

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, JULY 18, 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, Dishaw, Tefend, Wrobel

ABSENT: Council: Bergeron, Martin

Resolution 07-18-22-01

Motion by Tefend
Supported by Wrobel

RESOLVED, to excuse Council Members Bergeron and Martin for the regular council meeting on July 18, 2022.

Motion carried unanimously 5-0

ALSO, PRESENT: Deputy City Clerk Rebecca Cottrell, City Attorney Matthew Zick, Department of Public Services Director Justin Danosky, Treasurer Joanne Beard, Chief of Police Jerry Page, Library Director Michael Cummings, and Building & Safety Director Jeff Kemp.

3. APPROVAL OF MINUTES:

Resolution 07-18-22-02

Motion by Wrobel
Supported by Beller

RESOLVED, to approve the minutes of the regular City Council meeting of July 5, 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

- Update regarding Street Sectioning Bid

Resolution 07-18-22-03

Motion by Wrobel

Supported by Tefend

RESOLVED, to concur with the DPS Directors recommendation regarding concrete street repairs updating the amount not to exceed \$401,851.44.

Motion carried unanimously 5-0

Treasurer Joanne Beard

- Updates regarding the MERS actuarial

Police Chief Jerry Page

- Commended his Officers that responded to the recent shooting situation, within 11 minutes from the 9-1-1 call to having suspect in custody

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members provided the following updates:

Councilman Larry Dishaw

- Create a water line work study in the near future, and work on creating “shelf ready” plans to begin updating water lines

7. **MAYOR COMMENTS:**

- Congratulated the Recreation Center on the Camp Rams program that recently completed. This was a great event for the special needs Community.

8. **UNFINISHED BUSINESS:**

Item 8-A Parking Spaces – 26643 W. Huron River Dr.

Resolution 07-18-22-04

Motion by Beller

Supported by Tefend

RESOLVED, to remove the agenda item from the table.

Motion carried unanimously 5-0

Resolution 07-18-22-05

Motion by Dishaw
Supported by Tefend

**Discussion between Mayor, Councilmembers, and Business Owner Bill Miller.

RESOLVED, to sell the property at 26643 W. Huron River Dr. with the following conditions a zoning permit is issued as well as meeting all standards set by Building Code.

Roll Call Vote:

Yes Approve: Beller
Dishaw*
Tefend
Wrobel

No Against: Hammond

Motion failed 4-1 **Sale of property requires five affirmative votes per City Charter Section 12.1**

Resolution 07-18-22-06

Motion by Hammond
Supported by

RESOLVED, to lease the property at 26643 W. Huron River Dr. with the following conditions; a zoning permit is issued as well as meeting all standards set by Building Code.

Motion failed due to lack of support.

Resolution 07-18-22-07

Motion by Wrobel
Supported by Tefend

RESOLVED, to table the agenda item of Parking Spaces – 26643 W. Huron River Dr.

Motion carried unanimously 5-0

9. NEW BUSINESS:

Item 9-A Request for Approval – MK Construction Payment for Phase 4 Sewer Project

Resolution 07-18-22-08

Motion by Wrobel
Supported by Tefend

RESOLVED, to approve the payment of \$5,000 to MK Construction for the completion of the Phase 4 Sewer Project.

Motion carried unanimously 5-0

Item 9-B Request for Approval – Dalton Flooring Center Payment for City Hall Carpet

Resolution 07-18-22-09

Motion by Hammond
Supported by Tefend

RESOLVED, to approve the additional payment amount of \$3,000.00 for the mismeasurement of 1,000 sq. feet of City Hall carpet on original bid.

Motion carried unanimously 5-0

Item 9-C Request to Purchase – Aspen Rd. Fountains

Resolution 07-18-22-10

Motion by Tefend
Supported by Hammond

RESOLVED, to approve the purchase of three fountains with lights for the Aspen Rd. fountains in the amount of \$45,300.11.

Motion carried unanimously 5-0

Item 9-D Discussion Regarding – Wayne County First Right of Refusal Properties

Resolution 07-18-22-11

Motion by Dishaw
Supported by Wrobel

**Discussion between Mayor, Councilmembers, Treasurer Joanne Beard, and Building & Safety Director Jeff Kemp.

RESOLVED, to purchase 58-094-03-0280-000 and 58-137-99-0004-701 parcels that were presented as First Right of Refusal from Wayne County.

Motion failed 4-1 **Purchase of property requires five affirmative votes per City Charter Section 12.1**

Item 9-E Mayoral Appointments

Resolution 07-18-22-12

Motion by Dishaw
Supported by Tefend

RESOLVED, to table the agenda item of Mayoral Appointments.

Motion carried 4-1 **Hamond voting no**

Item 9-F HVAC RFP Recommendation

Resolution 07-18-22-13

Motion by Tefend
Supported by Beller

RESOLVED, to approve the HVAC contract with Campbell Inc. for the Recreation Center in the amount of \$41,256.00 and City Hall in the amount of \$49,896.00.

Motion carried unanimously 5-0

10. LATE CORRESPONDENCE

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

Members of the audience addressed council regarding the following:

- Questions regarding the outsourcing of EMTS
- Questions regarding the Recreation Center

12. ADJOURNMENT:

Resolution 07-18-22-14

Motion by Wrobel
Supported by Beller

RESOLVED, to adjourn the regular City Council meeting of July 18, 2022, at 9:52pm.

Motion carried unanimously 5-0

MARK A. HAMMOND, MAYOR

REBECCA COTTRELL, DEPUTY CLERK

Approved as presented at the August 1, 2022, Regular City Council Meeting