

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
October 3, 2016**

A regular meeting of the Lapeer City Commission was held October 3, 2016 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Absent: None.

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

181 2016 10-03

Moved by Gates. Seconded by Marquardt.

Approve the Agenda for October 3, 2016 with the addition of a Closed Session for the purpose of discussing real estate transaction at the end of the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

MINUTES

182 2016 10-03

Moved by Bostick-Tullius. Seconded by Gates.

Approve the minutes from the Regular meeting held September 19, 2016 as presented.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Brad Haggadone, Delia Street, introduced himself, is running as a candidate for Lapeer Community Schools Board Member on the November ballot.

Harold Green, N. Lapeer Road, gave invocation.

Jan Peabody, Peppermill Circle, introduced herself, is running as a candidate for Lapeer Community Schools Board Member on the November ballot.

CONSENT AGENDA

183 2016 10-03

Moved by Marquardt. Seconded by Gates.

Approve the Consent Agenda for October 3, 2016 resulting in the following:

1. Special Event Request from Lapeer Area Chamber of Commerce, 2016 Annual Christmas Parade, downtown Lapeer, begin line up at 9:30 a.m., parade to begin at 11:00 a.m.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED.

BILL LISTING FOR OCTOBER 3, 2016

184 2016 10-03

Moved by Marquardt. Seconded by Atwood.
Approve the Bill Listing for October 3, 2016 in the amount of \$336,654.38.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Proclamation: In Recognition of Raymond M. Turczyn.

185 2016 10-03

Moved by Bostick-Tullius. Seconded by Bennett.
Approve the Proclamation In Recognition of Raymond M. Turczyn.

PROCLAMATION
CITY OF LAPEER
In Recognition of Raymond M. Turczyn

WHEREAS, Raymond M. Turczyn began his employment with the City of Lapeer on June 16, 1980 as Director of Parks and Recreation and to Director of Parks, Recreation and Cemetery on July 1, 2002; and

WHEREAS, Raymond M. Turczyn has served with dedication and distinction for 36 years of service to the City of Lapeer with his innovative and energetic leadership and has provided the City with extensive skill and expertise within the parks, recreation and cemetery services arena; and

WHEREAS, Raymond M. Turczyn has devoted time and effort in providing growth and development to the City of Lapeer in various projects including the building of the Community Center, Prairies and Ponds at Oakdale, soccer fields, walking paths and connection throughout the parks system; and

WHEREAS, Raymond M. Turczyn will retire on October 31, 2016. He leaves those in the City of Lapeer proud to have known him and to have served with him. His presence, commitment, and proficiency will be missed and he is wished the best of luck in his retirement.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor William J. Sprague, and the Lapeer City Commission, take this opportunity on behalf of the people of the City of Lapeer to express official gratitude and deep appreciation to Raymond M. Turczyn for his outstanding achievements, devotion to public service and profound impact on those he worked with and served and wish him continued success in his retirement; and
Dated this 3rd day of October, 2016.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED. PROCLAMATION DELARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Lincoln Street Reconstruction Project.
Change Order #4 – Glaeser Dawes Corp.

186 2016 10-03

Moved by Marquardt. Seconded by Gates.
Approve Change Order #4 with Glaeser Dawes Corp., revising the final completion date to September 24, 2016 for the Lincoln Street Reconstruction Project.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

Lincoln Street Reconstruction Project.
Payment Request #6 – FINAL – Glaeser Dawes Corp.

187 2016 10-03

Moved by Bennett. Seconded by Gates.

Approve Payment Request #6 – FINAL to Glaeser Dawes Corp. in the amount of \$3,041.93 for the Lincoln Street Reconstruction Project.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

188 2016 10-03

Mayor Sprague appointed. Moved by Marquardt. Seconded by Gates.

Ed Jamison Local Officers Compensation Commission, term ending 10-01-21.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

None.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Past week comment from Archdioces of New York Cardinal Dolan on being questioned what he thought impressing danger of America is, response of America has forgotten God, 1962 Supreme Court decision declaring prayer unconstitutional in schools and Senator Robert Byrd expression declaring that this would be a disastrous decision, agrees with their message.

Commissioner Bostick-Tullius: Attended Senior Celebration Day with Commissioner Marquardt, provided information on housing, Riverview Towers, dog park, Main Street and its importance to downtown, Community Center brochure, felt there was a lot of interest.

Commissioner Atwood: Attended Oktoberfest, Optimist interest in downtown events; suicide and drug overdoses in area, pray and rebuke spirit of death off of City, bullying in schools, do we have anything in place to assist with these things, brief discussion on Community Mental Health programs available and hotline number, place a link on our website, give people someone to listen, requested City Manager to research availability of services.

Commissioner Marquardt: Schools offer programs on bullying, different organizations/groups also have information, will check into it; attended Senior Celebration Day.

City Manager Dale Kerbyson indicated the Fire Department Annual Open House was October 16th.

Mayor Sprague: Upcoming events; homecoming was Friday night, postponed dedication honoring various groups and leaders for athletic complex; Glenn Ream with The American Legion honored the City with a Certificate of Appreciation as follows:

The American Legion

Certificate of Appreciation

This certificate of appreciation is gratefully presented to City of Lapeer. In recognition and sincere appreciation of outstanding service and assistance which contributed to the advancement of The American Legion programs and activities dedicated to God and Country.

Post 16, Lapeer
Department of Michigan
April 8th, 2016

Adjutant Glenn M. Ream and Commander Walter F. Stewart

CLOSED SESSION

189 2016 10-03

Moved by Bennett. Seconded by Gates.

To convene to a Closed Session for the purpose of discussing real estate transaction.

ON A ROLL CALL VOTE:

AYES: Commissioners Marquardt, Atwood, Bostick-Tullius, Gates, Bennett.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

MOTION CARRIED.

Commission convened to a Closed Session at 6:59 p.m. and returned to its regular meeting at 7:22 p.m.

ADJOURNMENT

190 2016 10-03

Moved by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:23 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk

Tracey S. Russell, Deputy City Clerk