

REGULAR COUNCIL PROCEEDINGS

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

MONDAY FEBRUARY 6, 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 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

ABSENT: Council: Wrobel

Resolution 02-06-23-01

Motion by Martin
Supported by Tefend

RESOLVED, to excuse Council Member Wrobel for the regular council meeting on February 6, 2023.

Motion carried unanimously 6-0

ALSO, PRESENT: City Attorney Matthew Zick, City Clerk Shane Harrison, Police Chief Jerry Page, City Administrator/Treasurer Joanne Beard, Fire Chief James Katona, Economic Development Director Liz Hendley, Interim Department of Public Services Director Eric Holtz, Library Director Michael Cummings, and Parks & Recreation Director Patrick Hawkins.

3. **APPROVAL OF MINUTES:**

**Item 3-A Regular Meeting Minutes of January 17, 2023
Item 3-B Special Meeting Minutes of January 30, 2023**

Resolution 02-06-23-02

Motion by Hammond
Supported by Martin

RESOLVED, to approve the Regular City Council Meeting Minutes of January 17, 2023 and the Special City Council Meeting Minutes of January 30, 2023.

Motion carried unanimously 6-0

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

Members of the audience addressed council regarding the following:

- Upcoming Council Seat Vacancies
- Process of City owned property sales
- Questions regarding Agenda Item 10–J: Rapid Response Contract
- Library Questions
- Positive Reviews regarding Agenda Item 10-C: Full Time Banquet Manager
- Complaint regarding traffic signal at Vreeland Rd. and the Ford Plant

5. **REPORTS FROM DEPARTMENT HEADS:**

Michael Cummings, Library Director

- Youth program – ages 5+ to create a puzzle wreath Monday February 13th at 6pm, registration required.
- February 16th join the library for a presentation regarding College Saving Plans.

Shane Harrison, City Clerk

- Update on audio/visual for Council Chambers.
- Update on new City Website.

Matthew Zick, City Attorney

- Fire Contract Update.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Members provided the following updates:

Councilman Steve Beller

- Reminded residents to utilize the Police Station as a meeting point if buying or selling items on-line.

7. **MAYOR COMMENTS:**

Mayor Mark Hammond provided updates of the following:

- Requested 2 councilmembers to assist in the interview process of a new full-time firefighter/paramedic. Councilmembers Larry Dishaw, Steve Beller, and Rick Tefend offered assistance upon availability.
- Update on Peters Rd. Bridge construction.

8. **AWARDS/PRESENTATIONS:**

9. UNFINISHED BUSINESS:

Item 9-A Request to Authorize – Purchase Agreement for 26643 W. Huron River Dr.

Resolution 02-06-23-03

Motion by Beller
Supported by Hammond

RESOLVED, to remove the agenda item from the table.

Motion carried unanimously 6-0

Resolution 02-06-23-04

Motion by Dishaw
Supported by Beller

RESOLVED, to authorize the Purchase Agreement of the sale of 26643 W. Huron River Dr. for the appraised amount \$19,400 with the stipulation of including a deed restriction of a 10-foot set back.

Motion carried unanimously 6-0

10. NEW BUSINESS:

Item 10-A Request to Apply – Sparks Grant

Resolution 02-06-23-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve applying for the Sparks Grant

Motion carried unanimously 6-0

Item 10-B Request to Accept – Wayne County Park Millage

Resolution 02-06-23-06

Motion by Martin
Supported by Beller

RESOLVED, to accept the 2021/20022 and 2022/2023 Wayne County Park Millage in the amount of \$18,928.00.

Motion carried unanimously 6-0

Item 10-C Request to Approve – Full Time Banquet Manager

Resolution 02-06-23-07

Motion by Beller
Supported by Martin

RESOLVED, to approve the Parks & Recreation Directors request of promoting Brenee Jones to the full-time Banquet Manager.

Motion failed 3-3

Discussion between Mayor Hammond, Council Members Dishaw, Tefend, Beller, Bergeron, Parks & Recreation Director Pat Hawkins and City Administrator/Treasurer Jo Beard

Resolution 02-06-23-08

Motion by Dishaw
Supported by

RESOLVED, to table the agenda item.

Motion failed due to lack of support.

Item 10-D Request to Accept – Drinking Water Asset Management (DWAM) Grant

Resolution 02-06-23-09

Motion by Hammond
Supported by Martin

RESOLVED, to accept the Drinking Water Asset Management (DWAM) Grant as presented.

Motion carried 6-0

Item 10-E Request to go out for Bid – Lead Water Services Replacement

Resolution 02-06-23-10

Motion by Martin
Supported by Beller

RESOLVED, to approve going out to bid for lead water services replacement.

Motion carried unanimously 6-0

Item 10-F Request to Approve – Traffic Control Order Amendment

Resolution 02-06-23-11

Motion by Martin
Supported by Dishaw

RESOLVED, to approve the Traffic Control Order amendment as follows:

In accordance with Section 2.25, 2.53 and 4.1 of the Uniform Traffic Code for the City of Flat Rock, as amended, an investigation was conducted as the traffic condition(s) on:

BRADBURY DRIVE @ MEADOWS AVE

And as a result of said investigation, does hereby direct that:

“CROSS TRAFFIC DOES NOT STOP” PLACED ON WEST SIDE OF ROAD AT S/B BRADBURY DR @ MEADOWS AVE.

“CROSS TRAFFIC DOES NOT STOP” PLACED ON EAST SIDE OF ROAD AT N/B BRADBURY DR @ MEADOWS AVE.

All signs to be placed in accordance with the Michigan Manual of Uniform Traffic Control Devices which set forth the basic principles that govern the design and usage of Traffic Control Orders.

The following Traffic Control Order (TCO) is hereby rescinded:

This order shall expire ninety (90) days from the date of filing, except that, upon its approval by the City Council, it shall not expire.

Motion carried unanimously 6-0

Item 10-G Request to Apply – Certification through the State Historic Preservation Office (SHPO).

Resolution 02-06-23-12

Motion by Dishaw
Supported by Martin

RESOLVED, to apply for participation in the for Certified Local Government Program through the State Historic Preservation Office (SHPO).

Motion carried unanimously 6-0

Item 10-H Request to Approve – Renewal of Constellation Contract

Resolution 02-06-23-13

Motion by Martin
Supported by Hammond

RESOLVED, to approve a 3-year contract renewal with Constellation Energy.

Motion carried unanimously 6-0

Item 10-I Request to Approve – Concrete Contract Extension

Resolution 02-06-23-14

Motion by Beller
Supported by Tefend

RESOLVED, to approve the extension of the Dominic Gaglio Construction, Inc. contract for concrete pavement repair.

Motion carried unanimously 6-0

Item 10-J Discussion – Rapid Response Contract

Resolution 02-06-23-15

Motion by Beller
Supported by Martin

RESOLVED, to table the agenda item.

Motion failed 3-3

Discussion between Mayor Hammond, Council Members Tefend, Dishaw, Beller, Bergeron, Martin, Fire Chief Jim Katona, City Administrator/Treasurer Jo Beard, Police Chief Jerry Page, and Fire Union Representative John Rose.

Resolution 02-06-23-16

Motion by Dishaw
Supported by Bergeron

RESOLVED, to supply Rapid Response with the City's 90-day request to cancel contract.

Motion failed 3-3

11. LATE CORRESPONDENCE

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

13. **ADJOURNMENT:**

Resolution 02-06-23-16

Motion by Martin
Supported by Beller

RESOLVED, to adjourn the regular City Council meeting of February 6, 2023, at 9:11pm.

Motion carried unanimously 6-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

Approved as presented at the February 21, 2023, Regular City Council Meeting