

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
JANUARY 20, 2015**

A regular meeting of the Lapeer City Commission was held January 20, 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 Gates, Robinet, Lyons.  
City Attorney Michael Nolan.  
City Manager Dale Kerbyson.  
Absent: Commissioners Bennett (excused) and Bostick-Tullius (excused).

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**8 2015 01-20**

Moved by Robinet. Seconded by Gates.

Approve the Agenda for January 20, 2015 with the deletion of Matt Wandrie – Status of White Junior High.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

**MINUTES**

**9 2015 01-20**

Moved by Gates. Seconded by Lyons.

Approve the minutes from the regular meeting held January 5, 2015 as presented.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

**PUBLIC COMMENTS**

Mayor Sprague commented on editorial regarding Commission lack of enthusiasm relating to Ann Zettle announcement during last Commission meeting that Lapeer Teamwork purchased old McCory building; formally congratulated group and apologized.

Jenny Burkhart, Wilder Road, gave invocation.

Bernadette Treece, Lapeer asked if water information was not going to be presented at tonight's meeting would it be rescheduled and announced so those interested could attend.

**CONSENT AGENDA**

**10 2015 01-20**

Moved by Robinet. Seconded by Gates.

Approve the Consent Agenda for January 20, 2015, resulting in the following:

1. Special Event Request from Human Development Commission for Annual Walk for Warmth, February 28, 2015, use of sidewalks on Nepessing Street.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

**BILL LISTING FOR JANUARY 20, 2015**

**11 2015 01-20**

Moved by Robinet. Seconded by Gates.

Approve the Bill Listing for January 20, 2015 in the amount of \$1,298,998.95.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED.

## **PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

Proclamation: Mary Powell.

### **12 2015 01-20**

Moved by Robinet. Seconded by Gates.

Approve the Proclamation In Recognition of Mary A. Powell.

#### CITY OF LAPEER Proclamation In Recognition of Mary A. Powell

WHEREAS, Mary A. Powell began her employment with the City of Lapeer when she was hired in as a Clerk Typist on June 20, 1977 and over the course of her employment promoted to Finance Clerk II; and

WHEREAS, Mary A. Powell, for 37+ years has provided responsible, professional, and competent service to the City of Lapeer and to the residents of the City; and

WHEREAS, Mary A. Powell has given conscientious service to the City of Lapeer Finance Department during her tenure; and

WHEREAS, Mary A. Powell is retiring from the City of Lapeer as Finance Clerk II, effective January 20, 2015, and is honored by the Mayor and the Lapeer City Commission for her contributions and dedication to the City of Lapeer and the Finance Department.

THEREFORE, LET IT BE KNOWN, that I, Mayor William J. Sprague and the Lapeer City Commission wishes to honor and recognize Mary A. Powell on her retirement for her many years of dedicated service to the citizens of the City of Lapeer.

Dated this 20<sup>th</sup> day of January, 2015.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

## **PUBLIC HEARINGS**

None.

## **ADMINISTRATIVE REPORTS**

Taxi Cab License: Mid Valley Transportation LLC.

### **13 2015 01-20**

Moved by Gates. Seconded by Lyons.

Approve Mid Valley Transportation LLC for Taxi Cab License #2015-01-TAXI contingent upon receipt of required documentation.

Commissioner Lyons asked about vehicle inspections, response by Police Chief Alexander that City does not and requirements through State.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

MOTION CARRIED.

Use It Again Tools: Secondhand Dealer License.

### **14 2015 01-20**

Approved by Mayor Sprague. Moved by Robinet. Seconded by Gates.

Mayor approve with confirmation by Commission a Secondhand Dealer License for Candice Kedzierski, Use It Again Tools located at 462 W. Genesee Street, contingent upon receipt of required fees.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

Bee Right There Taxi LLC.

**15 2015 01-20**

Moved by Gates. Seconded by Lyons.

Approve Bee Right There Taxi, LLC for Taxi Cab License #2015-02-TAXI contingent upon receipt of required documentation.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

Ordinance Amendment: Chapter 7 (Zoning Ordinance).

Rezoning of 1177 S. Main Street.

Commissioner Robinet introduced the proposed amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02 (a)(6) to the General Ordinances of the City of Lapeer.

**THE CITY OF LAPEER ORDAINS:**

7.02.02 District Boundaries

(a) Zoning District Amendments

- (6) The following property, formerly zoned R-2 Single-Family Residential, is hereby rezoned to B-2 General Business District:

1177 S. Main Street; Tax I.D. #L21-16-550-015-00"

**CITY MANAGER'S REPORT**

City Manager Dale Kerbyson commented that Denise Becker was present to speak about Farmers Market; Public Officials Conference February 20<sup>th</sup> at Pix and Commission confirmation to attend; upcoming road projects in City of Lincoln Street, MDOT plan to resurface M-24 from Genesee to north City limits; grant obtained by DPW Director Pam Reid for bridge maintenance on Saginaw Street of \$112,000 with City share to consist of engineering costs.

**CITY ATTORNEY'S REPORT**

None.

**UNFINISHED BUSINESS**

None.

**DEPARTMENTAL COMMUNICATIONS**

Monthly Reports and Monthly Financial Report for November 2014 were received into record.

**PUBLIC COMMENTS**

Denise Becker, Northview Drive commented on Farmers Market, happy proposal was accepted to bring market back to downtown; event planning; grand opening May 9<sup>th</sup> and will be open thru end of October; addition of day to roster and be open Mondays, Wednesdays and Saturdays. Discussion was held regarding market hours; website address of [www.historicfarmersmarketoflapeer.com](http://www.historicfarmersmarketoflapeer.com) and facebook page; number of vendors; great to see market back downtown.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Lyons apologized to Ann Zettle and Lapeer Teamwork for his lack of enthusiasm, appreciate work they do.

Commissioner Gates apologized to Ann Zettle and Lapeer Teamwork for lack of enthusiasm; excited to have Farmers Market back downtown; attended Burke's grand opening.

Commissioner Robinet commented on Optimist golf outing May 9<sup>th</sup>; attended Mary Powell's retirement luncheon, good employee, have a great retirement life.

City Manager Dale Kerbyson commented on Mary Powell's proclamation and retirement luncheon; meeting planned for Thursday for Teamwork project; support Farmers Market.

Mayor Sprague thanked paper for editorial; did not attend Mary Powell's retirement luncheon due to health reasons, will contact Mary and congratulate.

## **ADJOURNMENT**

### **16 2015 01-20**

Moved by Lyons.

Adjourn the regular meeting.

Ayes: Gates, Robinet, Lyons.

Nays: None.

Absent: Bennett, Bostick-Tullius.

**MOTION CARRIED.**

The regular meeting adjourned at 6:53 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, MMC, City Clerk

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Tracey S. Russell, Deputy City Clerk