

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
OCTOBER 4, 2021**

A regular meeting of the Lapeer City Commission was held October 4, 2021, 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, Cattane, Pattison, Stroh, Swindell.

Absent: None

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

212 2021 10-04 AGENDA APPROVAL

Moved by Cattane. Seconded by Stroh.

Approve the Agenda for October 4, 2021, with the addition of G-3, Ballot Proposal Discussion.

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

Nays: None.

Absent: None.

MOTION CARRIED.

213 2021 10-04 MINUTES

Moved by Stroh. Seconded by Cattane.

Approve the minutes of the regular meeting held September 20, 2021, as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

None.

214 2021 10-04 CONSENT AGENDA

Moved by Pattison. Seconded by Cattane.

Approve the Consent Agenda for October 4, 2021:

1. Fixed Asset Disposal: 1990 Swenson Salt Spreader.
2. Fixed Asset Disposal: 2005 924GZ Wheel Loader.
3. Halloween Trick or Treat Hours.

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

Nays: None.

Absent: None.

MOTION CARRIED.

215 2021 10-04 BILL LISTING

Moved by Cattane. Seconded by Stroh.

Approve the Bill Listing for October 4, 2021, in the amount of \$809,361.65.

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

Nays: None.

Absent: None.

MOTION CARRIED.

ADMINISTRATIVE REPORTS

216 2021 10-04 REZONE 1040 S. LAPEER ROAD, PARCEL

#L21-39-831-032-00

Moved by Cattane. Seconded by Pattison.

Adopt an ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02 (a)(32) of the General Ordinance of the City of Lapeer.

ARTICLE 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

- (32) The following described property formerly zoned R-3 Single-Family Residential is hereby rezoned to B-2 General Business:

1040 S. Lapeer Road – Parcel #L21-39-831-032-00

SEC 7 T7N R10E SUPERVISOR'S PLAT #4 RECORDED IN PLAT LIBER 1, PAGE 91, LOT 32 EX COM N 28 DEG 03' 30" E 196 FT FROM SW CORNER THEREOF TH S 30" W 196 FT, TH S 87 DEG E 300 FT, TH N 2 DEG 18' E TO A PT WHICH IS S 87 DEG E OF BEG, TH N 87 DEG W TO BEG, ALSO EX COM AT NE COR OF SAID LOT, TH WLY ALG N LOT LN 295.14 FT, TH SLY PARALLEL WITH E LOT LINE 300 FT, TH ELY TO A PT ON E LOT LINE 325 FT SLY OF NE COR OF LOT 32, TH NLY ON LOT LINE 325 FEET TO BEG.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED.

217 2021 10-04 PROCUREMENT POLICY & CONFLICT OF INTEREST

POLICY FOR FEDERAL AWARDS

Moved by Pattison. Seconded by Stroh.

Approve the Uniform Guidance Procurement Policy and Conflict of Interest Policy for Federal Wwards.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BALLOT PROPOSAL

The Lapeer City Commissioners each made statements regarding the ballot proposal which will appear on the General Election ballot November 2, 2021.

CITY MANAGER’S REPORT

City Manager Dale Kerbyson stated he and several of the Commissioners attended the Michigan Municipal League conference in Grand Rapids last week, very nice conference. Rodney Church, Director of Parks, Recreation and Cemetery did a fantastic job on the dog park and the grand opening was amazing. New entrance signs are four weeks out, so the project is moving along. He is in the process of preparing a grant to rebuild a large section on Park Street and will be presenting it to the Commission soon. The State of Michigan has budgeted \$14.5 million dollars for PFAS, and he has reached out to Senator Daley to ask him to advocate for some of those funds to reimburse the City for our clean-up costs.

CITY ATTORNEY’S REPORT

City Attorney Nolan stated that Kelly Hanna, Director of Financial Services did a great job on the Uniform Policy’s that were presented to the Commission tonight.

UNFINISHED BUSINESS

218 2021 10-04 APPOINTMENT – DOWNTOWN DEVELOPMENT AUTHORITY

Moved by Mayor Marquardt. Motion by Cattane. Seconded by Pattison.
To appoint Catherine Bostick-Tullius to the Downtown Development Authority for a term to expire January 1, 2022; Tony Stroh to the Downtown Development Authority for a term to expire January 1, 2025.

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

219 2021 10-04 APPOINTMENT – YOUTH COUNCIL

Moved by Mayor Marquardt. Motion by Atwood. Seconded by Cattane.
To re-appoint Samuel Howard, Sophia Pietrykowski and appoint Christian Kaake and Leigha Kaake to the Youth Council for a term to expire November 1, 2022.

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

220 2021 10-04 APPOINTMENT – GREATER LAPEER TRANSPORTATION AUTHORITY

Motion by Pattison. Seconded by Stroh.
To appoint Harry Green to the Greater Lapeer Transportation Authority for an open-ended term.

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

PUBLIC COMMENTS

Mike Bahoura spoke against the ballot proposal.

Melissa Petrie spoke in favor of the ballot proposal.

MAYOR/COMMISSIONER COMMENTS

Commissioner Stroh: Many new cultural art shows are happening in Lapeer; thanked the Commission for letting him join the DDA again.

Commissioner Swindell: She attended the MML Conference and learned so much; no idea what she was getting herself into; jumped in with both feet; excited to see what other communities are doing; if the proposal passes the lawsuits will be coming.

Commissioner Atwood: Attended the MML Conference; learned a lot and really enjoys the networking that takes place; meeting new people and encouraging them is worth it because this position can be exhausting. Attended the Beaver Dash Bash, muddy mess and very cold; there was a lot of work that went into the event; best part was watching the kids and the smiles on their faces. Ecotourism helps with mental health and has many other awesome benefits.

Commissioner Cattane: To say the public was not involved is not true; a business license cannot be taken away because you don't like the type of business. There will be consequences; last year there was going to be a ballot initiative either way; the decision we made in July was the right decision. We are here to represent the people, the people voted in favor of marihuana in 2018. Wonderful town we live in; missed the dog park opening; yet did manage to get there after the opening and had a wonderful time.

Commissioner Pattison: Would like to request a discussion about the Youth Council on the next meeting; wished Mayor Marquardt a Happy Birthday.

City Manager Kerbyson: Congratulated Commissioner Atwood for being appointed to the Michigan Municipal Board.

Mayor Marquardt: Provided a rundown of the upcoming events happening around the City for the next couple of weeks.

221 2021 10-04 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 7:36 p.m.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:36 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk