

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JANUARY 4, 2016**

A regular meeting of the Lapeer City Commission was held January 4, 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.
City Manager, Dale Kerbyson
City Attorney, Michael Nolan.
Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

1 2016 01-04

Moved by Gates. Seconded by Bostick-Tullius.
Approve the Agenda for January 4, 2016 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

MINUTES

2 2016 01-04

Moved by Marquardt. Seconded by Gates.
Approve the minutes from a Special meeting held December 14, 2015 and the Regular meeting held December 21, 2015.

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

None.

CONSENT AGENDA

None.

BILL LISTING FOR JANUARY 4, 2016

3 2016 01-04

Moved by Gates. Seconded by Marquardt.
Approve the Bill Listing for January 4, 2016 in the amount of \$959,966.12.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

4 2016 01-04

Moved by Bennett. Seconded by Gates.
Approve the Proclamation In Recognition of David A. Ernst.

WHEREAS, David A. Ernst began employment with the City of Lapeer on March 22, 1993 with the City of Housing Department and promoted to Assistant Superintendent Parks Division on September 29, 1999; and

WHEREAS, David A. Ernst, has given conscientious, responsible, and professional service to the citizens of the City of Lapeer and leaves those in the City of Lapeer proud to have known him and to have served with him; and

WHEREAS, David A. Ernst will retire on January 25, 2016, after 22+ years of service to the City of Lapeer.

THEREFORE, LET IT BE KNOWN, that I, Mayor William J. Sprague and the Lapeer City Commission wish to honor and express deep appreciation to David A. Ernst for his efforts and devotion to public service and wish him continued success in his retirement.

Dated this 4th day of January, 2016.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

Scrap Tire Market Development Program.

City Manager Dale Kerbyson commented on submitting an application for a scrap tire rehab grant, DeMille from Harrison to west Kohl entrance, 50/50 match, request approval of grant application submittal. Discussion followed; road project for Oak Street, response that Oak Street is on TIFA schedule.

5 2016 01-04

Moved by Bostick-Tullius. Seconded by Bennett.

Approve application for a Scrap Tire Market Development Program Grant.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Mr. Kerbyson advised that DTE notified by email that they will be completing improvements around town, meters on homes, around June.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan commented on listening to "all the buzz" regarding the City Commission in what they have done and what they are going to do next and to keep up the good work.

UNFINISHED BUSINESS

6 2016 01-04

Moved by Marquardt. Seconded by Gates.

To appoint Jeffrey Pattison to Board of Review Alternate, term ending 01-01-17.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

Monthly Financial Report for November 2015 received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Happy New Year; excited to be here; a lot to learn.

Commissioner Gates: Happy New Year; thank you to Police, Fire, DPW workers.

Commissioner Bennett: Commissioner Atwood and voting; thank you for putting up with him and will do better in the future.

City Manager Dale Kerbyson: Congratulations to Commissioner Bostick-Tullius and trophy.

Mayor Sprague: Subscription to newspaper.

ADJOURNMENT

7 2016 01-04

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 6:40 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk