

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JANUARY 19, 2021**

A regular meeting of the Lapeer City Commission was held January 19, 2021 electronically via *Zoom* 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.

007 2021 01-19 AGENDA APPROVAL

Moved by Pattison. Seconded by Stroh.

Approve the Agenda for January 4, 2021 as presented.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

008 2021 01-19 MINUTES

Moved by Cattane. Seconded by Osentoski.

Approve the minutes of a Regular meeting held January 4, 2021, as presented.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

Clare Longoria, spoke against the drive-through restrictions on M-24 (Lapeer Road) between Tower and Turrill Road in the Master Plan.

City Clerk Sanchez read a comment from Jack Tindall who is against the drive-through restrictions on M-24 (Lapeer Road) between Tower and Turrill Road in the Master Plan.

CONSENT AGENDA

None.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

009 2021 01-19 RESOLUTION FOR HUMAN TRAFFICKING AWARENESS MONTH FOR JANUARY 2021

Moved by Cattane. Seconded by Stroh.

Approve a Resolution for Human Trafficking Awareness Month for January 2021.

Resolution # 2021-01
Human Trafficking Awareness Month

Whereas, human trafficking is a modern-day form of slavery, which can include bondage, forced marriage, slavery, and commercial sexual exploitation; and

Whereas, human trafficking goes against the core principals of an individual freedoms and civil rights; and

Whereas, to combat this very real problem facing the world today, the people of the United States, the federal government, and state and local governments must work to better understand the complex nature of this problem; and

Whereas, along with health care providers, social workers, child advocacy groups, and law enforcement, we must all work together so that human traffickers are punished, and the victims of these crimes are protected; and

Whereas, education is the first step in eliminating human trafficking; we must all work together to ensure that the residents of the City of Lapeer are aware of this problem and how they can help to put a stop to it.

Now, therefore, be it resolved, that the Lapeer City Commission recognizes January 2021 as National Human Trafficking Awareness Month and we ask all residents to join us in raising the visibility of this crime, where the victims are often invisible. Together, we can bring awareness to this issue and help to fight the injustice of these crimes.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADMINISTRATIVE REPORTS

010 2021 01-19 BILL LISTING APPROVAL

Moved by Pattison. Seconded by Cattane.

Approve the Bill Listing for December 24, 2020 through January 12, 2021 in the amount of \$1,462,100.83.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

011 2021 01-19 SECONDHAND DEALER LICENSE: ECOATM, LLC

Moved by Cattane. Seconded by Pattison.

Mayor to approve a Secondhand Dealer License for ecoATM, LLC located at 540 S. Main Street.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

012 2021 01-19 SECONDHAND DEALER LICENSE: ECOATM, LLC

Moved by Stroh. Seconded by Cattane.

Mayor to approve a Secondhand Dealer License for ecoATM, LLC located at 555 E. Genesee.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

013 2021 01-19 SET A PUBLIC HEARING FOR THE LAPEER TEAM WORK FAÇADE GRANT PROJECT AS REQUIRED BY THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT

Moved by Stroh. Seconded by Osentoski.

Approve setting a public hearing on February 1, 2021 at 6:30 p.m. or as soon thereafter as may be heard regarding the Lapeer Team Work Façade Grant Project as required by the Michigan Community Development Block Grant (CDBG) Agreement.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson stated he would like to touch base on a few things we are working on; White Junior High project appears we will need to have a hazardous item survey inside the building, bids will be coming in; working with Rodney Church, Director of Parks, Recreation and Cemetery on the ice-skating rink proposal; working with EGLE on \$5.8 Million Grant for Lead Water Lines replacements, had 3rd meeting today and it is a long-term project. Looking for a replacement for Quinten Bishop as he will be transferring to Lapeer County.

CITY ATTORNEY'S REPORT

City Attorney Nolan stated he has been very busy with pending litigation and the Commission will need to hold a closed session for Attorney Client privilege in the next few weeks to discuss developments.

UNFINISHED BUSINESS

Mayor Marquardt stated there are several seats available and anyone interested in volunteering, please get in contact with the City Clerk.

Commissioner Stroh suggested that we do our due diligence when placing people on boards or commissions so that we do not have any conflicts of interest or are over taxing people by placing them on multiple boards. He would like to see more people volunteer for these board vacancies.

DEPARTMENTAL COMMUNICATIONS

The Monthly Departmental Reports were received into the record as presented.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Cattane: Shared that his 16 year-old daughter now has a driver's license and he is going to have a heart attack; grateful for all the front line workers and when the opportunity comes, everyone get vaccinated please.

Commissioner Stroh: There are three new art shows that are open; two at Gallery 194 and one at Stones Throw Theater; even with COVID we have cultural arts available.

Commissioner Pattison: We are going in the right direction with COVID; it is not time to ease up; keep wearing the masks and social distancing and do what you can; let's get the restaurants and business open; be safe.

Mayor Marquardt: Do what you can to stay safe, social distance, wear a mask, sign up for a vaccine as well; you can sign up at Meijer. Thanked everyone for being here tonight for our joint meeting.

Planning Commission

Planning Commission Chairwoman RaCosta opened the meeting at 7:02 p.m. and roll call was conducted.

Downtown Development Authority

Downtown Development Authority Chairman Osentoski opened the meeting at 7:03 p.m. and roll call was conducted.

Caitlyn Habben, Planner from Rowe Professional, conducted the training session including the purpose of plans and rules; basic roll and flow of various activities, roles and responsibilities of the legislative bodies, including the Planning Commission, Downtown Development Authority and City Staff; planning flow and procedures; relationship between planning and zoning; different terminology. She continued with Meeting Best Practices – Open Meeting Act and Freedom of Information Act, conflict of interest, ex parte communication, findings of fact, conditions placed on motions, creating motions, RRC Training Policies. She finished out with Hot Topics of the City Commission, Planning Commission and Downtown Development Authority.

Chairwoman RaCosta adjourned the Planning Commission meeting at 7:51 p.m.

Chairman Osentoski adjourned the Downtown Development Authority meeting at 7:52 p.m.

014 2021 01-19 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 7:52 p.m.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:53 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk

Tracey S. Russell, Deputy City Clerk