

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
June 18, 2018**

A regular meeting of the Lapeer City Commission was held June 18, 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

133 2018 06-18

Moved by Bennett. Seconded by Bostick-Tullius.

Approve the Agenda for June 18, 2018 as presented.

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

Nays: None.

Absent: None.

MOTION CARRIED.

MINUTES

134 2018 06-18

Moved by Marquardt. Seconded by Osentoski.

Approve the minutes of a Special Meeting held May 31, 2018, as well as Regular and Closed Session meetings held June 4, 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

Jeremy Hedges, TED, Chief Deputy Director – Project Rising Tide.

Mr. Hedges provided an overview of the program. Discussion on collaborative efforts, funding and goals; City obligation to engage and dedicate time, identify a point lead and give regular updates, after graduating from program to be a mentor to the next community; Governor changeover at end of year and program support, expectation that program will be continued; RRC program and interaction of process; program will assist in identifying needs of the community.

Judy Vail, N. Main Street, gave invocation.

CONSENT AGENDA

None.

BILL LISTING FOR JUNE 18, 2018

135 2018 06-18

Moved by Marquardt. Seconded by Atwood.

Approve the Bill Listing for June 18, 2018 in the amount of \$409,616.74.

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

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Optimist Beer Tent Resolution.

136 2018 06-18

Moved by Bostick-Tullius. Seconded by Marquardt.

Approve the Lapeer Optimist Club to use the City sidewalks and Cedar Street north of Nepessing Street for their beer tent on Friday, August 17, 2018 through Sunday, August 19, 2018.

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

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Annexation By Choice Area Resolution: Clara Longoria and Aguinaldo Longoria, Jr.

137 2018 06-18

Moved by Marquardt. Seconded by Bostick-Tullius

Approve the Resolution Authorizing Annexation of Property To The City Of Lapeer, Clara Longoria and Aguinaldo Longoria, Jr.

CITY OF LAPEER
RESOLUTION AUTHORIZING ANNEXATION
OF PROPERTY TO THE CITY OF LAPEER
Clara Longoria and Aguinaldo Longoria, Jr.

WHEREAS, Clara Longoria and Aguinaldo Longoria, Jr., located at Sec 8 T7N R10E Churchill Farms Subdivision Lot 21, Township Parcel #44-012-200-021-00 has petitioned for Annexation of Property from Lapeer Township to the City of Lapeer which is located in the "Annexation by Choice" area; and

WHEREAS, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from township to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

WHEREAS, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and

WHEREAS, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of property described in Exhibit A; and

WHEREAS, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and

WHEREAS, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006, and reaffirmed on March 19, 2007 and was filed with the Office of the Great Seal of the Michigan Secretary of State; and

WHEREAS, the Lapeer Township Board has approved the annexation of the property described in Exhibit A by Resolution of its governing board.

THEREFORE, BE IT RESOLVED, that annexation of the property legally described in Exhibit A attached hereto is approved by the City of Lapeer Commission as authorized by statute and the Interlocal Agreement.

BE IT FURTHER RESOLVED that said annexation shall become immediately effective upon the filing of the Township and City Resolutions with the Office of the Great Seal of the Michigan Secretary of State.

EXHIBIT A

Property Owner	City Parcel Number	Township Parcel Number
Clara Longoria Churchill Farms Subdivision Lot 21	L21-16-550-021-00	44-012-200-021-00

Lapeer, MI 48446

Aguinaldo Longoria Jr.
Churchill Farms Subdivision Lot 21 L21-16-550-021-00
Lapeer, MI 48446

44-012-200-021-00

City of Lapeer Property Description:

CITY OF LAPEER, SEC 8 T7N R10E CHURCHILL FARMS SUBDIVISION LOT 21.

ON A ROLL CALL VOTE:

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

Nays: None.

Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Component Unit 2018-19 Budgets & Amendments.

138 2018 06-18

Moved by Bostick-Tullius. Seconded by Osentoski.

Approve the revised 2017-18 Budgets for the Brownfield Redevelopment Authority, the Tax Finance Increment Authorities 1, 2 and 3, the Local Development Finance Authority and the Economic Development Corporation.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2018 Local Street Rehabilitation Projects.

L.J. Construction, Inc. – Payment Request #1.

139 2018 06-18

Moved by Marquardt. Seconded by Bostick-Tullius.

Approve Payment Request #1 in the amount of \$89,501.40 from L.J. Construction, Inc. for services completed on the 2018 Local Street Rehabilitation Projects.

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

Nays: None.

Absent: None.

MOTION CARRIED.

2018-2028 Lapeer Township Fire Protection Agreement.

140 2018 06-18

Moved by Bennett. Seconded by Marquardt.

Approve the Fire Protection Agreement with Lapeer Township effective July 1, 2018, and authorize the Mayor and City Manager to sign said Agreement.

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

Nays: None.

Absent: None.

MOTION CARRIED.

McCormick Forcemain Bioretention Pond and Pump Station Improvements Project.

Lawrence M. Clarke, Incorporated per CDBG, ICE Grant received by the City.

141 2018 06-18

Moved by Marquardt. Seconded by Atwood.

Approve award of McCormick Forcemain Bioretention Pond and Pump Station Improvements Project to Lawrence M. Clark, Belleville, Michigan for an amount not to exceed \$1,869,000.

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

Nays: None.

Absent: None.

MOTION CARRIED.

CITY MANAGER'S REPORT

City Manager Kerbyson commented the G-4 Item is an ICE grant and is \$1.9 million dollars; Police Department Open House July 4th to celebrate 160 year anniversary; leased newly purchased Archdiocese as farmland; meeting with State Treasury wherein the City will remain on the under-funded OPEB list and submittal of plan on the City's future path to get off the list.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

142 2018 06-18

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Marquardt. Appoint Keith Brace, Bruce Johnson, and Ken Pike, to the Construction Board of Review with terms ending July 1, 2020 and appoint Joshua Atwood to the Youth Council term ending 7-01-19.

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

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The 2017 Consumer Confidence Report and DDA Status Report dated May 18, 2018 were received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Atwood: Sent email to Commission on Youth Council application for an Art Grant, plan to place two statutes in the downtown area; attended Busker Festival in Imlay City.

Commissioner Bostick-Tullius: Conference attended in UP, engagement with other communities, House Bill coming up that will eliminate local control over licensing; Project 22 event on Thursday at American Legion to help Veteran Program and mental health issues.

Commissioner Bennett: Thanked lady for prayer.

Commissioner Osentoski: Thanked Mr. Hundges for his presentation; Monday night's food truck and car show event, turnout was great.

Commissioner Marquardt: Farmers Market event, they have Saturday events lined up; Police Walk on July 7th and group of women who wish to walk Prairies and Ponds during event; spoke with Glenn Ream and idea for placement of a memorial at Veterans Park and City support.

City Manager Dale Kerbyson commented Rodney Church and James Alt applied for a First Impressions Grant which made it to the second round, is similar to a secret shopper in the City sponsored by MSU extension office.

Mayor Sprague: Sang happy birthday for Dale Kerbyson's 55th birthday, update on local events.

ADJOURNMENT

143 2018 06-18

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 7:09 p.m.

Mayor William J. Sprague

Donna L. Cronic, MMC, City Clerk

Tracey Russell, Deputy City Clerk