

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JANUARY 2, 2018**

A regular meeting of the Lapeer City Commission was held January 2, 2018 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, Marquardt, Osentoski.

Absent: None.

City Manager Representative: Chief of Police David Frisch, present.

City Attorney: Michael Nolan, present.

AGENDA APPROVAL

1 2018 01-02

Moved by Marquardt. Seconded Bostick-Tullius.

Approve the Agenda for January 2, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

2 2018 01-02

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the minutes from the Regular meeting held December 18, 2017 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

Polar Bear Naming Contest.

Mayor Sprague announced the winner of the Polar Bear Naming Contest Susan Klaffer and granddaughter Avery for their submittal of the name Kerby; Avery presented Mayor Sprague with a painted rock named Kerby, handed out various painted rocks, that there are hidden painted rocks throughout Lapeer area to find. Mayor Sprague recognized Commissioner Atwood for his time and efforts planning the contest and gathering donations from all the business as well as thanked all the businesses for their support.

PUBLIC COMMENTS

Janet Adams, Baldwin Road, gave invocation.

Rodney Church, Director of Parks, Recreation & Cemetery commented on Dog Park Committee fund raiser trip to Greektown Casino, January 14, 2018.

CONSENT AGENDA

None.

BILL LISTING FOR JANUARY 2, 2018

3 2018 01-02

Moved by Marquardt. Seconded by Osentoski.

Approve the Bill Listing for January 2, 2018 in the amount of \$989,922.11.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Ordinance Amendment: Chapter 7 (Zoning Ordinance).
Rezoning – B-2 General Business to I-1 Industrial.
Portion of Parcel #L20-83-462-040-00.

Commissioner Bostick-Tullius introduced the proposed amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02 (a)(12) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

ARTICLE 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

(12) The following property formerly zoned B-2 General Business is hereby rezoned to I-1 Industrial:

EAST 1/4 CORNER OF SECTION 4, T7N, R10E, CITY OF LAPEER, LAPEER COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE CENTER OF SEC 4, TH N89°14'30"E 1326.16 FT; TH S01°56'04"E 518.80 FT TO POB. TH CONTINUING S01°56'04"W 291.15 FT; TH S60°55'19"E 322.06 FT; TH S01°56'04"E 208.86 FT TO THE NORTH R.O.W. LINE OF GENESEE ST; TH S60°55'19"E 177.94 FT; N01°56'04"W 600.00 FT; TH N71°44'27"W 456.59 FT TO POB CONTAINING 4.087 AC NET PROPOSED (4.332 GROSS) PARCEL ID#L20-83-462-020 PROPOSED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

4 2018 01-02

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Atwood. Appoint Dan Osentoski to the EDC/TIFA/Brownfield board, term ending 03-01-19.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Monthly Financial Report for November 2017 was received into record.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Happy New Year.

Commissioner Osentoski: Happy New Year; thanks for appointment to EDC/TIFA/Brownfield.

Commissioner Bennett: Happy New Year.

Commissioner Atwood: Happy New Year; looking forward to a new year.

Commissioner Bostick-Tullius: Happy New Year.

Commissioner Marquardt: Happy New Year.

Chief David Frisch: Happy New Year.

Mayor Sprague: Happy New Year.

ADJOURNMENT

5 2018 01-02

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 6:40 p.m.

Mayor William J. Sprague

Donna L. Cronce, MMC, City Clerk

Tracey S. Russell, Deputy City Clerk