



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
JANUARY 16, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 16, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 18, 2023.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. 2024 Farmland Lease Agreement – T. Jostock.
2. Special Event: Friday Night Bikes – June 7, 2024 through Sept. 20, 2024, Nepessing Street.

SUGGESTED MOTION:

Approve the Consent Agenda for January 16, 2024.

D. BILL LISTING FOR JANUARY 16, 2024.

SUGGESTED MOTION:

Approve the Bill Listing for January 16, 2024, in the amount of \$2,749,696.07.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment – Chapter 15 Elections.

SUGGESTED MOTION:

Adopt the ordinance amendment to Chapter 15 (Elections) of the General Ordinances of the City of Lapeer.

2. Ordinance Amendment – Chapter 8 Property Maintenance Code.

SUGGESTED MOTION:

Introduce the proposed ordinance amendment to Chapter 8 (Property Maintenance Code) of the General Ordinances of the City of Lapeer.

3. Contract - Community Center Hot Water Boilers Replacement.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

To approve of the agreement between the City of Lapeer and Macomb Mechanical to replace the Hot Water Boilers at the Lapeer Community Center not to exceed \$57,641.

4. Purchase – Fire Department - Heavy Rescue Vehicle.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

To approve the agreement of sale with Payette Sales & Service, Inc. for the purchase of a new KME heavy rescue vehicle and approve the budget amendment as presented, for a price of \$1,186,021.00.

5. Lapeer Main Street DDA Wayfinding Signs.

SUGGESTED MOTION:

To support the Lapeer Main Street DDA applying for a Vibrancy Grant funded through the Michigan Economic Development Corporation for designing and installing wayfinding signs on City of Lapeer property.

6. Design Engineering Services – Pine Street.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Rowe contract for design engineer services for bidding documents for Pine Street including new water main from Oregon Street to Law, new pavement, curb and gutter from Oregon Street to Park Street and milling and resurfacing from Park Street to Nepessing Street, for a cost not to exceed \$54,000 and authorize the Director of Public Works to sign all necessary documents.

H. CITY MANAGER’S REPORT:

1. Marihuana Moratorium Resolution.
2. Discussion regarding adding an Invocation to City Commission Agenda.
3. Discussion on ordinance introduction procedure.
4. Various matters.

I. CITY ATTORNEY’S REPORT:

1. Closed Session – MCL 15.268(h).

SUGGESTED MOTION: ON A ROLL CALL VOTE.

To enter into a closed session at the conclusion of the regular meeting to discuss a written legal opinion from the City Attorney, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.
 - a. Resignation – B. Pattison – Board of Review.
 - b. Reappointment – C. Fischhaber – Center for the Arts of Greater Lapeer.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, FEBRUARY 5, 2024, Regular**

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.