

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
June 19, 2017**

A regular meeting of the Lapeer City Commission was held June 19, 2017 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, Gates, Marquardt.
Absent: Commissioners Bostick-Tullius.

City Manager: Dale Kerbyson, present (arrived at 6:33 pm).
City Attorney: Michael Nolan, present.

AGENDA APPROVAL

154 2017 06-19

Moved by Marquardt. Seconded by Gates.
Approve the Agenda for June 19, 2017 as presented.
Ayes: Atwood, Bennett, Gates, Marquardt.
Nays: None.
Absent: Bostick-Tullius.
MOTION CARRIED.

RESCHEDULE REGULAR MEETING

Move July 3, 2017 regular meeting to July 10, 2017 at 6:30 p.m.

155 2017 06-19

Moved by Bennett. Seconded by Gates.
Approve moving the July 3, 2017 regular meeting to July 10, 2017 at 6:30 p.m.
Ayes: Atwood, Bennett, Gates, Marquardt.
Nays: None.
Absent: Bostick-Tullius.
MOTION CARRIED.

MINUTES

156 2017 06-19

Moved by Gates. Seconded by Atwood.
Approve the minutes from the Regular meeting held June 5, 2017 and minutes of a Closed Session held June 5, 2017 as presented.
Ayes: Atwood, Bennett, Gates, Marquardt.
Nays: None.
Absent: Bostick-Tullius.
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Jenny Burkhart, Wilder Road, gave invocation.

Marlana Swindell, Pleasant Street, asked the Commission to encourage the Planning Commission to move forward with the medical marijuana ordinance as a priority, City does not have to wait for the State and provided copy of legislation, state regulations and requirements.

CONSENT AGENDA

157 2017 06-19

Moved by Gates. Seconded by Marquardt.
Approve the Consent Agenda for June 19, 2017 resulting in the following.
1. Special Event Request from Lapeer Heating and Cooling, Launch Party, Cramton Park, June 29, 2017.
Ayes: Atwood, Bennett, Gates, Marquardt.
Nays: None.
Absent: Bostick-Tullius.
MOTION CARRIED.

BILL LISTING FOR JUNE 19, 2017

158 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for June 19, 2017 in the amount of \$546,242.17.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Proclamation: Chief of Police, Todd Alexander.

159 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve the Proclamation In Recognition of Todd S. Alexander.

PROCLAMATION In Recognition of Todd S. Alexander

WHEREAS, Todd S. Alexander began his employment with the City of Lapeer on July 10, 1985 as a Patrolman, served as motorcycle officer and accident investigator, promoted to Sergeant on November 22, 1995, and rose through the ranks to be promoted Chief of Police on October 2, 2001; and

WHEREAS, Todd S. Alexander has brought, under his command, a vast range of skill and expertise in the technical aspects of police administration and a wealth of experience from proudly serving the law enforcement profession for 32 years; and

WHEREAS, Todd S. Alexander is an individual of personal integrity who has taken the Oath to serve the citizens of the City of Lapeer and answered this vital calling with profound responsibility, professionalism and competence; and

WHEREAS, Todd S. Alexander in performance of his duties serving all, safeguarding life and the innocent has received both a Life Saving Citation Awards and Departmental Commendation.

WHEREAS, Todd S. Alexander has devoted time and effort in providing growth and development to the City of Lapeer through creation of the K-9 Program and involvement in the Prison Liaison Committee, Civil Defense Coordinator, Oakland County CLEMIS Authority Board, Lapeer County Police Chiefs Association, Central Michigan Police Chiefs Association, Lapeer County Medical Control Authority, Thumb Narcotics Unit, International Association of Chiefs of Police, Michigan Association of Chiefs of Police, Law Enforcement Officer Regional Training Commission, Lapeer County Central Dispatch Technical and Authority Board, Lapeer County Emergency Management Assistance Compact (EMAC) & Local Planning Team, Region 3 Law Enforcement Terrorist Prevention & Planning and many others, including service as a Firefighter holding the rank of Lieutenant.

WHEREAS, Todd S. Alexander will officially retire on July 9, 2017 and leaves those in the City of Lapeer proud to have known him and to have served with him; his presence, commitment, and proficiency will be missed and he is wished continued success in his retirement.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor William J. Sprague, and the Lapeer City Commission, take this opportunity on behalf of the people of the City of Lapeer to express official gratitude and deep appreciation to Todd S. Alexander for his outstanding achievements, devotion to public service and profound impact on those he worked with and served. Dated this 19th day of June, 2017.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

Mayor Sprague read and presented the Proclamation to Police Chief Todd Alexander; Police Chief Alexander thanked the Commission, Mayor and City Manager for making the City an excellent place to work, City would be in good hands moving forward.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Ordinance Amendment: Chapter 17 (Trailer Coach and Mobile Home Ordinance), Section 17.06 Municipal Trailer Regulations.

160 2017 06-19

Moved by Gates. Seconded by Atwood.

Adopt the proposed amendment to Chapter 17 (Trailer Coach and Mobile Home Ordinance), Section 17.06 Municipal Trailer Regulations, of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

17.06 Municipal Trailer Park Regulations

(A) thru (S) No Change.

(T) Due to the need to maintain a safe and quality municipal trailer park, the City, through its designated agent, may reject any individual trailer coach or recreational vehicle that is considered detrimental to the health, safety and welfare of others using the municipal trailer park, including, but not limited to, aesthetic considerations, and the following rules shall be applicable:

- (1) No decks, porches or storage buildings may be installed or attached;
- (2) No permanent plantings, such as trees, bushes or shrubs, are allowed;
- (3) No individual trailer coach or recreational vehicle shall be admitted, or allowed to remain within the park which is not in good repair and aesthetic condition, which includes, but is not limited to, rust, peeling paint, weather damage, broken windows, broken or compromised panels or components, or similar conditions.

(U) This Ordinance shall become effective August 1, 1969.

ON A ROLL CALL VOTE:

AYES: Atwood, Gates, Bennett, Marquardt.

NAYS: None.

ABSTAIN: None.

ABSENT: Bostick-Tullius.

MOTION CARRIED. AMENDMENTS TO CHAPTER 17 ADOPTED.

Saginaw St. Bridge – Preventative Maintenance Project.

Local Share Payment #2 – Final Payment.

161 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve Local Share Payment #2 – Final Payment to the State of Michigan in the amount of \$442.04 for the Saginaw Street Bridge Preventative Maintenance Project.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

2016 Oak Street Rehabilitation Project.

Boddy Construction Company – Payment Request #3 – Final Payment.

162 2017 06-19

Moved by Gates. Seconded by Marquardt.

Approve Final Payment Request #3 – Final Payment to Boddy Construction Company in the amount of \$6,786.53 for the 2016 Oak Street Rehabilitation Project.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

Brownfield Redevelopment Authority, Tax Increment Finance Authority 1, 2 and 3, Local Development Finance Authority and Economic Development Authority 2017-18 Budgets.

163 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve the 2017-18 Budgets for the Brownfield Redevelopment Authority, the Tax Finance Increment Authorities 1, 2 and 3, the Local Development Finance Authority and the Economic Development Corporation as presented.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED

Authorizing Resolution for 2017 General Obligation Bonds.

164 2017 06-19

Moved by Bennett. Seconded by Gates.

Approve the Resolution Authorizing 2017 Capital Improvement Bonds (Limited Tax General Obligation).

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED

DeMille Road Rehabilitation Project.
Change Order #1 – Astec Asphalt, Inc.

165 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve Change Order #1 with Astec Asphalt, Inc. in the amount of \$72,481.60 revising the contract amount to \$407,358.00 for the DeMille Road Rehabilitation Project.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED

DeMille Road Rehabilitation Project.
Astec Asphalt, Inc. – Payment Request #1.

166 2017 06-19

Moved by Gates. Seconded by Atwood.

Approve Payment Request #1 to Astec Asphalt, Inc. in the amount of \$59,201.55 for services completed on the DeMille Road Rehabilitation Project.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED

CITY MANAGER'S REPORT

Property and Liability Insurance Renewal.

City Manager Dale Kerbyson commented on the Property and Liability Insurance Renewal which expires on June 30, 2017, increase due to increases in property values, auto and equipment, request approval. Mayor Sprague clarified the contract is for one year, would go out for bid next year.

167 2017 06-19

Moved by Marquardt. Seconded by Gates.

Approve the Property and Liability Insurance Renewal Contract with Peterson McGregor in the amount of \$166,253.00 effective July 1, 2017 through June 30, 2018.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports; 2016 Consumers Confidence Report; and the 2016 Improvement to ISO Rating were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Thanked Jenny Burkhart for prayer.

Commissioner Gates: Thanked everyone for coming; work with Planning Commission to get started on the MMFLA process, 2 step part 1) Opted in and 2) start to meet with them; attended Strawberry Festival and the Ice Cream Social; thank you to Todd and wish him the best.

Commissioner Atwood: Coffee with a Commish at Crankshafts Saturday from 9:00 am to 11:00 am, plan to do general clean up downtown.

Commissioner Marquardt: Will try to attend Coffee with a Commish; is excited/sad for Chief Alexander's retirement; City Manager needs to move forward with scheduling the Building Workshop.

City Manager Dale Kerbyson: Issues with State Building Department and apology received, to ask the Director to provide available dates; blight info in packet, process for notification, usually receive 90% compliance; MMFLA memo from City Planner, has not yet reviewed, sent to City Attorney for review; Eagle Scout Nathan Farrington is in attendance, has done a great job painting and restoring the downtown copulas, will continue over next several months; Congratulation to Chief Alexander, retirement party is on June 30th at the Public Safety Building.

Mayor Sprague: Glad to see Eagle Scout at the meeting; announced upcoming events; sang happy birthday to Dale Kerbyson; thanked Chief Alexander for service; need to make sure that Planning Commission has a July meeting even if MMFLA is only item on agenda, need to move forward.

ADJOURNMENT

168 2017 06-19

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Gates, Marquardt.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

The regular meeting adjourned at 7:07 p.m.

William J. Sprague, Mayor

Donna L. Cronce, MMC, City Clerk

Tracey S. Russell, Deputy City Clerk