



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
576 LIBERTY PARK, LAPEER, MI 48446  
DECEMBER 18, 2023**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF DECEMBER 18, 2023, AGENDA**

**A. MINUTES:**

1. Minutes of the Regular meeting held December 4, 2023.

**B. PUBLIC COMMENTS:**

1. Lapeer County Commissioner - Brad Haggadone.

**C. CONSENT AGENDA:**

1. Special Event – Free Family Winter Wonderland- Lapeer Community Center January 3, 2024, 3 pm–5 pm.
2. Boundary Transfer – City of Lapeer – Headley Harris, LLC, 114 Pleasant St., 56-58 Main Street, and Pleasant St. Vacant.
3. Secondhand Dealer and Pawnbroker License – Lapeer Gold and Loan.

***SUGGESTED MOTION:***

*Approve the Consent Agenda for December 18, 2023.*

**D. BILL LISTING FOR DECEMBER 18, 2023.**

***SUGGESTED MOTION: ON A ROLL CALL VOTE.***

*Approve the Bill Listing for December 18, 2023, in the amount of \$334,263.89.*

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation – Recognition of Eric Cattane, Jeff Pattison and Tony Stroh-Piechowski.

***SUGGESTED MOTION:***

*Adopt the proclamations in recognition of Eric Cattane, Jeff Pattison and Tony Stroh-Piechowski for their service to the City of Lapeer and its citizens as City Commission members.*

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Vector Tech Group - Information Technology (IT) Service Contract.

***SUGGESTED MOTION: ON A ROLL CALL VOTE.***

*Approve Vector Tech Group three-year agreement for IT Services for the City of Lapeer in the amount of \$71,600.00 for the first year and a one-time initial set-up fee of \$6,000.00, with an annual increase not to exceed 5% per year for years two and three.*

2. Ordinance Amendment – Chapter 15 Elections.

**SUGGESTED MOTION: INTRODUCTION BY ONE COMMISSIONER.**

*Introduce the proposed ordinance amendment to Chapter 15 (Elections) of the General Ordinances of the City of Lapeer.*

3. Michigan State Housing Development Authority (MSHDA) 2024 Housing Choice Voucher (HCV) Administration Amended Contract Extension – Resolution.

**SUGGESTED MOTION:**

*Adopt the resolution for the MSHDA 2024 HCV administration amended contract extension and authorize the Director of Housing to sign on behalf of the City of Lapeer.*

4. Michigan State Housing Development Authority (MSHDA) Independent Contractor Staff Contracts for 2024 MSHDA HCV Administration.

**SUGGESTED MOTION:**

*Approve the budgeted staff contracts for January 1, 2024, through December 31, 2024, that coincide with the City of Lapeer/MSHDA HCV Administration 2024 amended contract extension and authorize the Mayor and City Manager to sign all necessary documents.*

5. Subrecipient Funding Agreement – 2022 Homeland Security Grant Program.

**SUGGESTED MOTION: ON A ROLL CALL VOTE.**

*Approve entering into the District Health Department No. 2 2022 Homeland Security Grant Program, Subrecipient Funding Agreement for the purchase of body worn cameras, not to exceed \$83,000 and approve the budget amendment as presented and authorize the City Manager to sign all necessary documents.*

6. ROWE Professional Services Company Contract for Planning Services.

**SUGGESTED MOTION: ON A ROLL CALL VOTE.**

*Approve ROWE Professional Services Contract to provide the City of Lapeer with Planning Services for a cost not to exceed \$110,000.00.*

**H. CITY MANAGER’S REPORT:**

1. Various matters.
2. Discussion on a possible Marihuana Business moratorium.
3. Discussion on a January 10, 2024, Public Forum at 5:30pm.
4. Discussion on possible cancellation of the January 2, 2024, Regular Commission Meeting.

**I. CITY ATTORNEY’S REPORT:**

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.
  - a. Cathy Benton – 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: **TUESDAY, JANUARY 2, 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](mailto:clerk@ci.lapeer.mi.us) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.