

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
DECEMBER 21, 2015**

A regular meeting of the Lapeer City Commission was held December 21, 2015 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

**ROLL CALL**

Present: Mayor Sprague.  
Commissioners Atwood, Bennett, Bostick-Tullius and Marquardt.  
City Manager, Dale Kerbyson  
City Attorney Michael Nolan.  
Absent: Commissioner Gates.

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**285 2015 12-21**

Moved by Bennett. Seconded by Bostick-Tullius.  
Approve the Agenda for December 21, 2015 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.  
Nays: None.  
Absent: Gates.  
MOTION CARRIED.

**MINUTES**

**286 2015 12-21**

Moved by Marquardt. Seconded by Bennett.  
Approve the minutes from a Workshop meeting held December 3, 2015 and the regular meeting held December 7, 2015 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.  
Nays: None.  
Absent: Gates.  
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Harold Green, Lapeer Road, gave invocation.

**CONSENT AGENDA**

**287 2015 12-21**

Moved by Marquardt. Seconded by Bostick-Tullius.  
Approve the Consent Agenda for December 21, 2015, resulting in the following:  
1. Traffic Control Order 289.

CITY OF LAPEER  
PERMANENT TRAFFIC CONTROL  
ORDER NO.  
289

Location: Horton Street - between Fox and Court Streets

Order: To install "No Parking" signs on the south side of Horton Street between Fox Street and Court Street.

Reason: The DPW has requested no parking be installed on the south side of the street to allow for easier traffic movement and due to difficulties during snow removal by not being able to hardly get snow plows through the street if cars are parked on both sides. A

survey was sent out to 14 residences and 8 were received back with 7 requesting parking on just the north side of the street and 1 requesting to leave it the way it was.

2. Resolution to Support Submission of Fire Department Grant Application For Assistance To Firefighters Grant Program.

#### CITY OF LAPEER

#### Resolution to Support Submission of Fire Department Grant Application For ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

WHEREAS, the City of Lapeer Fire & Rescue Department is eligible to submit one application for funding assistance for the purchase of certain types of fire service vehicles and equipment; and

WHEREAS, the Federal government has funded a grant program for this purpose; and

WHEREAS, the City of Lapeer Fire & Rescue Department would like to submit a request for funding assistance for the purchase of fire and/or rescue related equipment and potentially portable radios at a total cost not to exceed \$75,000; and

WHEREAS, funding for this project is proposed from a grant from the Department of Homeland Security in an amount not to exceed \$67,500 (90%) and \$7,500 (10%) from the City of Lapeer for the requested equipment; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Lapeer City Commission authorizes submission of a Department of Homeland Security grant application under the Assistance to Firefighters Grant Program and commits up to \$7,500 of City funds to provide a match toward the grant application should it be awarded. This Resolution adopted this 21<sup>st</sup> day of December 2015.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.  
Nays: None.  
Absent: Gates.

MOTION CARRIED.

#### **BILL LISTING FOR DECEMBER 21, 2015**

##### **288 2015 12-21**

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Bill Listing for December 21, 2015 in the amount of \$724,600.43.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.  
Nays: None.  
Absent: Gates.

MOTION CARRIED.

#### **PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

None.

#### **PUBLIC HEARINGS**

None.

#### **ADMINISTRATIVE REPORTS**

##### Housing Presentation

Director of Housing, Denise Soldenski gave a presentation on the Veteran Administration Supported Housing (VASH) Voucher Program which is a combined effort between the VA and HUD. Discussion followed.

## **CITY MANAGER'S REPORT**

City Manager Dale Kerbyson indicated he is in the final stage of negotiations with Detroit Water and Sewer and expects to bring a contract for approval to the next City Commission meeting; 75<sup>th</sup> Anniversary Celebration of the Pix Theatre.

## **CITY ATTORNEY'S REPORT**

None.

## **UNFINISHED BUSINESS**

### **289 2015 12-21**

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Marquardt.

To appoint the following:

Deborah Marquardt	County Center Board, term ending 01-01-17.
Ray Davis	Downtown Development Authority, term ending 01-01-20.
Daniel Sharkey	Downtown Development Authority, term ending 01-01-20.
Tim Roodvoets	Downtown Development Authority, term ending 01-01-20.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.

Nays: None.

Absent: Gates.

MOTION CARRIED.

### **290 2015 12-21**

Moved by Bostick-Tullius. Seconded by Atwood.

To appoint the following:

Mary Bright	Board of Review, term ending 01-01-19.
Todd Alexander	Civil Defense Coordinator, term ending 01-01-7.
Donna Cronic	Election Commission, term ending 01-01-17.
Michael Nolan	Election Commission, term ending 01-01-17.
Jaime Barra	Election Commission, term ending 01-01-17.
Glenn Alverson	Greater Lapeer Transportation Authority as City Rep.
Michael Stuart	Zoning Board of Appeals, term ending April 1, 2016.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.

Nays: None.

Absent: Gates.

MOTION CARRIED.

## **DEPARTMENTAL COMMUNICATIONS**

Monthly Departmental Reports were received into record.

## **PUBLIC COMMENTS**

None.

## **MAYOR/COMMISSIONER COMMENTS**

Commissioner Atwood commented on his challenge to the Commission for an Ugly Christmas Sweater Contest, those in the audience polled with Commissioner Bostick-Tullius winning the title; has "I survived the round about" t-shirts available; Merry Christmas and Happy New Year.

Commissioner Bennett thank you for present (tree bulb provided by Bronners); Merry Christmas and Happy New Year.

Commissioner Bostick-Tullius thanked Commissioner Atwood for the trophy and contest challenge, was a great idea; Happy Holidays to all.

Commissioner Marquardt wished all a Merry Christmas and Happy New Year, Happy Hanukkah; thanked Commissioner Atwood for the contest; have a safe holiday.

City Manager Dale Kerbyson commented that Burke's Flowers loved the addition of the new snowman; Commissioner Atwood started a selfie contest with the snowman on facebook, understands the City's K-9 has entered as well; Goals and Objectives Workshop will be January 11<sup>th</sup> at 5:30 p.m.; Merry Christmas and Happy New Year.

Mayor Sprague wished all a Happy Holidays, Happy Hanukkah, Merry Christmas, Happy New Year; DTE project, huge impact to City, Schools, County; upcoming City Manager's evaluation.

**ADJOURNMENT**

**291 2015 12-21**

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt.

Nays: None.

Absent: Gates.

**MOTION CARRIED.**

The regular meeting adjourned at 7:07 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, City Clerk

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Tracey S. Russell, Deputy City Clerk