

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
NOVEMBER 6, 2023**

A regular meeting of the Lapeer City Commission was held November 6, 2023, 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: Mike Womack, present.

Mayor Marquardt led the Pledge of Allegiance.

249 2023 11-06 AGENDA APPROVAL

Moved by Cattane. Seconded by Stroh.

Approve the Agenda for November 6, 2023, as presented.

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

Nays: None.

MOTION CARRIED.

250 2023 11-06 MINUTES

Moved by Pattison. Seconded by Stroh.

Approve the minutes of the regular meeting held October 16, 2023, and the Special meeting held October 24, 2023, as presented.

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

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Melissa Petrie gave an invocation.

Kelly, from the Meditation Self-Healing Center shared information about an open house November 30, 2023, from 4pm-7pm at 244 Law Street.

John DeAngelis asked about a comment made at the Candidate Forum relating to the City Charter. Feels the Commissioners should recuse themselves from voting on anything relating to marihuana if they receive donations from those businesses.

251 2023 11-06 CONSENT AGENDA

Moved by Cattane. Seconded by Swindell.

Approve the consent agenda for November 6, 2023, as presented:

1. Official 2024 Meeting Calendar.
2. Traffic Control Order #309.
3. Fixed Asset Disposal – 2006 GMC 2500 HD.
4. Fixed Asset Disposal – 2008 GMC 2500 HD.

5. Fixed Asset Disposal – 2006 Bandit Brush Chipper.

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

Nays: None.

MOTION CARRIED.

252 2023 11-06 BILL LISTING

Moved by Pattison. Seconded by Stroh.

Approve the bill listing for November 6, 2023, in the amount of \$925,386.69.

ON A ROLL CALL VOTE.

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

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS:

None.

ADMINISTRATIVE REPORTS:

253 2023 11-06 FIFTH THIRD BANK – NEW ACCOUNT

Moved by Cattane. Seconded by Atwood.

Authorize the Director of Financial Services to open a bank account with Fifth Third Bank and sign all necessary documents.

ON A ROLL CALL VOTE.

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

Nays: None.

MOTION CARRIED.

254 2023 11-06 BOUNDARY TRANSFER – SECURITY CREDIT UNION

Moved by Pattison. Seconded by Stroh.

Adopt the resolution to approve the Boundary Transfer Request for Security Credit Union for 1061 S. Main, 1073 S. Main and vacant land on Cliff Drive, as described in the agenda packet.

**RESOLUTION 2023-31
RESOLUTION TO APPROVE BOUNDARY TRANSFER
SECURITY CREDIT UNION
1061 S MAIN ST; 1073 S MAIN ST &
VACANT LAND CLIFF DR**

WHEREAS, Security Credit Union, owner of the properties located at 1061, 1073 South Main Street and vacant land on Cliff Drive has filed for a Boundary Transfer Request for a parcel combination; and

WHEREAS, Chapter 6 (Land Division Ordinance), Section 6.05 Lot Splits, of the General Ordinances of the City of Lapeer, provides that approval shall be by resolution of the City Commission.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Boundary Transfer Request is in conformity with Chapter 7 (Zoning

Ordinance) of the General Ordinances of the City of Lapeer.

2. That the Boundary Transfer Request is in conformity with The Land Division Act of P.A. 288 of 1967, as amended.
3. That the Boundary Transfer Request is approved resulting in the following legal description:

L21-16-550-005-10 City of Lapeer, Section 8 T7N R10E Churchill Subdivision Lots 5, 6, 27. Subject to any easements or ROW of record.
4. That the Boundary Transfer Request preserve all easement and master utility plans.
5. That any future site development complies with all setbacks and other applicable requirements established by the City of Lapeer Zoning Ordinance.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the Lapeer County Register of Deeds.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the City Assessor and to Security Credit Union.

This resolution declared adopted and effective this 6th day of November 2023.

Ayes: Atwood, Pattison, Stroh, Swindell.

Nays: None.

Abstain: Cattane

MOTION CARRIED.

255 2023 11-06 REZONING – FROM R-2 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS - PARCEL ID L21-16-550-024-00

Moved by Pattison.

Introduce an ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(36) of the General Ordinances of the City of Lapeer.

Ordinance No. 2023-06

THE CITY OF LAPEER ORDAINS:

ARTICLE 7.02 MAPPED DISTRICTS 7.02.02 District Boundaries

(a) Zoning District Amendments

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

Parcel #L21-16-550-024-00: City of Lapeer, SEC 8 T7N R10E Churchill Farms Lot 24.

CITY MANAGER’S REPORT

City Manager Womack commented that we have started the budget process; many of the citizens are concerned about the quality of the roads around the city; we will be looking for any funding available to pay for those repairs. Planning to hold a citizen public forum in the near future to see what they want done.

CITY ATTORNEY’S REPORT

None.

UNFINISHED BUSINESS

256 2023 11-06 REAPPOINTMENT TO BOARD OF REVIEW

Moved by Pattison. Seconded by Cattane.

To reappoint Bruce Huber to the Board of Review for a 3-year term to expire January 1, 2027

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

Nays: None.

MOTION CARRIED.

257 2023 11-06 APPOINTMENT TO CIVIL DEFENCE COORDINATOR

Moved by Cattane. Seconded by Stroh.

To reappoint Jeremy Howe as the Civil Defense Coordinator for a 1-year term to expire January 1, 2025.

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

Nays: None.

MOTION CARRIED.

258 2023 11-06 REAPPOINTMENT TO ELECTION COMMISSION

Moved by Cattane. Seconded by Pattison.

To reappoint Romona Sanchez, T. Allen Francis and Denise Marinelli to the Election Commission for a 1-year term to expire January 1, 2025.

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

Nays: None.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The DDA Monthly Departmental Report, Quarterly Financial Report and the Quarterly Investment Reports were received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Hoping for a great turn out for the election tomorrow. Would like to see an increase in voter participation. Have a good week.

Commissioner Stroh: Lots of cultural arts activities going on in the community. Get out and vote tomorrow and be active in the decisions made in our community. Have a great week.

Commissioner Swindell: Go vote tomorrow; it has been a pleasure to serve with all four gentlemen who sit on the commission. Would like to see the commissioners remain the same; excited to see what happens tomorrow.

Commissioner Cattane: Tomorrow is going to be exciting; will be voting with his daughter for her first time. Thanked the City Manager and all the department heads, all are amazing, and the city is lucky to have you. Great honor to serve with the mayor and these commissioners. The people of this community have a giving spirit, which makes Lapeer a great place to live.

Commissioner Pattison: Echoes fellow commissioners, please go out and vote; Veterans' Day is coming, please take time to remember a vet and thank a vet, we are here because of them.

City Manager Womack: There were some nice things written about him in the newspaper recently. Get out and vote tomorrow; has enjoyed working with the current commission and looks forward to working with the newly elected commissioners too.

Mayor Marquardt: Read the list of local events. Has been a pleasure to serve with the current commissioners; we have worked hard and tackled hard topics and this group has come together. Good luck to all the candidates.

259 2023 11-06 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 6:55 p.m.

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

Nays: None.

MOTION CARRIED.

The regular meeting adjourned at 6:55 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk