

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
APRIL 3, 2023**

A regular meeting of the Lapeer City Commission was held April 3, 2023, at the 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, Pattison, Stroh.

Absent: Commissioner Swindell.

Interim City Manager: Kelly Hanna, present.

City Attorney: Denis McCarthy, present.

Mayor Marquardt led the Pledge of Allegiance.

83 2023 04-03 EXCUSE COMMISSIONER

Moved by Stroh. Seconded by Cattane.

To excuse Commissioner Swindell from tonight's meeting due to illness.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

84 2023 04-03 AGENDA APPROVAL

Moved by Cattane. Seconded by Pattison.

Approve the agenda for April 3, 2023, as presented.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

85 2023 04-03 MINUTES

Moved by Stroh. Seconded by Atwood.

Approve the minutes of the special meeting held March 15, 2023, and the regular meeting held March 20, 2023, as presented.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

PUBLIC COMMENTS

Police Chief Howe presented Lieutenant Cipilewski with his Lieutenant bars.

Melissa Petrie gave an invocation.

Jim Fusina, 4169 Merwin, would like to have outdoor pickleball courts in the city.

86 2023 04-03 CONSENT AGENDA

Moved by Cattane. Seconded by Stroh.

Approve the consent agenda for April 3, 2023, as presented:

- 1. 2023 Annual Spring Clean-Up – May 1, 2023.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

87 2023 04-03 BILL LISTING

Moved by Cattane. Seconded by Pattison.

Approve the bill listing for April 3, 2023, in the amount of \$171,964.60.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:

88 2023 04-03 SPARK GRANT AGREEMENT RESOLUTION

Moved Pattison. Seconded by Stroh.

Adopt the Spark Grant ARPA-0630 Project Agreement Resolution.

RESOLUTION #2023-08
 SPARK GRANT PROJECT AGREEMENT ARPA-0630

RESOLVED, that **City of Lapeer**, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the **City of Lapeer** does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate all funds necessary to complete the project during the project period and to provide ZERO dollars to match the grant authorized by the DEPARTMENT.
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
- 3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

Abstain: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADMINISTRATIVE REPORTS:

89 2023 04-03 MARIHUANA FACILITES ASSESSMENT 2023

Moved by Cattane. Seconded by Pattison.

To keep the same number limit for medical marihuana facilities as it.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

90 2023 04-03 DOWNTOWN DEVELOPMENT AUTHORITY FUNDING AGREEMENT

Moved by Stroh. Seconded by Pattison.

Approve the funding agreement for the Downtown Development Authority Operations.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

91 2023 04-03 CENTER FOR THE ARTS – FUNDING OF PROGRAMMING SERVICES

Moved by Cattane. Seconded by Stroh.

To request representation from the Center for the Arts to attend the next City Commission meeting and present the why, for the request of increased funding.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

92 2023 04-03 PUMP TRACK DESIGN CONTRACT - VELOSOLUTIONS

Moved by Pattison. Seconded by Stroh.

Approve the pump track design contract with Velosolutions / American Ramp Company and authorize the Director of Parks, Recreation & Cemetery to sign all necessary documents.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

CITY MANAGER'S REPORT

Interim City Manager Hanna commented that the 2023-2024 proposed budget will be distributed to the Commission in two weeks; would like to schedule the Budget Workshop on Saturday, April 22, 2023, at 8:00 a.m. and include City Manager Womack, as he is available that day. We have received a request from BlinkFilms to fly a drone over the City on April 13, 2023, over the area of Hunter's Creek mobile home park. Starting this week, two crews will be working on the lead service lines replacement. MDOT has started the second season of construction on I-69, all traffic is being shifted to the west bound side. The city offices will be closed on Friday, April 7, 2023, in observance of Good Friday.

CITY ATTORNEY'S REPORT

City Attorney McCarthy stated that he has settled a few tax tribunal cases and is working on a couple other tax matters as well.

UNFINISHED BUSINESS

None.

DEPARTMENTAL REPORTS

The DDA Monthly Departmental Report was received into the record.

PUBLIC COMMENTS

Gave no name, commented on the need for more crosswalks from downtown to Crampton Park; from Lincoln Street to Big Lots; extend walking trail by Chatfield.

MAYOR/COMMISSIONER COMMENTS

Commissioner Cattane: Wished the Mayor and her husband a happy anniversary; daughter wants to change the tornado siren sound to Taylor Swift; grateful the weather is changing; everyone please help clean up the debris in the streets while walking around town.

Commissioner Atwood: Asked if we could reach out to MDOT regarding the barrels on I-69 at exit 155, to improve signage.

Commissioner Stroh: Lapeer Art Association is celebrating it's 50-year anniversary; Lapeer Community Theater did a wonderful job with their production at the courthouse; reminded staff he wants a workshop to discuss a hotel/hospitality tax; also, has requested a status update from the MEDC regarding the Jefferson project.

Commissioner Pattison: Enjoy the weather and holidays.

Interim City Manager Hanna: Wished everyone a Happy Easter.

Mayor Marquardt: Read the list of local events and wished everyone a Happy Easter; enjoy the weekend.

93 2023 04-03 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 7:09 p.m.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Swindell.

MOTION CARRIED.

The regular meeting adjourned at 7:09 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk