

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
MARCH 4, 2024**

A regular meeting of the Lapeer City Commission was held on March 4, 2024, at the Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Commissioners: Atwood, Brady, Glisman, Petrie, Swindell.

Absent: Mayor Marquardt.

City Manager: Mike Womack, present.

Mayor Pro Tem Atwood led the Pledge of Allegiance.

50 2024 03-04 EXCUSE MAYOR

Moved by Brady. Seconded by Swindell.

To excuse Mayor Marquardt from tonight's meeting.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

51 2024 03-04 AGENDA APPROVAL

Moved by Glisman. Seconded by Petrie.

Approve the Agenda for March 4, 2024, as presented.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

52 2024 03-04 MINUTES

Moved by Glisman. Seconded by Petrie.

Approve the minutes of the regular meeting held February 20, 2024, as presented.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

John DeAngelis spoke about the marihuana odor.

Two members of the public spoke about pickleball.

Bryan Cloutier spoke about pickleball and the marihuana odor.

53 2024 03-04 BILL LISTING

Moved by Glisman. Seconded by Brady.

Approve the bill listing for March 4, 2024, in the amount of \$2,480,294.88.

ON A ROLL CALL VOTE.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:

None.

ADMINISTRATIVE REPORTS:

None.

CITY MANAGER'S REPORT

City Manager Womack commented that as we are still working on the policy regarding special events, staff are listing any application received under City Manager Reports. This allows the Commission to review the application before voting on them. The two applications on the agenda tonight do not have a significant amount to be reviewed. As this is the first viewing of the applications it is up to the Commission to decide if they would like to vote on these applications tonight or to wait and do so at the next scheduled meeting.

54 2024 03-04 SPECIAL EVENT: HUNGER AWARENESS WEEK 2024

Moved by Brady. Seconded by Petrie.

To approve the Special Event: Hunger Awareness Week 2024, Fundraiser, May 10-11, 2024.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

55 2024 03-04 SPECIAL EVENT: WARRIOR GRIP FITNESS

Moved by Glisman. Seconded by Petrie.

To approve the Special Event: Warrior Grip Fitness, Heart Warrior 5K, Oakdale Trails Pavilion, June 15, 2024.

Ayes: Atwood, Brady, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

City Manager Womack stated he asked the City Clerk to put together information relating to the 2024 Presidential Primary's voter turnout. Commissioner Petrie asked about the costs related to the election with all the changes and if nine-days of early voting will take place for every election. City Clerk Sanchez indicated that the total cost has not yet been finalized and that nine-days of early voting is required for every federal and state election only; so, there will be nine-days of early voting before the August 2024 State Primary and the November 2024 General Elections.

City Manager Womack asked if the City Commission would like to be involved with the Capital Improvement Program, and if so, he would like to schedule a workshop for some time during the week of March 11 or the week of March 18, 2024. It was the consensus of the Commission to hold the workshop for the Capital Improvement Program.

Director of Financial Services Hanna stated that the Commissioners should receive a copy of the 2024-2025 Budget the first week of April. It was suggested that the budget workshop be held the week of April 8 or the week of April 15, 2024. Workshops held during the week will usually begin at 5:30 p.m. and will run approximately three hours. In the past, budget workshops have been held on Saturdays. City Manager Womack stated he will have staff put together a list of dates and send it to the Mayor and Commissioners this week.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL REPORTS

The DDA Monthly Departmental Report was received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Swindell: Spent time at the Fire Department on Saturday learning first aid, AED, and CPR for adults and infants. Everyone should take advantage of the training the fire department offers.

Commissioner Glisman: Looking forward to attending Cap-Con Conference next week, hoping to get a lot of information that she can use.

Commissioner Petrie: Thanked the gentlemen in the audience for their comments about pickleball. Thankful for the public comments explaining what they want the Commissioners to do and does appreciate the verbal discipline and reminders from the public. Thanked all the city staff for their hard work.

Commissioner Atwood: Thanked those in the audience for coming out and spending time with us. Thanked all City staff for their hard work. The next meeting is March 18, 2024.

56 2024 03-04 ADJOURNMENT

Motion by Brady.

To adjourn the regular meeting at 7:07 p.m.

Joshua Atwood, Mayor Pro Tem

Romona Sanchez, City Clerk