

**MINUTES OF A REGULAR MEETING
OF THE
LAPEER CITY COMMISSION**

JANUARY 20, 2009

A regular meeting of the Lapeer City Commission was held January 20, 2009 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

Present: Mayor Sprague
Commissioners Bennett, Marquardt, Robinet, Bostick-Tullius, and Farrington.
City Manager Dale Kerbyson.
City Attorney Representative Bill Ogden.

Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

10 2009 01-20

Moved by Marquardt. Seconded by Robinet.
To approve the Agenda for January 20, 2009.
MOTION CARRIED.

MINUTES

11 2009 01-20

Moved by Robinet. Seconded by Bostick-Tullius.
To approve the minutes from the Regular Meeting held on January 5, 2009.
MOTION CARRIED.

Minutes from the various Boards and Commissions were received into record.

CONSENT AGENDA

12 2009 01-20

Moved by Bostick-Tullius. Seconded by Farrington.
To approve the Consent Agenda for January 20, 2009 resulting in the following:

1. Approval of the Budget Adjustment for Major Street Fund as presented.
2. Approval and acceptance of two General Easement and Right of Way Grant for Water Main Construction and Maintenance from Lapeer Regional Hospital for the Emergency Room Addition and Cancer Center.

BILL LISTING FOR JANUARY 20, 2009

13 2009 01-20

Moved by Robinet. Seconded by Marquardt.
To approve the Bill Listing for January 20, 2009 in the amount of \$1,593,417.74.
MOTION CARRIED.

PUBLIC COMMENTS

State Representative Kevin Daley indicated they are working in Lansing, communications with City Manager Dale Kerbyson and stimulus package project possibilities; the long range view on the Michigan budget; and requested Commission information for email updates from his office. Mayor Sprague thanked Mr. Daley for presenting the Lapeer Area Chamber of Commerce Citizens of the Year award last week.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Lapeer Commons – PUD Rezoning Request: Robertson – 1048 S. Lapeer Road.

14 2009 01-20

Moved by Robinet. Seconded by Farrington.

To approve the amendment to Chapter 7 (Zoning Ordinance), 7.03,H., #93, of the General Ordinances of the City of Lapeer:

THE CITY OF LAPEER ORDAINS:

7.03 ZONING DISTRICTS AND MAP

H. ZONING DISTRICT AMENDMENTS:

93. The following property, formerly zoned One-Family Residential (R-5), is hereby rezoned to Planned Unit Development (PUD):

Section 7 T.7N, R.10E, Supervisor's Plat #4 Recorded in Plat Liber 1, Page 91: That part of Lot 22 lying Easterly of West line of N-S portion of Lina Drive if extended; also Lots 20 & 21; also Lot 19 & vacated Lina Drive lying South of same; also Lot 25; also Lot 24 & all of vacated Lina Drive lying West of West line of Lot 19 if extended; and Lot 23 & that part of Lot 22 lying West of West line of N-S portion of Lina Drive if extended."

The rezoning is based on substantial compliance with the conceptual plan by CHMP Architects titled "The Lapeer Commons" with a revision date of 11-18-08, by completion of the site plan process for the various phases of the development within three (3) years from the date of final rezoning approval by the City Commission as per Article 7.14.5."

ON A ROLL CALL VOTE:

AYES: Commissioners Bennett, Marquardt, Robinet, Farrington, and Bostick-Tullius.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED. AMENDMENT TO CHAPTER 7 ADOPTED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson welcomed State Representative Kevin Daley. He commented on the stimulus package projects for Saginaw, Genesee, Village West Drive and Genesee Street Bridge totaling \$3.5 million dollars, that those projects are already on the list with MDOT to receive funding, the possibilities of adding the WWTP expansion and trail project, and that MML is pushing to have projects currently on the list with MDOT to have priority. Commissioner Robinet questioned if there was still an M-24 Corridor Committee. Mr. Kerbyson was unsure, however would check into it.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

Departmental Monthly Reports and Monthly Financial Report for November 2008 were into received into record.

MAYOR/COMMISSIONER COMMENTS

Commissioner Farrington questioned the Lapeer Center for the Arts Council vacancies.

Commissioner Bostick-Tullius indicated that the snow removal crew is doing a great job and thanked them.

Commissioner Marquardt indicated that the snow removal crew is doing a great job and thanked them.

Commissioner Robinet indicated that past City Manager Arnold Whitney passed away last week and commented on Mr. Whitney's contributions to the city.

Mayor Sprague commented on the Lapeer Area Chamber of Commerce Citizen of the Year recipients Ray Clemens and Jeannene Koprowski and their contributions to the community; the new president being sworn in today and that he hopes he will guide our country in the right direction.

ADJOURNMENT

15 2009 01-20

Moved by Robinet. Seconded by Farrington.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 6:55 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC City Clerk