

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
NOVEMBER 21, 2022**

A regular meeting of the Lapeer City Commission was held November 21, 2022, 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: Dale Kerbyson, excused.

City Attorney: Mike Nolan, present.

Mayor Marquardt led the Pledge of Allegiance.

242 2022 11-21 AGENDA APPROVAL

Moved by Cattane. Seconded by Stroh.

Approve the Agenda for November 21, 2022, as presented.

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

Nays: None.

MOTION CARRIED.

243 2022 11-21 MINUTES

Moved by Stroh. Seconded by Swindell.

Approve the minutes of the regular meeting held November 21, 2022, as presented.

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

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Jenny Burkhart gave an invocation.

Brad Haggadone, County Commissioner elect for the City of Lapeer, would like to be added to the 2nd agenda of the month, so that he may comment on things happening in the County.

Melissa Petrie, wanted to tell all the first responders how grateful she is for their hard work. She also thanked Jeff Hogan and Rodney Church for all their hard work as well.

244 2022 11-21 CONSENT AGENDA

Moved by Cattane. Seconded by Atwood.

Approve the consent agenda for November 21, 2022, as presented:

1. Fixed Asset Disposal – Trackless Sidewalk Machine & Monroe Salter.

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

Nays: None.

MOTION CARRIED.

245 2022 11-21 BILL LISTING

Moved by Pattison. Seconded by Stroh.

Approve the bill listing for November 21, 2022, in the amount of \$312,970.01

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

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS

Police Chief Howe presented a City of Lapeer Police Department Life Saving Award to Officer Jesse McKelvie and Officer Christian Reed for their quick actions and exemplary use of training to directly save the life of another.

246 2022 11-21 ZONING ORDINANCE – TEXT AMENDMENT

Commissioner Cattane introduced an ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7-13.04 the General Ordinances of the City of Lapeer.

Ordinance No. 2022-04

THE CITY OF LAPEER ORDAINS:

ARTICLE I. Amendment to Article 7-13 Use Requirements.

The City hereby amends Article 7-13 Use Requirements of the City Zoning Ordinance by amending Section 7-13.04.B, to remove subsection (9) shown below.

~~(9) Drive-through restaurants are prohibited on parcels located completely between Tower Drive and Turrill Road and fronting on M-24.~~

247 2022 11-21 RESOLUTION – CERTIFIED GRANT ADMINISTRATOR

Moved by Pattison. Seconded by Stroh.

Adopt the resolution to approve Housing Consulting Services, LLC as the Certified Grant Administrator for the Michigan Economic Development Corporation (MEDC), Community Development Block Grant (CDBG), Water Main Improvement Project and authorize the City Manager to sign all necessary documents.

Resolution #2022-29

RESOLUTION TO APPROVE CERTIFIED GRANT ADMINISTRATOR FOR THE MEDC CDBG WATER MAIN IMPROVEMENT PROJECT PROPOSED GRANT #220017-WRI

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Water-Related Infrastructure (WRI) Competitive Funding round; and

WHEREAS, Housing Consulting Services LLC, the Certified Grant Administrator, who will administer the City of Lapeer's application and administer the grant for the Community Development Block Grant (CDBG) grant funds provided by Michigan Economic Development Corporation (MEDC) to improve the existing water system within the City; and

WHEREAS, the Lapeer City Commission accepts the recommendation of the City Manager to assign Housing Consulting Services, LLC as the Certified Grant Administrator of the Water Main Improvement Project – Proposed Grant #220017-WRI.

THEREFORE, BE IT RESOLVED that the Lapeer City Commission authorizes the mayor to name Housing Consulting Services, LLC as the Certified Grant Administrator for the City of Lapeer grant application with MEDC for the CDBG grant funds for the Water Main Improvement Project – Prosed Grant #220017-WRI.

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

NAYES: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED AND RESOLUTION ADOPTED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

City Attorney Nolan stated we are still negotiating a deal with the Harris Family. Wonderful to be in the presence of a presentation where we see good personified by our people. Good to be from the City of Lapeer.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports and the Marihuana Licenses Update was received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Cattane: Thanked Chief Howe for the presentation. Happy Thanksgiving. Thanks to everyone who worked the election here in the County; great job to all the workers; thanked the City Clerk for her efforts as well. Would like to have the projects that were discussed at a prior meeting added to a future agenda for discussion. Please keep his wife's family in your thoughts.

Commissioner Atwood: Happy Thanksgiving. While this is a happy time for so many, it may not be for others; so, share a smile or greeting. Appreciate the work the first responders do; much of which is done behind the scenes. Nice to see the recognition where it is due.

Commissioner Stroh: Thanked Chief Howe for celebrating the efforts of your officers; thanked the City Clerk for her work on the election. Look out for others during the holidays. Support your local businesses during the holidays. Positive thoughts for all of those traveling this holiday season. Shared a list of the local art events happening in and around town; get out and enjoy some culture.

Commissioner Swindell: Thanked Chief Howe, it's good to recognize when our officers do good. If you have nowhere to go for Thanksgiving you're welcome to go to her home. Small business Saturday, support our local businesses; many of the local businesses have activities. Be sure to get out to Winterfest, and the parade on December 2; the parade is in the evening. Recently, there was a fire with one of our own; thank you for taking care of our own. Holiday Depot is still taking applications for assistance for anyone needing help for Christmas. Please let anyone you know who is struggling to reach out to them for help.

Commissioner Pattison: Thanked Chief Howe for letting us share in the presentation. Great job by our election officials; have a happy and safe Thanksgiving.

Mayor Marquardt: City offices will be closed on Thursday and Friday in observance of Thanksgiving; Winterfest is December 2, 2022, from 4 p.m.-9 p.m. and December 3, 2022, from 10 a.m.-5 p.m. Attended the Veteran's ceremony on November 11, 2022, Glenn Ream, thanked the City of Lapeer and all the departments who helped with the event; also attended an event with Project Brotherhood Resolve. Wished everyone a very happy Thanksgiving and safe travels; enjoy your weekend.

248 2022 11-21 ADJOURNMENT

Moved by Cattane.

Adjourn the regular meeting at 6:57 p.m.

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

Nays: None.

MOTION CARRIED.

The regular meeting adjourned at 6:57 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk