

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
NOVEMBER 16, 2020**

A regular meeting of the Lapeer City Commission was held November 16, 2020 electronically via *Zoom* 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.

Absent: Osentoski.

City Manager: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

249 2020 11-16 AGENDA APPROVAL

Moved by Pattison. Seconded by Cattane.

Approve the Agenda for November 16, 2020 as presented.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

250 2020 11-16 MINUTES

Moved by Cattane. Seconded by Stroh.

Approve the minutes of the Regular Meeting held November 2, 2020 as presented.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

PUBLIC COMMENTS

None.

251 2020 11-16 CONSENT AGENDA

Moved by Cattane. Seconded by Stroh.

To remove item #1 Special Event from the Consent Agenda to discuss separately.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

252 2020 11-16 CONSENT AGENDA

Moved by Pattison. Seconded by Cattane.

Approve the Consent Agenda for November 16, 2020 items #2 and #3 resulting in the following:

- 2. The Municipal Employees’ Retirement System (MERS) Defined Plan Adoption Agreement Addendums (Divisions 01,05,10,11,12,20).
- 3. City of Lapeer 2021 “Official” Meeting Calendar.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

253 2020 11-16 SPECIAL EVENT: DOWNTOWN DEVLEOPMENT AUTHORITY

Motion by Cattane. Supported by Stroh.

To not approve the Special Event Application: Downtown Development Authority for the Downtown Development Authority to hold their Annual Winterfest on two nights, Friday, December 4th from 4PM to 9PM and on Saturday, December 5, 2020 during business hours throughout the City’s downtown area and recommend it be resubmitted with a future date.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

254 2020 11-16 PROCLAMATION: DANIEL W. SMITH

Moved by Pattison. Seconded by Cattane.

Adopt the proclamation for Daniel Smith.

In Recognition of Daniel W. Smith

WHEREAS, Daniel W. Smith began employment with the City of Lapeer on June 14, 1995 with the City of Lapeer as a Patrol Officer for the Police Department; and

WHEREAS, Daniel W. Smith has received numerous recognitions for jobs well done, several departmental commendations, two Lifesaving awards, an award of merit and twice recognized as Officer of the Year; and

WHEREAS, Daniel W. Smith has given conscientious, responsible, and professional service to the residents of the City; while serving as a Field Training Officer, Department Investigator, Evidence Technician and Serious Vehicle Crash Investigator; and

WHEREAS, Daniel W. Smith has been an invaluable asset to the City of Lapeer during his career and has served the City with dedication, integrity and distinction; and

WHEREAS, Daniel W. Smith will retire on November 27, 2020 after more than 25 years of service to the City of Lapeer and leaves those in the City of Lapeer proud to have known him and to have served with him.

THEREFORE, LET IT BE KNOWN, that I, Mayor Deborah Marquardt and the Lapeer City Commission wish to honor and express deep appreciation to Daniel W. Smith for his efforts and devotion to public service and wish him continued success in his retirement.

Dated this 16th day of November 2020.

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

255 2020 11-16 PROCLAMATION: KAYE HODGES

Moved by Pattison. Seconded by Atwood.
Adopt the proclamation for Kaye Hodges.

In Recognition of Kaye Hodges

WHEREAS, Kaye Hodges began employment with the City of Lapeer on February 2, 1998 as Secretary I, for the Financial Department and was promoted to Income Tax Administrator on June 4, 2001; and

WHEREAS, Kaye Hodges, has also worked with the City Clerk's office during elections serving both as an Election Inspector in a precinct and working as a member of the receiving board; where both positions are of vital importance to the election process; and

WHEREAS, Kaye Hodges, has given conscientious, responsible, and professional service to the City of Lapeer and to the residents of the City; and

WHEREAS, Kaye Hodges will retire on November 30, 2020 after more than 22 years of service to the City of Lapeer and leaves those in the City of Lapeer proud to have known her and to have served with her.

THEREFORE, LET IT BE KNOWN, that I, Mayor Deborah Marquardt and the Lapeer City Commission wish to honor and express deep appreciation to Kaye Hodges for her efforts and devotion to public service and wish her continued success in retirement.

Dated this 16th day of November 2020.

ON A ROLL CALL VOTE:

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

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

256 2020 11-16 BILL LISTING APPROVAL

Moved by Pattison. Seconded by Stroh.

Approve the Bill Listing for October 26, 2020 through November 10, 2020 in the amount of \$1,142,692.18.

ON A ROLL CALL VOTE:

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

257 2020 11-16 FIRE INSPECTION SERVICE AGREEMENT – LAPEER TOWNSHIP

Moved by Stroh. Seconded by Atwood.

Approve the Fire Inspection Service Agreement with Lapeer Township for November 17, 2020 through June 30, 2028 and authorize the Mayor and City Manager to sign all required documents.

ON A ROLL CALL VOTE:

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

258 2020 11-16 ADULT USE MARIHUANA LICENSE – THE PURE LAPEER, LLC

Moved by Cattane. Seconded by Stroh.

Approve the Adult Use Marihuana License for The Pure Lapeer, LLC. located at 1330 Imlay City Road, Units C & D.

ON A ROLL CALL VOTE:

Ayes: Cattane, Pattison, Stroh.

Nays: Atwood.

Absent: Osentoski.

MOTION CARRIED.

259 2020 11-16 ADULT USE MARIHUANA LICENSE – TRC LAPEER, LLC

Moved by Cattane. Seconded by Stroh.

Approve the Adult Use Marihuana License for TRC Lapeer, LLC. d/b/a The Releaf Center of Lapeer located at 200 E. Genesee.

ON A ROLL CALL VOTE:

Ayes: Cattane, Pattison, Stroh.

Nays: Atwood.

Absent: Osentoski.

MOTION CARRIED.

260 2020 11-16 ADULT USE MARIHUANA LICENSE – DNVK LAPEER, INC

Moved by Cattane. Seconded by Stroh.

Approve the Adult Use Marihuana License for DNVK Lapeer, Inc. d/b/a The Pier Provisioning Center located at 2401 W. Genesee Street.

ON A ROLL CALL VOTE:

Ayes: Cattane, Pattison, Stroh.

Nays: Atwood.

Absent: Osentoski.

MOTION CARRIED.

261 2020 11-16 ADULT USE MARIHUANA LICENSE – ALTERNATIVE RX

Moved by Cattane. Seconded by Stroh.

Approve the Adult Use Marihuana License for Alternative RX, LLC located at 824 S. Main Street.

ON A ROLL CALL VOTE:

Ayes: Cattane, Pattison, Stroh.

Nays: Atwood.

Absent: Osentoski.
MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson introduced Mr. Chris Candela, CEO of McLaren Lapeer, who was invited to speak to the City Commission about COVID-19.

Mr. Candela gave the City Commission information about the COVID-19 pandemic regarding the staff at McLaren Lapeer Hospital, including the number of patients who are positive and are hospitalized. He indicated that wearing a mask is highly beneficial in slowing down the spread; however, a vaccine is the only thing that will eradicate the issue.

City Manager Kerbyson gave an update of the new guidelines being implemented at the Community Center beginning November 18, 2020; City buildings will be closed to the public beginning on November 17, 2020 and staff will continue to work in person as there are only a few people that can work remotely; we will continue to mitigate the spread in our offices.

CITY ATTORNEY'S REPORT

City Attorney Nolan, wanted to say that it has been his pleasure and privilege to work alongside with Dan Smith and Kaye Hodges over the years.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

City Manager Kerbyson stated the City has been following its COVID response plan; City staff continues to fill out the daily assessment; every visitor must complete a COVID assessment upon entry to the building, that way we have their information should we need it for contact tracing. City Hall will be closing to the public; anyone needing to visit in person must schedule an appointment.

Police Chief Frisch gave an update of the guidelines that are being followed by employees at the Public Safety Building.

Commissioner Cattane asked if it would be of benefit to this community to pass a resolution to wear a mask. A discussion took place regarding said resolution and City Clerk Sanchez indicated a resolution will be prepared to be up for consideration at the next City Commission meeting, December 7, 2020.

PUBLIC COMMENTS

None.

DEPARTMENTAL COMMUNICATIONS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Congratulated Dan Smith and Kaye Hodges; hopes you enjoy your retirement; his duty as a Commissioner is to make decision for the community and citizens; to ensure the City remains financially healthy for all those citizens and the retirees; thank you to all the retirees for your years of service; thank you to the staff.

Commissioner Cattane: Wear a mask even if you don't want to; help protect his family and your family by wearing a mask; marihuana businesses please take this opportunity and prove that you can be good citizens. Good luck to all the parents that may have to teach the kids at home again; praying for the whole community.

Commissioner Stroh: Echo quite a bit of what Commissioner Cattane says, we are all in this together; wear a mask. Congratulations to the two employees retiring. Gallery 194 and Stones Throw Theater will both remain open with social distancing and masks are required. Try to think outside the box and support your local businesses.

Commissioner Pattison: Thank you to the retirees. Do all you can to give the Police and Fire Department nothing to do on Thanksgiving Day. Stay safe.

City Manager Kerbyson: RFP for IT Service have been reviewed and interviews are being scheduled with the top three. Has been contacted by another company looking to do manufacturing in the industrial park; congratulations to the two retirees. Happy Thanksgiving to all.

Mayor Marquardt: Happy Thanksgiving; congratulated both Kaye and Dan, you will be missed and hard to fill your shoes. December 7, 2020 meeting will be held virtually. Holiday Depot had volunteers from the Community Foundation's Youth Advisory Council decorated several barrels and did a window display; come by and see it.

262 2020 11-16 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 7:47 p.m.

Ayes: Atwood, Cattane, Pattison, Stroh.

Nays: None.

Absent: Osentoski.

MOTION CARRIED.

The regular meeting adjourned at 7:47 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk