

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JUNE 17, 2019**

A regular meeting of the Lapeer City Commission was held June 17, 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 Alverson
Commissioners Atwood, Bennett, Bostick-Tullius, Marquardt, Osentoski.

Absent: City Manager Dale Kerbyson, excused.

City Attorney: Michael Nolan, present.

Mayor Alverson led the Pledge of Allegiance.

AGENDA APPROVAL

130 2019 06-17

Moved by Bennett. Seconded by Osentoski.

Approve the Agenda for June 17, 2019 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

131 2019 06-17

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve the minutes of the Regular and Closed meetings held June 3, 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

Brian Trombley, Lapeer, gave invocation.

CONSENT AGENDA

132 2019 06-17

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Consent Agenda for June 17, 2019 resulting in the following:

1. Special Event Request from Kiwanis Club of Lapeer, Rubber Duck Dash, September 14, 2019, 11AM to 3PM, Cramton Park; contingent upon receipt of current insurance.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR JUNE 17, 2019

133 2019 06-17

Moved by Osentoski. Seconded by Bennett.

Approve the Bill Listing for June 17, 2019 in the amount of \$778,270.66.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Component Unit 2019-20 Budgets & Amendments.

134 2019 06-17

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve 2019-20 budgets and revised 2018-19 budgets for Brownfield Redevelopment Authority, Tax Finance Increment Authorities 1, 2 & 3, Local Development Finance Authority and the Economic Development Corporation.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Resolutions to Change Bank Accounts.

Commissioner Marquardt questioned why the change to the current accounts. Director of Finance Kerry Helmick indicated the interest rate is much better on the new accounts.

135 2019 06-17

Moved by Atwood. Seconded by Osentoski.

Approve Lakestone Bank & Trust Resolutions to change four of the City's current savings accounts to Choice accounts.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Delinquent Special Assessments to be added to the 2019 Tax Roll.

Commissioner Osentoski requested an explanation. Director of Finance Kerry Helmick indicated tax bills levied last year that are not paid need to be paid, the amounts unpaid are therefore added to the tax roll. Osentoski questioned why Lapeer Crossing was on the list, Ms. Helmick indicated the 2018 taxes were not paid.

136 2019 06-17

Moved by Bennett. Seconded by Atwood.

Add Special Assessment Districts 2008-04, 2009-02, 2010-01, 2010-02, 2010-03, 2017-01, 2017-02 and 2017-03 Delinquent Special Assessment installments as of May 1, 2019 to the 2019 Summer Tax Roll as authorized by City Charter.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2019-2020 Solid Waste Licenses.

137 2019 06-17

Moved by Bostick-Tullius. Seconded by Bennett.

Approval Solid Waste Collection Licenses for 2019-2020 for Republic Services, Rick Rhein Disposal, Advanced Disposal and Deerfield Disposal.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Income Tax Withholding Direct Deposit Account.

138 2019 06-17

Moved by Marquardt. Seconded by Osentoski.

Approve Lakestone Bank & Trust Resolution which establishes a bank account to receipt City Income Tax withholding payments from payroll processing companies.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2019 Davison Road Rehabilitation Project.
Rowe Professional Services Co. - Construction Engineering Agreement.

139 2019 06-17

Moved by Marquardt. Seconded by Bennett.

Approve Contract for Engineering Services between the City of Lapeer and Rowe Professional Services Company in the amount of \$61,100 for the 2019 Davison Road Rehabilitation project and authorize the Director of Public Works to sign all necessary documents.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Secondhand Dealer and Pawnbrokers License: Lapeer Gold and Loans.

140 2019 06-17

Moved by Osentoski. Seconded by Bostick-Tullius.

Mayor approve a Secondhand Dealer License and Pawnbrokers License for Lapeer Gold and Loans located at 801 East Street, Lapeer.

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 Departmental Monthly Report, the Monthly Financial Report for April, 2019 and the 2018 Consumers Confidence Report was received into the record as presented.

PUBLIC COMMENTS

Bryan Cloutier, Lapeer, commented he has been observing various Lapeer meetings and requested that the commission read the full action item being voted on, feels more information would be helpful to the residents.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Thanked Chief Frisch for his work with CN Railroad on the issue of trains blocking city roads, making it safer for citizen to travels; is proud of the team that worked on this issue to come to a resolution.

Commissioner Bennett: Questioned Chief Frisch if a camera could be added to the speed machine located in front of his house to take pictures of the speeders; the kids on their bikes enjoy the sign; Chief Frisch stated he will keep this in mind and will have the machine back out after a few repairs.

Commissioner Bostick-Tullius: Echoed Commissioner Atwood on CN Railroad; replied to Mr. Cloutier indicating they get in a rush and forget to read the motion and will make an effort to correct that at the next meeting.

Commissioner Marquardt: Thanked Rodney Church and the Dog Park committee for a fun event at the Tigers game – a job well done; announced another opportunity to support the Dog Park with an upcoming dog walk; has been driving around the city and noticed worn flags, long twisted flags, signage varies, would like everyone to have the same rules for flags/signage, she will discuss with the City Manager, feels everyone should be treated the same. Announced the Pancake breakfast which is fun for everyone; thanked Chief Frisch and the committee for CN resolution.

Mayor Alverson: reminded everyone of upcoming local events; youth means so much to the city; has been taken around the city to see all the projects, the industrial park is available for expansion; the city is growing and is being noticed by outside companies; the city has a lot going on; working on improving the façade at the Team Work building downtown, would like to see it completed by Lapeer Days.

ADJOURNMENT

141 2019 06-17

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 6:53 p.m.

Mayor Glenn Alverson

Renee L. Bullen, City Clerk, CMC

Tracey S. Russell, Deputy City Clerk