

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JANUARY 21, 2020**

A regular meeting of the Lapeer City Commission was held January 21, 2020 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Marquardt.

Commissioners: Atwood, Cattane, Osentoski, Pattison, Stroh.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

Mayor Marquardt expressed condolences to the family of Police Chief Frisch and asked for a moment of silence.

5 2020 01-21 AGENDA APPROVAL.

Moved by Stroh. Seconded by Pattison.

Approve the Agenda for January 21, 2020 as presented.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

6 2020 01-21 MINUTES.

Moved by Atwood. Seconded by Cattane.

Approve the minutes of the Regular Meeting held January 6, 2020.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS.

Jenny Burkhart, 865 Wilder Road, gave an invocation.

7 2020 01-21 CONSENT AGENDA

Moved by Osentoski. Seconded by Stroh.

Approve the Consent Agenda for January 21, 2020 resulting in the following:

1. Fixed Asset Disposal.
2. Special Event Request from the Human Development Commission to hold their Annual Walk for Warmth event on Saturday, February 22, 2020, 9:00 a.m. – 10:30 a.m. using sidewalks around the Historic Court House and on Nepessing Street.
3. Special Event Request from Lakestone Bank & Trust, Lakestone Bank's 2020 Ice Cream Social; June 26, 2020, 11:30 a.m. – 2:00 p.m. Historic Court House lawn and pavilion.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

8 2020 01-21 BILL LISTING FOR JANUARY 21, 2020.

Moved by Cattane. Seconded by Pattison.

Approve the Bill Listing for January 21, 2020 in the amount of \$1,795,322.83.

Ayes: Atwood, Cattane, Osentoski, Pattison, Stroh.

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

9 2020 01-21 Ordinance Amendment: Chapter 67 (Youth Council)

Moved by Atwood. Seconded by Stroh.

Adopt the amendment to Chapter 67 (Youth Council Ordinance) of the General Ordinances of the City of Lapeer.

ON A ROLL CALL VOTE

Ayes: Atwood, Stroh, Cattane, Osentoski, Pattison.

Nays: None.

Absent: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 67 ADOPTED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

City Attorney Michael Nolan updated the City Commission on the FB Lapeer vs. City of Lapeer litigation.

UNFINISHED BUSINESS:

None.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports; Medical Marihuana Licenses Provisioning Center, Grower, Processor, Secure Transporter, Safety Compliance Facility updates and Planning Commission 2019 Annual Report were received into the record as presented.

PUBLIC COMMENTS

James Alocek asked which department was in charge of enforcing handicapped signage throughout the City. He stated several of the area businesses do not have proper handicapped signage that is five feet off the ground in their parking lots. He also wants to know why a curb was removed and a ramp installed at the intersection of Mansfield and Oregon which leads to nowhere.

MAYOR/COMMISSIONER COMMENTS

Commissioner Stroh: The community has a lot of cultural art happening in the City; go out and explore.

Mayor Marquardt: Thanked everyone for coming to this joint meeting; announced that Caitlyn Habben from Rowe Professional Services will be presenting a joint training session for the City Commission, Downtown Development Authority and the Planning Commission in just a few minutes. Both the DDA and the Planning Commission will individually open their meeting, take roll and then we will move right into the presentation.

Planning Commission

Jennell RaCosta, Planning Commission Chair, opened the meeting and roll call was conducted.

Downtown Development Authority

Dan Osentoski, Downtown Development Authority Chairman opened the meeting and roll call was conducted.

Caitlyn Habben asked the members of the City Commission, Planning Commission and Downtown Development Authority to each introduce their self to the group.

Ms. Habben then conducted a training session which included an introduction; purpose for plans and regulations; basic roles and flows; documents that one should be familiar with; meeting best practices; Open Meetings and Freedom of Information Acts; creating motions; RRC Training Policies and hot topics.

Ms. RaCosta adjourned the Planning Commission meeting at 8:27 p.m.

Mr. Osentoski adjourned the Downtown Development Authority meeting at 8:27 p.m.

10 2020 01-21 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting.

Ayes: Atwood, Stroh, Cattane, Osentoski, Pattison.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 8:28 p.m.

Mayor Debbie Marquardt

Romona Sanchez, City Clerk

Tracey S. Russell, Deputy City Clerk