

**REGULAR COUNCIL PROCEEDINGS**

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

**MONDAY DECEMBER 4, 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, Bergeron, Dishaw, Martin, Tefend, Wrobel

ABSENT: Council:

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 20, 2023**

**Resolution 12-04-23-01**

Motion by Martin

Supported by Wrobel

RESOLVED, to approve the Regular City Council Meeting Minutes of November 20, 2023, with the correction of the partition payment.

Motion carried unanimously 7-0

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

**5. REPORTS FROM DEPARTMENT HEADS:**

Michael Cummings, Library Director

- Thanked those who helped with Christmas lights outside of Library.
- Monday, December 11, 2023, was the last library craft event of the year.

Eric Holtz, Interim Director of Public Services/Water

- The company is still working on wrapping up taps for lead lines.
- Started Gibraltar Road Watermain topographical study.

Rebecca Cottrell, City Clerk

- Reminded the City Clerk's office is open for accepting new passport applicants.

**6. REPORTS FROM COUNCIL MEMBERS:**

John Bergeron

- Gave an update on Senate Bill 271 regarding renewable energy.

Kenneth Wrobel

- Thanked DPS, Police Department, and volunteers for participating in the Winterfest.

**7. MAYOR COMMENTS:**

Mayor Mark Hammond provided updates of the following:

- Praised Winterfest; Santa Parade went well, Tree lighting flawless, sip & shop went well.
- Reminded Council last meeting is for Christmas Sweater's.

**8. AWARDS/PRESENTATIONS**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**Item 10-A Request to Approve – 33<sup>rd</sup> District Court Proposed 2024 Budget**

**Resolution 12-04-23-02**

Motion by Wrobel

Supported by Martin

RESOLVED, to approve the 33<sup>rd</sup> District Court proposed 2024 budget.

Motion carried unanimously 7-0

**11. LATE CORRESPONDENCE**

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

**Resolution 12-04-23-03**

Motion by Beller

Supported by Martin

RESOLVED, to convene into Closed Session for discussion to consult with the attorney representing the city regarding the pending litigation of Brenee Jones vs. City of Flat Rock (Wayne County Circuit Court case no. 23-005572-CD).

Motion carried unanimously 7-0

**Resolution 12-04-23-04**

Motion by Wrobel  
Supported by Tefend

RESOLVED, to convene into reconvene into open session.

Motion carried unanimously 7-0

**13. ADJOURNMENT:**

**Resolution 12-04-23-05**

Motion by Wrobel  
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of December 4, 2023 at 8:29pm.

Motion carried unanimously 7-0

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**MARK A. HAMMOND, MAYOR**

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**REBECCA BROGLEY, CITY CLERK**

Approved as presented at the December 18, 2023 Regular City Council Meeting