

**REGULAR COUNCIL PROCEEDINGS**

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

**MONDAY JULY 17, 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 Rebecca Cottrell, Library Director Michael Cummings, Parks & Recreation Director Patrick Hawkins, Fire Chief Glenn Owens, Police Chief Jerry Page, City Administrator/Treasurer Joanne Beard, Economic Development Director Liz Hendley, and City Attorney Matthew Zick.

**3. APPROVAL OF MINUTES:**

**Item 3-A Regular Meeting Minutes of July 3, 2023**

**Resolution 07-17-23-01**

Motion by Wrobel

Supported by Beller

RESOLVED, to approve the Regular City Council Meeting Minutes of July 3, 2023.

Motion carried unanimously 7-0

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

Members of the audience addressed council regarding the following:

- Clarification on wording of agenda item.

**5. REPORTS FROM DEPARTMENT HEADS:**

Patrick Hawkins, Recreation Director

- Concert in the Park 7/20/2023

Michael Cummings, Library Director

- Youth programs are going well, more events coming up.

Liz Hendley, Economic Development Director

- Food Truck Rally went well.
- Sidewalk Program Letters are coming in.
- Taste of Flat Rock on 7/22/23 from 12 – 4PM.
- Safe Routes to Schools update.

Chief Owens, Fire Chief

- EMS Transports going well.
- 109 calls for month of June.
- Assistant Chief is completing business inspections.
- Receiving vehicle repair quotes for next meeting.
- State released EMS license for fleet, waiting to be inspected.

Jerry Page, Police Chief

- Officers will be reminding residents about parking for Taste of Flat Rock.
- Officers are working on code enforcement violations.
- Two new speed signs on Telegraph doing well from DDA.

Rebecca Cottrell, City Clerk

- Out of office on August 7<sup>th</sup>.

Matthew Zick, City Attorney

- Negotiations with the Police Department will hopefully be on next agenda.

**6. REPORTS FROM COUNCIL MEMBERS:**

Jim Martin

- Hope residents had a good 4<sup>th</sup> of July.

Ken Wrobel

- Inquired about sidewalks on Telegraph Road.

**7. MAYOR COMMENTS:**

Mayor Mark Hammond provided updates of the following:

- Congratulations to those who worked on the successful Food Truck Rally.
- Meeting about feasibility study for Huroc Dam and there will be public meetings at the Rec Center.

**8. AWARDS/PRESENTATIONS**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**Item 10-A Request to Approve – Progress Payment #4 Street Sectioning**

**Resolution 07-17-23-02**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the fourth 2023 progress payment in the amount of \$106,964.88 to Dominic Gaglio Construction Co.

Motion carried unanimously 7-0

**Item 10-B Resolution to Approve – Amendment to SINC Agreement**

**Resolution 07-17-23-03**

Motion by Martin  
Supported by Tefend

\*Discussion between Police Chief, Mayor, and Council Members\*

RESOLVED, to approve the proposed Amendment to Interlocal Agreement for Shared Information Network Consortium (SINC) as presented.

Motion carried unanimously 7-0

**Item 10-C Request to Approve – First Right of Refusal Wayne County**

**Resolution 07-17-23-04**

Motion by Wrobel  
Supported by Tefend

\*Discussion between City Administrator, Mayor, and Council Members\*

RESOLVED, to approve the purchase of Scheels Concrete property (27710 Telegraph) as long as the Phase 1 environmental study from Fishbeck comes back acceptable.

Motion carried unanimously 6-1

**Resolution 07-17-23-05**

Motion by Dishaw  
Supported by Tefend

\*Discussion between City Administrator, Mayor, and Council Members\*

RESOLVED, to approve the purchase of the vacant lot property (24078 Meadows) in Bradbury for the price of \$2, 406.52 with the requirement to sell the property as soon as possible.

Motion carried unanimously 7-0

**Item 10-D Request to Approve – Joint Sealing – Final Payment**

**Resolution 07-17-23-06**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the presented 2023 joint sealing payment for \$49,273.78 to Al's Asphalt Paving Co.

Motion carried unanimously 7-0

**Item 10-E Request to Approve – 2023/2024 DDA Budget Amendment**

\*No Action Taken\*

**Item 10-F Resolution to Approve – Authorizing Payment to Rapid Response, LLC**

**Resolution 07-17-23-07**

Motion by Tefend  
Supported by Hammond

\*Discussion between Fire Chief, Mayor, and Council Members\*

RESOLVED, to not pay the one-time contractual adjustment payment and to instead bill Rapid Response, LLC for the unreturned materials from the ambulance.

Roll Call Vote

Yes: Hammond\*  
Martin

No: Beller  
Bergeron  
Dishaw  
Tefend  
Wrobel

Motion failed 5-2

Motion by Martin  
Supported by Bergeron

\*Discussion between Fire Chief, Mayor, and Council Members\*

**Motion Withdrawn**

Motion by Dishaw  
Supported by Wrobel

\*Discussion between Fire Chief, Mayor, and Council Members\*

**Motion Withdrawn**

\*No Action Taken\*

**Item 10-G Resolution to Approve – Flat Rock Our Hometown Street Closure**

**Resolution 07-17-23-08**

Motion by Martin  
Supported by Hammond

RESOLVED, to approve the Street Closures for Flat Rock Our Hometown events as presented, with the addition of closing Arsenal on August 12<sup>th</sup> for the car show.

Motion carried unanimously 7-0

**Item 10-H Resolution to Approve – Employee Agreement**

**Resolution 07-17-23-09**

Motion by Wrobel  
Supported by Beller

RESOLVED, to approve the proposed Employee Agreement for Sarah Spicer as presented.

Motion carried unanimously 7-0

**Item 10-I Request to Approve – Proposal**

**Resolution 07-17-23-10**

Motion by Martin  
Supported by Wrobel

RESOLVED, to approve the Proposal for Professional Engineering Services for the City of Flat Rock Lead Water Services Inventory as proposed.

Motion carried unanimously 7-0

**11. LATE CORRESPONDENCE**

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

Members of the audience addressed council regarding the following:

- Dam proposal information.

**Resolution 07-17-23-11**

Motion by Beller  
Supported by Hammond

RESOLVED, to approve the presented Fishbeck Proposal for Professional Engineering Services for Vreeland Road from 825 feet East of CN Rail Crossing to Hall Road Reconstruction for the amount of \$188,118.

Motion carried unanimously 7-0

**13. ADJOURNMENT:**

**Resolution 07-17-23-12**

Motion by Wrobel  
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of July 17, 2023 at 09:48pm.

Motion carried unanimously 7-0

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**MARK A. HAMMOND, MAYOR**

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**REBECCA COTTRELL, CITY CLERK**

Approved as presented at the August 7, 2023, Regular City Council Meeting