

**SPECIAL COUNCIL PROCEEDINGS**

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

**MONDAY JANUARY 30, 2023**

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 6:30 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:

ALSO, PRESENT: City Attorney Matthew Zick, City Clerk Shane Harrison, City Administrator/Treasurer Joanne Beard, and Fire Chief James Katona,

**3. APPROVAL OF MINUTES:**

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

**5. REPORTS FROM DEPARTMENT HEADS:**

**6. REPORTS FROM COUNCIL MEMBERS:**

**7. MAYOR COMMENTS:**

**8. AWARDS/PRESENTATIONS:**

**9. UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

**Item 10-A: Request to Authorize – Purchase Agreement for 26643 W. Huron River Dr.**

**Resolution 01-30-23-01**

Motion by Dishaw  
Supported by Tefend

RESOLVED, to table the authorization of the purchase agreement for 26643 W. Huron River Dr.

Motion carried unanimously 7-0

11. **LATE CORRESPONDENCE**

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

**CLOSED SESSION:**

**Resolution 01-30-23-02**

Motion by Tefend  
Supported by Martin

RESOLVED, to convene into closed session to discuss pending city litigation and Fire Contract.

Motion carried unanimously 7-0

**Resolution 01-30-23-03**

Motion by Tefend  
Supported by Martin

RESOLVED, to reconvene into open session.

Motion carried unanimously 7-0

**Resolution 01-30-23-04**

Motion by Tefend  
Supported by Bergeron

RESOLVED, to approve the Fire Contract as presented and upon receiving a letter of understanding for the 24-hour shift change going into effect on Monday, February 13, 2023.

Motion carried unanimously 7-0

**13. ADJOURNMENT:**

**Resolution 01-30-23-05**

Motion by Wrobel  
Supported by Martin

RESOLVED, to adjourn the special City Council meeting of January 30, 2023, at 8:15pm.

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 February 6, 2023, Regular City Council Meeting