

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JULY 21, 2025**

A regular meeting of the Lapeer City Commission was held on July 21, 2025, 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, Brady, Glisman, Petrie, Swindell.

Absent: None.

City Manager: Mike Womack, present.

City Attorney: T. Allen Francis, present.

Mayor Marquardt led the Pledge of Allegiance.

Police Chief Howe administered the oath of ethics to Patrol Officer Nathan DeLong.

Police Chief Howe conducted a pinning ceremony in recognition of the promotion of Seth Parsch to Sergeant.

147 2025 07-21 AGENDA APPROVAL

Moved by Glisman. Seconded by Swindell.

Approve the Agenda for July 21, 2025, as presented.

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

Nays: None.

MOTION CARRIED.

148 2025 07-21 MINUTES

Moved by Atwood. Seconded by Swindell.

Approve the minutes of the Regular Meeting held on July 7, 2025, as presented.

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

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Commissioner Brad Haggadone provided an update to the City Commission regarding recent proceedings and activities of the Lapeer County Board of Commissioners.

Mindy Schwab announced her candidacy for Mayor in the upcoming November 2025 election.

Melissa Petrie gave an invocation.

149 2025 07-21 BILL LISTING

Moved by Brady. Seconded by Swindell.

Approve the bill listing for July 21, 2025, in the amount of \$246,115.89.

ROLL CALL VOTE.

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

Nays: None.

MOTION CARRIED.

ADMINISTRATIVE REPORTS:

150 2025 07-21 SIGNATORIES ON LAPEER BANK ACCOUNTS

Moved by Swindell. Seconded by Glisman.

Approve the removal of Tracey Russell, Executive Administrator as a signatory on all City of Lapeer bank accounts and the addition of Heather Bowman, HR Professional as a signatory on all City of Lapeer bank accounts, as presented.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

151 2025 07-21 BUDGET AMENDMENTS FOR FY2025/26

Moved by Swindell. Seconded by Glisman.

Approve the budget amendments for FY2025/26 as presented.

ROLL CALL VOTE:

Ayes: Glisman, Petrie, Swindell, Atwood.

Nays: Brady.

MOTION CARRIED 4-1.

152 2025 07-21 WASTEWATER TREATMENT PLANT BUILDING RESTORATION/STAIR REPLACEMENT (CIP #22922)

Moved by Glisman. Seconded by Swindell.

Approve the demolition of the existing deteriorating concrete stairs at various locations around the Wastewater Treatment Plant with Topline Concrete for an amount not to exceed \$18,554 and approve the installation of seven (7) steel staircases with handrail with Lapeer Steel, Inc. for an amount not to exceed \$34,610.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

153 2025 07-21 WASTEWATER TREATMENT PLANT – REPLACEMENT OF BOILERS (CIP #22923)

Motion by Petrie. Seconded by Glisman.

To Approve a contract with Johnson & Wood Mechanical Contractor for the demolition and disposal of the existing boilers and associated components, and for the installation of two (2) new boilers at the Wastewater Treatment Plant, in an amount not to exceed \$198,900 and authorize the City Manager to sign all necessary documents related to this contract.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

154 2025 07-21 DEPARTMENT OF PUBLIC WORKS – LEAN-TO STRUCTURE FIRE SUPPRESSION (CIP #22901)

Moved by Swindell. Seconded by Glisman.

To approve a contract with D&H Fire Suppression for the installation of fire suppression on the lean-to structure at the Department of Public Works for an amount not to exceed \$39,446 and amend the FY25/26 budget as presented.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

**155 2025 07-21 DEPARTMENT OF PUBLIC WORKS – HYDROCORP
CONTRACT – CROSS CONNECTION PROGRAM**

Moved by Swindell. Seconded by Glisman.

To approve a two-year contract with HydroCorp for cross connection services for an amount not to exceed \$52,093.44 and authorize the Department of Public Works Director to sign all necessary documents.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

156 2025 07-21 DEPARTMENT OF PUBLIC WORKS – SEWER CAMERA

Moved by Swindell. Seconded by Brady.

Approve the purchase of Cues C550 Sewer Inspection System from MTech Company for an amount not to exceed \$98,919.00.

The Commission discussed the sewer camera system at length.

Withdrawal Motion: With the consent of Commissioner Brady, Commissioner Swindell withdrew the motion. No vote was taken.

157 2025 07-21 DEPARTMENT OF PUBLIC WORKS – SEWER CAMERA

Moved by Petrie. Seconded by Brady.

To postpone this item until the next regular meeting, August 4, 2025.

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

Nays: None.

MOTION CARRIED.

**158 2025 07-21 DEPARTMENT OF PUBLIC WORKS – TOOLBOXES (CIP
#22913)**

Moved by Swindell. Seconded by Glisman.

To approve the purchase of two (2) toolboxes from Mac Tools for an amount not to exceed \$22,000.00.

ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

159 2025 07-21 RESOLUTION – MERS SIGNATORIES

Moved by Swindell. Seconded by Brady.

To adopt the resolution authorizing the City Manager, Director of Financial Services and HR Professional to be signatories for the City of Lapeer Municipal Employees' Retirement System Contracts and Service Credit Purchase Approvals.

**RESOLUTION #2025-11
Resolution Establishing Authorized Signatories for**

MERS Contracts and Service Credit Purchase Approvals

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # 4401 of the participating municipality listed below.

WHEREAS, City of Lapeer ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS; and

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s); and

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body; and

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MEAS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1 HR Professional (Heather Bowman)

Optional additional job positions:

2 City Manager (Michael Womack)

3 Director of Financial Services (Kelly Hanna)

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular meeting of the Governing Body on July 21, 2025.

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

Nays: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Womack thanked the commission for their work at the goals and objectives workshop.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

None.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports were received into the record and the Local Officers Compensation Commission Recommendation was received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Glisman: Shoutout to the Lapeer County Master Gardner Association; walked through the gardens this weekend which were pristine, and she was very impressed. She attended their Tea Thyme in the Garden, special thank you to Lynne McCarthy, whose table she was seated at. Reminder there will be an informational meeting on the Lilac Project Wednesday, July 23, 2025, 9 a.m. and 4 p.m. at the Lapeer Train Depot on Howard Street. Reminder about America 250 is around the corner. Read a quote from Thomas Jefferson.

Commissioner Petrie: Porchfest was this past Saturday; weather held out; entertainment was great. Music is a universal language. Wanted to clarify, she wanted the commission to submit their goals and objectives as a group, go through each one by one and use them as a team building tool. She loves summer and wants to rewind and go back to June 1.

Commissioner Swindell: Attended Porchfest on Saturday and the kids loved the drum circle. There were many attendees, and all performers had an audience. There were many golf carts downtown and it was nice to see.

City Manager Womack: Had an offer accepted on a house. Thanked Ms. Petrie for her volunteer work at the information table at Porchfest this weekend. 1861 the Union Army lost the first battle of Bull Run; 1925 John Scopes lost his trial, 1969 Neil Armstrong took his first steps on the moon, today.

Mayor Marquardt: Read the list of local events.

159 2025 07-21 ADJOURNMENT

Having no further business, the regular meeting was adjourned at 7:30 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk