

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JULY 15, 2019**

A regular meeting of the Lapeer City Commission was held July 15, 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: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Alverson led the Pledge of Allegiance.

AGENDA APPROVAL

153 2019 07-15

Moved by Bennett. Seconded by Bostick-Tullius.

Approve the Agenda for July 15, 2019 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

154 2019 07-15

Moved by Osentoski. Seconded by Bennett.

Approve the minutes of the Regular and Closed Session meeting held July 1, 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

Jenny Burkhart, gave invocation.

CONSENT AGENDA

155 2019 07-15

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Consent Agenda for July 15, 2019 resulting in the following:

1. Special Event Request from Murphy USA, Walk/Run To Make A Difference, July 27, 2019 at Rowden Park, 11:00 a.m. to 5:00 p.m., contingent upon receipt of current insurance.
2. Special Event Request from United Way of Lapeer, 9/11 Memorial 3K Run/Walk, September 11, 2019 at Rowden Park, 5:00 p.m. to 9:00 p.m.
3. Purchase of 8 Tasers with Axon Enterprise, Inc., in the amount of \$11,475.00.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR JULY 15, 2019

156 2019 07-15

Moved by Bennett. Seconded by Marquardt.

Approve the Bill Listing for July 15, 2019 in the amount of \$605,159.06.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

Closed Session Request: Union Contracts and Attorney-Client Privilege Communication.

157 2019 07-15

Moved by Bennett. Seconded by Osentoski.

To convene to a Closed Session at the end of the regular meeting to discuss Union Contracts and Attorney-Client Privilege Communication.

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

Nays: None.

Absent: None.

MOTION CARRIED.

City Manager Dale Kerbyson commented on MEDC Grant through RRC that will fund \$11,000 out of \$14,000 costs for the City's Master Plan 5 Year Review.

Special Meeting Request.

Mr. Kerbyson indicated the bid process for the Public Safety Building for a Standby Generator, special meeting to approve the purchase, Building Department Update and other items.

158 2019 07-15

Moved by Bennett. Seconded by Bostick-Tullius.

Approve a Special Meeting July 16, 2019 at 6:00 p.m. to discuss the bids for the Standby Generator for the Public Safety Building, Building Department Update and other items.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

City Attorney Mike Nolan reported on Finance Director Kerry Helmick and Court date for cancellation of uncollectible personal property debt.

UNFINISHED BUSINESS

159 2019 07-15.

Moved by Marquardt. Seconded by Bostick-Tullius.

To appoint the following:

Jeffrey Pattison Board of Review, term ending 01-01-22.

Cathy Malmrose Board of Review, term ending 01-01-20.

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

Nays: None.

Absent: None.

MOTION CARRIED.

160 2019 07-15

Moved by Bostick-Tullius. Seconded by Bennett.

Appoint Donna Cronce to the Election Commission, term ending 01-01-20.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports and Monthly Financial Report for May 2019 were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Building Department advisory board meeting, does Commission need to have a meeting regarding the Building Department; discussion held on reviewing letters received, purpose of advisory committee, seats on committee, differences between Construction Board of Appeals and advisory committee.

Commissioner Marquardt: Kamax and trucks going through the City, resident complaints.

City Manager Kerbyson: WalMart road complaints, Police Chief to reach out and meet with WalMart representatives.

Mayor Alverson: Toured Building Department and met with Darry (Building Official), the different codes he needs to understand and changes that occur constantly to the different codes, well organized department, on track with advisory committee. Visit to Devonshire Village assistant care building and lunch with residents, tour of facility in memory care unit, not prepared for how this would impact him, the need to go over once in a while and socialize with these citizens of our community.

The Commission adjourned to a Closed Session at 6:55 p.m. and returned its regular session at 8:05 p.m.

161 2019 07-15

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve the Technical Professional and Officeworkers Association of Michigan (TPOAM) Union Contract as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

162 2019 07-15

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Police Officers Labor Council (POLC) Union Contract as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

ADJOURNMENT

163 2019 07-15

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 8:06 p.m.

Mayor Glenn Alverson

Donna L. Cronce, City Clerk