

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
DECEMBER 18, 2017**

A regular meeting of the Lapeer City Commission was held December 18, 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, Bostick-Tullius, Marquardt, Osentoski.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

**AGENDA APPROVAL**

**290 2017 12-18**

Moved by Bennett. Seconded Bostick-Tullius.

Approve the Agenda for December 18, 2017 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**MINUTES**

**291 2017 12-18**

Moved by Marquardt. Seconded by Atwood.

Approve the minutes from the Regular meeting held December 4, 2017 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**

Dave Meoak, Saginaw Street, gave invocation.

**CONSENT AGENDA**

**292 2017 12-04**

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Consent Agenda for December 18, 2017 resulting in the following.

1. Special Event Request from Human Development Commission, Annual Walk for Warmth, February 24, 2018, Nepessing Street downtown Lapeer, contingent upon receipt of current insurance.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**BILL LISTING FOR DECEMBER 4, 2017**

**283 2017 12-04**

Moved by Marquardt. Seconded by Osentoski.

Approve the Bill Listing for December 18, 2017 in the amount of \$435,713.24.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS**

Chief of Police David Frisch presented Life Saving Citation Awards to Alexander Perry, Sergeant Robert Govitz, Officer Shawn Broecker and Officer Daniel Smith.

Proclamation: School Choice Week.

**294 2017 12-18**

Moved by Osentoski. Seconded by Marquardt.  
Approve the Proclamation Commemorating City of Lapeer School Choice Week.

CITY OF LAPEER  
Proclamation  
Commemorating City of Lapeer School Choice Week

WHEREAS, all children in the City of Lapeer should have access to the highest-quality education possible; and

WHEREAS, the City of Lapeer recognizes the important role that an effective education plays in preparing all students in the City of Lapeer to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the City of Lapeer and that educational variety not only helps to diversify our economy but also enhances the vibrancy of our community; and

WHEREAS, the City of Lapeer is home to a multitude of excellent education options from which parents can choose for their children; and

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, BE IT RESOLVED, that I, William J. Sprague, Mayor of the City of Lapeer, and the Lapeer City Commission do hereby recognize January 21-27, 2018 as City of Lapeer SCHOOL CHOICE WEEK and encourage all citizens to recognize the important role of education in preparing our children for a successful future.

Dated this 18<sup>th</sup> day of December, 2017.

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

Nays: None.

Absent: None.

MOTION CARRIED. PROCLAMATION DECLARED ADOPTED.

**PUBLIC HEARINGS**

None.

**ADMINISTRATIVE REPORTS**

Employment Agreement: DDA Executive Director James Alt.

**295 2017 12-18**

Moved by Marquardt. Seconded by Bostick-Tullius.  
Approve the Employment Agreement between the City of Lapeer Downtown Development Authority and James Alt for the position of DDA Executive Director for the period of November 1, 2017 through October 31, 2018.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2018 Street Rehabilitation project – TIFA Districts 1 & 3.  
Rowe Professional Services Co. – Design Engineering Agreement.

**296 2017 12-18**

Moved by Bostick-Tullius. Seconded by Marquardt.  
Approve the Contract for Engineering Services with Rowe Professional Services Company for \$51,500 for the 2018 Street Rehabilitation Project and authorize the Director of Public Works to sign said Contract.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Great Lakes Water Authority – Water Service Contract, Amendment No. 1.

**297 2017 12-18**

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve Amendment No. 1 To Water Service Contract Between Great Lakes Water Authority and City of Lapeer and authorize the Mayor and City Manager to sign said Amendment.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**CITY MANAGER'S REPORT**

None.

**CITY ATTORNEY'S REPORT**

City Attorney Mike Nolan commented on the citation awards, proud to work with City.

**PUBLIC COMMENTS**

None.

**UNFINISHED BUSINESS**

**298 2017 12-04**

Appointed by Mayor Sprague. Moved by Marquardt. Seconded by Atwood.

Appoint the following:

Jeff Hogan County Center Board, term ending 01-01-19.

Patrick Hingst Downtown Development Authority, term ending 01-01-22.

Catherine Bostick-Tullius Downtown Development Authority, term ending 01-01-22.

Jolane Grossbauer Downtown Development Authority, term ending 01-01-22.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**299 2017 12-04**

Moved by Marquardt. Seconded by Bostick-Tullius.

Appoint the following:

Police Chief Dave Frisch Civil Defense Coordinator, term ending 01-01-19.

Donna Cronce Election Commission, term ending 01-01-19.

Michael Nolan Election Commission, term ending 01-01-19.

Jaime Barra Election Commission, term ending 01-01-19.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**DEPARTMENTAL COMMUNICATIONS**

The Monthly Departmental Reports were received into record.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Atwood: First Youth Council meeting, to meet 4<sup>th</sup> Thursday each month at 5:30 p.m. at City Hall; Merry Christmas to all; Citizens and Police Officers stepping up to the plate and assisting those in need; Happy New Year.

Commissioner Bennett: Thank you to gentleman for prayer; thank you to Police Chief and introduction of officers at meeting; Merry Christmas to all.

Commissioner Osentoski: Wish all a Merry Christmas and Happy New Year; Chief Frisch proud of department.

Commissioner Bostick-Tullius: Echo all the comments; fund raiser at Buffalo Wild Wings; Happy Holidays.

Commissioner Marquardt: Proud of Police force; Happy Holidays; unable to attend dog park fund raiser.

Mayor Sprague: Santa is downtown; next Commission meeting will be Tuesday, January 2, 2018 due to holidays; Happy Hanukkah; Merry Christmas; eventful year, changes in City, overall great job in accomplishments, fabulous City to live in, lots to offer in our City.

Ugly Sweater Contest

Mayor Sprague asked for participation from the audience in choosing the winner for the Ugly Sweater Contest. By a show of hands, Commissioner Osentoski won the trophy for the next ensuing year.

**ADJOURNMENT**

**300 2017 12-18**

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

**MOTION CARRIED.**

The regular meeting adjourned at 6:52 p.m.

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Mayor William J. Sprague

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Donna L. Cronce, MMC, City Clerk