

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JUNE 3, 2019**

A regular meeting of the Lapeer City Commission was held June 3, 2019 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.
Absent: None.

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Pro-Tem Marquardt led the Pledge of Allegiance.

AGENDA APPROVAL

118 2019 06-03

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Agenda for June 3, 2019 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

119 2019 06-03

Moved by Osentoski. Seconded by Bennett.

Approve the minutes of the Regular meeting held May 20, 2019 and Special meeting held May 21, 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

Police Chief Frisch introduced Austin Seybert as the newest member of the Police Department, along with Field Training Officer Trevor Johnson.

Jacquie Wilson, District Library Board member, updated Commissioners on library services and activities.

Janet Adams, Baldwin Road, gave invocation.

CONSENT AGENDA

120 2019 06-03

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Consent Agenda for June 3, 2019 resulting in the following:

1. Approve final costs for Special Assessment District 2004-04, M-24/I-69 Corridor Utility Expansion.
2. Special Event Request from Friends of Lapeer Dog Park, Help Let the Dogs Out Dog Walk, June 22, 2019, 12 PM – 2 PM, beginning at Lapeer Crossfit and utilizing sidewalks along Demille, McCormick and South Saginaw Streets.
3. Special Event Request from Chef G's, Father's Day BBQ and Corn Hole Tournament, June 15, 2019, 5 PM- 9 PM located at Chef G's, 450 W. Nepessing Street.
4. Special Event Request from Friends of Lapeer Dog Park, 3rd Annual Lapeer Dog Park Expo, September 15, 2019, 1 PM – 4 PM, Rotary Park.
5. Special Event Request from Chef G's, Bohemian Summer Nights, July 20th and August 24th, 2019, 7 PM – 9 PM, located at Chef G's, 450 W. Nepessing Street.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR JUNE 3, 2019

121 2019 06-03

Moved by Atwood. Seconded by Bostick-Tullius.

Approve the Bill Listing for June 3, 2019 in the amount of \$578,014.02.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Appointment of Mayor

City Clerk Bullen and Attorney Nolan explained the process to fill the vacant Mayor seat as stated in the Rules and Procedures of the City Commission. Commissioners must name the candidate they are voting for. Once a candidate receives a majority 'vote', they are the appointee nominated by the Commission to fill the Mayoral Seat. City Manager Kerbyson asked each Commissioner to name their candidate for Mayor.

Commissioner Bostick-Tullius: Deborah Marquardt

Commissioner Atwood: Glenn Alverson

Commissioner Bennett: Glenn Alverson

Commissioner Osentoski: Glenn Alverson

Commissioner Marquardt: Deborah Marquardt

122 2019 06-03

Moved by Osentoski. Seconded by Atwood.

Appoint Glenn Alverson as Mayor effective June 3, 2019 until 12:01 am, November 11, 2019.

Ayes: Atwood, Bennett, Osentoski.

Nays: Bostick-Tullius, Marquardt.

Absent: None.

MOTION CARRIED.

123 2019 06-03

Moved by Bennett. Seconded by Osentoski.

Appoint Glenn Alverson to the following Boards as Mayoral Representative:

Planning Commission with a term expiring November 11, 2019.

Downtown Development Authority with a term expiring November 11, 2019.

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

Nays: None.

Absent: None.

MOTION CARRIED.

City Clerk Bullen provided the Oath of Office to Mayor Alverson.

Rezoning – R-2 Single-Family Residential to B-2 General Business.

Parcel #L20-94-600-030-00 – DeMille Boulevard.

124 2019 06-03

Moved by Bostick-Tullius. Seconded by Bennett.

To adopt the following amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a) (18) of the General Ordinances of the City of Lapeer.

ARTICLE 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

- (18) The following property formerly zoned R-2 Single-Family Residential is hereby rezoned to B-2 General Business:

Parcel #L20-94-600-030-00
CITY OF LAPEER T7N, R10E, SEC 6 W 350.09 FT OF S 350.09 OF SE
1/4 EX RD R/W.

ON ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

FY 2019-2020 Downtown Development Authority Operating Budget.

125 2019 06-03

Moved by Osentoski. Seconded by Bostick-Tullius.

Approve the FY Downtown Development Authority Operating Budget.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Custodial Services Contract for City Buildings.

126 2019 06-03

Moved by Osentoski. Seconded by Atwood.

Award the bid for custodial services to CleanNet of Greater Michigan and Approve City of Lapeer Buildings Custodial Service Agreement between the City of Lapeer and Clean Net of Greater Michigan in the amount of \$26,448.00 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, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson asked for a closed session to discuss a confidential attorney communication regarding real estate and union contract negotiations at end of the regular meeting; shared comments from County Administrator John Biscoe regarding how well the gasoline leak situation was handled; Police Chief Frisch recently had a birthday and DPW Director Reid has a birthday this week, all sang happy birthday.

127 2019 06-03

Moved by Bostick-Tullius. Seconded by Bennett.

To go into Closed Session to discuss a confidential attorney communication regarding real estate and union contract negotiations.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

City Attorney Nolan updated the Commission on pending litigation regarding medical marijuana, cases have been adjourned to July; litigation with 39 Genesee Inc. has been dismissed.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The DDA Status Report dated May 16, 2019 was received into the record as presented.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: congratulations to Mayor Alverson on his appointment, hope he will continue to support the constitution; attended Memorial Day parade, forgot to bring a chair and a young lady offered him her chair.

Commissioner Osentoski: congratulated Mayor Alverson; thanked the City departments that responded to the gasoline leak situation that occurred downtown last week, handled very professionally.

Commissioner Bostick-Tullius: congratulations to Mayor Alverson; thanked everyone who came to the unveiling of the downtown brand, event went really well and had a nice turnout; glad everybody worked together to resolve the gasoline leak issue; stopped by the new Downtown Michigan Uniques store and it was very busy, a great grand opening for the business and good for the downtown.

Commissioner Atwood: congratulations to Mayor Alverson; City staff did an amazing job responding to the gasoline leak downtown; glad people pray over the community; thanked everyone who expressed an interest in being appointed Mayor; looks forward to working with the Mayor and City Commission to move the City forward; expressed concerns with trains blocking roads for long periods of time, asked if anything could be done.

Commissioner Marquardt: looks forward to working with Mayor Alverson; Saturday is the dog park fundraising trip to Comerica Park; attended Memorial Day parade, former Mayor Sprague did a great job representing the City; attended grand opening for Downtown Michigan Uniques; attended the brand unveiling ceremony and is looking forward to how that will progress.

City Manager Kerbyson: the Police Chief recently met with railroad representatives and is working on steps to mitigate the problem; thanked Mayor Pro-Tem Marquardt for filling in.

Mayor Alverson: thanked City Commissioners for their support; it is an honor to be Mayor and have the opportunity to serve citizens, loves Lapeer; thanked the City for their response to the gasoline leak event; there was no panic because of good communication; happy about all the activity taking place in the City.

The meeting adjourned to Closed Session at 7:05 PM and reconvened to Open Session at 7:55 PM.

AFSCME Contract.

128 2019 06-03

Moved by Bennett. Seconded by Bostick-Tullius.

To approve the AFSCME contract as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

ADJOURNMENT

129 2019 06-03

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 7:58 p.m.

Mayor Glenn Alverson

Renee L. Bullen, City Clerk, CMC

Tracey S. Russell, Deputy City Clerk