

REGULAR COUNCIL PROCEEDINGS

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

TUESDAY, JULY 5, 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: Beller, Bergeron, Dishaw

ABSENT: Council: Martin, Tefend, Wrobel

Resolution 07-05-22-01

Motion by Hammond
Supported by Bergeron

RESOLVED, to excuse Council Members Martin, Tefend, and Wrobel for the regular council meeting on July 5, 2022.

Motion carried unanimously 4-0

ALSO, PRESENT: City Clerk Shane Harrison, City Attorney Matthew Zick, Department of Public Services Director Justin Danosky, and Fire Chief James Katona.

3. APPROVAL OF MINUTES:

Resolution 07-05-22-02

Motion by Bergeron
Supported by Beller

RESOLVED, to approve the minutes of the regular City Council meeting of June 20, 2022.

Motion carried unanimously 4-0

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

5. **REPORTS FROM DEPARTMENT HEADS:**

Department Heads provided updates of the following:

City Clerk Shane Harrison

- Primary Election Ballots were mailed out on June 24, 2022.
- Summer Tax Bills were mailed out, if you have not received your bill by Friday July 8, 2022, please contact the Treasurer's Office.

City Attorney Matthew Zick

- Followed up regarding a DDA intern, can be funded by the DDA but needs to be approved by Council.
- Thanked Council Members that assisted with the grievance last week.
- Working on Old Senior Building Parking agreement is currently researching pricing.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members provided the following updates:

Councilman Larry Dishaw

- Updated & Shared photos of current waterline conditions
- Happy 4th of July

Councilman John Bergeron

- Happy be-lated 4th of July
- Shared condolences to Library Director Michael Cummings, on the passing of his father.

7. **MAYOR COMMENTS:**

- Condolences to Library Director Michael Cummings, on the passing of his father and requested a moment of silence.
- Congratulated Anita Twardesky on her Congressional Recognition for her help with the Downriver Greenways.

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

Item 9-A Request to Purchase – Sensory Play Center for Community Park

Resolution 07-05-22-03

Motion by Dishaw
Supported by Beller

RESOLVED, to approve the purchase of a Sensory Play Center for Community Park not to exceed the amount of \$4,793.00.

Motion carried unanimously 4-0

Item 9-B Request for Approval – Supporting SHVUA opposing H.R. 2467, PFAS Act of 2021

Resolution 07-05-22-04

Motion by Dishaw
Supported by Bergeron

RESOLVED, to approve the showing of Support from the City of Flat Rock to SHVUA in opposing H.R. 2467 and the PFAS of 2021.

Motion carried unanimously 4-0

Item 9-C Request for Approval – Flat Rock our Hometown Street Closure for Taste of Flat Rock (Saturday, July 23, 2022) and Spooktacular (Saturday, October 22, 2022)

Resolution 07-05-22-05

Motion by Beller
Supported by Hammond

RESOLVED, to approve the Street Closures for Flat Rock our Hometown Events as follows:
STREET CLOSURES FOR FLAT ROCK OUR HOMETOWN EVENTS

WHEREAS, Flat Rock Our Hometown, submitted a request to the Economic Development Director requesting the City Council consider closure of E. Huron River Drive between Garden Boulevard and just east of Seneca for two (2) events including the Taste of Flat Rock on Saturday, July 23, 2022 and Spooktacular on Saturday, October 22, 2022;

WHEREAS, Flat Rock Our Hometown contends that closing E. Huron River Drive for these two (2) events will allow Flat Rock businesses to participate in these events that can help support their local businesses; and

WHEREAS, the City Council considered this request under Department Head comments by the Economic Development Director at it's regular meeting of July 5, 2022; and

THEREFORE, the City Council does hereby request that the Wayne County Department of Public Services allow the City of Flat Rock to close E. Huron River Drive from Garden Boulevard to just east of Seneca for the Taste of Flat Rock from 8:00a.m. to 6:00p.m. on Saturday, July 23, 2022 and for the Spooktacular from 12:00 noon to 7:00p.m. on Saturday, October 23, 2022, and

FURTHER, that the City of Flat Rock agrees to fulfill all permit obligations and conditions; indemnifies, holds harmless and defends Wayne County and its officials and employees, against any and all damages, claims, suits or judgements of any kind or nature arising as a result of the permitted activity, and

BE IT FURTHER RESOLVED, that the City of Flat Rock designates Jerry Page, the Police Chief or Justin Danosky, the DPS Director, to sign the permit on its behalf.

Motion carried unanimously 4-0

Item 9-D Request for Approval of 33rd District Court Annual Financial Report for Year Ending December 31, 2021

Resolution 07-05-22-06

Motion by Bergeron
Supported by Beller

RESOLVED, to approve the 33rd District Court Annual Financial Report for Year Ending December 31, 2021, as presented.

Motion carried unanimously 4-0

Item 9-E Public Hearing Request for Amendment of TIFA Plan

Resolution 07-05-22-07

Motion by Beller
Supported by Hammond

RESOLVED, to approve the Public Hearing Request for the Amendment to TIFA Plan for August 15, 2022, at 7:30pm.

Motion carried unanimously 4-0

10. LATE CORRESPONDENCE

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

Members of the audience addressed council regarding the following:

- Bruce Chapan, Historical Society Chairperson, requested permission to hold a workshop at Oak Cemetery to provide instruction on cleaning and repairing headstones, on August 20, 2022.

Resolution 07-05-22-08

Motion by Hammond
Supported by Bergeron

RESOLVED, to approve the Historical Society use of Oak Cemetery on August 20, 2022 to hold a workshop.

Motion carried unanimously 4-0

- Introduction to Jamie Thompson whom is running for State Representative.

- Questioned if the Recreation Center was up for sale
- Downtown Development Authority updates
 - Finished Telegraph lighting from Ypsilanti to the viaduct
 - Concerts in the Park on July 7th & 21st as well as Taste of Flat Rock on July 23rd and Movie in the Park featuring Encanto on July 30th.

CLOSED SESSION:

Item A Personnel Issue: Detective Lieutenant Jonathan Wienke Retirement

Resolution 07-05-22-09

Motion by Hammond
Supported by Beller

RESOLVED, to convene into closed session to discuss Personnel Issue: Detective Lieutenant Jonathan Wienke Retirement.

Motion carried unanimously 4-0

Resolution 07-05-22-10

Motion by Bergeron
Supported by Beller

RESOLVED, to reconvene into open session.

Motion carried unanimously 4-0

12. **ADJOURNMENT:**

Resolution 07-05-22-11

Motion by Beller
Supported by Dishaw

RESOLVED, to adjourn the regular City Council meeting of July 5, 2022, at 8:57pm.

Motion carried unanimously 4-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

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