

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
June 4, 2018**

A regular meeting of the Lapeer City Commission was held June 4, 2018 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, absent.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

121 2018 06-04

Moved by Bennett. Seconded by Bostick-Tullius.

Approve the Agenda for June 4, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

122 2018 06-04

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve the minutes of Regular and Closed Session meetings held May 21, 2018 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

Janet Adams, Baldwin Road gave invocation.

Kristy Walker, N. Calhoun Street, asked can the City do anything about cable/telephone lines near her property that have been down for over a year; other areas in City with downed lines; City Manager to follow up.

CONSENT AGENDA

None.

BILL LISTING FOR JUNE 4, 2018

123 2018 06-04

Moved by Marquardt. Seconded by Atwood.

Approve the Bill Listing for June 4, 2018 in the amount of \$667,331.62.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Ordinance Amendment: Chapter 7 (Zoning Ordinance).

Rezoning – B-2 General Business to I-1 Industrial

Portions of Parcel # L20-83-454-040-00 & Parcel #L20-83-454-050-00

124 2018 06-04

Moved by Marquardt. Seconded by Bostick-Tullius.

Adopt the proposed amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(13) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

Article 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

(13) The following parcels formerly zoned B-2 General Business are hereby rezoned to I-1 Industrial:

Portions of Parcel #L20-83-454-040-00 (1333 Imlay City Road) and Parcel #L20-83-454-050-00 (adjacent vacant 6.16 acre parcel herein together described as Parcel A-1 per survey) both of which are currently zoned B-2 General Business and are proposed to be reconfigured resulting in Parcel #L20-83-454-060-00 (1.51 acre Parcel A-2 per survey) to be zoned B-2 General Business and Parcel #L20-83-454-065-00 (4.65 acre Parcel B-2 per survey) to be zoned I-1 Industrial.

ON A ROLL CALL VOTE:

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

Nays: Bennett.

Absent: None.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED.

2018-2019 Solid Waste Licenses.

125 2018 06-04

Moved by Bostick-Tullius. Seconded by Bennett.

Approve Solid Waste Collection Licenses for 2018-2019 for Republic Services, Rick Rhein Disposal, Advanced Disposal and Deerfield Disposal LLC.

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

Nays: None.

Absent: None.

MOTION CARRIED.

FY 2018-2019 Downtown Development Authority Operating Budget.

126 2018 06-04

Moved by Marquardt. Seconded by Osentoski.

Approve the FY 2018-2019 Downtown Development Authority Operating Budget.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2017 Court Street and Calhoun Street Reconstruction Projects.

Change Order #2 – Rohde Brothers Excavating Inc.

127 2018 06-04

Moved by Bennett. Seconded by Marquardt.

Approve Change Order #2 from Rohde Brothers Excavating, Inc. for a net decrease of \$34,556.91 revising the contract amount to \$1,199,707.63 for the Court Street and Calhoun Street Reconstruction Projects.

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

Nays: None.

Absent: None.
MOTION CARRIED.

2017 Court Street and Calhoun Street Reconstruction Projects.
Rohde Brothers Excavating Inc. – Payment Request #7 – Final Payment.

128 2018 06-04

Moved by Marquardt. Seconded by Bennett.
Approve Payment Request #7 – Final Payment to Rohde Brothers Excavating Inc. in the amount of \$38,868.75 for the 2017 Court Street and Calhoun Street Reconstruction Projects.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Fixed Asset Disposal.

129 2018 06-04

Moved by Bostick-Tullius. Seconded by Atwood.
Approve the disposal of fixed assets as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson commented tomorrow is Director of Public Works Pam Reid's birthday.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

130 2018 06-04

Appointed by Mayor Sprague. Moved by Osentoski. Seconded by Marquardt.
Appoint Maria Zavala to the Cemetery Board term ending 04-01-23 and the Park Board term ending 04-01-21.

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

Nays: None.

Absent: None.

MOTION CARRIED.

131 2018 06-04

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Osentoski.
Appoint Breiana Bostick-Tullius, Maria Reitz, Samuel Howard, Morgan Castle, Taylor Gerrity and Devin Falkenhagen to the Youth Council term ending 11-01-18.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The 2017 Consumer Confidence Report and DDA Status Report dated May 18, 2018 were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Memorial Day parade; Mayor Pro Tem Marquardt did a good job filling in for the Mayor.

Commissioner Osentoski: Thanked the City Manager and Department Heads for addressing concerns raised by residents on Golfside Drive; road improvements look great – scrub & seal method worked good.

Commissioner Atwood: Youth Council attended Art on Nepessing Street event and had 37 people sign up for Superheroes program; Youth Council presentation to Eagle Riders of Lapeer and received a \$250 donation.

Commissioner Bostick-Tullius: Streets look good, when will lines be painted; Habitat for Humanity fundraiser scheduled for June 8th; Deputy Director of Michigan Municipal League (MML) will speak at tomorrow's Economic Club luncheon; will attend MML U.P. Education Summit later this week.

Commissioner Marquardt: Events co-sponsored by City, ask that the partnering agency be notified when event is on the agenda; thanked Kristy Walker for attending tonight's meeting and bringing her concerns to the Commission.

City Manager Dale Kerbyson commented he will make a formal complaint to the Public Service Commission about cable lines, many areas around town have hanging wires or poles with no lines attached; congratulated those appointed to the Youth Council.

Mayor Sprague: Update on local events; thanked Commissioners and City staff for their concern, May was not a good month due to the passing of his brother and breaking his leg; thanked everyone for their work on the budget; heartbroken he missed the Memorial Day celebration, first one missed since about 1999; able to attend the moving wall ceremony at Ray C's.

ADJOURNMENT

132 2018 06-04

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 6:48 p.m.

Mayor William J. Sprague

Donna L. Cronce, MMC, City Clerk

Renee Wilson, Chief Deputy City Clerk