

**REGULAR COUNCIL PROCEEDINGS**

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

**TUESDAY, JANUARY 19, 2021**

The regular meeting of the Flat Rock City Council convened on the above date at 7:30 p.m. via Zoom, an electronic video conferencing tool, due to the National Pandemic of the COVID-19 Novel Coronavirus that has spread throughout the world.

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor Hammond (Flat Rock/MI/Wayne)  
Council Members: Bergeron (Farmington Hills/MI/Oakland), Martin (Flat Rock/MI/Wayne), Maul (Flat Rock/MI/Wayne), Pardo (Flat Rock/MI/Wayne), Tefend (Tucson/AZ/Pima), Wrobel (Venice/FL/Sarasota)

ABSENT: Council Members:

ALSO, PRESENT: City Attorney Matthew Zick, Police Chief Glen Hoffman, City Clerk Shane Harrison, Fire Chief James Katona, Economic Development Director Liz Hendley, Treasurer Joanne Beard, DPS Director Justin Danosky, Library Director Michael Cummings, Recreation Facility Manager Kathy Cesta

**3. APPROVAL OF MINUTES:**

**Resolution 01-19-21-01**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the minutes of the regular City Council meeting of January 4, 2021.

Motion carried unanimously 7-0

**4. CITIZENS TO BE HEARD:**

Resident Shannon MacNamara thanked the Police & Fire Chiefs for the special send off her daughter received before going to States for Swimming.

**5. REPORTS FROM DEPARTMENT HEADS:**

City Attorney Matt Zick gave an update on the request from resident Matthew Lightner regarding updating the County roads, contact has been made with the County, it is currently under review and Attorney Zick is hoping for an update soon.

Police Chief Glen Hoffman stated that everyone in his department was still healthy and was hoping to get the police department vaccines next week.

City Clerk Shane Harrison noted that all Human Resources are now in the Clerk's Department and stated that Becca Cottrell was now the Deputy Clerk.

Fire Chief James Katona updated that all paramedics have received vaccines, and that the Fire Department all received their second shot. Chief Katona stated that the ladder truck is progressing and looking good. Mayor Hammond noted that the Clerk Harrison & Chief Katona were working in tandem to compile a list of City Staff members that would like the vaccine.

Economic Development Director Liz Hendley stated that Flat Rock Our Hometown in conjunction with the DDA are working together to build a promotion to help local restaurants.

Treasurer Joanne Beard noted that if any businesses have Delinquent Personal Property Tax to contact the Treasurers Office to set up payment arrangements. The Treasurers Office will be denying Business Licenses if taxes are not up to date. Treasurer Beard also noted that Wendy Clark is now the Deputy Treasurer.

DPS Director Justin Danosky informed that DPS is accepting applications for 2 spots open for Special Utility Positions.

Library Director Michael Cummings stated that Story Time had started back up at the Library and adding a couple more youth programs are starting up in the coming weeks.

Recreation Facility Manager Kathy Cesta noted the Community Center opened up again on Saturdays and that next week a few classes will start again.

**6. REPORTS FROM COUNCIL MEMBERS:**

Councilman Bergeron congratulated Wendy & Becca. He also questioned the use of train horns and was wondering if anything could be done in town. Police Chief Hoffman stated he would look into it.

Councilman Martin sent his condolences to the Painter family on the loss of Tammy.

Councilman Maul sent his condolences to the Painter family.

Councilwoman Pardo sent her condolences to the Painter family and congratulated Wendy & Becca.

Councilman Tefend also sent his condolences to the Painter family and congratulated Wendy & Becca.

Councilman Wrobel sent his condolences to the Painter family and congratulated Wendy & Becca.

7. **MAYOR COMMENTS:**

Mayor Hammond echoed the sentiments of Council and sent his condolences to the Painter family and spoke fondly of his memories over the years working with Tammy.

Mayor Hammond congratulated Wendy & Becca on their promotions.

8. **UNFINISHED BUSINESS:**

**Item 8-A Deficit Elimination Plan for the Community Center Fund Balance**

**Resolution 01-19-21-02**

Motion by Tefend  
Supported by Martin

RESOLVED, to accept the Deficit Elimination Plan as presented.

Discussion: Councilmember Bergeron  
Councilman Bergeron asked if moving these funds would put the City below the fund balance amount that was voted on by council. Treasurer Beard stated that no, these extra funds would not be coming from the fund balance.

Roll Call Vote:

Yes Approve: Hammond  
Bergeron  
Martin  
Pardo  
Tefend  
Wrobel

No Against: Maul

Motion carried 6-1

9. **NEW BUSINESS:**

**Item 9-A CDBG – Urban County Cooperative Agreement: 07.01.2021 – 06.30.2024**

**Resolution 01-19-21-03**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the agreement with CDBG & Wayne County.

Motion carried 7-0

10. **LATE CORRESPONDENCE:**

11. **CITIZENS TO BE HEARD:**

None

**CLOSED SESSION:**

**Item A Fire Contract Negotiations & Item B Police Command Contract Negotiations**

**Resolution 01-19-21-04**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to convene into closed session to discuss Fire & Police Command Contract Negotiations.

Motion carried unanimously 7-0

\*\*Councilman Maul left Zoom Meeting\*\*

**Resolution 01-19-21-05**

Motion by Martin  
Supported by Pardo

RESOLVED, to reconvene into open session.

Motion carried unanimously 7-0

12. **ADJOURNMENT:**

**Resolution 01-19-21-06**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of January 19, 2021 at 9:08 p.m.

Motion carried unanimously 6-0

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**MARK A. HAMMOND, MAYOR**

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**SHANE ANNE HARRISON, CITY CLERK**

Approved as presented at the February 1, 2021 Regular City Council Meeting