

REGULAR COUNCIL PROCEEDINGS

**CITY OF FLAT ROCK, MICHIGAN
25500 GIBRALTAR ROAD
FLAT ROCK, MI 48134**

MONDAY, AUGUST 5, 2019

The regular meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL OF COUNCIL MEMBERS:

PRESENT ELECTED OFFICIALS:

Mayor Dropiewski

Council Members: Little, Martin, Maul, Tefend, Wrobel

ALSO PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Jim Lancaster, Recreation Director Rodney Wade, Acting Treasurer Joanne Beard, Economic Development Director Liz Hendley, Interim Building Director Keith Woodcock

Resolution 08-05-19-01

Motion by Wroble

Supported by Tefend

RESOLVED, that Flat Rock City Council hereby excuses Council Member Bergeron as absent at the regular City Council meeting of August 5, 2019.

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 08-5-19-02

Motion by Martin

Supported by Tefend

RESOLVED, to approve the minutes of the regular City Council meeting of July 15, 2019 as presented.

Motion carried unanimously 6-0

4. CITIZENS TO BE HEARD:

A resident from 24009 Woodruff spoke of concerns regarding the front section of his approach. It was to be fixed by the City but has not been corrected. Director Lancaster responded to the resident noting it will get fixed as soon as possible and apologized for the delay.

Hayward Davis of 26688 W. Huron River Drive spoke of a couple concerns. He noted the road across from O'Reilly Auto Parts has a water leak and has been leaking since last winter. He spoke of a water line repair at Arsenal and W. Huron River Drive intersection, and noted it is 2" lower than the pavement and cars are driving around the area to avoid it. Director Lancaster responded to the concerns.

5. REPORTS FROM DEPARTMENT HEADS:

Recreation Director Rodney Wade spoke of the upcoming Triathlon at the Recreation Center. He noted a representative from AllPro Exercise is at the meeting to discuss any questions regarding his agenda item.

DPS Director Jim Lancaster spoke of the recent rain event that occurred in Flat Rock and surrounding communities. He noted the City received 4.5" of rain in 2 hours. He noted the pumps were running at 100% but could not handle that amount of rain. Director Lancaster noted there was a water main break on Telegraph. He thanked his staff for their hard work and thanked the businesses who were affected by the water shut off. Council Member Rick Tefend asked when sending the emergency text, could a location be included. Jim responded, it only goes out to a certain area and there is a limited number of characters involved with the message.

6. REPORTS FROM COUNCIL MEMBERS:

City Council Member Mark Maul thanked the seniors for their participation in the Downriver Senior Olympics. He also thanked Director Lancaster for the repairs to the watermain.

City Council Member Jim Martin asked Director Lancaster when the right lane on Telegraph will open. Director Lancaster responded, he wasn't sure, the ground was sinking and very damp.

City Council Member Ken Wrobel thanked the DPS and the Police Department for their assistance with the rain event.

City Council Member Rick Tefend mentioned he noticed a lot of trucks on Cahill now that the road is chip sealed. He asked if signs can be placed allowing local truck deliveries/traffic only. The Mayor noted this was discussed and will be addressed.

7. MAYOR COMMENTS:

Mayor Dropiewski congratulated the seniors for their participation in the Downriver Senior Olympics. The Mayor reminded everyone the Riverfest will be September 13th, 14th, and 15th, 2019.

8. UNFINISHED BUSINESS:

Item 8-A-Solid Waste Bid

Resolution 08-05-19-03

Motion by Wrobel
Supported by Dropiewski

RESOLVED, to award the Solid Waste Bid to GFL Environmental, a three (3) year contract term from November 1, 2019 through October 21, 2022. GFL was the low bidder for this service. The City selected option “B” that includes one (1) day pickup service (on Friday), including recycling, and elimination of the Recycling for Rewards program offered by GFL. Below are the yearly totals:

Option B (I Day Service and Eliminate Recycling Rewards Program)

Year 1	\$357,326.4-	\$16,079.69=	\$341,246.71
Year 2	\$368,453.36-	\$16,580.40=	\$351,872,96
Year 3	\$379,858.96 -	\$17,093,65=	\$362,765,31
Total:	\$341,246,71 +	\$351,872,96 +	\$362,765.31= \$1,055,884.98

Motion carried unanimously 6-0

9. NEW BUSINESS

Item 9-A-Appointment to the TIFA Board

Resolution 08-05-19-04

Motion by Tefend
Supported by Martin

RESOLVED, to appoint Joanne Beard to the TIFA Board with a term expiration of June 11, 2022.

Motion carried unanimously 6-0

Item 9-B-Appointment of Representatives for the 2019 MML Annual Conference

Resolution 08-05-19-05

No action was taken

Item 9-C-Progress Payment No. 2 – Phase IV Sanitary Sewer Reconstruction Project

Resolution 08-05-19-06

Motion by Martin
Supported by Maul

RESOLVED, to approve progress payment No. 2 for the Sanitary Sewer Reconstruction Project, to M.K. Construction Co. Inc. in the amount of \$83,819.90.

Motion carried unanimously 6-0

Item 9-D-Replacement of Fitness Equipment for the Community Center

Resolution 08-05-19-07

Motion by Martin
Supported by Tefend

RESOLVED, to approve the replacement of the fitness equipment at the Community Center for a total cost of \$71,820.00.

Council Member Wrobel asked if we are competing with other fitness facilities and asked how many people use it for the cost of the equipment. The Mayor and Director Wade responded to the questions.

Motion carried unanimously 6-0

Item 9-E-BS&A Financial Software Purchase

Resolution 08-05-19-08

Motion by Martin
Supported by Dropiewski

RESOLVED, to approve the purchase of BS&A Financial Software for the Treasurer's Office in the amount of \$6,325.00, which includes a training cost of \$2,550.00.

Motion carried unanimously 6-0

Item 9-F-Purchase of a 2017 Ford Explorer Interceptor for the Police Department

Resolution 08-05-19-09

Motion by Tefend
Supported by Maul

RESOLVED, to approve the purchase of a 2017 Ford Explorer Interceptor for the Police Department in the amount of \$31,500.00, through OEM Micro Solutions.

Council Member Little asked if the vehicle was used; it was noted, yes, it is used and has 26,000 miles on it, used as a demo vehicle.

Motion carried unanimously 6-0

10. CITIZENS TO BE HEARD:

Residents from Bradbury Subdivision spoke regarding concerns to the proposed amendments to the current PUD, submitted by the builder. The residents that spoke opposing the changes were, Barbara Lavender, Al Shelton, and a resident that did not leave her name.

11. LATE CORRESPONDENCE:

Item 11-A-Community Center Hot Water Tanks

Resolution 08-05-19-10

Motion by Martin
Supported by Tefend

RESOLVED, to approve the emergency purchase of two hot water tanks for the Community Center in the amount of \$13,448.56.

Motion carried unanimously 6-0

Item 11-B-Fire Department Overhead Doors

Resolution 08-05-19-11

Motion by Dropiewski
Supported by Maul

RESOLVED, to approve the purchase of three (3) replacement overhead doors at the Fire Department. This project was placed out to bid, but no bids were received in time. One bid was received late (from Crawford Door) in the amount of \$20,850.00. The project was award to Crawford Door.

Discussion: Council Member Maul asked if the new doors will match the current doors; it was noted, yes, they will match.

Motion carried unanimously 6-0

12. **ADJOURNMENT:**

Resolution 08-05-19-12

Motion by Martin
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of August 5, 2019 at 8:01 PM.

All voting yes; motion carried unanimously 6-0

DATE: _____
Approved

JONATHAN D. DROPIEWSKI, MAYOR

MEAGHAN K. BACHMAN, CITY CLERK