

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, APRIL 4, 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: Bergeron, Dishaw, Martin, Pardo, Tefend

ABSENT: Council: Wrobel

Resolution 04-04-22-01

Motion by Martin
Supported by Bergeron

RESOLVED, to excuse Council Member Wrobel from the regular council meeting of April 4, 2022.

Motion carried unanimously 6-0

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 04-04-22-02

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the minutes of the regular City Council meeting of March 21, 2022.

Motion carried unanimously 6-0

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

5. **REPORTS FROM DEPARTMENT HEADS:**

Department Heads provided updates of the following:

Chief of Police Jerry Page

- Introduced new Police Officer Carl Piasecki, Officer Piasecki was sworn in by City Clerk Shane Harrison

Economic Development Director Liz Hendley

- Flat Rock Our Hometown in conjunction with the Flat Rock Parks & Recreation will be hosting an Easter Egg Hunt on Saturday, April 9, 2022, from 12pm to 3pm

Treasurer Joanne Beard

- Provided an update on updated regulations on how the ARPA funds could be spent by municipalities

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members noted the following:

Councilman Dishaw

- Requested that locating funding for Stormwater Management System be researched
- Questioned parking on Roche Rd.

Councilman Martin

- Congratulated Officer Piasecki

7. **MAYOR COMMENTS:**

- Congratulated Officer Piasecki and welcomed him to Flat Rock

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

Item 9-A Request from American Legion Post 337 to sell poppies on May 19th, 20th, and 21st and to hold the annual Memorial Day Parade on May 30, 2022.

Resolution 04-04-22-03

Motion by Dishaw

Supported by Martin

RESOLVED, to approve the request from the American Legion Post 337 to sell poppies on May 19th, 20th, and 21st, 2022.

Motion carried unanimously 6-0

Resolution 04-04-22-04

Motion by Martin
Supported by Hammond

RESOLVED, to approve the request from the American Legion Post 337 to hold the annual Memorial Day Parade on May 30, 2022.

Motion carried unanimously 6-0

Item 9-B Request to Approve Payment – Cygnus Phone Installation

Resolution 04-04-22-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve payment of \$7,522.20 to Cygnus Systems, Inc. for phone installation.

Motion carried unanimously 6-0

Item 9-C Request to Ratify – Police Patrol Contract

Resolution 04-04-22-06

Motion by Tefend
Supported by Martin

RESOLVED, to approve the ratification of the Police Patrol Contract as presented.

Motion carried unanimously 6-0

Item 9-D Request to Approve – Intergovernmental for Use of Gun Range Agreement with the City of Taylor and Trenton

Resolution 04-04-22-07

Motion by Hammond
Supported by Tefend

RESOLVED, to approve the City of Taylor & Trenton Intergovernmental for Use of Gun Range Agreements as presented.

Motion carried unanimously 6-0

Item 9-E Request to Bid – Solid Waste Contract

Resolution 04-04-22-08

Motion by Tefend
Supported by Pardo

RESOLVED, to approve going out to bid for the solid waste contract.

Motion carried unanimously 6-0

Item 9-F Request to Bid – Concrete Repairs

Resolution 04-04-22-09

Motion by Dishaw
Supported by Martin

Discussion between Council Members

RESOLVED, to approve going out to bid for concrete repairs.

Motion carried unanimously 6-0

Item 9-G Request to Renew – The Jeffrey Company Contract

Resolution 04-04-22-10

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the renewal of the contract with The Jeffrey Company.

Motion carried unanimously 6-0

Item 9-H Request to Approve – Spray Patch Hawthorne Subdivision

Resolution 04-04-22-11

Motion by Tefend
Supported by Bergeron

RESOLVED, to approve the spray patching of Hawthorne Subdivision in the amount of \$34,650.00.

Motion carried unanimously 6-0

Item 9-I Request to Bid – Historical Society Roof

Resolution 04-04-22-12

Motion by Tefend
Supported by Pardo

RESOLVED, to approve going out to bid for the Bobcean Stable Roof.

Motion carried unanimously 6-0

10. LATE CORRESPONDENCE

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

Multiple members of the audience addressed council regarding the following:

- City Wide Garage Sale to be held May 14th & 15th from 9am to 4pm – Rain or Shine Event
- The family of Kasandra Merrow requested the missing persons case be transferred to the Michigan State Police
- Requested a business dumpster variance

12. ADJOURNMENT:

Resolution 04-04-22-13

Motion by Dishaw
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of April 4, 2022, at 8:51pm.

Motion carried unanimously 6-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

Approved as presented at the April 18, 2022, Regular City Council Meeting