

REGULAR COUNCIL PROCEEDINGS

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

MONDAY MARCH 04, 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.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

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

Resolution 03-04-24-01

Motion by Wrobel
Supported by Martin

RESOLVED, to excuse Council Members Bergeron and Dishaw from the regular city council meeting on March 04, 2024.

Motion carried unanimously 5-0

ALSO, PRESENT: Clerk Rebecca Brogley, Fire Chief Glenn Owens, Police Chief Steve McInchak, DDA Director Elizabeth Hendley, City Treasurer Timothy Sadowski, Department of Public Services Director Eric Holtz, Library Director Michael Cummings, and City Attorney Matthew Zick.

3. **AWARDS/PRESENTATIONS**
4. **APPROVAL OF MINUTES:**

Item 4-A Regular Meeting Minutes of February 20th, 2024

Resolution 03-04-24-02

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the Regular City Council minutes of February 20th, 2024, as presented.

Motion carried unanimously 5-0

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

6. **REPORTS FROM DEPARTMENT HEADS:**

Elizabeth Hendley, DDA Director

- On March 7th, 2024, at 7PM Fishbeck will be presenting the Arsenal Road traffic study at the DDA meeting.

Glenn Owens, Fire Chief

- Fire and Smoke Detectors program to provide homeowners with free smoke detectors that must be installed by the Fire Department. The flyer will be posted on the City Website.

Steve McInchak, Police Chief

- Welcomed Officer Ingle.
- Met with Wayne County regarding Operation Stone Garden with Border Control.
- Vehicle 17-1 is still at Ford. Ford will be sending technicians to the Mechanic's garage to look at three vehicles that are currently down.
- Met with Enterprise regarding leasing scout vehicles.
- February had 1,291 calls for service, 2 OWI, 253 traffic stops & 19 accidents.

7. **MAYOR COMMENTS:**

Mayor Steve Beller provided updates of the following:

- Flag was at half-mast on Saturday March 2nd, 2024, due to US Marine Captain passing away during Helicopter training – provided a moment of silence.
- Metroparks has no current update on dam study.

8. **REPORTS FROM COUNCIL MEMBERS:**

Kenneth Wrobel

- Questioned how many grants each department has been awarded.

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

Item 10-A Mayoral Appointment – Councilman Dishaw as 33rd District Court Alternate Representative

Resolution 03-04-24-03

Motion by Tefend
Supported by Martin

RESOLVED, to appoint Councilman Larry Dishaw as the 33rd District Court Alternate Representative.

Motion carried unanimously 5-0

Item 10-B Mayoral Appointment – Recreation Director

Resolution 03-04-24-04

Motion by Frond
Supported by Martin

RESOLVED, to appoint Rodney Wade as the Recreation Director part-time at the rate of \$40.00 per hour, no more than 30 hours weekly.

Motion carried unanimously 5-0

Item 10-C Request to Approve – Plan Reviewer

Resolution 03-04-24-05

Motion by Wrobel
Supported by Tefend

RESOLVED, to approve Mike Dalton as the Plan Reviewer for the Building Department, he will be paid 66% of the plan review fee charged in accordance with the city's adopted fee schedule.

Motion carried 5-0

Item 10- C Request to Approve – 2024 Insurance Proposal Renewal – Trident Public Risk Solutions

Resolution 03-04-24-06

Motion by Martin
Supported by Tefend

RESOLVED, to approve the 2024 Liability Insurance and Cybersecurity Renewal with Trident Public Risk Solutions through the David Chapman Agency in the amount of \$334,778.00.

Motion carried 5-0

Item 10- D Request to Approve – Contract Change Order Lawrence Clark Co. Will Carleton Project & Gibraltar Road Watermain Project

Resolution 03-04-24-07

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the change order to the contract with Lawrence Clark Construction for the Will Carleton Watermain project to include the Gibraltar Road Watermain Replacement. This is an increase of \$242,727 more than the preliminary estimate provided in July of 2023.

Motion carried 5-0

Item 10-F Request to Approve – Downriver Bus Repair Invoice – Dump Truck

Resolution 03-04-24-08

Motion by Martin
Supported by Tefend

RESOLVED, to approve the invoice from Downriver Bus for the brake repairs on the 2003 International Dump Truck in the amount of \$3,906.96.

Motion carried 5-0

11. LATE CORRESPONDENCE

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

Members of the audience addressed council regarding the following:

- Flooding and backing up concerns for their house.
- City-wide Garage Sale will be May 18-19 from 9AM – 4PM.
- Election Related questions.
- Water and sewer rate questions.
- Recreation Center concerns.
- Millage rate questions.
- Ford Gas Spill questions.
- Freedom of Speech concerns.
- Thanked the Police and Fire Department.
- Questioned any vehicles for sale.
- Community Service options.

13. ADJOURNMENT:

Resolution 03-04-24-09

Motion by Wrobel
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of March 4, 2024, at 8:44pm.

Motion carried unanimously 5-0

STEVEN BELLER, MAYOR

REBECCA BROGLEY, CITY CLERK

Approved as presented at the March 18, 2024, Regular City Council Meeting