

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

A regular meeting of the Lapeer City Commission was held April 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: Dale Kerbyson, present.

City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

66 2018 04-02

Moved by Bennett. Seconded by Bostick-Tullius.

Approve the Agenda for April 2, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

67 2018 04-02

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the minutes of the Special Workshop Retreat Meeting held March 17, 2018 as presented; Regular Meeting held March 19, 2018 as presented; Special Meeting held March 22, 2018 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.

PUBLIC COMMENTS

Janet Adams, Baldwin Road gave invocation.

Marlena Swindell, Pleasant Street asked that in the Merit System Procedure Policy the term 'Advanced Medical Degree' be defined.

CONSENT AGENDA

68 2018 04-02

Moved by Marquardt. Seconded by Osentoski.

Approve the Consent Agenda for April 2, 2018 resulting in the following.

1. Special Event Request from Kiwanis Club of Lapeer, Pancake Breakfast, June 2018, 9 AM – 12 PM, North Court Street, contingent upon receipt of current insurance.
2. Special Event Request from Stone Soup Food Bank for Hunger Awareness Week, May 11-12, 2018 throughout various intersections on file.
3. Special Event Request from American Legion Post 16, Memorial Day Parade, May 28, 2018, Nepessing Street to Veterans Park.
4. Special Event Request from Bishop Kelley School, Annual Field Day, June 1, 2018, 8 AM – 4 PM, Annrook Park.
5. Special Event Request from Flint River Watershed Coalition, Flint River & Community Cleanup, April 28, 2018, at various river locations, contingent upon receipt of current insurance.

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

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR APRIL 2, 2018

69 2018 04-02

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve the Bill Listing for April 2, 2018 in the amount of \$1,106,723.54.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

2018 Annual Spring Clean-Up

70 2018 04-02

Moved by Bennett. Seconded by Atwood.

Approve to schedule the 2018 Annual Clean-up for May 7 through May 11, 2018 and the 2018 Spring Clean-Up Agreement with Rick Rhein Disposal and authorize the City Manager and Director of Public Works to sign required documents.

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

Nays: None.

Absent: None.

MOTION CARRIED.

Lapeer County Senior Services Millage

71 2018 04-02

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Agreement to Share Captured Assessed Value between the Downtown Development Authority, City of Lapeer and County of Lapeer regarding the Lapeer County Senior Programs Millage and authorize the Mayor and City Manager to sign said Agreement.

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

Nays: None.

Absent: None.

MOTION CARRIED

Downtown Outdoor Right-Of-Way Licenses

72 2018 04-02

Moved by Osentoski. Seconded by Atwood.

Approve the Downtown Outdoor Right-Of-Way Licenses for:

1. *Blondie's Sweet Boutique/Dagwood's Deli – 193 W. Nepessing Street.*
2. *Popovich Properties, LLC – 393 W. Nepessing Street (former Pueblo Viejo).*
3. *Fat Boys Bar & Grill – 10 E. Nepessing Street.*
4. *Tilted Axis Brewery – 303 W. Nepessing Street (Permanent Enclosure).*
5. *Tilted Axis Brewery – 303 W. Nepessing Street (Seasonal Enclosure).*
6. *Woodchips, LLC – 315 W. Nepessing Street (Permanent Enclosure).*
7. *Woodchips, LLC – 323 W. Nepessing Street (Seasonal Enclosure).*

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

Nays: None.

Absent: None.

MOTION CARRIED

CITY MANAGER'S REPORT

City Manager Dale Kerbyson indicated no Medical Marihuana license applications were received today.

CITY ATTORNEY'S REPORT

City Attorney Nolan commented on Merit Policy Panel appointments.

UNFINISHED BUSINESS

73 2018 04-02

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Bennett.

Appoint James Mikus and Jennell RaCosta to the Housing Board of Appeals, term expiration 05-01-21.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The DDA Status Report dated March 23, 2018 was received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Marquardt: scheduling of budget meeting, Mr. Kerbyson responded the CIP presented to Planning Commission at their April meeting, budget targeted for late April to City Commission and hold budget workshop early May.

Mayor Sprague: update on local events.

ADJOURNMENT

74 2018 04-02

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 6:41 p.m.

Mayor William J. Sprague

Donna L. Cronce, MMC, City Clerk

Renee Wilson, Chief Deputy City Clerk