

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
DECEMBER 16, 2024**

A regular meeting of the Lapeer City Commission was held December 16, 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, present.

City Attorney: T. Allen Francis, present.

Mayor Marquardt led the Pledge of Allegiance.

290 2024 12-16 AGENDA APPROVAL

Moved by Glisman. Seconded by Brady.

Approve the Agenda for December 16, 2024, as presented.

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

Nays: None.

MOTION CARRIED.

291 2024 12-16 MINUTES

Moved by Glisman. Seconded by Brady.

Approve the minutes of the regular meeting held December 2, 2024, as presented.

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

Nays: None.

MOTION CARRIED.

PUBLIC COMMENTS

Brad Haggadone, Lapeer County Commissioner, updated the City Commission regarding the Lapeer County Board of Commissioners' proceedings.

Karin Lackey gave an invocation.

Joe Davis, Family Literacy Center, spoke about their G.E.D. program.

Bella, spoke about her experience with the Family Literacy Center and thanked Police Chief Howe for a donation.

292 2024 12-16 BILL LISTING

Moved by Brady. Seconded by Petrie.

Approve the bill listing for December 16, 2024, in the amount of \$488,026.32.

ON A ROLL CALL VOTE.

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

Nays: None.

MOTION CARRIED.

PROCLAMATION, RECOGNITIONS AND RESOLUTIONS

None.

ADMINISTRATIVE REPORTS

None.

CITY MANAGER'S REPORT

293 2024 12-16 CHANGE IN JANUARY 2025 MEETING DATES

Moved by Brady. Seconded by Glisman.

To cancel the regular commission meeting of January 6, 2025, and schedule a special meeting for Goals and Objectives on Tuesday, January 28, 2025, at 5:30 p.m.

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

Nays: None.

MOTION CARRIED.

CITY ATTORNEY'S REPORT

294 2024 12-16 CLOSED SESSION

Moved by Brady. Seconded by Petrie.

To enter into a closed session at the conclusion of the regular meeting to discuss a written legal opinion from the City Attorney, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act, MCL 15.268(h).

ON A ROLL CALL VOTE:

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

Nays: None.

MOTION CARRIED.

UNFINISHED BUSINESS

295 2024 12-16 REAPPONTMENT-DOWNTOWN DEVELOPMENT AUTHORITY

Moved by Swindell. Seconded by Atwood.

To confirm the mayor's appointment of Megan Gillingham, Jeff Hogan, and Mindy Schwab to the Downtown Development Authority for terms ending January 1, 2029.

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

Nays: None.

MOTION CARRIED.

296 2024 12-16 REAPPONTMENT – BOARD OF REVIEW

Moved by Brady. Seconded by Glisman.

To reappoint Dedrik Krogh to the Board of Review for a term ending January 1, 2028.

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

Nays: None.

MOTION CARRIED.

DEPARTMENTAL REPORTS

The Monthly Departmental Reports were received into the record.

PUBLIC COMMENTS

Karin Lackey gave another invocation.

MAYOR/COMMISSIONER COMMENTS

Commissioner Glisman: All the leaves are picked up. Merry Christmas to all our employees and resident, hopes everyone has a miraculous Christmas celebrating with family and friends. The Boston Tea Party occurred on December 16, 1773. On December 24, 1851, there was an accidental fire at the Library of Congress. Merry Christmas to everyone.

Commissioner Brady: Video recordings have been going very well. Thanked staff for sticking with it.

Commissioner Petrie: In thinking of gifts this holiday season, she knows that nothing is more valuable than prayer; she will be praying very specifically for each person and their families this season. Read a scripture from Isaiah 9:7. Merry Christmas to everyone.

Commissioner Swindell: Merry Christmas, Happy Hanukkah, Happy Kwanza, and Yule is coming, so the days will start getting longer.

Commissioner Atwood: Merry Christmas, thanks for all you do. Thanked the legislators in Lansing for their hard working during this lame duck session. The Michigan Municipal League is working very hard as well.

City Manager Womack: Merry Christman, Happy Hanukkah, Happy Kwanza and Happy Solstice. The Planning Commission has a full board; Ms. Brady did a great job and will be a great addition. Attended the Santa Ride which was a lot of fun. Today, in 1864 the Battle of Nashville took place. Thanked Mayor Pro-Tem Atwood for all his hard work with the Michigan Municipal League.

Mayor Marquardt: Read the list of days the city will be closed during the holidays. Wished everyone a Merry Christmas and Happy New Year. Saturday was both wonderful and emotional as she watching the Santa Ride. It's a wonderful thing for all the families and helps boost the economy.

CLOSED SESSION

The Lapeer City Commission convened to a closed session to discuss a written legal opinion from the City Attorney, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act, MCL 15.268(h) at 7:06 p.m. and returned to its regular meeting at 7:56 p.m.

297 2024 12-16 ADJOURNMENT

Having no further business, Mayor Marquardt adjourned the regular meeting at 7:57 p.m.

Debbie Marquardt, Mayor

Romona Sanchez, City Clerk