

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
NOVEMBER 2, 2015**

A regular meeting of the Lapeer City Commission was held November 2, 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, Robinet, Bostick-Tullius, Lyons.
Acting City Manager, Police Chief Todd Alexander
City Attorney Michael Nolan.
Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

231 2015 11-02

Moved by Bennett. Seconded by Gates.

Approve the Agenda for November 2, 2015 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

232 2015 11-02

Moved by Gates. Seconded by Lyons.

Approve the minutes from the regular meeting held October 19, 2015 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Debbie Marquardt introduced herself as a candidate for City Commission.

James Alt introduced himself as the new Downtown Development Authority (DDA) Executive Director; look forward to working with City.

Glenn Alverson, Devonshire, introduced himself as a candidate for City Commission.

CONSENT AGENDA

No items presented.

BILL LISTING FOR NOVEMBER 2, 2015

233 2015 11-02

Moved by Robinet. Seconded by Gates.

Approve the Bill Listing for November 2, 2015 in the amount of \$906,913.73.

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

Nays: Lyons.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Proclamation: John K. Lyons.

234 2015 11-02

Moved by Robinet. Seconded by Gates.
Approve the Proclamation In Recognition of John K. Lyons.

PROCLAMATION
CITY OF LAPEER
In Recognition of John K. Lyons

WHEREAS, John K. Lyons began employment with the City of Lapeer on September 12, 1994 as the Director of Public Services and retired on March 31, 2011; and

WHEREAS, John K. Lyons was elected as City Commissioner November 8, 2011 and served the citizens of the City of Lapeer through November 2015; and

WHEREAS, John K. Lyons has devoted time and effort in service on the Greater Lapeer Transportation Authority board, dedication to local community affairs, and in development of projects during his tenure.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor William J. Sprague, 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 John K. Lyons for his efforts and devotion to public service and wish him health and happiness in all future endeavors.

Dated this 2nd day of November, 2015.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

Proclamation: Thomas M. Robinet.

235 2015 11-02

Moved by Gates. Seconded by Bennett.
Approve the Proclamation In Recognition of Thomas M. Robinet.

PROCLAMATION
CITY OF LAPEER
In Recognition of Thomas M. Robinet

WHEREAS, Thomas M. Robinet began employment with the City of Lapeer on August 25, 1967, appointed as Director of Public Safety on April 7, 1990, and retired after 32+ years on December 31, 1999; and

WHEREAS, Thomas M. Robinet was first elected as City Commissioner April 5, 2004; re-elected November 5, 2007 and November 8, 2011 and has served the citizens of the City of Lapeer through November 2015; and

WHEREAS, Thomas M. Robinet has given conscientious service to the citizens of the City of Lapeer and Lapeer County in serving on boards and committees including the Cemetery Board, Lapeer Building Authority, Prison Liaison Committee, Downtown Development Authority, Planning Commission, McClaren Health Care Corporation, Construction Code Authority and many others as well as consistent commitment to safety and local law enforcement during his tenure.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor William J. Sprague, 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 Thomas M. Robinet for his lifelong efforts and devotion to public service.

Dated this 2nd day of November, 2015.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Downtown Development Authority (DDA) Executive Director.
Employment Agreement James Alt.

236 2015 11-02

Moved by Robinet. Seconded by Gates.

Approve the Employment Agreement with James Alt as the Downtown Development Authority (DDA) Executive Director.

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

Nays: None.

Absent: None.

MOTION CARRIED.

M-24 Reconstruction Project.
Local Share Payment #12 and #13.

237 2015 11-02

Moved by Bennett. Seconded by Lyons.

Approve Local Share Payment #12 in the amount of \$59,087.81 and #13 in the amount of \$58,965.79 to State of Michigan for the M-24 Reconstruction Project.

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

Nays: None.

Absent: None.

MOTION CARRIED.

E. Oregon Street Reconstruction Project – Flint River East to City Limits.
Local Share Payment #5.

238 2015 11-02

Moved by Gates. Seconded by Lyons.

Approve Local Share Payment #5 to State of Michigan in the amount of \$76,025.47 for the Oregon Street Reconstruction Project.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DeMille Road & Whitney Drive Rehabilitation Project.
Change Order #1 – James P. Contracting, Inc.

239 2015 11-02

Moved by Bennett. Seconded by Gates.

Approve Change Order #1 with James P. Contracting, Inc. for a net decrease of \$18,533.97 for a revised contract amount of \$979,598.03 for the DeMille Road & Whitney Drive Rehabilitation Project.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DeMille Road & Whitney Drive Rehabilitation Project.
Payment Request #3 – Final Payment – James P. Contracting, Inc.

240 2015 11-02

Moved by Lyons. Seconded by Bennett.

Approve Payment Request #3, Final Payment to James P. Contracting, Inc. in the amount of \$44,595.68 for the DeMille Road & Whitney Drive Rehabilitation Project.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Waste Water Treatment Plant – Ferric Chloride Storage Tank Replacement.

241 2015 11-02

Moved by Robinet. Seconded by Lyons.

Approve the proposal by Great Lakes Tank & Vessel for a ferric chloride storage tank in the amount of \$35,250.00 and authorize the Director of Public Works to sign required documents.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER’S REPORT

Retiree Healthcare.

242 2015 11-02

Moved by Robinet. Seconded by Bostick-Tullius.

Approve the City Manager to place a letter in the personnel files of the Police Chief, Fire Chief, Clerk, City Manager’s Assistant and City Manager stating that those individuals who have become vested with the City will be eligible to receive a retirement benefit with the same healthcare in retirement consistent with what the active employees (or they) are receiving at the time of retirement.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY ATTORNEY’S REPORT

No report.

UNFINISHED BUSINESS

243 2015 11-02

Moved by Bostick-Tullius. Seconded by Gates.

Appoint Jaime Barra to the Election Commission, term ending 01-01-16.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Monthly Report for September 2015 was received into record.

PUBLIC COMMENTS

No public comments.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett commented on candidacy for City Commission; vote.

Commissioner Gates indicated it was an honor and pleasure working with Commissioner Robinet and Commissioner Lyons, learned a lot and will be missed; get out and vote, wished candidates good luck; thanked DPW, Police and Fire for their services.

Commissioner Bostick-Tullius commented she was elected in 2008, been on Board for 7 years, privilege to sit on Board and working with City staff, get out and vote.

Commissioner Lyons thanked Board and City staff; proved that he did not have a vendetta in running for Commission, any concerns were reviewed and answered; City

did a good job on Karegnondi, continue to look carefully at what we have; honor working with Board.

Commissioner Robinet thanked all City employees and all the people in the City, treated well since 1967, lived here and raised a family, thank you to Board for putting up with him; see you on the golf course.

Acting City Manager, Police Chief Todd Alexander indicated he had worked with both Commissioner Lyons and Commissioner Robinet, Mr. Robinet was a mentor and provided guidance through different positions with the City, worked with Mr. Lyons on projects, appreciate them and thank you for their time.

Mayor Sprague indicated to get out and vote; upcoming events; Commissioner Gates and Mayor seat not up for re-election, pleasure serving and working with members of the Board, if candidates are not successful do not quit and stay involved with City by serving on various Boards; Mr. Lyons, it hasn't always been smooth, has never questioned his drive to make Lapeer a better place to serve/live, appreciate his service; Mr. Robinet first time met on Kim/Dan's deck, getting involved with community, been through many years together and you have been my right hand filling in for me when I'm gone, hardest thing had to do as Mayor is saying good-bye to you.

ADJOURNMENT

244 2015 11-02

Moved by Bennett.

Adjourn the regular meeting.

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

NAYES: None.

ABSENT: None.

MOTION CARRIED.

The regular meeting adjourned at 6:48 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk