

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
OCTOBER 21, 2019**

A regular meeting of the Lapeer City Commission was held October 21, 2019 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Alverson
Commissioners: Atwood, Bennett, Marquardt, Osentoski.

Absent: Commissioner Bostick-Tullius (excused).

City Manager: Dale Kerbyson, present.

Mayor Alverson led the Pledge of Allegiance.

216 2019 10-21 AGENDA APPROVAL

Moved by Bennett. Seconded by Osentoski.
Approve the Agenda for October 21, 2019 as presented.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

217 2019 10-21 MINUTES

Moved by Osentoski. Seconded by Bennett.
Approve the minutes of the Regular meeting held October 7, 2019.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

PUBLIC COMMENTS

Jenny Burkhart, Lapeer, gave an invocation.

218 2019 10-21 CONSENT AGENDA

Moved by Atwood. Seconded by Osentoski.
Approve the Consent Agenda for October 7, 2019 resulting in the following:
1. Contract for Planning Services: Rowe Professional Services Company.
2. First National Bank Credit Card Resolution and Flagstar Bank Resolution.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

219 2019 10-21 BILL LISTING FOR October 21, 2019

Moved by Bennett. Seconded by Atwood.
Approve the Bill Listing for October 21, 2019 in the amount of \$557,552.83.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

None.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

220 2019 10-21 Rezoning – R-2 single-Family Residential to B-2 General Business; Parcel #L21-16-550-008-00 (1101 S. Main Street)

Moved by Osentoski. Seconded by Atwood.

Adopt the ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02, Section 7.02.02 (a)(21) to 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

(21) The following property formerly zoned R-2 Single Family Residential is hereby rezoned to B-2 General Business:

Parcel #L21-16-550-008-00 addressed as 1101 S. Main Street

SEC 8 T7N R10E CHURCHILL FARMS SUBDIVISION LOT 8.4629.65+2054.90

Commissioner Bennett questioned why the owners were asking for changes in zoning and what the plans for the property are. City Manager Kerbyson explained that at this time the owners have no plans for development however; they want it to be zoned commercial.

Commissioner Marquardt questioned if there are any issue with the property as it was annexed from Lapeer Township. City Manager Kerbyson stated there are no issues.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED. AMENDMENTS TO CHAPTER 7 ADOPTED.

221 2019 10-21 InSource Solutions Group, Inc. - Service Agreement Addendum

Moved by Osentoski. Seconded by Marquardt.

Approve the service agreement addendum with InSource Solutions Group, Inc. and allow the City Manager and Income Tax Administrator to sign the required documents.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

222 2019 10-21 CITY MANAGER’S REPORT – Request to Purchase Years of Service Credit.

Moved by Bennett. Seconded by Marquardt.

Approve the Municipal Resolution for Denise Soldenski to purchase Years of Service Credit through the Municipal Employee’s Retirement System (MERS).

**CITY OF LAPEER
MUNICIPAL RESOLUTION
TO PURCHASE YEARS OF SERVICE CREDIT
MICHIGAN EMPLOYEES RETIREMENT SYSTEM (MERS)
For Denise Soldenski**

At a regular meeting of the Lapeer City Commission of the City of Lapeer, County of Lapeer, Michigan, held in said City on the 21st day of October, 2019 there were:

WHEREAS, Denise Soldenski, Director of Housing, requests to purchase Years of Service Credit from the City of Lapeer through Municipal Employees Retirement System (MERS) for five (5) years in the assumed amount of \$97,404.00. Said purchase will allow Housing Director Soldenski to retire on July 1, 2026 or anytime thereafter.

NOW, THEREFORE, BE IT RESOLVED, by the City of Lapeer’s Governing Body, at its meeting on October 21, 2019, as provided by the MERS Plan Document, and in accordance with the

employer's policy, the employer hereby authorizes the participant named above to make a service credit purchase from MERS as described above. The employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actuarial experience will affect the true cost of the additional service to the employer. The calculation assumptions are outlined above and the employee understands and agrees he/she is accountable for any difference between estimated and actual costs.

This resolution adopted this 21st day of October, 2019.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

223 2019 10-21 2020 Census: Complete Count Committee

Moved by Osentoski. Seconded by Atwood.

Approve the resolution designating April 1, 2020 as Census Day in the City of Lapeer, and appoint the City Clerk to the Complete County Committee for the City of Lapeer.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

224 2019 10-21 Small Urban Task Force Funding

Moved by Atwood. Seconded by Osentoski.

Approve the City Manager to commit and reserve matching funds needed to complete the Millville Street project to the Michigan Department of Transportation (MDOT) as part of the Capital Improvement Program for 2020/2021.

City Manager Kerbyson provided a brief description of the program and indicated the Millville Street project is in addition to the Bronson Lake Road project.

Ayes: Atwood, Bennett, Marquardt, Osentoski.

Nays: None.

Absent: Bostick-Tullius.

MOTION CARRIED.

City Manager Kerbyson stated that he will be speaking to the State of Michigan Senate about Senate Bill 324, which was introduced by Senator Daley.

UNFINISHED BUSINESS

None.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports and the Monthly Financial Report for February 2019 were received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Redevelopment Ready Communities (RRC): Training Plan

No updates provided.

Mayor Alverson: Announced local events.

Commissioner Bennett: Happy to see the candidates running for City Commission in the audience.

Commissioner Atwood: Wished everyone a good week and stay safe.

City Manager Kerbyson: Michigan Council of Arts & Cultural Affairs did not authorize the grant application that was submitted. Leaf pickup begins the week of November 4.

Mayor Alverson: Impressed with the walking path being installed.

225 2019 10-21 ADJOURNMENT

Moved by Bennett.

Adjourn the regular meeting.

MOTION CARRIED.

The regular meeting adjourned at 6:55 p.m.

Mayor Glenn Alverson

Romona Sanchez, City Clerk