

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
MAY 16, 2016**

A regular meeting of the Lapeer City Commission was held May 16, 2016 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 Atwood, Bennett, Bostick-Tullius, Gates and Marquardt.  
Absent: None.

City Manager: Dale Kerbyson, present.  
City Attorney Representative: Denis McCarthy, present.

Mayor Sprague led the Pledge of Allegiance.

**MINUTES**

**105 2016 05-16**

Moved by Bostick-Tullius. Seconded by Gates.  
Approve the minutes from the a Workshop meeting held April 30, 2016, Regular meeting and Executive Session held May 2, 2016 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

**AGENDA APPROVAL**

**106 2016 05-16**

Moved by Marquardt. Seconded by Gates.  
Approve the Agenda for May 16, 2016 as presented.  
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Jenny Burkhart, Wilder Road, gave invocation.

**CONSENT AGENDA**

**107 2016 05-16**

Moved by Bostick-Tullius. Seconded by Gates.  
Approve the Consent Agenda for May 16, 2016, resulting in the following:  
1. Traffic Control Order 290.

CITY OF LAPEER  
PERMANENT TRAFFIC CONTROL  
ORDER NO. 290

- Location: Whitney Dr. – Both sides of Whitney Dr. north of DeMille Road.
- Order: Install “No Parking” signs on both sides of Whitney Drive north of DeMille Road.
- Reason: After several complaints of semi trucks parking on both sides of Whitney Drive loading cars and trucks form a vehicle storage yard located in Lapeer Township, it was requested we remove parking from the street. Temporary parking may be requested from business owners, as needed, on a case by case basis.
2. Special Event Request from Downtown Business Association, Thursday Night

- Concert Series, Lapeer Farmer's Market Pavilion, June 9<sup>th</sup> through August 11, 2016 from 6:00 to 9:00 p.m.
3. Special Event Request from American Foundation of Suicide Prevention, Out of the Darkness Walk, October 1, 2016, Rowden Park from 9:00 am until after dark.
  4. Sale and Disposal of Forfeited and Used Guns.
  5. Application and Permit for Lapeer Chamber of Commerce for the July 4<sup>th</sup> fireworks provided by Wolverine Fireworks Display, Inc. and authorize the Mayor or City Manager to sign the required documents.
  6. Amend the Special Event Request from Downtown Business Association, Lapeer Car Cruise to include Nepessing Street between Court and Pine Streets.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

## **BILL LISTING FOR MAY 16, 2016**

### **108 2016 05-16**

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for May 16, 2016 in the amount of \$406,706.66.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

## **PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

None.

## **PUBLIC HEARINGS**

### **FY 2016-2017 Budget**

Mayor Sprague opened the City of Lapeer Fiscal Year 2016-2017 public hearing at 6:33 p.m., no comments from the public, Mayor Sprague closed the public hearing at 6:33 p.m.

### **109 2016 05-16**

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Resolution To Adopt The Budget Of The City Of Lapeer For The Fiscal Year July 1, 2016 to June 30, 2017 And To Make Appropriations Therefore and the 2016 – 2022 Capital Improvement Program.

GENERAL APPROPRIATIONS ACT  
RESOLUTION TO ADOPT THE BUDGET  
OF THE CITY OF LAPEER FOR THE FISCAL YEAR  
JULY 1, 2016 TO JUNE 30, 2017  
AND TO MAKE APPROPRIATIONS THEREFORE

WHEREAS, the City Charter requires: That the City Manager submit a budget proposal with his recommendation to the City Commission; that a public hearing be held on said budget proposal; that the City Commission by resolution adopt a budget for the ensuing fiscal year, making an appropriation of the money needed therefore, and designating the sum to be raised by taxation; and

WHEREAS, the Manager has submitted said budget and recommendations along with the proposed tax millage to be levied and a public hearing has been held thereon:

NOW, THEREFORE, BE IT RESOLVED as provided in the City Charter, and in conformity to Public Act 621 of 1978, the Uniform Budgeting and Accounting Act, that the budgets attached hereto and made a part hereof by reference are hereby considered and adopted, to be administered on fund level, as the budgets of the City of Lapeer to cover the operations and expenditures thereof for the fiscal year July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED that in addition to the levy of a City Income Tax in accordance with the State's Uniform City Income Tax Act, the sum of \$2,214,887 be

raised by taxation by the levy of 9.8000 mills for operations on the assessed value of all real and personal property in the City as follows:

General Operation ..... 9.8000 mills .....\$2,214,887

BE IT FURTHER RESOLVED that the City Manger be authorized to transfer necessary amounts between activities (departments) within a fund and up to \$5,000 between funds.

BE IT FURTHER RESOLVED that a copy of this budget resolution be furnished to the City Assessor, who together with the City Treasurer, shall then proceed to assess and collect the taxes in accordance with the City Charter and State Statutes.

ON A ROLL CALL VOTE:

YEAS: Atwood, Bostick-Tullius, Bennett, Gates, Marquardt.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED AND RESOLUTION DECLARED ADOPTED.

Community Development Block Grant: DeMille/Whitney Road Project.  
Close Out Public Hearing.

Mayor Sprague opened the Community Development Block Grant DeMille/Whitney Road Project Close Out public hearing at 6:34 p.m.

Director or Public Works Pam Reid gave a presentation on the Community Development Block Grant (CDBG) DeMille/Whitney Road project, two grants used CDBG and TEDF, project was under budget by 6.87% or \$81,880.70, City match was \$7,102.74, total project cost of \$1,109,158.30, one invoice remaining for payment that will not affect figures. Lapeer Development Corporation Executive Director Patricia Lucas commented that this was a great economic project, low cost for the City, everyone worked well together on this project.

There being no comments received from the public, Mayor Sprague closed the public hearing at 6:41 p.m.

**ADMINISTRATIVE REPORTS**

Economic Development Update.  
Patricia Lucas, Executive Director, Lapeer Development Corporation.

Ms. Lucas gave a presentation on the I-69 Thumb Region that included who they are, strategy, recent accomplishments, LDC publications, business location prospects, business attraction marketing, small business assistance, other assistance, major projects in Lapeer, Lapeer Economic Impact from 1981-2015.

Economic Opportunities Policy for Section 3 Covered Contracts.

**110 2016 05-16**

Moved by Marquardt . Seconded by Gates.

Approve the Economic Opportunities Policy for Section 3 Covered Contracts.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

Smithsonian Museum on Main Street – Hometown Teams Exhibit.  
Jill Lyons, Director, Pix Theatre.

Ms. Lyons provided a review of the Smithsonian Museum on Main Street – Hometown Teams Exhibit, events to be held in participation of the event, encouraged everyone to participate, special VIP preview scheduled for June 9<sup>th</sup>.

**111 2016 05-16**

Moved by Gates. Seconded by Bennett.

Approve the Proclamation, Smithsonian Museum on Main Street – Hometown Teams Exhibit.

CITY OF LAPEER  
PROCLAMATION  
SMITHSONIAN MUSEUM ON MAIN STREET  
HOMETOWN TEAMS EXHIBIT

WHEREAS, sports and athletics are, and have been, an indelible part of American culture; and

WHEREAS, the love of sports and athletics begins in our hometowns and brings communities together in a social and cultural atmosphere; and

WHEREAS, citizens of the City of Lapeer have, throughout its history, actively engaged in, competed in and enjoyed participation in a wide range of sport and athletic activities; and.

WHEREAS, the Center for the Arts of Greater Lapeer, Inc. has been selected by the Michigan Humanities Council to host the Smithsonian Museum on Main Street Hometown Teams Exhibit; an exhibit that brings recognition to and celebrates the role of sports nationally as well as in the Lapeer Community.

NOW, THEREFORE, BE IT RESOLVED, that I, William J. Sprague, Mayor of the City of Lapeer, and the Lapeer City Commission do hereby proclaim, Saturday, June 11, 2016 as HOMETOWN TEAMS day in the City of Lapeer and encourage all citizens to support efforts in recognition of sports and athletic activities in our community.

Dated this 16<sup>th</sup> day of May 2016.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

### **CITY MANAGER'S REPORT**

#### City of Lapeer Fee Schedule: Building Department Amendment.

##### **112 2016 05-16**

Moved by Gates. Seconded by Atwood.

Approve the amendment to City of Lapeer Fee Schedule, Building Department Fees, effective May 17, 2016.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

#### City of Lapeer Fee Schedule: July 1, 2016.

##### **113 2016 05-16**

Moved by Bostick-Tullius. Seconded by Gates.

Approve the City of Lapeer Fee Schedule to be effective July 1, 2016.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

#### Various Matters.

None.

### **CITY ATTORNEY'S REPORT**

None.

### **UNFINISHED BUSINESS**

##### **114 2016 05-16**

Moved by Marquardt. Seconded by Gates.

Appoint Thomas (Mike) Robinet to the Lapeer Building Authority, term ending 06-01-19.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

## DEPARTMENTAL COMMUNICATIONS

Monthly Departmental Reports were received into record.

## PUBLIC COMMENTS

None.

## MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Next Coffee with a Commish scheduled for May 22<sup>nd</sup> at 7:00 p.m.; would like to come up with an idea for a City Motto, his idea "A community of unity and economic excellence"; build communication with schools, come up with a questionnaire to hand out, give teens an opportunity to tell Commissioners what they want; they are our next leaders and our future.

Commissioner Bennett: Thanked lady for prayer.

Commissioner Bostick-Tullius: Agreed with building teen communication in schools, maybe have an after school type forum, willing to partner on this idea.

Commissioner Gates: Thanked everyone for attending meeting; reminded everyone to watch out for little ones now that the weather is improving.

Commissioner Marquardt: DTE issue, received the run-around regarding the new smart meter replacements, wondered if other residents were having a similar problem, would like the City Manager to look into this situation; Mayor Sprague asked if something could be placed in writing and publicized.

City Manager Dale Kerbyson: The DTE Solar Project will be putting in a temporary demo plot to show screening buffers; dog park meeting with a field trip to Davison's Dog Park, staff reviewing all aspects of a dog park, Commissioners Bostick-Tullius and Marquardt voiced they would like to be invited to the next field trip.

Mayor Sprague: Reminded everyone of local upcoming events; funding allocated for improvements to Veteran's Park; heard that Flint's water bill will double with KWA due to low participation in water line, Mr. Kerbyson indicated he will be attending a KWA meeting later this week.

## ADJOURNMENT

### **115 2016 05-16**

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:30 p.m.

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William J. Sprague, Mayor

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Donna L. Cronce, City Clerk

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Tracey S. Russell, Deputy City Clerk