

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

July 16, 2007

A regular meeting of the Lapeer City Commission was held on July 16, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

Present: Mayor Sprague
Commissioners Marquardt, Robinet, Farrington and Ogden.
City Attorney Ron Shamblin
City Manager Dale Kerbyson

Absent: Commissioner Turkelson (personal) excused

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

171 2007 07-16

Moved by Ogden. Seconded by Robinet.

To approve the agenda for July 16, 2007 with the addition of items as follows:

- | | | |
|-----------|------------------------|--------------------|
| Item E.1. | Lifesaving Recognition | - Tara Saffrom |
| Item E.2. | Lifesaving Recognition | - Erica Nikora |
| Item E.3. | Lifesaving Recognition | - Sarah Pullano |
| Item E.4. | Lifesaving Recognition | - John Cipielewski |

MOTION CARRIED.

MINUTES

172 2007 07-16

Moved by Robinet. Seconded by Ogden.

To approve the minutes of the Regular Meeting held on July 2, 2007 with correction to the spelling of Ray Densmore under Public Comments and the Executive Session minutes of July 2, 2007 as presented.

MOTION CARRIED.

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

CONSENT AGENDA

173 2007 07-16

Moved by Marquardt. Seconded by Farrington.

After discussion, the consent Agenda for July 16, 2007 was approved resulting in the following.

1. Approval of Taxi Cab License for LA Taxi.
2. Approval of the 2007-208 Budget for the Lapeer Center for the Arts as presented.
3. Approval of the WalMart Driveway Traffic Signal and DeMille (Kohls) Traffic Signal Design Engineering to Wilcox and Associates in the amount of \$16,0000 and authorize the Director of Public Works to sign required documents.

MOTION CARRIED.

BILL LISTING FOR JULY 16, 2007

174 2007 07-16

Moved by Robinet. Seconded by Farrington.

To approve the Bill Listing for July 16, 2007 in the amount of \$920,156.28.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Lifesaving Recognition – Tara Saffron

Lifesaving Recognition – Erica Nikora

Lifesaving Recognition – Sarah Pullano

Police Chief Todd Alexander presented a Lifesaving Recognition Award to Tara Saffron, Erica Nikora, and Sarah Pullano.

Lifesaving Recognition – John Cipielewski

Police Chief Todd Alexander read a Lifesaving Recognition Award for Officer John Cipielewski.

175 2007 07-16

Moved by Robinet. Seconded by Marquardt.

To approve the Lifesaving Recognition awards for Tara Saffron, Erica Nikora, Sarah Pulano, and Officer John Cipielewski.

MOTION CARRIED.

PUBLIC HEARINGS

Oregon Street – Special Assessment

Mayor Sprague opened the public hearing for Oregon Street Reconstruction Project, Special Assessment District #2007-01 at 6:41 p.m.

Elvin Reed, 206 W. Oregon Street, commented on sidewalk installation.

Kim Huber, 219 W. Fair Street, commented on road widening.

Mayor Sprague closed the public hearing at 6:42 p.m.

176 2007 07-16

Moved by Robinet. Seconded by Ogden.

To approve Resolution #3 to determine the project necessary and order the roll prepared regarding the Oregon Street Reconstruction Project, Special Assessment District #2007-01.

RESOLUTION NO. 3

OREGON STREET RECONSTRUCTION PROJECT

**CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Special Assessment District No. 2007-01**

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

OREGON STREET:

Reconstruct Oregon Street to include curb and gutter, sidewalk on south side, storm sewer, water main and sewer main improvements.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to make the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor be and is hereby directed to make and prepare a Special Assessment Roll in conformity with the requirements of the City Charter.
3. When the City Assessor shall have completed the Special Assessment Roll, he shall report the same to the Commission and the same shall be filed with the City Clerk; such roll shall have a certificate attached thereto signed by the City Assessor stating that the roll was made pursuant to this resolution adopted July 16, 2007 and that in making such roll, the Assessor in his best judgment, has conformed in all respects to the directions contained in this resolution and the City Charter.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Commissioners Robinet, Ogden, Marquardt, and Farrington.

NAYS: None.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

Horton Street – Special Assessment

Mayor Sprague opened the public hearing for Horton Street Reconstruction Project, Special Assessment District #2007-02 at 6:43 p.m.

Director of Public Works John Lyons reviewed the Horton Street Reconstruction Project.

Teresa Rodriguez, 226 Horton Street, spoke in opposition and commented on loss of driveway, loss of trees, moving of telephone pole, and widening of street.

Elizabeth Phillips, 204 N. Court Street, spoke in opposition and commented on moving of telephone poles, necessity versus cost, costs associated with project, widening of street and loss of frontage, safety issues, that curbs are already marked in the roadway, asked to review plans and advised that there were no plans available, and felt that the project is being forced upon property owners.

Wayne Edgerton, property owner corner of Court and Huron, spoke in opposition and commented on taking of road frontage, that the city would not allow anyone to build that close to property line, and loss of road frontage.

Jen Shores, 244 Horton Street, spoke in opposition and commented that she has two small children and loss of frontage.

Diane Larkin, 166 N Court Street, spoke in opposition and commented on expansion of project, that 100% of property owners did not sign any petition, the need for infrastructure improvements, was advised that this project was not considered high priority, gravel roads in city should be a higher priority, currently has sidewalks and should not have to pay for new, and to look at best use of taxpayer money at this time.

Tom Mikulski, 155 Pine Street, spoke in opposition and commented that he has 120 linear feet of property that would be assessed, is currently paying for the traffic at Annrook Park, and cost breakdown of project.

Dan Gerlach, 309 Horton Street spoke in favor and commented that curbs and gutters were needed.

Teresa Wilson, 154 Pine Street spoke in opposition and commented that she currently has good water pressure and does not want to pay for the project.

Wendy Brabo, 128 Fox Street, spoke in opposition and commented that the project mostly benefited Gerlach and could the city assess the project without consent of property owners.

Chuck Helton, 323 Horton Street, spoke in opposition and commented on traffic issues, investment in home, and inability to pay for the project.

Scott Phillips, 204 N. Court Street commented on traffic issues and resulting accidents.

Dawn Satkowski, 205 N. Court Street commented on the sidewalk being moved closer to her home and pedestrian traffic after the bowling alley closes.

Mayor Sprague closed the public hearing at 7:11 p.m.

Discussion was held regarding project necessity, the need to review project plans, overall plan to update streets within the city, marking of curb and gutters and tree removal prior to project approval, incorrect impression of property owners approval, different options for project, project discussion during capital improvement process and budget hearing, that there are no concrete plans at this time, and other streets that have a greater need than this area.

177 2007 07-16

Moved by Robinet. Seconded by Farrington.

To approve Resolution #3 to determine the project necessary and order the roll prepared regarding the Horton Street Reconstruction Project, Special Assessment District #2007-01.

AYES: Commissioners Robinet and Farrington.

NAYS: Commissioners Ogden, Marquardt AND Mayor Sprague.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION FAILED.

Jackson-State Streets – Special Assessment

Mayor Sprague opened the public hearing at 7:43 p.m.

James Hart, 1346 Daley Road, commented that he currently has a special assessment on Adams Street, will have an additional assessment for Horton, understands the need for improvements, should not be hit again while paying another special assessment already, market conditions, and alternatives to project.

Valerie Koyl, 1223 W. Park Street, commented that she was hit with a special assessment last year and should not be hit again.

Ann Mitchell, 1217 State Street, commented on loss of frontage, water and sewer lines in area, economic situation, sidewalks, and retaining wall.

Samantha Reddish, 1225 State Street, spoke in opposition and commented on widening of street, curbs, sidewalks, issues when purchasing home.

Mayor Sprague closed the public hearing at 7:54 p.m.

178 2007 07-16

Moved by Robinet. Seconded by Farrington.

To approve Resolution #3 to determine the project necessary and order the roll prepared regarding the Jackson-State Streets Reconstruction Project, Special Assessment District #2007-03.

RESOLUTION NO. 3
JACKSON-STATE STREETS RECONSTRUCTION PROJECT

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Special Assessment District No. 2007-03

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described:

JACKSON STREET:

Project includes 600' of new construction to include 8" water main, sanitary sewer, storm, curb and gutter.

STATE STREET:

Reconstruct 250' of roadway to include curb, gutter, storm, sidewalk and water main.

AND WHEREAS, the City Commission deems it advisable and necessary to proceed with said public improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to make the public improvements described above and the plans and estimates of cost as presented are approved.
2. The City Assessor be and is hereby directed to make and prepare a Special Assessment Roll in conformity with the requirements of the City Charter.
3. When the City Assessor shall have completed the Special Assessment Roll, he shall report the same to the Commission and the same shall be filed with the City Clerk; such roll shall have a certificate attached thereto signed by the City Assessor stating that the roll was made pursuant to this resolution adopted July 16, 2007 and that in making such roll, the Assessor in his best judgment, has conformed in all respects to the directions contained in this resolution and the City Charter.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Commissioners Robinet, Marquardt, and Ogden.

NAYS: Commissioner Farrington.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

ADMINISTRATIVE REPORTS

Oregon Street – Special Assessment

179 2007 07-16

Moved by Robinet. Seconded by Marquardt.

To approve Resolution #4 accepting the roll and setting the public hearing for August 6, 2007 at 6:30 p.m. or as soon thereafter as may be heard to review the roll regarding the Oregon Street Reconstruction Project, Special Assessment District #2007-01.

RESOLUTION NO. 4
OREGON STREET RECONSTRUCTION PROJECT

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Proposed Special Assessment District No. 2007-01

WHEREAS, The City Assessor has prepared a Special Assessment Roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
2. The City Commission shall meet at the City Hall, at 6:30 o'clock p.m., Local Time, on August 6, 2007, for the purpose of hearing all persons interested in said Special Assessment Roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to publish the notice of said hearing once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City, said publication to be not less than seven (7) full days prior to the date of said hearing and shall further cause notice of said hearing to be sent by certified mail to each owner of or person in interest in property to be assessed as shown by the last general tax assessment roll of the City, at least ten (10) full days before the time of said hearing, and said notice to be mailed to the addresses shown on said general tax rolls of the City.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF HEARING TO REVIEW SPECIAL ASSESSMENT ROLL
CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING DESCRIBED SPECIAL ASSESSMENT DISTRICT:

All those properties adjoining the south line of Oregon Street from the easterly line of Cedar Street to the westerly line of Saginaw Street and all those properties adjoining the north line of Oregon Street from a point 160 feet easterly of the east line of Cedar Street to the west line of Saginaw Street.

TAKE NOTICE that a Special Assessment Roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

OREGON STREET:

Reconstruct Oregon Street to include curb and gutter, sidewalk on south side, storm sewer, water main and sewer main improvements.

The said Special Assessment Roll is on file for public examination with the City Clerk. Objections to said special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State

Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on August 6, 2007 for the purpose of reviewing said special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, CMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Robinet, Marquardt, Farrington, and Ogden.

NAYS: None.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

Jackson-State Streets – Special Assessment

180 2007 07-16

Moved by Robinet. Seconded by Ogden.

To approve Resolution #4 accepting the roll and setting the public hearing for August 6, 2007 at 6:30 p.m. or as soon thereafter as may be heard to review the roll regarding the Jackson-State Streets Reconstruction Project, Special Assessment District #2007-03.

RESOLUTION NO. 4

JACKSON-STATE STREETS RECONSTRUCTION PROJECT

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN
Proposed Special Assessment District No. 2007-03

WHEREAS, The City Assessor has prepared a Special Assessment Roll for the purpose of specifically assessing that portion of the costs of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the City Commission by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
2. The City Commission shall meet at the City Hall, at 6:30 o'clock p.m., Local Time, on August 6, 2007, for the purpose of hearing all persons interested in said Special Assessment Roll and reviewing the same, and at said meeting all interested persons shall be afforded an opportunity to be heard.
3. The City Clerk is directed to publish the notice of said hearing once in the LA View, Lapeer, Michigan, a newspaper of general circulation in the City, said publication to be not less than seven (7) full days prior to the date of said hearing and shall further cause notice of said hearing to be sent by certified mail to each owner of or person in interest in property to be assessed as shown by the last general tax assessment roll of the City, at least ten (10) full days before the time of said hearing, and said notice to be mailed to the addresses shown on said general tax rolls of the City.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF HEARING TO REVIEW SPECIAL ASSESSMENT ROLL

CITY OF LAPEER
COUNTY OF LAPEER, MICHIGAN

TO THE OWNERS OF ALL PROPERTY WITHIN THE FOLLOWING DESCRIBED SPECIAL ASSESSMENT DISTRICT:

All those properties adjoining Jackson Street from the north line of Liberty Street to the south line of State Street and all those properties adjoining State Street from the east line of Jackson Street to the west line of Adams Street.

TAKE NOTICE that a Special Assessment Roll has been prepared for the purpose of defraying the Special Assessment District's share of the cost of the following described public improvement:

JACKSON STREET:

Project includes 600' of new construction to include 8" water main, sanitary sewer, storm, curb and gutter.

STATE STREET:

Reconstruct 250' of roadway to include curb, gutter, storm, sidewalk and water main.

The said Special Assessment Roll is on file for public examination with the City Clerk. Objections to said special assessment may be made in writing prior to the close of the hearing or by personal appearance at the time of the hearing to review said special assessment roll. A written protest filed prior to the close of said hearing or an oral protest made by an owner or party of interest or his or her agent at the time of said hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal. A written appeal of the special assessment may be filed with the State Tax Tribunal within 30 days after confirmation by the City Commission of the Special Assessment Roll.

TAKE FURTHER NOTICE that the City Commission and the City Assessor will meet at the City Hall, at 6:30 o'clock p.m., Local Time, on August 6, 2007 for the purpose of reviewing said special assessment roll and hearing any objections thereto.

DONNA L. CRONCE, CMC
CITY CLERK, CITY OF LAPEER

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Robinet, Ogden, and Marquardt.

NAYS: Commissioner Farrington.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

Chapter 39 (Beautification Commission Ordinance)

181 2007 07-16

Moved by Robinet. Seconded by Farrington.

To adopt a proposed amendment to Chapter 39 (Beautification Commission Ordinance) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

Chapter 39 (Beautification Commission Ordinance)

Delete ordinance in its entirety.

ON A ROLL CALL VOTE:

AYES: Commissioners Farrington, Ogden, Marquardt, and Robinet.

NAYS: None.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED>

Chapter 7 – Retail Parking Ordinance Amendment Article 7.02.B and Article 7.17.E.

Chapter 7, Article 7.02.B

182 2007 07-16

Moved by Robinet. Seconded by Marquardt.

To adopt a proposed amendment to Chapter 7 (Zoning Ordinance), Section 7.02.B., of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

Article 7.02.B DEFINITIONS

Floor Area, for the purpose of computing parking:

Usable Floor Area (UFA) - Area used for or intended to be used for the sale of merchandise or services, or to serve patrons, clients & customers, measured from the interior face of exterior walls (for each floor); excluding areas used or intended to be used principally for storage or processing of merchandise, hallways, utilities and sanitary facilities. Where these areas are not yet defined, usable floor area shall be considered to be 70% of the gross floor area.

Gross Floor Area (GFA) - 100% of the gross floor area as measured from the interior of all exterior walls.”

ON A ROLL CALL VOTE:

YEAS: Commissioners Ogden, Robinet, Marquardt, and Farrington.

NAYS: None.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED.

Chapter 7, Article 7.17.E

183 2007 07-16

Moved by Robinet. Seconded by Farrington.

To adopt a proposed amendment to Chapter 7 (Zoning Ordinance), Section 7.17.E, of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

Article 7.17.E. OFF STREET PARKING REQUIRMENTS

16. The minimum number of off-street parking spaces by type of use shall be determined in accordance with the following schedule:

c. BUSINESS AND COMMERCIAL

- (1) Retail stores with 100,000 sq. ft. GFA or less, unless otherwise specified: One (1) for each two hundred (200) square feet GFA, including outdoor sales space.

Retail stores, Planned Commercial Center or Regional Retailer with over 100,000 sq. ft. GFA: One (1) for each two hundred twenty five (225) square feet GFA, including outdoor sales space.

(2) thru (9) - *unchanged*

(10) Household equipment, repair shops, showroom of a plumber or decorator, electrician or similar trade, shoe repair, and other similar uses: One (1) for each 800 square feet UFA.

(11) thru (18) - *unchanged*

(19) Furniture and appliance, carpeting and flooring, hardware and home improvement stores:

100,000 sq. ft. GFA or less- One (1) for each two hundred twenty five (225) square feet GFA, including outdoor sales space.

Over 100,000 sq. ft. GFA - One (1) for each two hundred fifty (250) square feet GFA, including outdoor sales space.

(20) thru (24) – *unchanged*

(25) Wholesale Establishments and Warehouse Clubs: One (1) for each five hundred (500) square feet GFA, including outdoor sales space.”

ON A ROLL CALL VOTE:

AYES: Commissioner Marquardt, Farrington, Robinet, and Ogden.

NAYS: None.

ABSENT: Commissioner Turkelson.

ABSTAIN: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED.

Liquor Control Commission License Transfer
Rolling Hills Entertainment, LLC to Rolling Hills Bar and Entertainment

184 2007 07-16

Moved by Robinet. Seconded by Farrington.

To approve the Michigan Liquor Control Commission Resolution for Rolling Hills Bar and Entertainment to transfer ownership 2007 Class C Resort Licensed business located at 3275 Davison Road.

REQ ID #420090

STATE OF MICHIGAN
DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION

RESOLUTION

Moved by Commissioner Robinet and supported by Commissioner Farrington that the request from Rolling Hills Bar and Entertainment, Inc. requesting to transfer ownership 2007 Class C Resort Licensed Business, issued under MCL436.1531(3), nontransferable, from Rolling Hills Entertainment, LLC, located at 3274 Davison, Lapeer, MI 48446, Lapeer County. Be considered for approval.

Ayes: APPROVAL
Commissioner Robinet,
Farrington, Marquardt, and
Ogden

DISAPPROVAL
Ayes: None.

Nays: None.

Nays: None.

Absent: Commissioner Turkelson Absent: None.

It is the consensus of this legislative body that the application be recommended for issuance.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Cooperative Mutual Aid Fire Control Agreement with Department of Natural Resources

185 2007 07-16

Moved by Robinet. Seconded by Ogden.

To approve the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources and authorize the City Manager to sign the required documents.

MOTION CARRIED.

Annual Municipal Employees Retirement System Meeting

186 2007 07-16

Moved by Robinet. Seconded by Marquardt.

To approve the Paul Boucher as the Officer Delegate and Dale Kerbyson as the Officer Alternate for the 2007 MERS Annual Meeting and approve the Officer and Employee Delegate Certification Form and authorize the city Manager to sign said Form.

MOTION CARRIED.

M-24/Oregon Left Turn Lane

187 2007 07-16

Moved by Farrington. Seconded by Marquardt.

To approve the Resolution for the M-24/Oregon Left Turn Lane.

City of Lapeer
Lapeer County
Resolution

M-24/Oregon Left Turn Lane

WHEREAS, the City of Lapeer recognizes the need to provide an appropriate access route along major roads for the current and future residential developments in the northwest quadrant of the City; and

WHEREAS, the City of Lapeer believes allowing full turning movements at the intersection of North Main Street (M-24) and Oregon Road will alleviate some of the cut-through traffic on adjacent residential streets; and

WHEREAS, the City of Lapeer is in favor of the elimination of the "no left turn" lane located at the intersection of M-24 and Oregon Road.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lapeer, Lapeer County, requests the Michigan Department of Transportation to prepare an acceptable configuration for traffic alleviation along M-24 and Oregon Road; and

BE IT FURTHER RESOLVED, that the City of Lapeer will work with the Michigan Department of Transportation in the development, adoption, and implementation of the M-24/Oregon Road Left Turn Lane.

YEAS: Commissioners Farrington, Marquardt, and Ogden.

NAYS: Commissioner Robinet.

ABSTAIN: None.

ABSENT: Commissioner Turkelson.
MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

City Manager Dale Kerbyson commented on the grant funding for the Oregon Street Reconstruction Project Special Assessment #2007-01 and geese removal.

Detroit Edison Overhead Easement

188 2007 07-16

Moved by Robinet. Seconded by Ogden.

To approve the Detroit Edison Overhead Easement for the Energy Steel Project and authorize the Mayor and City Manager to execute the required documents.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

No report provided.

UNFINISHED BUSINESS

189 2007 07-16

Mayor Sprague appointed. Moved by Robinet. Seconded by Farrington.

To appoint the following:

Jennell RaCosta Lapeer Housing Commission for a term ending 08-01-12.

Nik Schillack Lapeer Neighborhoods Inc. for a term ending 08-01-09.

Donald Miller Lapeer Neighborhoods Inc. for a term ending 08-01-09.

Erika Staskiewicz Lapeer Neighborhoods Inc. for a term ending 08-01-09.

Curt Carter Local Development Finance Authority for a term ending 08-01-11.

Art Sieting Local Development Finance Authority for a term ending 08-01-11.

Paul Boucher Local Development Finance Authority for a term ending 08-01-11.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Monthly Reports, Rowe Incorporated Update, Monthly Financial Report for April 2007, Monthly Financial Report for May 2007, and Solicitor License Information were received into record.

MAYOR/COMMISSIONER COMMENTS

Brief discussion was held regarding special assessment process, review of special assessment preliminary plans, moving of closed sign by Peppermill Road, press coverage of elimination of Beautification Commission Board, Joint Meeting regarding Master Plan to be held July 19th, review of senior citizen housing, and review of projects for capital improvements.

ADJOURNMENT

190 2007 07-16

Moved by Robinet. Seconded by Ogden.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 8:20 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk