

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
APRIL 18, 2016**

A regular meeting of the Lapeer City Commission was held April 18, 2016 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, Gates and Marquardt.
Absent: None.

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

72 2016 04-18

Moved by Bennett. Seconded by Gates.
Approve the Agenda for April 18, 2016 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

MINUTES

73 2016 04-18

Moved by Gates. Seconded by Marquardt.
Approve the minutes from the Regular meeting held April 4, 2016 and an Executive Session held April 4, 2016 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Harold Green, N.Lapeer Road, gave invocation.

CONSENT AGENDA

74 2016 04-18

Moved by Gates. Seconded by Atwood.
Approve the Consent Agenda for April 18, 2016, resulting in the following:

1. Special Event Request from Lapeer Downtown Development Association, Lapeer Car Cruise, Nepessing Street between Mason Street and Court Street, every Monday night May 9th through September 12th from 5:30 pm – 9:00 pm, excluding the Mondays of Memorial Day, Fourth of July and Labor Day.
2. Special Event Request from Lapeer City Police Officers Charitable Fund, Cops for the Community 5K, July 9, 2016 from 7:00 am – 11:00 am, Lake Drive and Prairies and Ponds.
3. Special Event Request from American Legion Post 16, Memorial Day Parade, City Co-Sponsored event, May 30, 2016 starting at 10:00 am, Nepessing St. to Veterans Park at 11:00 am.
4. Special Event Request from Maple Leaf Amusements LLC, American Legion Carnival, May 12, 2016 through May 15, 2016.
5. Special Event Request from Lapeer County Intermediate School District, Great Start Family Fun Day, June 22, 2016 from 10:00 am until 2:00 pm, Court Street.

6. Special Event Request from the Center for the Arts of Greater Lapeer to hold a celebration for the opening of the Smithsonian's Hometown Team Exhibit on Saturday June 11, 2016 from 1:00 pm until 4:00 pm, requesting Court Street be blocked off from Nepessing to the alley to the north for the event.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR APRIL 18, 2016

75 2016 04-18

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for April 18, 2016 in the amount of \$271,166.09.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Arthur L. Hatfield, Jr.

76 2016 04-18

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Arthur L. Hatfield, Jr. Proclamation.

CITY OF LAPEER ARTHUR L. HATFIELD, JR. PROCLAMATION

WHEREAS, Arthur L Hatfield, Jr. served as a Firefighter with the City of Lapeer Fire & Rescue Department from June 14, 2004 through April 6, 2016; and

WHEREAS, Arthur L Hatfield, Jr. is an individual of great personal integrity and has given conscientious service to the citizens of the City of Lapeer and Lapeer County; and

WHEREAS, Arthur L Hatfield, Jr. exemplifies professionalism, dependability, caring and hard work in his service as a Firefighter; and

WHEREAS, through his persistence, hard work, and dedication, Arthur L Hatfield, Jr. has set an example for all Firefighters and is honored by his community;

NOW, THEREFORE BE IT RESOLVED, that I, William J. Sprague, Mayor of the City of Lapeer, and the Lapeer City Commission, take this opportunity on behalf of the people of the City of Lapeer to express official gratitude and deep appreciation to Arthur L Hatfield, Jr. for his efforts and devotion to public service, and wish him continued success in all his endeavors.

Dated this 18th day of April, 2016.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Lapeer County Human Services Board - Lapeer County Medical Care Facility.
Suncrest Millage Renewal.

77 2016 04-18

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Agreement To Share Captured Assessed Value between the Downtown Development Authority, City of Lapeer, and County of Lapeer regarding the Lapeer

County Medical Care Facility – Suncrest Millage and authorize the Mayor and City Manager to sign said Agreement.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Community Center Custodial Service Agreement.

78 2016 04-18

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Community Center Custodial Service Agreement with Wagner Cleaning Services, LLC in the amount of \$31,000 from July 1, 2016 to June 30, 2017; \$31,380 from July 1, 2017 to June 30, 2018; \$31,740 from July 1, 2018 to June 30, 2019; subject to all specifications and conditions of the Invitation to Bid and authorize the City Manager to sign said Agreement.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Video Game Connection – Secondhand Dealers License.

79 2016 04-18

Mayor Approved. Moved by Gates. Seconded by Bennett.

Secondhand Dealer License for Kendra Bostian, Video Game Connection, located at 300 W. Genesee Street, Lapeer, contingent upon receipt of required fees.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Community Development Block Grant: DeMille Road Project.
Close Out Public Hearing.

80 2016 04-18

Moved by Marquardt. Seconded by Gates.

Approve setting a public hearing for closing out the Community Development Block Grant for the DeMille Road Project for May 2, 2016 at 6:30 p.m. or as soon thereafter as may be heard

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

Nays: None.

Absent: None.

MOTION CARRIED.

Calhoun Street Mill & Resurface Project.
Ace-Saginaw Paving Company Construction Contract.

81 2016 04-18

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the construction contract for the Calhoun Street Mill & Resurface Project to ACE-Saginaw Paving Company in the amount of \$289,431.50 and authorize the City Manager or Director of Public Works to sign said contract.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented on the success of the new sign in the Public Safety parking lot for an exchange area; internet has received 579,533 hits.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports was received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Thanked the Police Chief for placing a speed limit trailer on Lincoln Street.

Commissioner Gates: Attended Lyric Mall open house on Saturday, nice to see people out; parking lot exchange area is a wonderful idea.

Commissioner Atwood: The next "Coffee with a Commish" will be April 25 at 7:00 p.m.; like to start a "Social Saturdays" to promote our community, have people get out and enjoy downtown, parks and socialize, enjoy what our community has to offer.

Commissioner Bostick-Tullius: Place on the next agenda discussion to amend the Goals and Objectives to include homelessness in the City; confirm Budget Workshop scheduled for April 30th, Mayor Sprague confirmed and stated workshop will start at 9:00 a.m.

Commissioner Marquardt: Everyone should get outside visit the parks and rec center; departments providing cleanup and thanked City employees for a job well done.

City Manager Dale Kerbyson: Spring Clean up will be the first week of May; attended PIX Euchre Tournament, surprised that businesses were closed up when they departed at PIX around 10:30 p.m.; saw a lot of bikes downtown on Saturday, spoke with Jim Alt on ability to add bike racks to the downtown area.

Mayor Sprague: Reminder that Budget Workshop is scheduled for April 30th at 9:00 am.; April is Children's Abuse Awareness month; tickets are still available for April 29th – Family Literacy Dinner at the Lapeer Country Club.

ADJOURNMENT

82 2016 04-18

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 6:47 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk