

**REGULAR COUNCIL PROCEEDINGS**

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

**MONDAY, JUNE 6, 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: Council:

ALSO, PRESENT: 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 06-06-22-01**

Motion by Martin  
Supported by Pardo

RESOLVED, to approve the minutes of the regular City Council meeting of May 16, 2022.

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:

Police Chief Jerry Page

- Congratulated Detective Lieutenant Jonathan Wieneke on his retirement. Det./Lt. Wieneke known by many as “Wink” is retiring after 27 years of service.

- Congratulated & Presented Det./Lt. Wieneke with 2021 Officer of the Year Award.
- Introduced new Police Officer Dane Hunter, Officer Hunter was sworn in by City Clerk Shane Harrison.
- Updated that “Do Need Feed the Ducks” signs have been installed.
- Water Rescues on the rise, DNR will be monitoring the river soon.

Fire Chief James Katona

- Provided update on river signage to assist in water rescues.

Economic Development Director Liz Hendley

- Tour de Tom Bike Ride with Under the Radar was a successful bike ride. Thanked local businesses for their support of this new city event.
- Flat Rock our Hometown will be hosting their first Concert in the Park on Thursday, June 9<sup>th</sup> with Howlin’ Mercy at Huroc Park.

Building & Safety Director Jeff Kemp

- Reminded everyone that it is grass cutting season, please cut your residential, business, and vacant properties. If you receive a notice from the Building & Safety, please contact the department.

Library Director Michael Cummings

- Stuffed Animal Sleep Over at the Library was a success, thanked the Mayor for stopping by and reading to the Library guests.
- At home COVID tests are available at the Library.

## 6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members provided the following updates:

Councilman John Bergeron

- Congratulations Officer Dane Hunter, welcome to the City of Flat Rock.
- Congratulations to the Graduating Class of 2022.

Councilman James Martin

- Congratulations Officer Dane Hunter, welcome to the City of Flat Rock.
- Congratulations to the Graduating Class of 2022.

Councilwoman Kimberly Pardo

- Congratulations to Det./Lt. Jon Wieneke on his retirement.
- Announced her resignation as a Councilwoman, thanking Mayor, Council, and Department Heads for their support over the past two and a half years.

Councilman Rick Tefend

- Congratulations to Det./Lt. Jon Wieneke on his retirement.
- Congratulations to Officer Dane Hunter, welcome to the City of Flat Rock.
- Thanked the local UAW for Adopting the City Sign at Gibraltar and 75, it looks very nice.

Councilman Ken Wrobel

- Would like to have a City Manager position on the November 2022, ballot.

**Resolution 06-06-22-02**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to approve moving forward with a November 3, 2022 ballot proposal requesting a City Manager.

Motion carried unanimously 7-0

- Requested an Update of Safe Routes to School, the City is currently waiting on 3<sup>rd</sup> party to move forward.
- Requested looking into State or County assistance for Bike Path updates.
- Questions regarding the City owned Boat Launch.

**7. MAYOR COMMENTS:**

- Thanked Councilwoman Kimberly Pardo for her commitment to City and her service, wishing her nothing but the best on her future endeavors.
- Congratulations to the Graduating Class of 2022.
- Welcome Officer Hunter to the City of Flat Rock.
- Offered his Congratulations to Det./Lt. Wieneke for his years of dedicated service and wished him well.

**8. UNFINISHED BUSINESS:**

**Item 8-A 2<sup>nd</sup> Reading of Ordinance – Amend Article 2, Section 2.07 Mobile Food Truck Vendors**

**Resolution 06-06-22-03**

Motion by Martin  
Supported by Wrobel

RESOLVED, to suspend the 2<sup>nd</sup> reading of ordinance 458 – Mobile Food Truck Vendors.

Motion carried unanimously 7-0

**Resolution 06-06-22-04**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adopt ordinance 458 – Amend Article 2, Section 2.07 of the Zoning Code by adding sub-section A (10) Mobile Food Truck Vendors.

Roll Call Vote:

Yes Approve:           Hammond  
                                  Dishaw  
                                  Martin\*  
                                  Pardo  
                                  Tefend  
                                  Wrobel

No Against:            Bergeron

Motion carried 6-1

**9.    NEW BUSINESS:**

**Item 9-A Public Hearing on Fiscal Year 2022/2023 Budget**

**Resolution 06-06-22-05**

Motion by Martin  
Supported by Pardo

RESOLVED, to open the Public Hearing on Fiscal Year 2022/2023 Budget

Motion carried unanimously 7-0

No discussion, Mayor Hammond closed the Public Hearing on Fiscal Year 2022/2023 Budget.

**Item 9-B Request to Approve – 2022 Millage Rates**

**Resolution 06-06-22-06**

Motion by Tefend  
Supported by Wrobel

RESOLVED, to accept the proposed 2022/2023 Fiscal Year Budget millage rates as follows:

- General Operations – 16 mils
- Police and Fire – 1.75 mils
- Historical – 0.25 mils
- Road and Street – 1 mil
  - TOTAL GENERAL OPERATING 19 mils
- Library – 0.9847

Motion carried unanimously 7-0

**Item 9-C Request to Approve – OPEB & MERS Funding**

**Resolution 06-06-22-07**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the deposit of \$170,000.00 into the OPEB investment account in the 2022/2023 Fiscal Year.

Motion carried unanimously 7-0

**Resolution 06-06-22-08**

Motion by Bergeron  
Supported by Dishaw

RESOLVED, to approve the deposit of \$300,000.00 into the MERS investment account in the 2022/2023 Fiscal Year, decreasing the General Fund transfer to the Community Center Fund by \$50,000.00.

Motion carried unanimously 7-0

**Item 9-D Request to Approve – Setting Healthcare Insurance Contribution Amount for Eligible Retirees**

**Resolution 06-06-22-09**

Motion by Wrobel  
Supported by Bergeron

Discussion amongst Mayor, Council & Treasurer

RESOLVED, to authorize setting of Health Care Insurance Contribution Amount for Eligible Retirees as follows:

WHEREAS, the City of Flat Rock currently provides eligible retirees and the retiree's spouse with healthcare insurance;

WHEREAS, due to rising healthcare costs and the financial constraints of the City's budget, it is not fiscally feasible for the City to cover One Hundred (100%) Percent of the healthcare insurance premiums of eligible retirees and the retiree's spouse.

NOW THEREFORE BE IT RESOLVED, a retiree and spouse, if applicable, shall be invoiced quarterly in advance by the City and that failure to remit the contribution amount within fifteen (15) days from the due date stated on the invoice shall allow the City to drop the retiree and spouse, if applicable, from the healthcare insurance. Upon receipt of a delinquent payment, coverage shall be reinstated, if possible, within the guidelines established by the insurance carrier.

BE IT FURTHER RESOLVED, that contingent upon timely payment of the above-described contribution amount, eligible retirees and the eligible retiree's spouse may participate in the City's healthcare insurance until eligible for Medicare, at which time, the City shall only provide

supplemental coverage, which, when combined with Medicare coverage shall be substantially equivalent to the healthcare coverage being provided to active employees.

BE IT FURTHER RESOLVED that Medicare shall be the primary carrier and the supplemental coverage shall be secondary.

BE IT FURTHER RESOLVED that in the event a retiree or spouse has available medical coverage that is substantially equivalent or better coverage from another source or reemployment or employment by the City, medical coverage as a benefit of retirement shall cease immediately.

BE IT FURTHER RESOLVED that in the event of marriage of the retiree or deceased employee's spouse, medical coverage shall cease if the retiree or spouse has available substantially equivalent or better coverage as the result of the marriage. If medical coverage of another source stops, the City coverage may go back into effect.

\*\*Discussion with Councilmembers, and Treasurer Joanne Beard

Motion carried unanimously 7-0

**Item 9-E Fiscal Year 2022/2023 Budget**

**Resolution 06-06-22-10**

Motion by Wrobel  
Supported by Dishaw

RESOLVED, to host a Budget Work Session to discuss the proposed 2022/2023 Budget

Motion carried 6-1 \*Hammond Voting No\*

**Resolution 06-06-22-11**

Motion by Hammond  
Supported by Bergeron

RESOLVED, to authorize that the 2022/2023 fund balance will not go under/below 10% or \$1,033,109.00 at any time.

Motion carried unanimously 7-0

**Resolution 06-06-22-12**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to table the adoption of the 2022/2023 Fiscal Year Budget.

Motion carried unanimously 7-0

**Item 9-F Request for Funding – Community Center Roof**

**Resolution 06-06-22-13**

Motion by Hammond  
Supported by Martin

RESOLVED, to approve the City of Flat Rock to seek funding in the amount of no more than \$550,000.00 for the replacement of the Community Center Roof, with the understanding that TIFA will be prepaying General Fund for the payment.

Motion carried unanimously 7-0

**Item 9-G Request for Payment – Jeffery Construction**

**Resolution 06-06-22-14**

Motion by Martin  
Supported by Tefend

RESOLVED, to authorize the payment to The Jeffrey Company in the amount of \$28,341.60 for bike path replacement.

Motion carried unanimously 7-0

**Item 9-H Request to Award Street Sectioning Bid – Dominic Gaglio Construction**

**Resolution 06-06-22-15**

Motion by Martin  
Supported by Wrobel

RESOLVED, to award the Street Sectioning Bid to Dominic Gaglio Construction in the amount of \$84,495.00 with a 10% contingency for a total of \$92,944.50.

Motion carried unanimously 7-0

**Resolution 06-06-22-16**

Motion by Martin  
Supported by Wrobel

RESOLVED, to authorize the City of Gibraltar to utilize the City of Flat Rock concrete bid with Gaglio Construction pending the approval of the contractor, Gaglio Construction.

Motion carried unanimously 7-0

**Item 9-I Request to Award City Hall Flooring Bids – Dalton Flooring Center and Palushi Painting, Inc.**

**Resolution 06-06-22-17**

Motion by Martin  
Supported by Tefend

RESOLVED, to award the Main Floor City Hall Flooring Bid to Dalton Flooring Center, for carpet tiles in the amount of \$19,797.80 and award the Second Floor City Hall Flooring Bid to Palushi Painting, Inc for epoxy coating in the amount of \$19,386.60.

Motion carried unanimously 7-0

**Item 9-J Request to Purchase – LIFEPAK 15V Monitor/Defib and LUCAS 3 v3.1 Chest Compression System**

**Resolution 06-06-22-18**

Motion by Dishaw  
Supported by Wrobel

RESOLVED, to authorize the purchase of a new LIFEPAK Monitor/Defib System and a LUCAS Chest Compression System in the amount of \$49,016.12.

Motion carried unanimously 7-0

**Item 9-K Request to Purchase – Police Vehicle**

**Resolution 06-06-22-19**

Motion by Tefend  
Supported by Pardo

RESOLVED, to authorize the purchase of a 2022 Ford Utility Interceptor and outfitting not to exceed to amount of \$50,000.00

Motion carried unanimously 7-0

**Item 9-L Request for Wage Increases – Ballfields**

**Resolution 06-06-22-20**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to approve the wage increases effective July 1, 2022, to the following employees:

- Seth Kamin - \$15.00 per hour
- Amy Jackson - \$11.00 per hour



- Elijah Kamin & Brian Booms - \$10.50 per hour

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:

- Questions regarding the City's Liability Insurance
- Grace Church "Serve Day" Updates

12. **ADJOURNMENT:**

**Resolution 06-06-22-21**

Motion by Martin  
Supported by Pardo

RESOLVED, to adjourn the regular City Council meeting of June 6, 2022, at 10:31pm.

Motion carried unanimously 7-0

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**MARK A. HAMMOND, MAYOR**

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**SHANE ANNE HARRISON, CITY CLERK**

Approved as presented at the June 20, 2022, Regular City Council Meeting