

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
May 7, 2018**

A regular meeting of the Lapeer City Commission was held May 7, 2018 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, Marquardt, Osentoski.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

87 2018 05-07

Moved by Marquardt. Seconded by Osentoski.

Approve the Agenda for May 7, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

88 2018 05-07

Moved by Bostick-Tullius. Seconded by Atwood.

Approve the minutes of the Regular and Closed Session Meetings held April 16, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Mayor Sprague thanked staff, County Board, CMH, Commission and County Press for their outpouring of affection in the passing of his brother last Wednesday.

Police Chief David Frisch introduced newest Officer Stephanie Shibley and Officer Dan Smith.

Janet Adams, Baldwin Road, gave invocation.

Paula Givens, Oak Park, spoke on merit criteria to look at.

CONSENT AGENDA

89 2018 05-07

Moved by Marquardt. Seconded by Bennett.

Approve the Consent Agenda for May 7, 2018 resulting in the following.

1. Authorization to trade in existing rescue equipment and approve the purchase of rescue tools and air bags from Midwest Rescue Tools and Apollo Fire Equipment in the amount of \$45,464.00.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR MAY 7, 2018

90 2018 05-07

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Bill Listing for May 7, 2018 in the amount of \$512,711.37.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

Public Hearing: 2018 Lapeer Homeowner Rehabilitation Grant Program Application.

Mayor Sprague opened the public hearing at 6:40 p.m. Shelley Lincoln, Grant Administrator Housing Division provided a presentation that provided updates on Focus on Homeowner Rehab Grant, project funds, leverage sources and projects; USDA Rural Development Housing Preservation Grant Program, 50/50 match and program criteria; 2018 Lapeer Homeowner Rehabilitation Grant Program, territory area, program criteria; why use HOME grant funding; Michigan Economic Development Corporation (MEDC), Community Development Block Grant (CDBG) Façade Grant and current stage with Lapeer Team Work building; Lapeer Neighborhood Inc. (LNI), development of neighborhood improvement contest, landlord informational meetings for Lapeer and Tuscola rental owners; Fair Housing review; asked for any questions. Mayor Sprague closed the public hearing at 6:52 p.m.

Discussion held on how information is provided to homeowners with response of advertising, publications, word of mouth and even work being completed on current applications; how is 50% of medium income figured out with response of provided by MSHDA and use of HUD guidelines.

91 2018 05-07

Moved by Bostick-Tullius. Seconded by Bennett.

Approve Resolution to Approve Michigan State Housing Development Authority (MSHDA) Housing Resource Fund City of Lapeer Housing Improvement Grant Application.

RESOLUTION TO APPROVE
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA)
HOUSING RESOURCE FUND
CITY OF LAPEER HOUSING IMPROVEMENT GRANT APPLICATION

WHEREAS, the City of Lapeer is interested in the continuing effort to improve the housing stock and provide affordable housing opportunities for its moderate, low and very low income residents; and

WHEREAS, the Lapeer City Commission accepts the recommendation of the City of Lapeer Housing Improvement Department to apply for \$160,000 through the Michigan State Housing Development Authority Housing Resource Fund for City of Lapeer Housing Improvement Grant; and

WHEREAS, the Michigan State Housing Development Authority requires a resolution authorizing the submission of the aforementioned grant application; and

WHEREAS, said City Commission authorizes the Mayor to sign the grant application form and related documents such as Environmental Review and Collaboration/Leverage Agreements as required by MSHDA and allow the Director of Housing and Neighborhood Development to sign related grant documents when allowed by MSHDA as required; and

WHEREAS, said City Commission held a public hearing on May 7th, 2018 regarding the proposed 2018 Lapeer Homeowner Rehabilitation Grant Program and status up-date on currently funded activities.

THEREFORE, BE IT RESOLVED that the Lapeer City Commission authorizes the City of Lapeer Housing Improvement Department to submit the application for funding through the Michigan State Housing Development Authority's Housing Resource Fund

for a City of Lapeer Housing Improvement Grant, authorizes the Mayor and Director of Housing and Neighborhood Development to sign grant related documents on behalf of the City of Lapeer, and held a public hearing regarding housing grants on May7th, 2018. MOTION CARRIED AND RESOLUTION ADOPTED.

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

Nays: None.

Absent: None.

MOTION CARRIED

ADMINISTRATIVE REPORTS

Lapeer Development Corporation Presentation

Patricia Lucas, Executive Director of the Lapeer Development Corporation, gave a presentation that provided updates on regional activities for I-69 Regional Development Corp, Next Michigan Development Committee (NMDC) and Lapeer Development Corporation. Mayor Sprague indicated it was a great report and information provided, outstanding job by Mrs. Lucas. City Manager Dale Kerbyson asked Mrs. Lucas to touch base on a few loans that are offered. Mrs. Lucas commented on Popovich properties, 350 N. Court, Hiram's in Imlay City and Chef G's.

FY 2018-2019 Budget Notice: Set Public Hearing for May 21, 2018.

92 2018 05-07

Moved by Bennett. Seconded by Marquardt.

Approve setting a public hearing on May 21, 2018 at 6:30 p.m. or as soon thereafter as may be heard regarding the Fiscal Year 2018-2019 City of Lapeer Budget and the first year of the proposed 2018-2024 Capital Improvement Program.

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

Nays: None.

Absent: None.

MOTION CARRIED

Fixed Asset Disposal

93 2018 05-07

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the disposal of fixed assets as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED

2018 Street Rehabilitation Project – Construction Engineering Agreement

94 2018 05-07

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Contract for Engineering Services with Rowe Professional Services Company for the 2018 Street Rehabilitation Project in the amount of \$119,910.00 and authorize the Director of Public Works to sign the contract.

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

Nays: None.

Absent: None.

MOTION CARRIED

Baldwin Road Reconstruction Project – Construction Engineering Agreement

95 2018 05-07

Moved by Marquardt. Seconded by Atwood.

Approve the Contract for Engineering Services with Rowe Professional Services Company for the Baldwin Road Reconstruction Project in the amount of \$73,750.00 and authorize the Director of Public Works to sign the contract.

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

Nays: None.

Absent: None.

MOTION CARRIED

CITY MANAGER'S REPORT

City Manager Dale Kerbyson asked Police Chief David Frisch for a review of the Drug Take Back Program. Chief Frisch indicated the drug take back box was emptied and contained 27 lbs. of prescription medication, National Drug Take Back Day last weekend brought in 13 lbs. in 14 hours; noted these drugs were taken off the streets and not placed in sewer system.

Mr. Kerbyson commented on Project Rising Tide through Talent and Education Development (TED) office, works in conjunction with Redevelopment Ready Community (RRC) programs, to have presentation at next Commission meeting; RRC presentation at last meeting which asked City to move forward by signing an agreement, ability to do work at own pace; commend Attorney Michael Nolan on court this morning regarding application assessments, will keep Commission apprised of next steps.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan commented on fending off of first medical marijuana litigation in court regarding application process.

UNFINISHED BUSINESS

96 2018 05-07

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Marquardt. Appoint Robin Chesnutt to Housing Commission term ending 08-01-21, Housing Board of Appeals term ending 05-01-20 and Lapeer Neighborhoods, Inc. term ending 08-01-19.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Investment Report for the Quarter ended March 31, 2018 and DDA Status Report dated April 20, 2018 were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: apologized for inability to be at court due to work; City Superhero program, Valerie Kirkland interested in assisting with Youth Council and be available at next Commission meeting; Youth Council donations, Flint Watershed Coalition park clean up.

Commissioner Ostentoski: Flint Watershed Coalition park clean up; Farmer's Market issue with closure of street, what can be done.

Commissioner Bennett: wife in hospital and appreciate prayers.

Commissioner Bostick-Tullius: welcome new officers; great job by Attorney Michael Nolan, glad to have you; attended County Press breakfast Thursday, great attendance.

Commissioner Marquardt: attended Coffee Connections at County Press, awesome experience; unaware of park clean up.

City Manager Dale Kerbyson: noted City is largest supporter of LDC; Walmart re-grand opening invite for May 11th, checks received by Police and Fire.

Mayor Sprague: upcoming events, apologize for missing budget workshop for the first time in 17 years due to passing of his brother, outstanding job by all.

ADJOURNMENT

97 2018 05-07

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:34 p.m.

Mayor William J. Sprague

Donna L. Cronce, MMC, City Clerk

Renee Wilson, Chief Deputy City Clerk