

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, MARCH 21, 2022

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 pm.

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF COUNCIL MEMBERS:

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Hammond
Council Members: Dishaw, Martin, Pardo, Tefend

ABSENT: Council: Bergeron, Wrobel

Resolution 03-21-22-01

Motion by Martin
Supported by Hammond

RESOLVED, to excuse Council Members Bergeron and Wrobel from the regular council meeting of March 21, 2022.

Motion carried unanimously 5-0

ALSO, PRESENT: Fire Chief James Katona, Police Chief Jerry Page, City Clerk Shane Harrison, Treasurer Joanne Beard, Library Director Michael Cummings, Economic Development Director Elizabeth Hendley, Department of Public Services Director Justin Danosky, & City Attorney Matthew Zick, Building and Safety Director Jeff Kemp

3. APPROVAL OF MINUTES:

Resolution 03-21-22-02

Motion by Martin
Supported by Pardo

RESOLVED, to approve the minutes of the regular City Council meeting of March 7, 2022.

Motion carried unanimously 5-0

4. **CITIZENS TO BE HEARD: QUESTIONS OR INPUT ON AGENDA ITEMS:**

5. **REPORTS FROM DEPARTMENT HEADS:**

Department Heads provided updates of the following:

Department of Public Services Director Justin Danosky

- Bike Path Updates
- Roads
- Trash Pick Up

Library Director Michael Cummings

- Crayons, Crayons, Crayons Event ages 10 and up
- 300 COVID tests received for local family distribution

Economic Development Director Liz Hendley

- Flat Rock Our Hometown – sponsoring bi-monthly newspaper advertisements for local businesses, grouped by services provided.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members noted the following:

Councilman Dishaw

- Finding SEMCOG interesting
- Reviewing City owned properties to begin placing out for bids

7. **MAYOR COMMENTS:**

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

Item 9-A Request to Bid – City Hall Carpet

Resolution 03-21-22-03

Motion by Dishaw

Supported by Martin

RESOLVED, to approve City Hall to go out for bid for City Hall Flooring.

Motion carried unanimously 5-0

10. **LATE CORRESPONDENCE**

11. **CITIZENS TO BE HEARD: COMMENTS AND/OR REQUESTS:**

3 members of the audience spoke to Council.

CLOSED SESSION:

Resolution 03-21-22-04

Motion by Martin
Supported by Tefend

RESOLVED, to convene into closed session to discuss Police Patrol Contract Negotiations.

Motion carried unanimously 5-0

Resolution 03-21-22-05

Motion by Martin
Supported by Hammond

RESOLVED, to reconvene into open session.

Motion carried unanimously 5-0

12. **ADJOURNMENT:**

Resolution 03-21-22-06

Motion by Martin
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of March 21, 2022, at 9:12pm.

Motion carried unanimously 5-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

Approved as presented at the April 4, 2022, Regular City Council Meeting