

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
SEPTEMBER 3, 2024**

A regular meeting of the Lapeer City Commission was held on September 3, 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: Mayor Marquardt.

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

Absent: None.

City Manager: Mike Womack, absent.

City Attorney: T. Allen Francis, present.

Mayor Marquardt led the Pledge of Allegiance.

200 2024 09-03 AGENDA APPROVAL

Moved by Petrie. Seconded by Glisman.

Approve the Agenda for September 3, 2024, with moving Item C-1 Change in Business Hours – Adam & Eve, to Item G-2 for discussion.

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

Nays: None.

MOTION CARRIED.

201 2024 09-03 MINUTES

Moved by Brady. Seconded by Glisman.

Approve the minutes of the regular meeting held on August 19, 2024, as presented.

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

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Dave Klaffer gave an invocation.

Brenda McCummins gave an invocation.

Carol Carney spoke about the Adam & Eve store.

202 2024 09-03 CONSENT AGENDA

Moved by Glisman. Seconded by Swindell.

Approve the consent agenda for September 3, 2024, as presented:

2. Special Event: Oktoberfest–Tilted Axis Brewery– September 28, 2024, Noon – 10 p.m.

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

Nays: None.

MOTION CARRIED.

203 2024 09-03 BILL LISTING

Moved by Brady. Seconded by Petrie.

Approve the bill listing for September 3, 2024, in the amount of \$552,249.72.

ON A ROLL CALL VOTE.

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

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS, AND RESOLUTIONS:

None.

ADMINISTRATIVE REPORTS:

204 2024 09-03 MDOT STATE TRUNKLINE MAINTENANCE CONTRACT

Moved by Glisman. Seconded by Petrie.

Adopt the Resolution, Michigan Department of Transportation Contract #2024 -0345 for State Trunkline Maintenance effective for the period of October 1, 2024, through September 30, 2029, and authorize the DPW Director to sign the contract.

**CITY OF LAPEER
RESOLUTION #2024-19
MICHIGAN DEPARTMENT OF TRANSPORTATION
FOR MUNICIPAL TRUNKLINE MAINTENANCE
CONTRACT #2024-0345**

BE IT RESOLVED THAT the Municipal Trunkline Maintenance Contract #2024-0345 between the Michigan Department of Transportation and the City of Lapeer, in effect from October 1, 2024, through September 30, 2029, as stated in Section 27, TERM OF CONTRACT, is hereby accepted; and

BE IT RESOLVED THAT Jeff Graham is designated as Contract Administrator per Section 4 as responsible for the budget and administration of the contract and that Ross Slusher and Chad Wineman are designated as Maintenance Superintendents and Contacts per Section 5 as responsible for supervising all work covered by the contract.

BE IT FURTHER RESOLVED THAT City officials Mike Womack, City Manager, and Jeff Graham, Director of Public Works, are authorized to sign the said maintenance contract.

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

Nays: None.

MOTION CARRIED.

The Lapeer City Commission held a discussion regarding the request to extend the business hours of the Adam & Eve store.

203 2024 09-03 BUSINESS HOURS – ADAM & EVE

Moved by Glisman. Seconded by Brady.

To postpone the change in business hours of Adam & Eve to the meeting of September 16, 2024.

Ayes: Atwood, Brady, Glisman, Petrie.

Nays: Swindell.

MOTION CARRIED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

204 2024 09-03 APPOINTMENT – EDC/TIFA/BROWNFIELD

Moved by Swindell.

To confirm the Mayor's appointment of Ashley Fanson to the EDC/TIFA/BROWNFIELD for a term to expire on March 1, 2025.

MOTION DIED DUE TO LACK OF SUPPORT.

205 2024 09-03 APPOINTMENT – LOCAL OFFICERS COMPENSATION COMMISSION

Moved by Brady. Seconded by Petrie.

To confirm the Mayor's appointment of Jannice Ferdon to the Local Officers Compensation Commission for a term to expire on October 1, 2026.

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

Nays: None.

MOTION CARRIED.

206 2024 09-03 APPOINTMENT – PLANNING COMMISSION

Moved by Swindell.

To confirm the Mayor's appointment of Anissa Buffin to the Planning Commission for a term to expire on August 1, 2027.

MOTION DIED DUE TO LACK OF SUPPORT.

207 2024 09-03 APPOINTMENT – INCOME TAX BOARD OF REVIEW

Moved by Brady. Seconded by Petrie.

To appoint Jannice Ferdon to the Income Tax Board of Review for a term to expire on December 1, 2027.

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

Nays: None.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The DDA Monthly Departmental Report was received into the record.

PUBLIC COMMENTS

Dwayne Burda spoke about appointments to the Planning Commission.

MAYOR/COMMISSIONER COMMENTS

Commissioner Glisman: Excited for the fall season and getting the kids back to school and raised properly. She is proud of the City; proud of the Police and Fire Departments and everything they are doing. Have a safe and wonderful autumn.

Commissioner Swindell: Happy to see the school buses and the kids back to school. Keep your eyes out for the kids getting on and off the buses. Many businesses are open on Sundays,

Sunday is not only a family day. Completely embarrassed how this Commission does not support the Mayoral appointments; these seats are non-partisan, yet the politics playing is not for the betterment of this City. These decisions are making huge impacts.

Commissioner Petrie: We are supposed to ask questions, and she takes all the issues in front of the commission seriously. She is very aware of the vacancies of the Planning Commission and yes, we are in a fix, and we all have our opinions about who should be appointed. Each Commissioner has one vote. Expressed her condolences to the Shoults family for the loss of Barry Shoults, a former mayor who recently passed away.

Commissioner Atwood: Spent the weekend in Sault Ste. Marie; enjoys looking around at the other towns he visits. Has a meeting with Michigan State Extension for the conference coming to Lapeer next year in May.

Mayor Marquardt: Expressed condolences to the Barry Shoults family. Read the list of current events.

208 2024 09-03 ADJOURNMENT

Having no further business, Mayor Marquardt adjourned the meeting at 7:25 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk