

REGULAR COUNCIL PROCEEDINGS

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

TUESDAY JANUARY 16, 2024

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.

- PLEDGE OF ALLEGIANCE:**
- ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Beller
Council Members: Dishaw, Frond, Wrobel
ABSENT: Council: Bergeron, Martin, Tefend,

Resolution 01-16-24-01

Motion by Wrobel
Supported by Dishaw

RESOLVED, to excuse Council Member's Bergeron, Martin and Tefend from the regular city council meeting on January 16, 2024.

Motion carried unanimously 4-0

ALSO, PRESENT: Clerk Rebecca Brogley, Fire Chief Glenn Owens, City Administrator/Treasurer Joanne Beard, Department of Public Services Director Eric Holtz, Building Director William Vack, and City Attorney Matthew Zick.

- APPROVAL OF MINUTES:**

Item 3-A Regular Meeting Minutes of January 3, 2024

Resolution 01-16-24-02

Motion by Dishaw
Supported by Frond

RESOLVED, to approve the Regular City Council Meeting Minutes of January 3, 2024 as presented.

Motion carried unanimously 4-0

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

5. **REPORTS FROM DEPARTMENT HEADS:**

Eric Holtz, Interim Director of Public Services

- The water main project on Will Carleton and Apple Grove are complete.
- Salt does not work below 10 degrees Fahrenheit.
- Roads that have been chip sealed only get a small amount of salt to prolong life of road.

Michael Cummings, Library Director

- Story time began this.
- Open for residents needing warmed.
- Thursday, January 25th the author of “Moon People” will be at Library.

6. **REPORTS FROM COUNCIL MEMBERS:**

Albert Frond

- Go Lions!

Ricky Tefend

- Welcomed Councilman Frond and congratulated Mayor Beller.

Larry Dishaw

- Great to see the Football Team at Council Meeting.

7. **MAYOR COMMENTS:**

Mayor Steve Beller provided updates of the following:

- Has been attending Southeastern Chamber of Commerce meetings.
- Talked with Debbie Dingell to begin working on walkable downtown area on Gibraltar road.
- Spoke about moving the Post Office location.
- Want to begin utilizing DDA and City resources for downtown projects.

8. **AWARDS/PRESENTATIONS**

DDA Chairperson, Jeff Berro presented the Football Team with Certificate of Appreciation from Mayor Beller.

9. **UNFINISHED BUSINESS:**

Item 9-A Request to Approve – Riverfest Invoices

Resolution 01-16-24-03

Motion by Dishaw
Supported by Wrobel

RESOLVED, to untable the Request to Approve Riverfest Invoices.

Motion carried unanimously 4-0

Resolution 01-16-24-04

Motion by Dishaw
Supported by Wrobel

RESOLVED, to pay the 2023 invoice from M.A.D Power in the amount of \$8,122.50 for the 2023 Riverfest.

Motion carried unanimously 4-0

10. NEW BUSINESS:

Item 10-A Mayoral Appointments – Committee’s & Consultant’s

Resolution 01-16-24-05

Motion by Beller
Supported by Dishaw

RESOLVED, to set a Special Council meeting on Thursday, January 18th, 2024, at 7:00PM in order to make the necessary mayoral appointments due to the need for at least four councilmembers to be present within the first month of a new mayor for mayoral appointments.

Motion carried unanimously 4-0

Item 10-C Request to Approve – Budget Amendments

Resolution 01-16-24-06

Motion by Wrobel
Supported by Frond

RESOLVED, to approve the budget amendments put on by the City Treasurer contingent upon TIFA’s approval at their scheduled meeting.

Motion carried 4-0

Item 10-D Request to Approve – Monthly Membership Reinstatement at Community Center

Resolution 01-16-24-07

Motion by Dishaw
Supported by Frond

RESOLVED, to approve the recommendation by Office Manager Laurie Shrum to reinstate the monthly membership fees at the Community Center

Motion carried 4-0

Item 10-D Request to Approve – Acceptance of City Treasurer’s Letter of Retirement

Resolution 01-16-24-08

Motion by Dishaw
Supported by Beller

RESOLVED, to approve the retirement of City Treasurer and City Administrator Joanne Beard effective January 25th, 2024.

Motion carried 4-0

Item 10-G Request to Approve – Fire Department Equipment Analysis

Resolution 01-16-24-09

Motion by Dishaw
Supported by Wrobel

RESOLVED, to approve Chief Owens to do as he see’s needed with the equipment in the Fire Department, with the exception of Rescue 8, which will be further discussed when an appraisal is received.

Motion carried 4-0

Item 10-H Request to Approve – Street Sectioning Payment to Dominic Gaglio (\$32,926.60)

Resolution 01-16-24-10

Motion by Wrobel
Supported by Frond

RESOLVED, to approve the payment to Dominic Gaglio Construction Co. for the 2022-2023 Street Sectioning project in the amount of \$32,926.60.

Motion carried 4-0

Item 10-J Request to Approve – Recreation Center Staffing Changes

Resolution 01-16-24-11

Motion by Dishaw
Supported by Frond

RESOLVED, to approve the wage increase to the specified members at the Recreation Center due to the cross-training for managers.

Motion carried 4-0

11. LATE CORRESPONDENCE

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

Members of the audience addressed council regarding the following:

- Concerns regarding snow removal at City Hall.

13. ADJOURNMENT:

Resolution 01-16-24-12

Motion by Wrobel

Supported by Dishaw

RESOLVED, to adjourn the regular City Council meeting of January 16, 2024, at 8:24pm.

Motion carried unanimously 4-0

STEVEN BELLER, MAYOR

REBECCA BROGLEY, CITY CLERK

Approved as presented at the February 5, 2024, Regular City Council Meeting