

**REGULAR COUNCIL PROCEEDINGS**

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

**MONDAY, AUGUST 1, 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, Martin, Tefend, Wrobel

ABSENT: Council:

ALSO, PRESENT: City Attorney Matthew Zick, Department of Public Services Director Justin Danosky, Treasurer Joanne Beard, Chief of Police Jerry Page, Fire Chief James Katona, Library Director Michael Cummings, Economic Development Director Elizabeth Hendley, and Building & Safety Representative Mike Dalton.

**3. APPROVAL OF MINUTES:**

**Resolution 08-01-22-01**

Motion by Beller

Supported by Tefend

RESOLVED, to approve the minutes of the regular City Council meeting of July 18, 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:

Building & Safety Representative Mike Dalton

- Update on Community Center Roof: Installation Progress will begin construction at the end of August.

Department of Public Services Director

- Update on bidding process for waste disposal service
- Update on Water Bond project

Police Chief Jerry Page

- Reminded residents to lock vehicles and keep garage doors closed

City Attorney Matt Zick

- Update of upcoming GLWA negotiations Zoom meeting

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Members provided the following updates:

Councilman Steve Beller

- Get out and Vote

Councilman Ken Wrobel

- Shared his appreciation of how nice the Parks and Ballfields look

Councilman Larry Dishaw

- Shared photos of concerns around the city
- Would like to have a Special Meeting with DDA and TIFA

**Resolution 08-01-22-02**

Motion by Dishaw

Supported by Bergeron

RESOLVED, to approve the setup of a Special Meeting with Council, DDA and TIFA members.

Roll Call Vote:

Yes Approve: Bergeron  
Dishaw\*  
Tefend  
Wrobel

No Against: Hammond  
Beller  
Martin

Motion carried 4-3

**7. MAYOR COMMENTS:**

**8. UNFINISHED BUSINESS:**

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

**Resolution 08-01-22-03**

Motion by Wrobel  
Supported by Martin

RESOLVED, to remove the agenda item from the table.

Motion carried unanimously 7-0

**Resolution 08-01-22-04**

Motion by Dishaw  
Supported by Wrobel

\*\*Discussion between Mayor and Councilmembers

RESOLVED, to accept McKenna's property proposition of dividing the land at 26643 W. Huron River Dr. and selling to Mr. Miller to combine with senior center piece, with the conditions of providing a zero-clearance wall, Planning Commission approval, and Mr. Miller will be responsible for appraisal, split, and combination costs.

Roll Call Vote:

Yes Approve: Beller  
Bergeron  
Dishaw\*  
Tefend  
Wrobel

No Against: Hammond  
Martin

Motion carried 5-2

**9. NEW BUSINESS:**

**Item 9-A Request to Purchase – Upstairs City Hall Floor Basing**

**Resolution 08-01-22-05**

Motion by Martin  
Supported by Hammond

RESOLVED, to approve the purchase of floor basing for the upstairs at City Hall from Dalton Flooring in the amount of \$5,440.50.

Motion carried unanimously 7-0

**Item 9-B Request for Payment – Palushi Painting**

**Resolution 08-01-22-06**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the additional payment amount of \$1,529.41 to Palushi Painting for added labor costs of removing floor tile glue during City Hall upstairs epoxy floor installation.

Motion carried unanimously 7-0

**Item 9-C Request to Approve – DPS Part Time Mechanic Wage Increase**

**Resolution 08-01-22-07**

Motion by Martin  
Supported by Dishaw

RESOLVED, to approve the \$1.16 per hour wage increase for the part time mechanic Ron Taeckens.

Motion carried unanimously 7-0

**Item 9-D Request to Approve – Hiring of DDA Assistant**

No Action Taken. Agenda Item Withdrawn.

**Item 9-E Request to Authorize – Senior Alliance Contract (2023 – 2025)**

**Resolution 08-01-22-08**

Motion by Hammond  
Supported by Beller

RESOLVED, to approve the signing of the contract with the Senior Alliance Contract for the 2023-2025 calendar years.

Motion carried unanimously 7-0

**Item 9-F Mayoral Appointments - TIFA**

**Resolution 08-01-22-09**

Motion by Martin  
Supported by Hammond

RESOLVED, to approve the Mayors recommendation of appointing Shannon McNamara to the TIFA Commission with a term expiring on August 1, 2025.

Roll Call Vote:

Yes Approve: Hammond  
Beller  
Martin\*

No Against: Bergeron  
Dishaw  
Tefend  
Wrobel

Motion failed 3-4

**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 will be held on September 10<sup>th</sup> and 11<sup>th</sup>, 2022, St. Vincent De Paul donation trucks will be available.
- Requests on clarification of “definition” of fence in ordinance.  
**Resolution 08-01-22-10**

Motion by Martin  
Supported by Hammond

RESOLVED, to convene into closed session for discussion of attorney/client privileged confidential legal opinion of July 19, 2022

Roll Call Vote:  
Yes Approve: Hammond  
Beller  
Martin\*

No Against: Bergeron  
Dishaw  
Tefend  
Wrobel

Motion failed 3-4

**CLOSED SESSION:**

**Item A Discussion of Attorney/Client Privileged Confidential Legal Opinion of July 19, 2022**

**Resolution 08-01-22-11**

Motion by Martin

Supported by Hammond

RESOLVED, to convene into closed session for discussion of attorney/client privileged confidential legal opinion of July 19, 2022

Roll Call Vote:

Yes Approve: Hammond  
Beller  
Martin\*

No Against: Bergeron  
Dishaw  
Tefend  
Wrobel

Motion failed 3-4

**Resolution 08-01-22-12**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of August 1, 2022, at 9:01pm.

Motion failed 3-4

**Resolution 08-01-22-13**

Motion by Wrobel  
Supported by Dishaw

RESOLVED, to accept the Police and City Attorney findings regarding the City Attorney's legal opinion and no further action is required.

Motion carried unanimously 7-0

**12. ADJOURNMENT:**

**Resolution 07-18-22-14**

Motion by Wrobel  
Supported by Tefend

RESOLVED, to adjourn the regular City Council meeting of August 1, 2022, at 9:08pm.

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 August 15, 2022, Regular City Council Meeting