

SPECIAL COUNCIL PROCEEDINGS

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

MONDAY, DECEMBER 12, 2022

The special meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 6:00 pm.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Hammond
Council Members: Bergeron, Martin, Tefend

ABSENT: Council: Beller, Dishaw, Wrobel

Resolution 12-12-22-01

Motion by Tefend
Supported by Bergeron

RESOLVED, to excuse Council Members Beller, Dishaw, and Wrobel for the special council meeting on December 12, 2022.

Motion carried unanimously 4-0

ALSO, PRESENT: City Attorney Matthew Zick, Police Chief Jerry Page, Treasurer Joanne Beard, and Fire Chief James Katona

CLOSED SESSION:

Item A – Firefighter Union Negotiations

Resolution 12-12-22-02

Motion by Martin
Supported by Tefend

RESOLVED, to convene into closed session to discuss Firefighters Union Negotiations.

Motion carried unanimously 4-0

Resolution 12-12-22-03

Motion by Martin
Supported by Tefend

RESOLVED, to reconvene into open session.

Motion carried unanimously 4-0

13. ADJOURNMENT:

Resolution 12-12-22-04

Motion by Martin
Supported by Tefend

RESOLVED, to adjourn the special City Council meeting of December 12, 2022, at 8:05pm.

Motion carried unanimously 4-0

MARK A. HAMMOND, MAYOR

REBECCA COTTRELL, ACTING CITY CLERK

Approved as presented at the December 19, 2022, Regular City Council Meeting