

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
JANUARY 16, 2018**

A regular meeting of the Lapeer City Commission was held January 16, 2018 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, Marquardt, Osentoski.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

**AGENDA APPROVAL**

**6 2018 01-16**

Moved by Bostick-Tullius. Seconded Marquardt.

Approve the Agenda for January 16, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**MINUTES**

**7 2018 01-16**

Moved by Bennett. Seconded by Osentoski.

Approve the minutes from the Regular meeting held January 2, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

**PUBLIC COMMENTS**

Chief of Police David Frisch introduced Officers Monica Bogdan and Seth Parsch as part of his staff.

Jenny Burkhardt, N. Wilder, gave invocation.

**CONSENT AGENDA**

**8 2018 01-16**

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Consent Agenda for January 16, 2018 resulting in the following.

1. Traffic Control Order #294.

2. The purchase of a speed trailer from MPH Industries and graphic package from Village Printing as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**BILL LISTING FOR JANUARY 16, 2018**

**9 2018 01-16**

Moved by Marquardt. Seconded by Atwood.

Approve the Bill Listing for January 16, 2018 in the amount of \$1,414,796.66.

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

Nays: None.

Absent: None.

MOTION CARRIED.

## PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

### **10 2018 01-16**

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Proclamation In Recognition of William Stokes.

#### Proclamation In Recognition of William Stokes

WHEREAS, William (Bill) Stokes began employment with the City of Lapeer on January 4, 1989 with the City of Lapeer Police Department as Patrolman I and rose through the ranks to be promoted Sergeant III on July 1, 2011.

WHEREAS, Bill Stokes, has given conscientious, responsible, and professional service who has taken the Oath to serve the citizens of the City of Lapeer in the law enforcement profession; and

WHEREAS, Bill Stokes has received multiple commendations for going over and above his normal duties including apprehension of a murder suspect; and

WHEREAS, Bill Stokes will retire on January 8, 2018 after 29 years of service to the City of Lapeer and leaves those in the City of Lapeer proud to have known him and to have served with him.

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

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

## PUBLIC HEARINGS

None.

## ADMINISTRATIVE REPORTS

Ordinance Amendment: Chapter 7 (Zoning Ordinance).

Rezoning – B-2 General Business to I-1 Industrial.

Portion of Parcel #L20-83-462-040-00.

### **11 2018 01-16**

Moved by Bostick-Tullius. Seconded by Bennett.

Adopt the amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02 (a)(12) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

#### ARTICLE 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

(12) The following property formerly zoned B-2 General Business is hereby rezoned to I-1 Industrial:

EAST 1/4 CORNER OF SECTION 4, T7N, R10E, CITY OF LAPEER, LAPEER COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE CENTER OF SEC 4, TH N89°14'30"E 1326.16 FT; TH S01°56'04"E 518.80 FT TO POB. TH CONTINUING S01°56'04"W 291.15 FT; TH S60°55'19"E 322.06 FT; TH S01°56'04"E 208.86 FT TO THE NORTH R.O.W. LINE OF GENESEE ST; TH S60°55'19"E 177.94 FT; N01°56'04"W 600.00 FT; TH N71°44'27"W 456.59 FT TO POB CONTAINING 4.087 AC NET PROPOSED (4.332 GROSS) PARCEL ID#L20-83-462-020 PROPOSED.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED.

Assistance to Firefighters Grant Program.

**12 2018 01-16**

Moved by Marquardt. Seconded by Bennett.

Approve the Resolution to Support Submission of Fire Department Grant Application for Assistance to Firefighters Grant Program.

Resolution to Support Submission of Fire Department Grant Application  
For *ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM*

WHEREAS, the City of Lapeer Fire & Rescue Department is eligible to submit one application for funding assistance for the purchase of certain types of fire service vehicles and equipment; and

WHEREAS, the Federal government has funded a grant program for this purpose; and

WHEREAS, the City of Lapeer Fire & Rescue Department would like to submit a request for funding assistance for the purchase of firefighter protective equipment and portable radios at a total cost not to exceed \$100,000; and

WHEREAS, funding for this project is proposed from a grant from the Department of Homeland Security in an amount not to exceed \$90,000 (90%) and \$10,000 (10%) from the City of Lapeer for the requested equipment; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Lapeer City Commission authorizes submission of a Department of Homeland Security grant application under the Assistance to Firefighters Grant Program and commits up to \$10,000 of City funds to provide a match toward the grant application should it be awarded.

This Resolution adopted this 16<sup>th</sup> day of January 2018.

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

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

**CITY MANAGER'S REPORT**

None.

**CITY ATTORNEY'S REPORT**

None.

**PUBLIC COMMENTS**

None.

**UNFINISHED BUSINESS**

None.

**DEPARTMENTAL COMMUNICATIONS**

The Monthly Departmental Reports was received into record.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Bennett: Citizen issues/concerns with snow removal from City streets; worst he's seen since being on the Commission.

Commissioner Atwood: Youth Council meeting, January 25<sup>th</sup> at 5:30 p.m.

**ADJOURNMENT**

**12 2018 01-16**

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 6:36 p.m.

---

Mayor William J. Sprague

---

Donna L. Cronce, MMC, City Clerk

---

Tracey S. Russell, Deputy City Clerk