

## **REGULAR COUNCIL PROCEEDINGS**

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

**TUESDAY JANUARY 21, 2025**

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: Dishaw, Frond, Martin  
ABSENT: Council: Bergeron, Tefend, Wrobel

ALSO, PRESENT: City Administrator/Treasurer Brian Marciniak, City Attorney Matthew Zick, City Clerk Rebecca Brogley, Fire Chief Derrick Welton, Police Chief Steve McInchak, DPW/Water Director Eric Holtz, Library Director Michael Cummings, Building Director William Vack, and DDA Director Liz Hendley.

**Resolution 01-21-25-01**

Motion by Martin  
Supported by Frond

RESOLVED, to excuse Council Members Bergeron, Tefend, and Wrobel from the regular city council meeting on January 21, 2025.

Motion carried unanimously 4-0.

3. **APPROVAL OF MINUTES:**

**Item 8-A Regular Meeting Minutes of January 6, 2025**

**Resolution 01-21-25-02**

Motion by Martin  
Supported by Frond

RESOLVED, to approve the Regular City Council minutes of January 6, 2025.

Motion carried unanimously 4-0.

4. **AWARDS/PRESENTATIONS:**
5. **MAYOR COMMENTS:**

Mayor Steven Beller provided updates of the following:

- Frustration with the dam & the city not being invited to the monthly meetings.
- The library and Recreation Center open during business hours for warmth.

**6. REPORTS FROM COUNCIL MEMBERS:**

Jim Martin, Councilmember

- Wishes everyone to stay warm.

Larry Dishaw, Councilmember

- Expressed frustration and plan of action regarding the dam.

**7. REPORTS FROM DEPARTMENT HEADS:**

Rodney Wade, Parks and Recreation Director

- Daddy Daughter Dance on 2/7/25 from 6PM – 8:30PM. Register by 1/31/25.

Brian Marciniak, City Administrator/Treasurer

- 1<sup>st</sup> Brownfield Redevelopment meeting will be held following the TIFA meeting.

Steve McInchak, Police Chief

- Provided Mayor & Council end of year report.

Matthew Zick, City Attorney

- Provided update on pending litigation and current status.

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

Members of the audience addressed council regarding the following:

**9. UNFINISHED BUSINESS:**

**Item 9-A Request to Approve – Sales of Rescue 8 (1998 Fire Apparatus) to Downriver Mutual Aid (DMA) (\$12,000.00)**

**Resolution 01-21-25-03**

Motion by Martin

Supported by Frond

RESOLVED, to remove this item from the agenda and bring it back when ready.

Motion carried unanimously 4-0.

**10. NEW BUSINESS:**

**Item 10-A Request to Approve – Accounts Payable/Receivable Wage Increase**

**Resolution 01-21-25-04**

Motion by Dishaw

Supported by Martin

RESOLVED, to increase the Accounts Payable/Receivable Clerk wage by \$2.00 per hour.

Motion carried unanimously 4-0.

**Item 10-B Permission to Bid – Watermain Relocation (Gibraltar Road) & Box Culvert Section**

**Resolution 01-21-25-05**

Motion by Martin  
Supported by Frond

RESOLVED, to approve the request to go out for bid on the watermain relocation project and for the addition of the box culvert section as requested.

Motion carried unanimously 4-0.

**Item 10-C Request to Approve – Olmstead Lift Station Faulty Check Valve Invoice**

**Resolution 01-21-25-06**

Motion by Martin  
Supported by Dishaw

RESOLVED, to approve the invoice from Kennedy Industries in the amount of \$7,164.00 for the replacement of a faulty check valve at the Olmstead lift station.

Motion carried unanimously 4-0.

**Item 10-D Discussion – Left Turn Signal Light at Telegraph and Vreeland (MDOT Project)**

**Resolution 01-21-25-07**

Motion by Beller  
Supported by Martin

RESOLVED, to proceed with the traditional wires to hang the lights from.

Motion carried unanimously 4-0.

**11. LATE CORRESPONDENCE:**

**Item 11-A Mayoral Appointment – Building and Safety Director**

**Resolution 01-21-25-08**

Motion by Dishaw  
Supported by Martin

RESOLVED, to appoint David Popp as the Building and Safety Director based on his notice to his current employer at the annual salary of \$95,000.00 for one year with three weeks' vacation provided.

Motion carried unanimously 4-0.

**12. CITIZENS TO BE HEARD:**

Members of the audience addressed council regarding the following:

- Questions regarding the dam and its ownership.

**Resolution 01-21-25-09**

Motion by Martin

Supported by Dishaw

RESOLVED, to convene into Closed Session after a five-minute recess per section 8(c) of the Open Meetings Act (OMA) to discuss contract negotiations of the Clerical Unit and Fire Department Collective Bargaining Agreement(s).

Motion carried unanimously 4-0.

**Resolution 01-21-25-10**

Motion by Martin

Supported by Dishaw

RESOLVED, to reconvene into open session.

Motion carried unanimously 4-0.

**13. ADJOURNMENT:**

**Resolution 01-21-25-11**

Motion by Martin

Supported by Frond

RESOLVED, to adjourn the regular City Council meeting of January 21, 2025, at 8:38pm.

Motion carried unanimously 4-0.

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**STEVEN BELLER, MAYOR**

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**REBECCA BROGLEY, CITY CLERK**

Approved as presented at the February 3, 2025, Regular City Council Meeting