

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
DECEMBER 17, 2018**

A regular meeting of the Lapeer City Commission was held December 17, 2018 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, Marquardt, Osentoski.

Absent: Mayor Sprague (excused) and Commissioner Bostick-Tullius (excused).

City Manager: Dale Kerbyson, present.

City Attorney Representative: Aleksandrs Bomis, present.

Mayor Pro Tem Marquardt led the Pledge of Allegiance.

AGENDA APPROVAL

276 2018 12-17

Moved by Osentoski. Seconded by Bennett.

Approve the Agenda for December 17, 2018 as presented.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

MINUTES

277 2018 12-17

Moved by Bennett. Seconded by Atwood.

Approve the minutes of the Regular meeting held December 3, 2018 as presented.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

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.

CONSENT AGENDA

278 2018 12-17

Moved by Osentoski. Seconded by Atwood.

Approve the Consent Agenda for December 17, 2018 resulting in the following:

1. Purchase of two 2019 Ford Explorer utility patrol vehicles, required equipment and graphics for a total cost of \$70,954.00; funding approved through Capital Improvement Project #10470.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

BILL LISTING FOR DECEMBER 17, 2018

279 2018 12-17

Moved by Atwood. Seconded by Bennett.

Approve the Bill Listing for December 17, 2018 in the amount of \$900,312.50.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

Street Vacation Request – Barry Drive, Crystal Drive and Jackson Street.

Mayor Pro-Tem Marquardt opened the public hearing at 6:33 p.m.

Nancy Ransom, RuLane Drive, commented on the impact due to the loss of the street; residents are in the dark and do not know the plans; would like to see the layout and additional street; the unloading of trucks at the entry way to the sub makes for a very long wait and semi-trucks block the entrance from M-24, it is a very busy road.

Mike Schlusler, RuLane Drive, agreed with Ms. Ransom; he is not opposed to improvements but is concerned about the McLaren project; it is great for the community but the area is already very congested and the street is tied up when deliveries and airlifts occur; inquired about a traffic signal at the intersection near the emergency room and gas station; would like to see a site plan.

Hearing no further comments from the public, Mayor Pro Tem Marquardt closed the public hearing at 6:37 p.m.

Chris DeGood, Civil Engineer from Beckett & Raeder, Inc., gave a brief overview of the expansion project; the project conforms to the zoning ordinance and the site plan was approved by the Planning Commission in November; his client has met all requirements to move the project forward and engineering plans are being prepared; a private street will be developed by McLaren, who will be responsible for maintenance; the street will remain open to the public which is a requirement of Planning Commission approval; he will discuss helipad and loading dock access issues with his client; commented everything the public asked for tonight is already a matter of public record.

City Manager Dale Kerbyson indicated the new, private street will be the same street just moved slightly west once the houses are removed and will have a larger curve out to M-24; access will be the same as it is today; he will reach out to MDOT to inquire about a traffic signal for the entrance in this area.

Commissioner Bennett questioned if there are other private streets within the City that are open to the public. City Manager Kerbyson responded yes and cited Devonshire as an example.

Commissioner Atwood commented a traffic light would be good for pedestrian safety and traffic flow; asked how long the road would be closed for construction. Mr. DeGood replied several months but a secondary access will be available during construction.

Commissioners discussed potentially postponing this issue until the January 7, 2019 City Commission meeting in order for a presentation to be made to address residents' concerns. Mr. DeGood stated if a motion is made to postpone, he would like specific direction as to what is being requested of his client; he indicated he has a flash drive with materials that will illustrate how the streets are affected as part of the expansion project.

Presentation: McLaren Expansion Project.

280 2018 12-17

Moved by Bennett. Seconded by Osentoski.

Approved adding a presentation regarding the McLaren Expansion Project to tonight's agenda.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

Chris DeGood gave a brief PowerPoint presentation of the McLaren expansion project and highlighted how streets around the hospital will be impacted and reconfigured as part of the project.

281 2018 12-17

Moved by Bennett. Seconded by Osentoski.

Approve the Street Vacation Resolution and authorize the City Clerk to sign any and all necessary documents to complete the process.

STREET VACATION RESOLUTION

RECITALS:

- A. On December 3, 2018, the Lapeer City Commission resolved that a public hearing be held on the vacation, discontinued, abolishment and/or abandonment of the streets as described below
- B. Notice of the Public Hearing was published in the December 6, 2018 edition of the LA View, a newspaper of general circulation in the City of Lapeer at least one week before said hearing.
- C. Notice of the Public Hearing was mailed via first class mail to all listed homeowners and/or property owners owning and occupying parcels of land abutting such right-of-way.
- E. A Public Hearing was held on December 17, 2018, by the City Commission where the public was able to provide testimony pertaining to the vacation, discontinued, abolishment and/or abandonment of the alley as described below.
- D. The City Commission of the City of Lapeer deems it to be in the best interest of the public that whatever interest, if any, the City of Lapeer has in the streets described below, be vacated, discontinued, abolished, and/or abandoned.

THEREFORE, IT IS REOLVED:

1. Whatever interest the City of Lapeer has, if any, in the following described property, to-wit:

That Part of Barry Drive lying south of Knollwood Drive and west of Adams Street in the Knollwood #1 Subdivision, as recorded in Liber 1, Pg 93 of the Lapeer County Register of Deeds.

Also

All of Crystal Drive and Jackson Street as identified in the Crystal Lake Subdivision Plat as recorded in Liber 520, Pg 852-857, of the Lapeer County Register of Deeds.

be and the same is hereby vacated, discontinued, abolished and/or abandoned.

2. The City Clerk is authorized to sign any additional documents besides this resolution that are necessary to reflect the vacation, discontinued, abolishment and/or abandonment of said described property.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

ADMINISTRATIVE REPORTS

Woodbridge Park Phase II Conventional Condo - Single Family Cluster.

282 2018 12-17

Moved by Atwood. Seconded by Osentoski.

Approve The Woodbridge Park Phase II Conventional Condo - Single Family Cluster development project to only go through the required site plan review process at the Planning Commission level, as required under the conventional condominium process.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

Lapeer City Income Tax Ordinance Rules and Regulations.

283 2018 12-17

Moved by Osentoski. Seconded by Bennett.

Approve the revised Rules and Regulations of the Lapeer City Income Tax Ordinance as presented.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

CITY MANAGER'S REPORT

2019 ROWE Professional Services Company Planning Services Contract.

284 2018 12-17

Moved by Bennett. Seconded by Marquardt.

Approve the Contract for Planning Services for the City of Lapeer with Rowe Professional Services Company and authorize the Mayor and City Manager to sign the contract.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

285 2018 12-17

Appointed by Mayor Pro Tem Marquardt. Moved by Osentoski. Seconded by Atwood.

Appoint the following:

Jeff Hogan, County Center Board, Term Expires 1-1-2020.

Tony Stroh-Piechowski, Downtown Development Authority, Term Expires 1-1-2023.

Bruce Cady, Downtown Development Authority, Term Expires 1-1-2023.

Emily Hall, Youth Council, Term Expires 2019/2020 School Year.

Autumn Hartwell, Youth Council, Term Expires 2019/2020 School Year.

Jeremy Thibeault, Youth Council, Term Expires 2019/2020 School Year.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

286 2018 12-17

Moved by Osentoski. Seconded by Atwood.

Appoint the following:

Mary Hoffman, Board of Review, Term Expires 1-1-2022.

David Frisch, Civil Defense Coordinator, Term Expires 1-1-2020.

Jacquie Wilson, District Library Board, Term Expires 12-31-2022.

Renee Bullen, Election Commission, Term Expires 1-1-2020.

Mike Nolan, Election Commission, Term Expires 1-1-2020.

Jaime Barra, Election Commission, Term Expires 1-1-2020.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports was received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commission Atwood: Merry Christmas. Thanked staff for taking the extra steps to show the public the presentation; thanked those who attended tonight and the Planning Commission; communication is key.

Commissioner Bennett: Thanked the Commission for indulging him as we need to please the people; Merry Christmas.

Commissioner Osentoski: Merry Christmas; thanks to everyone; excited about the hospital project, it will be good for the City.

City Manager Dale Kerbyson: Merry Christmas, Happy New Year; meeting was a departure from normal procedures; thanked Tracey for setting up equipment for the presentation; is excited about the hospital project, it is a positive; glad it was not delayed.

Commissioner Marquardt: Thank you, Merry Christmas, glad it worked out; thanks to Tracey and Renee; thanked staff for all they do.

ADJOURNMENT

287 2018 12-17

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullilus.

MOTION CARRIED.

The regular meeting adjourned at 7:19 p.m.

Mayor Pro-Tem Deborah Marquardt

Renee L. Bullen, City Clerk, CMC

Tracey S. Russell, Deputy City Clerk