

**LAPEER CITY COMMISSION  
MINUTES OF A REGULAR MEETING  
JUNE 20, 2022**

A regular meeting of the Lapeer City Commission was held June 20, 2022, 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, Swindell.

Absent: None.

City Manager: Dale Kerbyson, present.

City Attorney: Mike Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

**134 2022 06-20 AGENDA APPROVAL**

Moved by Cattane. Seconded by Stroh.

Approve the Agenda for June 20, 2022, with the addition of item G-4.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**135 2022 06-20 MINUTES**

Moved by Pattison. Seconded by Cattane.

Approve the minutes of the Regular meeting held June 6, 2022, and a Workshop held June 7, 2022, as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**PUBLIC COMMENTS**

Police Chief Frisch presented special commendations to Sergeant John Cipielewski, Officer Trevor Johnson, Officer Brandon Stimson, and Officer Larry Taylor regarding the Oxford High School shooting.

Liam Dreyer, Government for Tomorrow! gave a presentation of the organization to the City Commission.

Melissa Petrie read a quote and gave invocation.

**136 2022 06-20 CONSENT AGENDA**

Moved by Stroh. Seconded by Cattane.

Approve the consent agenda for June 20, 2022, as presented:

1. Special Event: Out of the Darkness Walk, September 24, 2022.

2. Special Event: Stand Up Lapeer Celebration, September 18, 2022.

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

Nays: None.  
Absent: None.  
MOTION CARRIED.

**137 2022 06-20 BILL LISTING**

Moved by Cattane. Seconded by Pattison.

Approve the bill listing for June 20, 2022, in the amount of \$423,473.46.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:**

None.

**138 2022 06-20 COMPONENT UNIT 2022-23 BUDGET AND AMENDMENTS**

Moved by Cattane. Seconded by Pattison.

Approve the 2022-23 Budgets for the Local Development Finance Authority, Brownfield Redevelopment Authority, the Tax Increment Finance Authority's 1, 2 and 3, the Tax Increment Finance Authority Trust, and the Economic Development Corporation and revised 2021-22 Budgets.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**139 2022 06-20 2022-2023 SOLID WASTE COLLECTION LICENSES**

Moved by Stroh. Seconded by Swindell.

Approve the Solid Waste Collection Licenses for 2022-2023 for Tri County Refuse (formerly known as Republic Services), Rick Rhein Disposal and GFL Environmental USA, Inc.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**140 2022 06-20 2022-2023 PROPERTY AND LIABILITY INSURANCE**

**RENEWAL**

Moved by Pattison. Seconded by Stroh.

Approve Peterson McGregor & Associates for the City of Lapeer's Property & Liability Insurance at a cost of \$208,167 for the fiscal year July 1, 2022, through June 30, 2023, and authorize the City Manager to sign the required documents.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**141 2022 06-20 SLFRA (ARPA) FUNDING BUDGET ADJUSTMENT**

Moved by Cattane. Seconded by Stroh.

Approve an appreciation bonus for full-time and permanent part-time employees as presented during the funding workshop; totaling \$156,000 and amend the 2021-2022 Budget as required.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

### **CITY MANAGER'S REPORT**

City Manager Kerbyson stated we will have a bid opening for water line replacement this Friday and that this project will be a tough one to bid on.

Mr. Kerbyson opened up discussions for the Government for Tomorrow! presentation provided by Liam Dryer earlier in the meeting. Commissioners made comments related to 1) a brilliant idea but wasn't sure it was a good fit for the City as we already have the Youth Council; 2) questioned, couldn't we have both; 3) cannot afford not to do this, young man was totally impressive; 4) could we allow others from outside city limits to be on the board if moved forward (make it county wide); 5) suggested reaching out to Mr. Wandrie from the schools and/or the principal. Consensus was to hold a Workshop after Mr. Kerbyson investigates and obtains more details from the school to see if this is something the students would be interested in and if interested, investigate bylaws about having it county-wide to be on the boards.

Mr. Kerbyson requested a Closed Session to discuss the Teamster Union Contract.

### **142 2022 06-20 CLOSED SESSION**

Moved by Stroh. Seconded by Cattane.

Approve going into a Closed Session after the regular meeting to discuss the Teamsters Union Contract.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

### **CITY ATTORNEY'S REPORT**

City Attorney Nolan added on to the Closed Session request, indicating an Attorney/Client Privilege topic of discussion, no further motion needed due to approval already obtained.

### **143 2022 06-20 APPOINTMENT TO CONSTRUCTION BOARD OF REVIEW**

Appointed by Mayor Marquardt. Moved by Pattison. Seconded by Atwood.

To re-appoint Bruce Johnson, Keith Brace and Ken Pike to the Construction Board of Review, for terms to expire July 1, 2024.

Ayes: Atwood, Cattane, Pattison, Stroh, Swindell.  
Nays: None.  
Absent: None.  
MOTION CARRIED.

### **APPOINTMENT TO YOUTH COUNCIL**

Mayor Marquardt stated at this time that she would not be re-appointing Commissioner Atwood to the Youth Council for a term to expire July 1, 2022, that she preferred to hold off on this appointment to further review the ordinances and possibly add an additional co-chair to help with this board.

**144 2022 06-20 APPOINTMENT TO LAPEER BUILDING AUTHORITY**

Moved by Pattison. Seconded by Cattane.

To re-appoint Mike Robinet to the Lapeer Building Authority for a term to expire June 1, 2025.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**DEPARTMENTAL REPORTS**

The Monthly Departmental Reports, the 2021 Consumer Confidence Report, the MEDC/CDBG Lapeer Team Work Façade Project Close Out Report, and the Marihuana Facilities Report were received into the record as presented.

**PUBLIC COMMENTS**

None.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Cattane: Happy Father's Day to all, kids blessed me to work, not fair, mom's get pampered on Mothers Day. Bike Night is great, thank you to the business owners, great job, excited to see all the events, it is getting back to normal.

Commissioner Atwood: Would like to see a spot on the Commission's Agenda for the new County Commissioner to report at every meeting on county issues. Sees that there are a few things that the Youth Council does that would be in line with the Government for Tomorrow! program, doesn't want to confuse the two with the students but thinks both groups could function simultaneously. Doesn't understand why he wasn't re-appointed to Youth Council, working on a grant and would like to finish it, is not denying help but has not asked for any, biggest obstacle is recruiting students.

Commissioner Stroh: We have great summer camps going on with art, theater, musical, and dance; cultural arts are alive; proven fact that students with art do better; thrilled to see resurgence of DDA with more culture arts and increases of everything, we are on the right track.

Commissioner Swindell: Schools are out, watch for the kids, it takes a village, help everyone and keep your eyes on the kids; is excited about the camps and says there are many more camps available, if kids cannot afford them, there are scholarships for the camps.

Commissioner Pattison: It is going to be really hot over the next couple of days, are their cooling centers for those residents that do not have air conditioning and if so, can we get those posted on the City's website? Mayor Marquardt indicated that the County takes care of this.

City Manager Kerbyson: During the 90+ degree days our staff is working on traffic items early mornings around 4-5 am, so they are not out in the high heat of the day, they plan ahead and stay hydrated. Thank you on behalf of all employees for the COVID-19 Appreciation Bonus, excellent staff, they deserve it.

Mayor Marquardt: Requested that the Lapeer Main Street various events have a link on our website; announced various local events; two (2) board members are needed for the Board of Review, this is urgent and has a small stipend to go with the board seat, we need to fill these seats.

**CLOSED SESSION**

The Lapeer City Commission convened to a Closed Session for the purpose of discussing Teamsters Union Contract and an Attorney/Client Privilege topic at 7:38 p.m. and returned to its regular meeting at 8:59 p.m.

**145 2022 06-20 TEAMSTERS UNION CONTRACT**

Moved by Cattane. Seconded by Stroh.

Approve the Teamsters Union Contract for four years, effective July 1, 2022 and expiring, June 30, 2025.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**146 2022 06-20 FIRST AMENDMENT TO INTERLOCAL AGREEMENT CITY OF LAPEER – TOWNSHIP OF LAPEER, AGREEMENT TO SHARE REVENUE AND MUNICIPAL SERVICES, PUBLIC ACT 7 OF 1967.**

Moved by Cattane. Seconded by Pattison.

Approve amending the First Amendment to Interlocal Agreement City of Lapeer – Township of Lapeer, Agreement to share revenue and municipal services, Public Act 7 of 1967 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

**147 2022 06-20 ADJOURNMENT**

Moved by Cattane.

Adjourn the regular meeting at 9:00 p.m.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 9:00 p.m.

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Debbie Marquardt, Mayor

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Tracey S. Russell, Deputy City Clerk