

IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444

REGULAR MEETING
TUESDAY, DECEMBER 17, 2024
7:00 PM

1. **CALL TO ORDER**

Mayor Barbara Yockey called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Yockey led the Pledge of Allegiance.

3. **ROLL CALL**

Present: Mayor Barbara Yockey, Mayor Pro Tem Bob Tanis, Commissioner Tom Blount, Commissioner Stu Davis, Commissioner Luke Stempien

Absent: Commissioner Joe DeLuca, Commissioner Al Ramirez

Also Present: City Manager Craig Horton, OHM Project Manager Alex Parent, Clerk/Treasurer Dawn Sawicki-Franz and Public

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Blount to approve the agenda as amended

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Tanis seconded by Stempien to approve the consent agenda to include:

A. **APPROVAL OF MINUTES** December 03, 2024 – Regular Minutes

B. **OTHER MINUTES** October 14, 2024 – Downtown Development Authority Regular Meeting

October 23, 2024 – Construction Code Authority Regular Meeting

November 04, 2024 – Downtown Development Authority Special Meeting

November 12, 2024 – Parks and Recreation Regular Meeting

C. **PAYMENT OF THE BILLS IN THE AMOUNT OF:**

General Fund Checking	\$	309,033.65
Tax Account	\$	13,668.08
HRA Account	\$	581.77
Total	\$	<u>323,283.50</u>

ROLL CALL VOTE

Ayes: Tanis, Stempien, Blount, Davis, Yockey

Nays: None

Absent: DeLuca, Ramirez

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD REPORT**

None

8. **UNFINISHED BUSINESS**

A. **CITY OWNED PROPERTIES**

Mayor Yockey reported that the ad hoc committee has been meeting to discuss all options and reviewing possibilities to decide what is in the best interest of the City of Imlay City and will report back after the new year.

NO MOTION, INFORMATIONAL ONLY

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B. CALENDAR OF CITY MEETINGS

MOTION by Davis seconded by Tanis to amend the annual City calendar to include the closure of City Offices during Christmas 2025 and the New Year 2026 to include Friday, December 26th, Monday, December 29th, and Tuesday, December 30th with office staff using PTO or COMP time for the closure days.

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. MICHIGAN HEALTH ENDOWMENT FUND GRANT-PATHWAYS DESIGN

OHM Project Manager Alex Parent gave an overview of the Pathway Design project and referenced the map included in the City Commission packet for an outline of pathways and the streets that are proposed for this grant opportunity. Commissioners and public were able to comment and ask questions of Parent for clarification of the scope of engineering design of this project to be submitted for grants through MDOT's Transportation Alternatives Program (TAP) and Safe Routes to School Program (SRTS). These grant prospects may cover 100% of construction costs with up to \$300,000 per school site impacted, given the proximity of design to Imlay City High School, Imlay City Middle School, Weston Elementary and Borland Elementary for a total of up to \$1.2 million in grants.

MOTION by Blount seconded by Davis to give approval of OHM Advisors for the Michigan Health Fund Pathways Design and give authorization to City Manager Craig Horton to sign necessary documents as presented.

ROLL CALL VOTE

Ayes: Blount, Davis, Stempien, Tanis, Yockey

Nays: None

Absent: DeLuca, Ramirez

MOTION CARRIED UNANIMOUSLY

B. EMAC (EMERGENCY MANAGEMENT ASSISTANCE COMPACT) BOARD APPOINTMENT

City Manager Horton explained that Commissioner Ted Sadler held this position and was term limited and has left the Commission and a new appointment is needed. This position is required to be a Lapeer County Elected Official and had previously been held by Ian Kempf.

MOTION by Davis seconded by Tanis to appoint Ian Kempf to the EMAC board representing the City of Imlay City.

MOTION CARRIED UNANIMOUSLY

C. APPOINT TED SADLER TO THE ZONING BOARD OF APPEALS

MOTION by Blount seconded by Tanis to approve the appointment of Ted Sadler to the Zoning Board of Appeals for a term of three (3) years.

MOTION CARRIED UNANIMOUSLY

D. APPOINT JONATHAN ROY TO THE ZONING BOARD OF APPEALS

MOTION by Tanis seconded by Blount to approve the appointment of Jonathan Roy to the Zoning Board of Appeals for a term of three (3) years.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

Two residents spoke about the the Pathways project and the sidewalk option on Borland Road.

11. CLOSED SESSION - AS NEEDED

None

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12. CITY MANAGER REPORT

City Manager Horton shared that a committee has been formed and a meeting is set for Thursday to review and discuss the Sign Shop Demolition Bids.

13. CITY COMMISSIONER TIME

Commissioner Davis discussed M-53.

Commissioner Tanis reported the the Imlay Township pavilion has been finished.

Mayor Yockey discussed the M-53 Boulevard presentation from MDOT and wished everyone a Merry Christmas.

14. ADJOURNMENT

MOTION by Yockey seconded by Collison to adjourn at 7:35 PM

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, January 07, 2025 at 7:00 PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: January 07, 2025