

REGULAR COUNCIL PROCEEDINGS

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

MONDAY NOVEMBER 20, 2023

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 8:11 pm.

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

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Hammond
Council Members: Beller, Dishaw, Martin, Tefend, Wrobel
ABSENT: Council: Bergeron

Resolution 11-20-23-01

Motion by Martin
Supported by Wrobel

RESOLVED, to excuse Council Member Bergeron from the regular city council meeting on November 20, 2023.

Motion carried unanimously 6-0

ALSO, PRESENT: Clerk Rebecca Cottrell, Library Director Michael Cummings, Parks & Recreation Director Patrick Hawkins, Assistant Fire Chief Marc Hatfield, Police Chief Stephen McInchak, City Administrator/Treasurer Joanne Beard, Interim Department of Public Services Director Eric Holtz, and City Attorney Matthew Zick.

3. **APPROVAL OF MINUTES:**

Item 3-A Regular Meeting Minutes of November 6, 2023

Resolution 11-20-23-02

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the Regular City Council Meeting Minutes of October 16, 2023, with the correction of the partition payment.

Motion carried unanimously 6-0

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

Please note that Presentations/Awards was moved to this spot in the meeting

5. REPORTS FROM DEPARTMENT HEADS:

Patrick Hawkins, Parks and Recreation Director

- Annual Christmas Parade on 12/1/2023, with tree lighting & Santa.
- Sip & Shop at Banquet Hall on 12/2/2023.
- Congratulated Lauren McNamara for winning two state events for FR Swim.

Joanne Beard, City Administrator/Treasurer

- Congratulated City Clerk on marriage.
- Leah Guy & Katt Sims are working on getting sponsors and donations for tree lighting.
- Tax bills will be mailed out around December 1st, 2023.

Steve McInchak, Police Chief

- Sent the football team off on Saturday for Football.
- Working on backgrounds for future officers.
- Received technology grant for specific offers.

Rebecca Cottrell, City Clerk

- Will be out of office the week of November 27th – December 1st.

Liz Hendley, DDA Director

- Gave updates on Christmas lighting.
- Christmas Passport Program updates.
- The Annual Business Decorating Contest is ongoing.

Marc Hatfield, Assistant Fire Chief

- Chief Owens out of office.
- Fire Department will receive Apparatus tomorrow.
- The Fire Department was awarded a grant last week.

6. REPORTS FROM COUNCIL MEMBERS:

Steve Beller

- Congratulations to City Clerk for marriage & Mayor for Senator's award.
- Congratulations to FR Football & Swim team.
- Gave thanks to his family, wife, mother(s), daughters, council & residents for their election to Mayor next term.

Ricky Tefend

- Congratulations to City Clerk for marriage & Mayor for Senator's award.

Kenneth Wrobel

- Congratulations to City Clerk for marriage & Mayor for Senator's award.
- Apologized for missing prior meeting.
- Congratulations to all on prior election results.

Jim Martin

- Congratulations to City Clerk for marriage & Mayor for Senator's award.
- Congratulations to FR Football & Swim team.
- Praised Christmas lights around town & wished Happy Thanksgiving.

Larry Dishaw

- Congratulations to FR Football & Swim team.
- Wished all a safe & Happy Thanksgiving.

7. MAYOR COMMENTS:

Mayor Mark Hammond provided updates of the following:

- Praised Christmas lights around town.
- Thanked Senator Camilleri for the presentation & award.
- Wished a Happy & Safe Thanksgiving.

8. AWARDS/PRESENTATIONS

Senator Darrin Camilleri

Presented an award to Mayor Hammond in honor of his duty to the City of Flat Rock – gave thanks and respect to Mayor Hammond's time as Mayor.

9. UNFINISHED BUSINESS:

Item 9-A Mayoral Appointment – Downtown Development Authority

Resolution 11-20-23-03

Motion by Hammond
Supported by Martin

FAILED, to appoint Leah Barnett to Downtown Development Authority.

Motion Failed

10. NEW BUSINESS:

**Item 10-A Request to Approve – Water Break Repair Patches Payment – Dominic Gaglio
\$56,681.19**

Resolution 11-20-23-04

Motion by Martin
Supported by Beller

RESOLVED, to approve payment of \$56,681.19 to Dominic Gaglio Construction Co. for the water break repair patches.

Motion carried unanimously 6-0

Item 10-B Discussion – Parks & Recreation Current Revenue and Expenditure Report

Discussion between Mayor, Council & City Administrator

11. **LATE CORRESPONDENCE**

12. **CITIZENS TO BE HEARD: COMMENTS AND/OR REQUESTS:**

Members of the audience addressed council regarding the following:

- Request to post all commission member openings.
- Concerns regarding K9 Officer & Police Department.

13. **ADJOURNMENT:**

Resolution 11-20-23-05

Motion by Wrobel

Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of November 20, 2023 at 8:44pm.

Motion carried unanimously 6-0

MARK A. HAMMOND, MAYOR

REBECCA BROGLEY, CITY CLERK

Approved as presented at the December 4 2023, Regular City Council Meeting