

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

A regular meeting of the Lapeer City Commission was held July 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 Bennett, Gates, Bostick-Tullius, Lyons.  
City Manager Dale Kerbyson.  
City Attorney Michael Nolan.

Absent: Commissioner Robinet (excused).

Mayor Sprague led the Pledge of Allegiance.

**AGENDA APPROVAL**

**142 2015 07-20**

Moved by Gates. Seconded by Bennett.

Approve the Agenda for July 20, 2015 as presented.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

**MINUTES**

**143 2015 07-20**

Moved by Bostick-Tullius. Seconded by Gates.

Approve the minutes from the regular meeting held July 6, 2015 as presented.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Beth Schwab, Law Street, gave invocation.

**CONSENT AGENDA**

**144 2015 07-20**

Moved by Gates. Seconded by Bostick-Tullius.

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

1. Special Event Request from Lapeer Downtown Business Association, Annual Trunk and Sidewalk Sales, July 24 and 25, 2015, 8AM-5PM or longer, Nepessing Street.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

**BILL LISTING FOR JULY 20, 2015**

**145 2015 07-20**

Moved by Bostick-Tullius. Seconded by Gates .

Approve the Bill Listing for July 20, 2015 in the amount of \$682,965.28.

Ayes: Bennett, Gates, Bostick-Tullius.

Nays: Lyons.

Absent: Robinet.

MOTION CARRIED.

**PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

None.

## **PUBLIC HEARINGS**

None.

## **ADMINISTRATIVE REPORTS**

### Capital Improvement Program – Backhoe Purchase FY 2015-2016.

#### **146 2015 07-20**

Moved by Bostick-Tullius. Seconded by Gates.

Approve purchase of Case Backhoe from Bridgeport Equipment Company with trade-in (\$95,993.00) and attachments for broom and lift forks (\$16,350.00) for a total price of \$112,343.00 and authorize the Director of Public Works to sign required documents.

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

Nays: None.

Absent: Robinet.

**MOTION CARRIED.**

### Capital Improvement Project – City Manager Replacement Vehicle Purchase.

#### **147 2015 07-20**

Moved by Bostick-Tullius. Seconded by Gates.

Approve purchase of a 2016 Ford Explorer Limited from Milnes Ford, Lapeer, Michigan in the amount of \$30,848.00 with trade-in of 2008 Buick Enclave and authorize the Director of Public Works to sign required documents.

**ON A ROLL CALL VOTE:**

**AYES:** Commissioners Gates, Bostick-Tullius, Bennett.

**NAYS:** Commissioner Lyons.

**ABSENT:** Commissioner Robinet.

**ABSTAIN:** None.

**MOTION CARRIED.**

### Lincoln Street Reconstruction Project.

#### Change Order #1 – Glaeser Dawes Corporation.

#### **148 2015 07-20**

Moved by Gates. Seconded by Bennett.

Approve Change Order #1 to the construction contract with Glaeser Dawes Corporation for an increase of \$38,289.00 revising the contract to \$820,589.35 for the addition of B Street improvements to the Lincoln Street Reconstruction Project.

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

Nays: None.

Absent: Robinet.

**MOTION CARRIED.**

### Rowe Professional Services Company – Design & Construction Engineering Services, Contract Increase – Lincoln Street Reconstruction Project.

#### **149 2015 07-20**

Moved by Bennett. Seconded by Gates.

Approve the Design and Construction Engineering contract with Rowe Professional Services Company for an increase of \$13,172, revising the contract for design engineering to \$58,160 and construction engineering to \$92,612 for the addition of B Street improvements to the Lincoln Street Reconstruction Project.

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

Nays: None.

Absent: Robinet.

**MOTION CARRIED.**

## **CITY MANAGER'S REPORT**

City Manager Dale Kerbyson commented on the report detailing property owned by the City, City Assessor Jaime Barra indicated the report was a work in progress, discussion was held on review of information received, state equalized value, market value, uniformity, project completion and clarification of details; microphone replacement for Commission seats; Pix Theatre update; has spoken with several parties interested in purchasing City property.

## **CITY ATTORNEY'S REPORT**

City Attorney Michael Nolan commented on Pines of Lapeer Housing Board of Appeals hearing scheduled for August 5, 2015.

## **UNFINISHED BUSINESS**

### **150 2015 07-20**

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Bennett.  
Appoint Kerri Roberts to the Housing Board of Appeals, term ending 05-01-17.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

### **151 2015 07-20**

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Gates.  
Appoint the following:

Kerri Roberts Lapeer Housing Commission, term ending 08-01-20.

Rachelle Creighton Lapeer Housing Commission, term ending 08-01-16.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

### **152 2015 07-20**

Appointed by Mayor Sprague. Moved by Gates. Seconded by Bennett.

Appoint Kerri Roberts and Rachelle Creighton to the Lapeer Neighborhoods, Inc., term ending 08-01-17.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

### **153 2015 07-20**

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

Appoint David Van Wagnen to the Lapeer Neighborhoods, Inc., term ending 08-01-17.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

### **154 2015 07-20**

Appointed by Mayor Sprague. Moved by Bostick-Gates. Seconded by Gates.

Appoint Don Dube, Art Sieting and Paul Boucher to the Local Development Finance Authority, term ending 08-01-19.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

### **155 2015 07-20**

Appointed by Mayor Sprague. Moved by Bennett. Seconded by Gates.

Appoint Anne Shenck and Jennell RaCosta to the Planning Commission, term ending 08-01-18.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

## **DEPARTMENTAL COMMUNICATIONS**

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

## **PUBLIC COMMENTS**

None.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Lyons thanked the lady for invocation.

Commissioner Bennett requested clarification that the City Manager’s vehicle was in the budget; yes it is.

City Manager Dale Kerbyson indicated he will be off site at the MLGMA Conference Wednesday through Friday, which consists of Michigan City Managers.

Mayor Sprague commented on upcoming events; questioned City Manager as to where the conference was, response Boyne City.

**ADJOURNMENT**

**156 2015 07-20**

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: Robinet.

**MOTION CARRIED.**

The regular meeting adjourned at 6:51 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, City Clerk

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Tracey S. Russell, Deputy City Clerk