

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
OCTOBER 19, 2015**

A regular meeting of the Lapeer City Commission was held October 19, 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.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

216 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Agenda for October 19, 2015 with the addition of C.2. Halloween Trick or Treat Hours and Item G.6 MSHDA Housing Choice Voucher Processor or Specialist Contract.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

MINUTES

217 2015 10-19

Moved by Bennett. Seconded by Bostick-Tullius.

Approve the minutes from the regular meeting held October 5, 2015 and Executive Session held October 5, 2015.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Timothy R. Martin, Newark Road, Attica, gave invocation.

Chris Tuski, Greens Corners Road, introduced himself as a candidate for State Representative.

CONSENT AGENDA

218 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Consent Agenda for October 19, 2015, resulting in the following:

1. Resolution to Opt Out of PA 152 of 2011 for the 2017 Year.
2. Halloween Trick or Treat Hours, 6:00 PM until 8:00 PM, October 31, 2015.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

BILL LISTING FOR OCTOBER 19, 2015

219 2015 10-19

Moved by Gates. Seconded by Bostick-Tullius.

Approve the Bill Listing for October 19, 2015 in the amount of \$1,241,699.27.

Ayes: Bennett, Gates, Bostick-Tullius.

Nays: Lyons.

Absent: Robinet.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

220 2015 10-19

Moved by Lyons. Seconded by Bennett.

Approve the Proclamation for Linda Jackman.

CITY OF LAPEER Proclamation In Recognition of Linda T. Jackman

WHEREAS, Linda T. Jackman began her employment with the City of Lapeer on October 18, 1999 as Planning Administrator and appointed Director of Planning on August 1, 2005; and

WHEREAS, Linda T. Jackman, has given conscientious, responsible, and professional service to the citizens of the City of Lapeer and leaves those in the City of Lapeer proud to have known her and to have served with her; and

WHEREAS, Linda T. Jackman will retire on October 30, 2015, after 16 years of faithful service to the City of Lapeer.

THEREFORE, LET IT BE KNOWN, that I, Mayor William J. Sprague and the Lapeer City Commission wish to honor and express deep appreciation to Linda T. Jackman for her efforts and devotion to public service and wish her continued success in her retirement.

Dated this 19th day of October, 2015.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

Closeout Hearing for CDBG DIG Grant MSC 213010-DIG. Clay and Court Street, Rain Garden, County Retaining Wall.

Mayor Sprague opened the public hearing at 6:37 p.m. Planning Director Linda Jackman provided a presentation of the entire project; gave thoughts for future community improvements to include placemaking, arts and culture, multi-modal transportation, opportunity to do something unique with the space next to Pix Theatre; reminder to attend Anniversary Gala 75 years celebration at Pix/Gallery. Hearing no comments from the public, Mayor Sprague closed the public hearing at 6:52 p.m.

ADMINISTRATIVE REPORTS

Lincoln Street Rehabilitation Project.

Glaeser-Dawes Corporation – Payment Request #4.

221 2015 10-19

Moved by Gates. Seconded by Lyons.

Approve Payment Request #4 to Glaeser-Dawes Corporation in the amount of \$234,535.52 for Lincoln Street Rehabilitation Project.

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

Nays: None.

Absent: Robinet.

MOTION CARRIED.

Rental Assistance Demonstration (RAD) Conversion for Riverview Towers – property transfer.

222 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

Approve Resolution To Approve U.S. Dept of Housing And Urban Development, Lapeer Housing Commission and Lapeer Neighborhoods, Inc., Rental Assistance Demonstration (RAD), Conversion To Project Based Voucher Program – Property Transfer.

RESOLUTION TO APPROVE
U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT
LAPEER HOUSING COMMISSION AND LAPEER NEIGHBORHOODS, INC
RENTAL ASSISTANCE DEMONSTRATION (RAD)
CONVERSION TO PROJECT BASED VOUCHER PROGRAM – PROPERTY
TRANSFER

WHEREAS, the U.S. Department of Housing and Urban Development has offered the Rental Assistance Demonstration (RAD) program to existing Public Housing Agencies to covert from Public Housing to either Project Based Rental Assistance or Project Based Vouchers and;

WHEREAS, Lapeer Housing Commission has applied to HUD for the option of converting from Public Housing for Riverview Towers to Project Based Vouchers under the RAD program favorably and;

WHEREAS, the Lapeer Housing Commission was provided by HUD a Commitment to Enter into Housing Assistance Payments (CHAP) on July 27th, 2015;

WHEREAS, the Lapeer Housing Commission has received full support from the Residents of Riverview Towers and the Lapeer Housing Commission Board of Commissioners for proceeding with the RAD conversion process and;

WHEREAS, the Lapeer Housing Commission would like the City Commission to transfer ownership of Riverview Towers property within the boundaries and with the proposed legal description as specified in the attached property survey (Rowe Professional Services Company Job No. 15L0086 dated 9/15/2015) in efforts to prepare for HUD to release Riverview Towers from its Public Housing inventory and;

THEREFORE, BE IT RESOLVED that the City of Lapeer Commission approves the continuance of the RAD conversion from Public Housing to Project Based Vouchers and approves the transfer of the Riverview Towers property defined in the attached property survey (Rowe Professional Services Company Job No. 15L0086 dated 9/15/2015) and proposed legal description

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Copy of survey attached to minutes.

Amendment to the MSHDA Housing Choice Voucher Processor Contract.

223 2015 10-19

Moved by Gates. Seconded by Lyons.

Approve the Independent Contractor Agreement with Jodi Mauk (Two Ts) and authorize the Mayor and City Manager to sign required documents.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

Rowe Professional Services Company – Construction Engineering Services.
Contract Increase – E. Oregon Street Reconstruction Project.

224 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

Approve an increase of \$78,700.00 with Rowe Professional Services Company to the Design and Construction Engineering contract revising the construction engineering portion to \$223,016.00 for the E. Oregon Street Reconstruction Project.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

Genesee Street Mill and Resurface Project (MDOT M-24 Project) Consent Agreement.

225 2015 10-19

Moved by Bennett. Seconded by Gates.

Approve the Genesee Street Mill and Resurface Project with MDOT in an amount not to exceed \$116,955.91 and authorize the City Manager to sign required documents.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

MSHDA Housing Choice Voucher Processor or Specialist Contract.

226 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Independent Contractor Agreement with Shannon M. Smith and authorize the Mayor and City Manager to sign required documents.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

CITY MANAGER'S REPORT

Constellation Energy Gas Choice, Inc.
Gas Customer Choice Contract – Fixed Price Program.

227 2015 10-19

Moved by Lyons. Seconded by Bennett.

Approve the Gas Customer Choice Contract, Constellation Energy Gas Choice, Inc. and authorize the City Manager to sign required documents.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

Planning Services.

228 2015 10-19

Moved by Bostick-Tullius. Seconded by Gates.

RESOLVED: Approve the Attorney and City Manager to negotiate and finalize a contract with Rowe Professional Services for Planning Services.

AYES: Bennett, Gates, Bostick-Tullius.

NAYES: Lyons.

ABSENT: Robinet.

MOTION CARRIED.

UNFINISHED BUSINESS

229 2015 10-19

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

Appoint Sam Williams to the Local Officers Compensation Commission for a term ending 10-01-20.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Monthly Departmental Reports, Monthly Financial Report for July 2015, Monthly Financial Report for August 2015 were received into record.

PUBLIC COMMENTS

No public comments.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett commented on Planning Department and responsibilities, thanked Ms. Jackman for presentation; We Love Lapeer sign for campaign use by candidates.

Commissioner Gates thanked Ms. Jackman for the presentation and wished her well; thank you to everyone attending meeting; thanked DPW, Police and Fire for their services.

Commissioner Lyons thanked Ms. Jackman for help both professional and personal.

Commissioner Bostick-Tullius thanked Ms. Jackman for her service, has done a wonderful job; Genesee and M-24 repaving project.

City Manager Dale Kerbyson thanked Commission for approving Genesee Street project; meeting last week with Detroit Water Board and Greater Lapeer County Utility Authority (GLUCA) members regarding Detroit study to retreat water, no movement with contract; Boundary Commission meeting on annexation of property into City by an owner has been pulled and will be reset, City takes a neutral position on annexation; email received confirming WalMart has approved a traffic light at the gas station entrance, take place sometime next spring.

Mayor Sprague thanked Ms. Jackman for all she has done for the City; wish Mike Robinet a speedy recovery; upcoming events, take note that this is Domestic Violence Awareness Month and all that they do for victims.

ADJOURNMENT

230 2015 10-19

Moved by Bennett.

Adjourn the regular meeting.

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

NAYES: None.

ABSENT: Robinet.

MOTION CARRIED.

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

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk