

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
JULY 17, 2017**

A regular meeting of the Lapeer City Commission was held July 17, 2017 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 (arrived at 6:31 pm), Gates.

Absent: Commissioner Marquardt.

City Manager: Dale Kerbyson, present.

AGENDA APPROVAL

179 2017 07-17

Moved by Gates. Seconded by Atwood.

Approve the Agenda for July 17, 2017 as presented.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

MINUTES

180 2017 07-17

Moved by Bennett. Seconded by Gates.

Approve the minutes from the Regular meeting held July 10, 2017 as presented.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Chuck Herpolsheimer, Christ Community Church, gave invocation.

CONSENT AGENDA

181 2017 07-17

Moved by Gates. Seconded by Atwood.

Approve the Consent Agenda for July 17, 2017 as follows:

1. Special Event Application from Meijer, Inc., Company Picnic on August 13, 2017, Cramton Park.
2. Special Event Application from United Way of Lapeer County, 5K Run, September 16, 2017, Rowden Park.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

BILL LISTING FOR JULY 17, 2017

182 2017 07-17

Moved by Gates. Seconded by Bostick-Tullius.

Approve the Bill Listing for July 17, 2017 in the amount of \$578,629.80.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Optimist: Beer Tent Resolution

183 2017 07-17

Moved by Bostick-Tullius. Seconded by Gates.

RESOLVED, that the request to authorize the Lapeer Optimist Club to use the City sidewalks and Cedar Street north of Nepessing Street for their beer tent on Friday, August 18, 2017 through Sunday, August 20, 2017 be approved.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Bank Account – City of Lapeer, 2017 GO Construction Bond.

184 2017 07-17

Moved by Gates. Seconded by Bostick-Tullius.

Approve the Corporate Authorization Resolution with Lakestone Bank & Trust to open an account for 2017 GO Construction Bond.

CORPORATE AUTHORIZATION RESOLUTION

Lakestone Bank & Trust Co
PO Box 250
Lapeer, MI 48446

By: City of Lapeer
2017 GO Construction Bond
576 Liberty Park
Lapeer, MI 48446-2140

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicate on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification number (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use or alternative signature and verification codes unless otherwise agreed in writing.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

James Alt – Mainstreet Project Update.

DDA Executive Director James Alt provided a presentation on the Michigan Main Street Program, Main Street Approach for Revitalization and revamping of existing committees to Organization, Design, Econ/Vitality and Promotion, Community/Leaders Survey questions and responses, Potential Transformation Strategies, Defining the Vision, Next Steps in the Revitalization Journey. Discussion was held on Main Street Program, James Alt is doing an amazing job; can really see changes occurring downtown; 51% would not live downtown was presented as a negative, Mr. Alt responded to focus on the draw to live downtown, some like the country lifestyle, engage the what/why not to live in a downtown area; survey focus was on DDA District; survey and what was considered safety concerns, Mr. Alt responded that survey did not ask for specific detail but felt it considered aging buildings. Mayor Sprague thanked Mr. Alt for the informative presentation.

DeMille Rod Rehabilitation Project.
Astec Asphalt, Inc. – Change Order #2.

185 2017 07-17

Moved by Gates. Seconded by Atwood.

Approve Change Order #2 from Astec Asphalt, Inc. resulting in a net decrease of \$14,522.84 for a revised contract amount of \$392,835.16 for the DeMille Road Rehabilitation Project.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

DeMille Road Rehabilitation Project.
Astec Asphalt, Inc. – Payment Request #2.

186 2017 07-17

Moved by Bostick-Tullius. Seconded by Gates.

Approve the Payment Request #2 in the amount of \$328,467.76 to Astec Asphalt, Inc. for the DeMille Road Rehabilitation Project.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED

Community Development Block Grant Program- Infrastructure Capacity.
Enhancement Grant - Consultant Services Agreement.

187 2017 07-17

Moved by Gates. Seconded by Bostick-Tullius.

Approve the Resolution To Approve Consultant Services For Michigan Economic Development Corporation (MEDC) Community Development Block Grant (CDBG) Program Infrastructure Capacity Enhancement (ICE) Grant, Project: McCormick Pump Station and Force Main Improvements.

CITY OF LAPEER
RESOLUTION TO APPROVE CONSULTANT SERVICES FOR
MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
INFRASTRUCTURE CAPACITY ENHANCEMENT (ICE) GRANT
Project: McCormick Pump Station and Force Main Improvements

WHEREAS, the City of Lapeer accepted bid submittals to fulfill the duties of Certified Grant Administrator for the MEDC, CDBG-ICE Grant for the McCormick Pump Station and Force Main Improvements Project; and

WHEREAS, the Director of Public Works reviewed the bid submittals and is recommending Lapeer Development Corporation to assist the City of Lapeer with all MEDC, CDBG-ICE Grant compliance issues and to perform the duties of a Certified Grant Administrator.

NOW, THEREFORE BE IT RESOLVED:

1. That the City of Lapeer accepts the bid submittal and appoints the Lapeer Development Corporation as the Certified Grant Administrator for the Michigan

Economic Development Corporation Community Development Block Grant (CDBG) Program Infrastructure Capacity Enhancement (ICE) Grant for the McCormick Pump Station and Force Main Improvements Project.

2. The Lapeer City Commission authorizes Mayor William J. Sprague to sign the Consultant Services Agreement/Contract between the City of Lapeer and Lapeer Development Corporation regarding said grant.

This resolution adopted this 17th day of July, 2017.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

UNFINISHED BUSINESS

188 2017 07-17

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

Appoint the following:

Jennell RaCosta	Lapeer Housing Commission, term ending 8-1-2022.
Kerri Roberts	Lapeer Neighborhoods, Inc., term ending 8-1-2019.
Charles Dixon	Lapeer Neighborhoods, Inc., term ending 8-1-2019.
Cheyenne Brodt	Lapeer Neighborhoods, Inc., term ending 8-1-2019.
Andrew Harrington	Local Development Finance Authority, term ending 8-1-21.
Dale Kerbyson	Local Development Finance Authority, term ending 8-1-21.
Gary Phillips	Local Development Finance Authority, term ending 8-1-21.
Robert Rowden	Local Development Finance Authority, term ending 8-1-21.
Austin Kelly	Planning Commission, term ending 8-1-2020.
Dave Sommerville	Planning Commission, term ending 8-1-2020.
Joe Black	Planning Commission, term ending 8-1-2020.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports was received into record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bostick-Tullius: She and Commissioner Atwood to meet with Nancy Boxey to discuss Youth Council; changes to DDA board members, engagement in Main Street process and in the community.

City Manager Dale Kerbyson: Nancy Boxey is a good resource; gentleman taking pictures is Matt Bach from the MML; attended Kiwanis Golf Outing and won; downtown car show is booming this evening.

Mayor Sprague: upcoming events; July 25th Building/Public Safety Workshop meeting.

ADJOURNMENT

189 2017 07-17

Moved by Bennett.

Adjourn the regular meeting.

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

Nays: None.

Absent: Marquardt.

MOTION CARRIED.

The regular meeting adjourned at 7:03 p.m.

William J. Sprague, Mayor

Donna L. Cronicc, MMC, City Clerk

Tracey S. Russell, Deputy City Clerk