

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
APRIL 1, 2019**

A regular meeting of the Lapeer City Commission was held April 1, 2019 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.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

67 2019 04-01

Moved by Bennett. Seconded by Osentoski.

Approve the Agenda for April 1, 2019 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

68 2019 04-01

Moved by Bennett. Seconded by Marquardt.

Approve the minutes of the Regular and Closed Session meetings held March 18, 2019 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

Janet Adams, Baldwin Road, gave invocation.

Neda Payne, Executive Director, Lapeer Area Chamber of Commerce, asked if any 'We Love Lapeer' signs are available. The City Manager will follow up with Ms. Payne.

CONSENT AGENDA

Commissioner Bostick-Tullius asked that Item "Special Event Request – Lapeer Area Chamber of Commerce" be removed from the Consent Agenda and voted on separately.

69 2019 04-01

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve the Consent Agenda for April 1, 2019 resulting in the following:

1. Special Event Request from Bishop Kelley Catholic School, Field Day, May 31, 2019, 8 AM – 4 PM, Annrook Park, contingent upon receipt of current insurance.
2. Special Event Request from Child Advocacy Center of Lapeer County, National Crime Victims' Rights Week Candlelight Vigil, April 11, 2019, 6 PM – 8 PM, Farmers Market Pavilion and nearby sidewalks, contingent upon receipt of current insurance.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Special Event Request – Lapeer Area Chamber of Commerce

70 2019 04-01

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Special Event Request from Lapeer Area Chamber of Commerce, Lapeer Days Festival, August 16 through 18, 2019 in the Downtown Lapeer area. Event setup with begins Wednesday, August 14th.

Commissioner Bostick-Tullius commented regarding event costs to the City due to the City being a co-sponsor of Lapeer Days; thinks it would be a good idea for a City Commissioner to be part of the Lapeer Days committee;

Discussion ensued regarding the costs involved for Lapeer Days and City representation on the Lapeer Days committee; Police Chief is on committee; Commissioner Bostick-Tullius nominated Commissioner Marquardt to be City Commission representative on the committee; Commissioner Marquardt confirmed she is willing to serve on the committee.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR APRIL 1, 2019

71 2019 04-01

Moved by Bostick-Tullius. Seconded by Marquardt.

Commissioner Marquardt asked what the invoice for Strength Environmental is for. City Manager Kerbyson responded it is for treatment of sludge.

Approve the Bill Listing for April 1, 2019 in the amount of \$797,043.29.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Community Center Custodial Services Agreement.

Commissioner Bennett asked what this agreement covers. City Manager Kerbyson responded it is for daily cleaning at the Community Center. The contract with the current cleaning company expires in July. The owners have chosen to get out of the cleaning business. Cleaning services for all other city buildings is currently out to bid.

72 2019 04-01

Moved by Bostick-Tullius. Seconded by Atwood.

Approve City of Lapeer Community Center Custodial Service Agreement between the City of Lapeer and Clean Net of Greater Michigan, Inc. in the amount of \$35,552.76 per year for the following years: July 1, 2019-June 30, 2020, July 1, 2020-June 30, 2021 and July 1, 2021-June 30, 2022, subject to all specifications and conditions of the Invitation to Bid and authorize the City Manager to sign the Agreement.

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

Nays: Bennett.

Absent: None.

MOTION CARRIED.

2019 Annual Spring Clean-up.

73 2019 04-01

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve scheduling the 2019 Annual Spring Clean-Up for May 6 through May 10, 2019 and the 2019 Spring Clean-Up Agreement with Rick Rhein Disposal and authorize the City Manager and Director of Public Works to sign required documents.

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

Nays: None.
Absent: None.
MOTION CARRIED.

Four County Community Foundation Grant Application.

74 2019 04-01

Moved by Osentoski. Seconded by Atwood.
Approve the Resolution to Approve Four County Community Foundation (FCCF) City of Lapeer Housing Improvement Grant Application.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.
Nays: None.
Absent: None.
MOTION CARRIED.

City Commission Rules and Procedures.

75 2019 04-01

Moved by Bostick-Tullius. Seconded by Osentoski.
Approve amendments to City of Lapeer Rules and Procedures of the City Commission as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.
Nays: None.
Absent: None.
MOTION CARRIED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The DDA Status Report, Monthly Financial Reports and 2018 Planning Commission Annual Report were received into the record.

PUBLIC COMMENTS

Ivan Ammori, owner of property at 1330 Imlay City, commented regarding a ballot initiative being circulated in the City to approve recreational marihuana that he feels will affect the medical marihuana facilities that were approved under the merit-based policy.

Neda Payne, Chamber of Commerce, commented the Police Chief is on the Lapeer Days committee and that representatives from the Fire and Public Works departments also attend meetings, Commissioner Marquardt is welcome to attend the Lapeer Days committee meetings.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: apologized to Neda Payne and the Chamber of Commerce if any of his comments about last year's Lapeer Days event were taken personally, did not intend to bring any negativity or grief to the Chamber; suggested the Chamber do a yearly presentation to the City that details what the Chamber is working on; thanked the Kiwanis of Lapeer for their \$1,000 donation to the Youth Council; first City Superheroes meeting is this Saturday at 12 PM at Cream Coffee Shop; Youth Council meeting tomorrow at 6 PM; attended MML conference and learned a lot.

Commissioner Bostick-Tullius: asked the status of road repairs that are needed near the intersection of Genesee and Millville; intersection gets backed up as people stop to avoid the bump; suggested cones or flags be placed to mark the area; priority list was discussed during the Commission's workshop retreat last year; would like to look at priorities on an annual basis and requested a retreat/workshop be scheduled; gave an update on the branding project for downtown Lapeer, branding firm will visit for two days

in May; the brand will be unveiled on the second day; Detroit Tigers bus trip dog park fundraiser is scheduled for June 8, 2019, deadline to sign up is April 24th.

City Manager Dale Kerbyson stated Consumers was notified of the road issue; Public Works Director Pam Reid commented no response has been received from Consumers; Kerbyson stated the City will follow up and some sort of warning will be placed in the area.

Commissioner Marquardt: looking forward to the dog park fundraiser; would like to find out where the Youth Council spends their funds, would be nice to let residents know what the Youth Council is working on; asked that dates be provided for the budget workshop.

City Manager Dale Kerbyson will provide information on the Youth Council budget to the Commission; wished Commissioner Marquardt a happy 30th anniversary.

Mayor Sprague: April is National Child Abuse Prevention month, encouraged donating to local child advocacy center; recapped upcoming local events; will not be at the next City Commission as he is on vacation.

ADJOURNMENT

76 2019 04-01

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 6:57 p.m.

Mayor William J. Sprague

Renee L. Bullen, City Clerk, CMC

Tracey S. Russell, Deputy City Clerk