

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

October 2, 2006

A regular meeting of the Lapeer City Commission was held on October 2, 2006 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

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

Absent: Commissioner Robinet (excused – vacation)

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

220 2006 10-02

Moved by Turkelson. Seconded by Marquardt.
To approve the Agenda for October 2, 2006 as presented.
MOTION CARRIED.

MINUTES

221 2006 10-02

Moved by Turkelson. Seconded by Farrington.
To approve the minutes of the Regular Meeting held on September 18, 2006, as presented.
MOTION CARRIED.

Minutes from Various Boards and Commissions received through September 28, 2006 were received into record.

PRESENTATION:

Presentation of Resolution and Plaque to Charles D. Treece

Mayor Sprague presented Charles D. Treece with a Resolution and Plaque.

RESOLUTION
CITY OF LAPEER
In Recognition of Charles D. Treece

WHEREAS, Charles D. Treece was appointed Mayor of the City of Lapeer on September 2, 2003 and reelected as Mayor on November 8, 2005; and

WHEREAS, Charles D. Treece was elected City Commissioner on April 4, 1994 and reelected as City Commissioner on April 7, 1997, April 3, 2000, and April 7, 2003; and

WHEREAS, Charles D. Treece has served with dedication and distinction in his many years of service to the citizens of the City of Lapeer with his exemplary leadership style; and

WHEREAS, Charles D. Treece has devoted time and effort in providing growth and development to the City of Lapeer with his involvement with the annexation of acreage from Lapeer Township at the I-69 and M-24 Interchange, removal of parking meters in downtown Lapeer, years of service on the Planning Commission, Downtown Development Authority, Lapeer Building Authority, and Local Development Finance

Authority; and

WHEREAS, Charles D. Treece leaves those in the City of Lapeer proud to have known him and to have served with him. His guidance as a friend, mentor, and supporter will be missed, but all wish him the best of luck as he devotes time to his health and family.

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 Charles D. Treece for his efforts and devotion to public service, and;

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the City of Lapeer, and that a copy thereof be tendered to Charles D. Treece as a testimonial of the high esteem and appreciation in which he is regarded by the City of Lapeer Commission. Dated this 2nd day of October, 2006.

PUBLIC COMMENTS

Chuck Treece, 136 Washington Street, commented on a dumpster from the apartment building down the street that has been full with a couch and chair for approximately 6 weeks.

CONSENT AGENDA

222 2006 10-02

Moved by Marquardt. Seconded by Farrington.

To approve the Consent Agenda for October 2, 2006 resulting in the following:

1. Approval of Budget Adjustments to Carryover Project Balances for Sanitary Sewer Flow Meter Construction, Back-up Water Supply Wells, Suncrest Drive Water Main, Trans to Park Fund, Spray Park, Optimist Community Soccer, Water Tower Trailer Park, Linear Path Extension Nepessing/Saginaw, 01 Lift Station Upgrade, Fair Street-Saginaw/Oregon, WalMart Off Site Improvements, and Sanitary Sewer Capacity Analysis.
2. Approval to Renew the Contract with Diane Forfar to perform Housing Choice Voucher Rental Inspections and authorize the Mayor and City Manager to sign the required documents.
3. Approval of the Purchase Agreement for 346 Eagle Pass and authorize the Mayor and City Manager to sign the required documents.
4. Approval of the Property Tax Remittance Agreement with the Lapeer Community Schools for the 2006 Tax Year and authorize the Director of Financial Services to sign the required documents.

MOTION CARRIED.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

City-Wide Rental Rehabilitation Grant Application Public Hearing

Mayor Sprague opened the Public Hearing at 6:44 p.m. to inform the public of the activities proposed in a city-wide rental rehabilitation grant application and on the status of funded activities regarding the Audubon Park Neighborhood Preservation Program Grant funded by the Michigan State Housing Development Authority (MSHDA) and to hear comments from the citizenry.

Director of Housing and Neighborhood Development Sara Coulter, provided a review of the Housing Improvement Division for the Audubon Park Neighborhood Preservation Program Update and the City-Wide Rental Rehabilitation Grant Application that included Homeowner Rehabilitation, Rental Rehabilitation, Acquisition Development Resale, Driveway Removal/Replacement, Landscape Improvements, Clean-up Beautification

Sites, Gateway Entrance Sign, Neighborhood Park Renovation, Marketing Campaign, Grant Budget, Budget Breakdown, and MSHDA requirements; Housing Division goals for rental enforcement programs, landlord properties, updates to Chapter 9 (Housing Ordinance), and neighborhood survey; and City-Wide Rental Rehabilitation Grant Benefits, property owner application fee, matching funds, and maintenance of improvements over a five-year period that is monitored.

Todd Hart, 383 Inverness Dr., Oxford, commented that he was in support of the grant and asked about the matching fund criteria.

Brad Peasley, 1926 Mayfield Road, commented that he was in support of the grant, is a contractor in the area, asked how contractors were chosen for the projects, and the length of the process.

Mayor Sprague closed the public hearing at 7:00 p.m.

223 2006 10-02

Moved by Turkelson. Seconded by Marquardt.

To approve the Resolution To Approve Michigan State Housing Development Authority (MSHDA) Housing Resource Fund City Wide Rental Rehabilitation Grant Application.

RESOLUTION TO APPROVE
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA)
HOUSING RESOURCE FUND
CITY WIDE RENTAL REHABILITATION
GRANT APPLICATION

WHEREAS, the City of Lapeer is interested in the continuing effort to improve the housing stock and provide affordable housing opportunities for its moderate, low and very low income residents; and

WHEREAS, said City Commissioners accept the recommendation of the City of Lapeer Housing Improvement Division to apply for \$224,985 through the Michigan State Housing Development Authority Housing Resource Fund for a City-Wide Rental Rehabilitation Program; and

WHEREAS, the Michigan State Housing Development Authority requires a resolution authorizing the submission of the aforementioned grant; and

WHEREAS, said City Commissioners authorize the Director of Housing and Neighborhood Development to sign the application form as required;

THEREFORE, BE IT RESOLVED that the City of Lapeer authorizes the City of Lapeer Housing Improvement Division to submit the application for funding through the Michigan State Housing Development Authority's Housing Resource Fund for a City-Wide Rental Rehabilitation Program.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PRESENTATION:

Resolution and Plaque - Charles D. Treece

224 2006 10-02

Moved by Farrington. Seconded by Turkelson.

To approve the Resolution In Recognition of Charles D. Treece.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

City Manager Kerbyson commented on the Governor's reception, MERS Conference, MML award, School district property sales, and interest in the GLTA vacant seat.

CITY ATTORNEY'S REPORT

No report provided.

BILL LISTING FOR OCTOBER 2, 2006

225 2006 10-02

Moved by Marquardt. Seconded by Turkelson.

To approve the Bill Listing for October 2, 2006 in the amount of \$634,076.07.

MOTION CARRIED.

UNFINISHED BUSINESS

226 2006 10-02

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

To appoint the following:

Les Daum	Local Officers Compensation Commission	Term Ending 10-01-2011.
Sue Griggs	Lapeer Center For The Arts Council	Pix Representative
Mike Monville	Lapeer Center For The Arts Council	Term Ending 10-01-2011.
Rick Samano	Lapeer Center For The Arts Council	Term Ending 10-01-2011.
Janet Manning	Lapeer Center For The Arts Council	Term Ending 10-01-2011.
Michele Rohn	Lapeer Center For The Arts Council	Term Ending 10-01-2011.
Rod Robertson	Lapeer Center For The Arts Council	Term Ending 10-01-2012.
Mary-Sue Weber	Lapeer Center For The Arts Council	Term Ending 10-01-2012.
Jacquie Piechowski	Lapeer Center For The Arts Council	Term Ending 10-01-2012.
Derek Wernher	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Dan Mitchell	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Betty McCauley	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Jana Hescott	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Linda Jackman	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Nan Hall	Lapeer Center For The Arts Council	Term Ending 10-01-2013.
Marge Alexander	Cemetery Board	Term Ending 04-01-2010.

MOTION CARRIED.

227 2006 10-02

Moved by Turkelson. Seconded by Farrington.

To appoint the following:

Carol Lyons	Pix Arts Council	Term Ending 10-01-09.
Mike Robinet	Lapeer Building Authority	Term Ending 06-01-07.
Dale Kerbyson	Greater Lapeer Transportation Authority	City Representative

MOTION CARRIED.

228 2006 10-02

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

To appoint Mike Robinet to the Planning Commission as the City Commissioner Representative.

MOTION CARRIED.

229 2006 10-02

Moved by Ogden. Seconded by Turkelson.

To appoint Matthew Fennelly to the Zoning Board of Appeals for a term ending April 1, 2009.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Discussion was held regarding the job well done by the Housing Division, that the new Fire Tanker was available for Commission review after the meeting, Pizzala letter of interest, Kohl's ribbon cutting ceremony, and Charter Communication system maintenance efforts.

Len Schneider, Lapeer County Commission Representative, commented on the recognition of Chuck Treece, congratulations to Commissioner Ogden, and the great service provided by the Housing Division staff.

ADJOURNMENT

230 2006 10-02

Moved by Farrington. Seconded by Turkelson.
To adjourn the meeting. MOTION CARRIED.

The meeting adjourned at 7:19 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk