

REGULAR COUNCIL PROCEEDINGS

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

MONDAY APRIL 3, 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, Wrobel

ABSENT: Council:

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

3. **APPROVAL OF MINUTES:**

Item 3-A Regular Meeting Minutes of March 20, 2023

Resolution 04-03-23-01

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the Regular City Council Meeting Minutes of March 20, 2023 as presented.

Motion carried unanimously 7-0

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

5. **REPORTS FROM DEPARTMENT HEADS:**

Jerry Page, Chief of Police

- 9-1-1 Dispatch Consolidation Update
- Update on MDOT regarding Telegraph & Vreeland Rd. Intersection

Joanne Beard, City Administrator/Treasurer

- Bond Sale – April 5, 2023, money to the city on April 15, 2023
- Update on Ambulance labeling costs
- Received funds for SCBA equipment grant
- Request for Budget Work Session

Resolution 04-03-23-02

Motion by Dishaw

Supported by Tefend

RESOLVED, to host a 2023/2024 Budget Work Session on Monday, April 24, 2023 at 6:00pm in Council Chambers.

Motion carried unanimously 7-0

Eric Holtz, Interim Department of Public Works Director

- Update on news article regarding Flat Rock Metal – reiterated that this is a Flat Rock Metal situation and nothing that the Flat Rock Water Department is doing incorrectly
- Blue Heron Rd. will begin construction on April 10, 2023

Matt Zick, City Attorney

- Patrol Negotiations will begin on April 20, 2023

6. REPORTS FROM COUNCIL MEMBERS:

7. MAYOR COMMENTS:

Mayor Mark Hammond provided updates of the following:

- Chipping – chipper has been in for repair, DPW working hard to get up and running to begin chipping soon.
- Received a Counter Proposal for the Building & Safety Director position, will provide more information at the next Council meeting

8. AWARDS/PRESENTATIONS:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

Item 10-A Request to Approve – Award Bid for Lead Water Services Replacement Program

Resolution 04-03-23-03

Motion by Dishaw

Supported by Martin

RESOLVED, to award the Lead Water Services Replacement Bid to Bidigare Contractors in the amount of \$665,408.00.

Motion carried unanimously 7-0

Item 10-B Request to Approve – Award Bid for Hydro-Excavating Lead Services

Resolution 04-03-23-04

Motion by Dishaw
Supported by Wrobel

RESOLVED, to award the Hydro-Excavating Lead Service Line Inventory Bid to Sewer & Water Specialist in the amount of \$75,000.00 for Hydro-Excavating and \$76,350.00 for Concrete Replacement that is required.

Motion carried unanimously 7-0

Item 10-C Resolution to Approve – American Legion Parade & Poppy Sale

Resolution 04-03-23-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve the American Legion Parade as follows:

WHEREAS, a request a request has been made for the closing of certain roadways within the City of Flat Rock not under the jurisdiction of the City of Flat Rock, and

WHEREAS, such closing has been requested by the American Legion Post 337 for the purpose of the annual Memorial Day Parade on, May 29, 2023, and

WHEREAS, a permit must be requested pursuant to M.C.L.A. Section 247.321 cq seq.

NOW THEREFORE BE IT RESOLVED that the City Clerk is hereby authorized to sign a permit from the Wayne County Road Commission for the temporary closing of the following streets on May 29, 2023 between the hours of 9:00 a.m. and 11:00 a.m. – Parade will kick off at 10:00 a.m.

Beginning in front of the American Legion Hall on Division Street, turn left onto Gibraltar Road and continue to the City Hall for the ceremony, then return to the American Legion Hall.

Detour will be established using East Huron River Drive east of Mill Street and west of Division Street, Ypsilanti Street and Seneca Street.

BE IT FURTHER RESOLVED, that the City of Flat Rock hereby agrees to hold Wayne County Road Commission harmless for any claims arising out of the closing of the above referred to streets.

BE IT FURTHER RESOLVED, that the necessary and appropriate crown and traffic control and police supervision be put into effect by the Police Department.

Motion carried unanimously 7-0

Item 10-D Resolution to Approve – Purchase of DPW Chipper

Resolution 04-03-23-06

Motion by Dishaw
Supported by Beller

RESOLVED, to approve the purchase of a new Morbark 1621X Chipper in the amount of \$64,025.50.

Motion carried unanimously 7-0

11. LATE CORRESPONDENCE

Item 11-A Request to Approve – Interim Banquet Manager

Resolution 04-03-23-07

Motion by Hammond
Supported by Dishaw

RESOLVED, to approve the Parks & Recreation Director's recommendation of the Interim Banquet Manager as presented.

Roll Call Vote:

Yes:

Hammond*
Beller
Bergeron
Dishaw
Martin
Wrobel

No:

Tefend

Motion carried 6-1 *Tefend Voting No*

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

Members of the audience addressed council regarding the following:

- City Wide Garage Sale is May 20th and 21st from 9am to 4pm

CLOSED SESSION:

ITEM A – Review of Application(s) for FRFD Fire Chief position

ITEM B – Discussion of City Attorney Confidential Legal Memorandum RE: Termination of the contract with Rapid Response, LLC.

Resolution 04-03-23-08

Motion by Tefend
Supported by Hammond

RESOLVED, to convene into closed session for discussion regarding the review of FRFD Fire Chief position applications (OMA section 8-F) and termination of the contract with Rapid Response, LLC (OMA 8-H).

Motion carried unanimously 7-0

Resolution 04-03-23-09

Motion by Beller
Supported by Hammond

RESOLVED, to reconvene into open session.

Motion carried unanimously 7-0

13. ADJOURNMENT:

Resolution 04-03-23-10

Motion by Martin
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of April 3, 2023 at 9:40pm.

Motion carried unanimously 7-0

MARK A. HAMMOND, MAYOR

SHANE ANNE HARRISON, CITY CLERK

Approved as presented at the April 17, 2023, Regular City Council Meeting