

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, MAY 2, 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, Wrobel

ABSENT:

ALSO, PRESENT: Fire Chief James Katona, Police Chief Jerry Page, City Clerk Shane Harrison, Library Director Michael Cummings, Treasurer Joanne Beard, 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 05-02-22-01

Motion by Wrobel

Supported by Bergeron

RESOLVED, to approve the minutes of the regular City Council meeting of May 2, 2022 with proposed changes.

Motion carried unanimously 7-0

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

5. REPORTS FROM DEPARTMENT HEADS:

Department Heads provided updates of the following:

Economic Development Director Liz Hendley

- Lefty's Cheesesteak will be opening on May 3, 2022, at 10am.
- Tour de Town Bike Ride with Under the Radar hosted with Destination Downriver to be hosted on Saturday, June 4, 2022, at 9am.

Library Director Michael Cummings

- Stuffed Animal Sleep Over at the Library on May 20, 2022.

Treasurer Joanne Beard

- Due to the increase in population found in the 2020 census the City of Flat Rock's State Revenue Sharing & CVTRS contributions was increased.

Fire Chief James Katona

- Awarded a \$1700.00 grant for equipment to help assist paramedics in lifting patients.

Clerk Shane Harrison

- Special Election on Tuesday May 3, 2022, please turn in your absentee ballot or go vote at the precincts.

6. REPORTS FROM COUNCIL MEMBERS:

Council Members noted the following:

Councilman Dishaw

- Verifying that the dirt & soil being placed at the recently demolished car wash is being properly finished.
- Would like to see updates or possible work session regarding a sidewalk program.

7. MAYOR COMMENTS:

- Welcomed Lefty's Cheesesteak to Flat Rock.

8. UNFINISHED BUSINESS:

Item 8-A 2nd Reading of Ordinance – Amendment to Revise Chapter 18, Article X Rental Inspection

Resolution 05-02-22-02

Motion by Martin

Supported by Tefend

RESOLVED, to suspend the 2nd reading of ordinance 456 – Amendment to Revise Chapter 18, Article X Rental Inspections

Motion carried unanimously 7-0

Resolution 05-02-22-03

Motion by Dishaw
Supported by Wrobel

RESOLVED, to adopt ordinance 456 – Amendment to Revise Chapter 18, Article X Rental Inspections and the amendment to fee schedule as follows:

Resale Inspection: \$200 for inspection
Rental Certificate of Occupancy (One Unit): \$350 for License & Inspection every 3 years
Rental (2 to 25 Units): \$350 plus \$60 per unit every 3 years

Motion carried unanimously 7-0

9. NEW BUSINESS:

Item 9-A 1st Reading of Ordinance – Add Article XXII to Chapter 18, Inspection Upon Transfer

Resolution 05-02-22-04

Motion by Wrobel
Supported by Martin

RESOLVED, to suspend the 1st reading of ordinance 457 – Add Article XXII to Chapter 18, Inspection Upon Transfer.

Motion carried unanimously 7-0

Item 9-B Request to Purchase – Department of Public Services Truck

Resolution 05-02-22-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve purchase of a truck chassis in the amount of \$91,484.26 and to be modified in the amount of \$89,975.00 for the grand total amount of \$181,459.26.

Motion carried unanimously 7-0

Item 9-C Request to Approve – Police Dispatch Wage Increase

Resolution 05-02-22-06

Motion by Dishaw
Supported by Pardo

RESOLVED, to approve a 2% wage increase for Police Dispatchers effective May 9, 2022

Motion carried unanimously 7-0

10. LATE CORRESPONDENCE

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

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
- Grace Church will be hosting a “Serve Day” in Flat Rock on Saturday May 21, 2022.

CLOSED SESSION:

ITEM A – Fire Contract Negotiations

Resolution 05-02-22-07

Motion by Martin
Supported by Wrobel

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

Motion carried unanimously 7-0

Resolution 05-02-22-08

Motion by Martin
Supported by Hammond

RESOLVED, to reconvene into open session.

Motion carried unanimously 7-0

12. **ADJOURNMENT:**

Resolution 05-02-22-09

Motion by Martin
Supported by Hammond

RESOLVED, to adjourn the regular City Council meeting of May 2, 2022, at 9:00pm.

Motion carried unanimously 7-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

Approved as presented at the May 16, 2022, Regular City Council Meeting