

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
FEBRUARY 16, 2015**

A regular meeting of the Lapeer City Commission was held February 16, 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 Bennett, Gates, Robinet, Bostick-Tullius, Lyons.
City Attorney Michael Nolan.

Absent: City Manager Dale Kerbyson (excused).

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

26 2015 02-16

Moved by Robinet. Seconded by Gates.

Approve the Agenda for February 16, 2015 with the addition of Item G-3, Electrical, Mechanical and Plumbing Contracts.

Ayes: Bostick-Tullius, Gates, Robinet, Lyons.

Nays: Bennett.

Absent: None.

MOTION CARRIED.

MINUTES

27 2015 02-16

Moved by Robinet. Seconded by Gates.

Approve the minutes from the regular meeting held February 2, 2015 as presented.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

Janet Adams, Baldwin Road gave invocation.

CONSENT AGENDA

28 2015 02-16

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Consent Agenda for February 16, 2015, resulting in the following:

1. Special Event Request from Lapeer Community Church and Downtown Business Association for Lapeer Community Easter Egg Hunt, March 28, 2015 with rain date of April 4, 2015, 10:00 am – 1:00 pm, Farmers Market Pavilion

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR FEBRUARY 16, 2015

29 2015 02-16

Moved by Robinet. Seconded by Gates.

Approve the Bill Listing for February 16, 2015 in the amount of \$956,807.56.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius.

Nays: Lyons.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Lapeer County Solid Waste Management Plan Amendment Approval.
Shane Kelley, Genesee County Metropolitan Planning Commission.

Shane Kelley introduced himself and informed the Commission on legislation changes and amendment process. Brief discussion regarding costs, will not be incurred by the counties, the haulers will bill those they serve.

30 2015 02-16

Moved by Robinet. Seconded Gates.

Approve the Resolution Approving The Amendment To The Lapeer County Solid Waste Management Plan.

CITY OF LAPEER
Resolution
Approving The Amendment To The
Lapeer County Solid Waste Management Plan

WHEREAS, the plan was prepared pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, Part 115, Solid Waste Management, and its Administrative Rules by the Solid Waste Planning committee and the staff of the Lapeer County Board of Commissioners; and

WHEREAS, the proposed amendment to the Lapeer County Solid Waste Management Plan has been approved by the Solid Waste Planning Committee and the Lapeer County Board of Commissioners; and

WHEREAS, the members of the Board have had an opportunity to review the Plan amendment and have determined that the proposed Plan Amendment is acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Lapeer City Commission, County of Lapeer, Michigan, that the proposed Amendment to the Lapeer County Solid Waste Management Plan is an acceptable Amendment to the current Plan and is hereby approved.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Website Presentation.

City Clerk Donna Cronce gave a presentation on the revised City website. Brief discussion regarding online payments, providing fillable forms and to compare "hits" from the old site to the new website.

Electrical, Mechanical and Plumbing Contracts:

Mark Griessel, Electrical

Kenneth Borycz, Mechanical and Plumbing

Timothy P. Israel, Mechanical and Plumbing

31 2015 02-16

Moved by Robinet. Seconded by Gates.

Approve Electrical, Mechanical and Plumbing Contracts and authorize the Mayor and City Manager to sign said contracts for:

Mark Griessel, Electrical Contract.

Kenneth Borycz, Mechanical and Plumbing Contract.

Timothy P. Israel, Mechanical and Plumbing Contract.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

Interest in Charter Amendment or Revision: Clarify Direction.

City Clerk Donna Cronce requested clarification on whether the Commission would like a Charter Amendment or Revision on the November ballot. Discussion on amendment and revision process and differences; costs, noted there are no funds in the current budget but it is expected to be in the \$7,000 to \$10,000 range; current funds in the budget is for codification of ordinances; to schedule a workshop for further discussion. Ms. Cronce asked direction on preparation of a road millage to be placed on the November ballot; consider road proposal during workshop meeting, impact to City if May election road proposal passes.

32 2015 02-16

Moved by Bennett. Seconded by Lyons.

Approve scheduling a Workshop after March 17, 2015 to discuss a Charter Amendment or Revision and placement of a road proposal on the November ballot.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

Mr. Nolan updated the Commission regarding Pines of Lapeer.

UNFINISHED BUSINESS

Mayor Sprague commented on Cable Advisory Board appointment, based on City Ordinance supposed to have the City Treasurer and City Manager as members. Commissioner Bennett indicated that his seat is set to expire and wishes to remain on this board. After discussion, consensus to take no action until the next meeting.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Gates commented that the new website looks wonderful, thanked the DPW, Fire, and Police departments for keeping the City safe.

Commissioner Bostick-Tullius indicated there was intense conversation about the water system at the last meeting and requested a public hearing be held on March 16, 2015 with a representative from KWA and Detroit Water be present to answer questions from the public.

33 2015 02-16

Moved by Bostick-Tullius. Seconded by Robinet.

Approve scheduling a public hearing on the City's Water System options with a representative from KWA and Detroit Water to be present to answer questions from the public on March 16, 2105 at 6:30 pm or as soon thereafter.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

Chief Todd Alexander commented that everyone should stay warm.

Mayor Sprague read the reminders for community events; received emails relating to saving a dog and asked City Clerk to respond as much as we may understand their concerns the City does not have jurisdiction over the courts.

ADJOURNMENT

34 2015 02-16

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Bennett, Gates, Robinet, Bostick-Tullius, Lyons.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:08 p.m.

William J. Sprague, Mayor

Donna Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk