

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JUNE 17, 2024**

A regular meeting of the Lapeer City Commission was held on June 17, 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, Glisman, Petrie, Swindell.

Absent: Mayor Marquardt, Commissioner Brady.

City Manager: Mike Womack, present.

City Attorney: T. Allen Francis, present.

Mayor Marquardt led the Pledge of Allegiance.

136 2024 06-17 EXCUSE MAYOR AND COMMISSIONER

Moved by Glisman. Seconded by Petrie.

To excuse Mayor Marquardt and Commissioner Brady from tonight's meeting.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

137 2024 06-17 AGENDA APPROVAL

Moved by Petrie. Seconded by Glisman.

Approve the Agenda for June 17, 2024, as presented.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

138 2024 06-17 MINUTES

Moved by Glisman. Seconded by Swindell.

Approve the minutes of the regular meeting held June 3, 2024, as presented.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Brad Haggadone, Lapeer County Commissioner, updated the City Commission regarding the Lapeer County Board of Commissioners' proceedings.

Karin Lackey gave an invocation.

Amy Sterns, candidate for the Register of Deeds introduced herself to the Commission.

139 2024 06-17 CONSENT AGENDA

Moved by Glisman. Seconded by Petrie.

Approve the consent agenda for June 17, 2024, as presented:

1. Special Event: Lapeer County Veterans Family Olympics – Lapeer Center for Innovation
- June 29, 2024.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

140 2024 06-17 BILL LISTING

Moved by Swindell. Seconded by Glisman.

Approve the bill listing for June 17, 2024, in the amount of \$247,691.84.

ON A ROLL CALL VOTE:

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

ADMINISTRATIVE REPORTS:

141 2024 06-17 MSHDA MI – NEIGHBORHOOD GRANT APPLICATION

Moved by Petrie. Seconded by Swindell.

Adopt the resolution to allow the Housing Department to apply to the Michigan State Housing Development Authority (MSHDA) for the MI-Neighborhood Grant application round, in the amount of \$75,000, and authorize the Mayor to sign the necessary documents.

RESOLUTION #2024-13
RESOLUTION TO APPROVE
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA)
MI-NEIGHBOR GRANT PROGRAM
CITY OF LAPEER HOUSING IMPROVEMENT GRANT APPLICATION

WHEREAS, the City of Lapeer is interested in the continuing effort that is consistent with the local community development plan as described in the Application; and

WHEREAS, the Lapeer City Commission accepts the recommendation of the City of Lapeer Housing Improvement Department to apply for \$75,000 through the Michigan State Housing Development Authority MI-Neighborhood Grant Program for the City of Lapeer Housing Improvement Grant; and

WHEREAS, the Michigan State Housing Development Authority (MSHDA) requires a resolution authorizing the submission of the aforementioned grant application; and

WHEREAS, the Lapeer City Commission authorizes the Mayor to sign the grant application forms, grant agreement, and other related documents as required by MSHDA and allow the Director of Housing and Neighborhood Development and Grant Administrator to sign related grant documents, financial status reports for payment, and other required reports when allowed by MSHDA as required.

THEREFORE, BE IT RESOLVED that the Lapeer City Commission authorizes the City of Lapeer Housing Improvement Department to submit the application for funding through the Michigan State Housing Development Authority's MI-Neighborhood Program for a City of Lapeer Housing Improvement Grant, and authorizes the Mayor to sign grant application forms, grant agreement and related documents, and allow the Director of Housing and Neighborhood Development and Grant Administrator to sign related grant documents, financial status reports for payment, and other required reports when allowed by MSHDA as required on behalf of the City of Lapeer.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

142 2024 06-17 MICHIGAN SHARED STREETS AND SPACES GRANT

Moved by Glisman. Seconded by Swindell.

Adopt the resolution to approve the application for the Michigan Shared Streets and Spaces Grant for pedestrian crossing signals.

CITY OF LAPEER
RESOLUTION NO. 2024-14

RESOLUTION AUTHORIZING APPLICATION AND IMPLEMENTATION OF MICHIGAN
SHARED STREETS AND SPACES GRANT

WHEREAS, the City of Lapeer is an incorporated municipality of the State of Michigan and therefore an eligible applicant to apply for the one-time appropriation of Shared Streets and Spaces Grant (SSSG) funding through the Michigan Department of Transportation, and

WHEREAS, the City of Lapeer strives for a more walkable, bikeable, and transit-friendly community, and is submitting an application for funding for the installation of pedestrian signals at the intersection of Nepessing Street and Saginaw Street, and

WHEREAS, the City of Lapeer finds that this project uses innovation and forward-thinking project planning, design, and construction, considers equity and accessibility in the selection of the project, and meets program goals, and

WHEREAS, the City of Lapeer has worked across municipal departments to gain broader agency support and coordination for ease of implementation as desired by the program goals, and

WHEREAS, the City of Lapeer has presented the project in a public forum and notified the community at large about this application and exciting opportunity, and

WHEREAS, the City of Lapeer authorizes Michael Womack as a representative on behalf of the City to sign a contract upon receipt of a grant funding award.

NOW, THEREFORE BE IT RESOLVED, that the City of Lapeer hereby submits to the State of Michigan an application for the Shared Streets and Spaces Grant program for the project described herein and commits to additional funding that may be required over and beyond the grant amount.

BE IT FURTHER RESOLVED, and the City of Lapeer hereby agrees to the implementation and continued maintenance of the resulting Shared Streets and Spaces Grant project.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

143 2024 06-17 SAND FILTER PUMP

Moved by Glisman. Seconded by Swindell.

Approve the purchase of a sand filter pump for a secondary clarifier in the amount of \$27,374.00 and authorize the DPW Director to sign all necessary documents.

ON A ROLL CALL VOTE:

Ayes: Glisman, Petrie, Swindell, Atwood.

Nays: None.

MOTION CARRIED.

144 2024 06-17 OPT OUT PA 152 OF 2011 FOR YEARS 2025 THROUGH 2028

Moved by Petrie. Seconded by Glisman.

Adopt the resolution to Opt-Out of PA 152 of 2011 for the years 2025 through 2028.

CITY OF LAPEER
RESOLUTION # 2024-15
OPT OUT OF PA 152 OF 2011
JANUARY 1, 2025, THROUGH DECEMBER 31, 2028

WHEREAS, the Publicly Funded Health Insurance Contribution Act, PA 152 of 2011 places limits on the amount a public employer can pay for employee medical plans; and

WHEREAS, pursuant to this Act, the City of Lapeer is exercising the option to exempt itself from the requirements of the Act for the next succeeding year as authorized under MCL 15.568 (et. seq.); and

WHEREAS, the City of Lapeer by exercising the option to exempt itself shall in no way limit the ability to continue to examine the law and review the interests of all involved at any time.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Lapeer City Commission exercise the option to be exempt from the requirements of PA 152 of 2011 at this time for the year beginning January 1, 2025, through December 31, 2028, by a 2/3 vote of its governing body.

ON A ROLL CALL VOTE:

Ayes: Petrie, Swindell, Atwood, Glisman.

Nays: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

City Manager Womack commented that Freshwater Gardens submitted a proposed site plan for their facility, however, he recommends the commission recommend Freshwater Gardens submit the site plan to the Planning Commission.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

145 2024 06-17 APPOINTMENT TO PARK BOARD

Moved by Atwood. Moved by Glisman. Seconded by Petrie.

To appoint Stefan Brady to the Park Board for a term to expire on April 1, 2026.

Ayes: Atwood, Glisman, Petrie, Swindell.

Nays: None.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports were received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Swindell: It is hot out today, stay hydrated. Witnessed many people in the river fishing out disc golf discs that have been lost in the river. Attended the Lapeer Pride picnic this weekend, and it was a well-attended event; good to see the community wrap their arms around this group of people.

Commissioner Petrie: Grateful for the fathers in this world. Only had her dad for 13 years and thanked all the dads; glad to celebrate yesterday. Got up close and personal attention with the fire department, grateful for their kind and quick response. Met with many of the downtown businesses; remember the retail business on the east side of the Pix.

Commissioner Glisman: Hope all the fathers had a wonderful day; had her father for 50 years and he was her hero; hopes all children look at their dads as heroes. The weather is going to be beastly this week, check on the elderly neighbors.

City Manager Womack: Fortunate to still have his father; worked with the County and Library to have cooling centers in place this week during the hot weather. Praised the department heads for getting stuff done. Thanked Ms. Russell for attending tonight's meeting.

Commissioner Atwood: Thanked everyone for coming this evening. Read the list of local events.

146 2024 06-17 ADJOURNMENT

Motion by Glisman.

To adjourn the regular meeting at 7:03 p.m.

Joshua Atwood, Mayor Pro-Tem

Romona Sanchez, City Clerk