

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JUNE 20, 2016**

A regular meeting of the Lapeer City Commission was held June 20, 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

125 2016 06-20

Moved by Bennett. Seconded by Gates.
Approve the Agenda for June 20, 2016 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

MINUTES

126 2016 06-20

Moved by Gates. Seconded by Atwood.
Approve the minutes from the Regular meeting held June 6, 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

Homeless: Dennis Rocheleau and Keith Atwood.

Mr. Rocheleau commented on the Transition Resource Center what it is and how it works, looking at property just east of the prison, request that Commission motion and vote to allow them or consider allowing them to purchase property. Mayor Sprague indicated that offer and negotiation for sale of City property is started through City Manager Dale Kerbyson, to provide Mr. Kerbyson the appropriate information for consideration.

Brian Trombly, business owner on John Conley Drive, provided invocation.

Kevin Daley, Daley Road, Lum, provided literature and advocated for the Suncrest millage renewal on the August 2, 2016 ballot.

CONSENT AGENDA

127 2016 06-20

Moved by Marquardt. Seconded by Gates.
Approve the Consent Agenda for June 20, 2016, resulting in the following:
1. Special Event Request from Project Brotherhood Resolve, Ruck for the Fallen, along M-24, August 13, 2016.

2. Special Event Request from Stone Soup Food Bank, Project Raising Hope, utilize various intersections in Lapeer, July 1, 2016.
MOTION CARRIED.

BILL LISTING FOR JUNE 20, 2016

128 2016 06-20

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for June 20, 2016 in the amount of \$311,513.19.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Lapeer Optimist Club – Resolution.

129 2016 06-20

Moved by Bostick-Tullius. Seconded by Marquardt.

Resolved that the request to authorize the Lapeer Optimist Club to use the City sidewalks and Cedar Street north of Nepessing Street for their beer tent on Friday, August 19, 2016 through Sunday, August 21, 2016 be approved.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Component Unit 2016-17 Budgets.

130 2016 06-20

Moved by Bostick-Tullius. Seconded by Gates.

Approve the 2016-17 Budgets for the Brownfield Redevelopment Authority, Tax Increment Finance Authority 1, 2 and 3, Local Development Authority and the Economic Development Corporation.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Oak Street Rehabilitation – Rowe Professional Services.
Design & Construction Engineering Agreement.

131 2016 06-20

Moved by Gates. Seconded by Atwood.

Approve the Contract for Engineering Services with Rowe Professional Services Company in the amount of \$77,973 (Design Engineering Services \$30,540; Construction Engineering Services \$47,433) and authorize the DPW Director to sign said Contract for the Oak Street Rehabilitation Project.

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

Nays: None.

Absent: None.

MOTION CARRIED.

City Buildings Custodial Services Contract.

132 2016 06-20

Moved by Bennett. Seconded by Marquardt.

Approve the Buildings Custodial Service Agreement with Wagner Cleaning of Flint, 2016-17 Annual Cost of \$20,100 with options to renew the contract for 2017-18 and

2018-19 for the Department of Public Works building, City Hall and the Police/Fire building and authorize the Director of DPW to sign said Agreement.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

Closed Session Request: Union Contract.

Mr. Kerbyson requested a Closed Session to discuss a union contract at the end of the regular meeting.

133 2016 06-20

Moved by Bennett. Seconded by Gates.

Approve a Closed Session for the purpose of discussing a union contract at the end of the regular meeting.

ON A ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

Attorney Michael Nolan commented on the Housing Division RAD conversion process.

UNFINISHED BUSINESS

134 2016 06-20

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

Bruce Johnson Construction Board of Review, term expiration 07-01-18.

Ken Pike Construction Board of Review, term expiration 07-01-18.

Keith Brace Construction Board of Review, term expiration 07-01-18.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports, 2015 Consumers Confidence Report, Monthly Financial Report for March 2016, Monthly Financial Report for April 2016 and Investment Report for the Quarter Ending March 31, 2016 was received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Mr. Rocheleau and Mr. Atwood request to purchase property, will it be considered, keep Commission informed.

Commissioner Gates: Thank you to all for coming; exciting events downtown; issue with people going wrong way on Park Street.

Commissioner Atwood: Coffee with a Commish, June 26th at Dagwood's Deli at 7:00 p.m., Social Saturday and support of Farmers Market.

Commissioner Bostick-Tullius: Smithsonian Exhibit, hometown team support; Open house for Golden Arrow, homelessness and mental health community.

Commissioner Marquardt: Vintage baseball game Saturday; Farmers Market.

City Manager Dale Kerbyson: Improvements at County Center Building, parking lot assessment; invitation by Governor's office to represent State on Greater Lapeer Water Authority (GLWA) Board, if receive nomination will step down from KWA Board.

Mayor Sprague: Upcoming events, Car Cruise, Farmers Market, Great Start Family Fun Day, Vintage Baseball Game, 4th of July fireworks display.

CLOSED SESSION

The City Commission convened to a Closed Session at 6:54 p.m. for the purpose of discussing a union contract and returned to its regular session at 7:34 p.m.

ADJOURNMENT

135 2016 06-20

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 7:35 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk