

REGULAR COUNCIL PROCEEDINGS

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

TUESDAY, SEPTEMBER 3, 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: Bergeron, Martin, Maul, Tefend, Wrobel

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

Resolution 09-03-19-01

Motion by Martin

Supported by Wrobel

RESOLVED, that Flat Rock City Council hereby excuses Council Member Little as absent at the regular City Council meeting of September 3, 2019.

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 09-03-19-02

Motion by Tefend

Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of August 19, 2019 as presented.

Motion carried unanimously 6-0

4. CITIZENS TO BE HEARD:

Resident Sue Farrar spoke of the city-wide garage sale on September 7th & 8th, 2019. At a Beautification Commission Meeting there was discussion regarding blight along Telegraph Road. The car wash and Big Boy were specifically discussed, and Sue asked for the status of the properties. The Mayor noted Big Boy has been sold and the car wash is now owned by the State of

Michigan. Liz Hendley noted they are in the process of demolishing the car wash. Sue Farrar announced a memorial tree will be planted in honor of Cindy Marion, former City Council Member, Planning Commission Member and an Election Worker. She further asked if the City will pay for the \$80.00 tree marker; it was noted the City will cover the cost of the marker. Sue spoke of the fall display at the Riverfest and noted DDA donated \$400, Beautification contributed \$100 and the commission will place decorations at the benches on Huron River Drive and at City Hall. Sue noted a dedication tree garden sign will be placed at the tree garden at Huroc Park.

5. REPORTS FROM DEPARTMENT HEADS:

Acting Treasurer Joanne Beard thanked a student from Huron Schools who weeded the library for honor credits.

Recreation Director Rodney Wade announced youth basketball deadline for regular registration is September 12th and girls start practice September 23rd. He announced Riverrun on September 14th and sign-ups are at the Recreation Center.

Economic Development Director Liz Hendley gave a Census update. She noted with the help of Chief Vack, the Building Department and Tyler Pardo, they found 347 additional addresses that were not on the original list. The Census reported back that 345 of those were accepted.

DPS Director Jim Lancaster announced the patch buggy arrived, Owens is working on the ball diamonds, the pool lights for the community center came in last week, along with the parking lot lights, 145 yards of playground mulch was delivered.

City Clerk Meaghan Bachman spoke of the upcoming November 5th Election. She noted absentee voter applications are available.

6. REPORTS FROM COUNCIL MEMBERS:

City Council Member Mark Maul reminded everyone to show support to the Flat Rock Rams and local businesses on Friday at the high school football game.

City Council Member John Bergeron wished Rodney Wade a happy anniversary.

City Council Member Jim Martin wished Rodney Wade a happy anniversary.

City Council Member Ken Wrobel wished Rodney Wade a happy anniversary. He asked what the City is doing with the GPS in the DPS vehicles. The Mayor asked the DPS Director for a report; the DPS Director noted he has a report in his office. The Mayor responded he will have options at the next City Council Meeting.

7. MAYOR COMMENTS:

The Mayor spoke about the start of school and reminded drivers to slow down, watch for children, and respect the crossing guards, and the school buses. He reminded all to follow the rules at the drop off zone. He thanked the Police Department for their assistance on the 1st day of school.

Mayor Dropiewski announced that Riverfest is September 13th, 14th, and 15th, 2019 and spoke of the entertainment lineup and various events.

8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

Item 9-A-Charitable Gaming License for the Historical Society

Resolution 09-03-19-03

Motion by Bergeron
Supported by Maul

RESOLVED, to approve the charitable gaming license for the Historical Society.

Motion carried unanimously 6-0

Item 9-B-MDOT Local Pavement Warranty Program

Resolution 09-03-19-04

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the MDOT resolution to adopt and the resolution to implement for the local pavement warranty program.

Motion carried unanimously 6-0

Item 9-C-Progress Payment No. 3 – Phase IV Sanitary Sewer Reconstruction Project

Resolution 09-03-19-05

Motion by Martin
Supported by Bergeron

RESOLVED, to approve Progress Payment No. 3 to M.K. Construction for the Phase IV Sanitary Sewer Reconstruction Project in the amount of \$59,213.05.

Motion carried unanimously 6-0

Item 9-D-Reconstruction of Field Street Between Aspen and Magnolia

Resolution 09-03-19-06

Motion by Wrobel
Supported by Tefend

RESOLVED, to approve the reconstruction of Field Street between Aspen and Magnolia.

Discussion: Council Member Tefend asked if this project will be paid by road millage funds; it was noted, yes.

Motion carried unanimously 6-0

10. **CITIZENS TO BE HEARD:**

None

11. **LATE CORRESPONDENCE:**

None

12. **ADJOURNMENT:**

Resolution 08-19-19-09

Motion by Martin
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of September 3, 2019 at 7:49 PM.

All voting yes; motion carried unanimously 6-0

JONATHAN D. DROPIEWSKI, MAYOR

MEAGHAN K. BACHMAN, CITY CLERK

Approved as presented at the September 16, 2019 Regular City Council Meeting