

REGULAR COUNCIL PROCEEDINGS

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

MONDAY MARCH 18, 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: Bergeron, Dishaw, Frond, Martin, Tefend
ABSENT: Council: Wrobel

Resolution 03-18-24-01

Motion by Tefend
Supported by Martin

RESOLVED, to excuse Council Member Wrobel from the regular city council meeting on March 18, 2024.

Motion carried unanimously 6-0.

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

3. **AWARDS/PRESENTATIONS**

Charles Smalley's 100th Birthday

4. **APPROVAL OF MINUTES:**

Item 4-A Regular Meeting Minutes of March 4, 2024

Resolution 03-18-24-02

Motion by Martin
Supported by Frond

RESOLVED, to approve the Regular City Council minutes of March 4, 2024, with correction to date.

Motion carried unanimously 6-0.

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

Members of the audience addressed council regarding the following:

- City of Flat Rock Clerk salary.
- Questioned DDA Director Hendley taking council minutes.

6. **REPORTS FROM DEPARTMENT HEADS:**

Timothy Sadowski, Treasurer

- Budget Worksheets went out to Department Heads.
- Taxes were submitted to Wayne County last week.

Rodney Wade, Parks and Recreation Director

- Thanked Mayor and Council for appointment.

Glenn Owens, Fire Chief

- 120 calls within last month, 54 calls were EMS transports, 7 fire response, 10 car accidents, 29 no transports & 1 mutual aid response.
- 2 new employees in orientation.
- Submitted two grants – 1 for a new fire truck & 1 for extrication equipment.
- Old smoke detectors can be dropped off to Wayne County Household Hazardous Waste days.

Steve McInchak, Police Chief

- Received 1 vehicle back from Crest Ford.

7. **REPORTS FROM COUNCIL MEMBERS:**

John Bergeron

- Welcomed back Director Wade, looking forward to his participation in the community.
- Library has internet availability for multiple different opportunities.

James Martin

- Welcomed back Director Wade.
- Congratulations to Charles Smalley on an entire century.

Albert Frond

- Congratulations to Charles Smalley on his birthday.

Ricky Tefend

- Enjoyed the history shared by Charles Smalley.

Larry Dishaw

- Congratulations to Charles Smalley on his birthday.

8. **MAYOR COMMENTS:**

Mayor Steve Beller provided updates of the following:

9. **UNFINISHED BUSINESS:**

10. NEW BUSINESS:

Item 10-B Request to Approve – City Clerk Salary Adjustment

Resolution 03-18-24-03

Motion by Martin
Supported by Bergeron

RESOLVED, to table the City Clerk Salary Adjustment until a report comes back from the City Attorney outlining City Clerk Salaries in the surrounding cities and job description.

Motion carried unanimously 6-0.

Item 10-A Request to Approve – Gibraltar Road Water Main Replacement Project

Resolution 03-18-24-04

Motion by Martin
Supported by Dishaw

RESOLVED, to approve the Gibraltar Road Water Main Replacement Project with permission to leave the current water main lines in the ground when new water mains are installed.

Motion carried unanimously 6-0.

11. LATE CORRESPONDENCE

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

Members of the audience addressed council regarding the following:

- FOIA Request questions.

13. ADJOURNMENT:

Resolution 03-18-24-05

Motion by Martin
Supported by Tefend

RESOLVED, to adjourn the regular City Council meeting of March 18, 2024, at 8:07pm.

Motion carried unanimously 6-0.

STEVEN BELLER, MAYOR

REBECCA BROGLEY, CITY CLERK

Approved as presented at the April 1, 2024, Regular City Council Meeting