

IMLAY CITY COMMISSION

150 N. Main Street
IMLAY CITY, MI 48444

REGULAR MEETING

Tuesday, May 7, 2019

7:00 P.M.

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Ted Sadler
Commissioner Stu Davis
Commissioner Greg Rowden

Pro-Tem Frank Demske
Commissioner Al Ramirez
Commissioner Kelly Villanueva

Also Present, City Manager Tom Youatt, City Clerk/ Treasurer Lynn Eutsler, Fire Chief Rick Horton, Fire Captain Scott Stone, Police Chief Scott Pike, two members of the community, and two members of the media.

4. APPROVAL OF AGENDA

Motion by Sadler, seconded by Davis to approve the agenda with the following changes: Reassignment of Old Business 7.A. -7.D. to 7.B. -7.E., addition of Old Business 7.A. Greg Rowden Appointment, addition of Old Business 7.F. Fire Dept., addition of New Business 8.H. Railroad Bridge Path as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Demske, seconded by Sadler to approve the Consent Agenda to include the payment of bills in the amount of \$298,373.17 as presented.

A. Approval of Commission Minutes – April 15, 2019 – Special Meeting
April 16, 2019 – Regular Meeting

B. Other Minutes – Planning Commission – April 23, 2019
Lamb Steele – April 24, 2019

C. Payment of Bills in the amount of – Tri-County Bank - \$ 298,373.17

ROLL CALL VOTE

Ayes: Demske, Davis, Ramirez, Rowden, Sadler, Villanueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. OLD BUSINESS

A. Appoint Greg Rowden to the Commission

Motion by Demske, seconded by Davis to appoint Greg Rowden to the City Board of Commissioners.

ROLL CALL VOTE

Ayes: Davis, Ramirez, Rowden, Sadler, Villanueva, Demske, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

B. DTE – Conversion of 38 Street Lights to LED on M53

Motion by Ramirez, seconded by Sadler to approve payment to DTE, for converting 38 street light to LED along M53, in the amount of \$14,891.00 with a rebate after completion in the amount of \$1,054.00 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Rowden, Sadler, Villanueva, Demske, Davis, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

C. H2A Architects Monthly Invoice

Motion by Sadler, seconded by Demske to approve payment to H2A Architects in the amount of \$2,205.00 as presented.

ROLL CALL VOTE

Ayes: Rowden, Sadler, Villavueva, Demske, Davis, Ramirez, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

D. Law Enforcement Mutual Aid Agreement

Police Chief Scott Pike, spoke about the Mutual Aid Agreement with Lapeer County and Local communities Law Enforcement Agencies. The Mutual Aid Agreement facilitates the rapid sharing of emergency aid and resources.

Motion by Davis, seconded by Sadler to approve the Imlay City Police Department to be part of the Law Enforcement Mutual Aid as presented.

ROLL CALL VOTE

Ayes: Sadler, Villanueva, Demske, Davis, Ramirez, Rowden, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

E. Fire Hall Construction Contract

Motion by Demske, seconded by Ramirez to approve the Fire Hall Construction Contract between the City of Imlay City and Superior Contracting Group, LLC in the amount of \$2,742,400.00 as presented and to authorize City Manager Tom Youatt to sign the contract on behalf of the City.

ROLL CALL VOTE

Ayes: Villanueva, Demske, Davis, Ramirez, Rowden, Sadler, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

F. Fire Department Report

Fire Captain Scott Stone reported on the City-wide program to install smoke and carbon monoxide detectors in Maple Grove Mobile Home Park. Forty-six volunteers in five hours, visited 150 homes and installed 576 smoke detectors and 71 COD Detectors. The Hispanic Center had volunteers on site as interpreters and one member of the Red Cross also acted as an interpreter. Jet's Pizza and McDonalds donated food to the volunteers throughout the day.

Fire Chief Rick Horton stated that they were very busy for the month of April. They had 16 fire runs, 2 Egg Drops for Easter, the fire detector install, which accumulated to a total of 147 volunteer hours. He also stated that the Imlay City and Attica Firefighters will be honored by the Fire Marshall at the Statewide Fire Fighters Conference in Frankenmuth on May 18, 2019.

8. NEW BUSINESS

A. Reappoint Kelly Villanueva to Parks & Recreation Board

Motion by Sadler, seconded by Davis to reappoint Kelly Villanueva to the Parks & Recreation Board with the term expiring June 2021.

MOTION CARRIED UNANIMOUSLY

B. Reappoint Walt Bargaen & Ian Kempf to the Planning Commission Board

Motion by Demske, seconded by Davis to reappoint Walt Bargaen & Ian Kempf to the Planning Commission Board with the term expiring June 2022.

MOTION CARRIED UNANIMOUSLY

C. Reappoint Teresa Richey and Barb Yockey to the ZBA

Motion by Demske, seconded by Davis to reappoint Teresa Richey and Barb Yockey to the Zoning Board of Appeals with the term expiring June 2022.

MOTION CARRIED UNANIMOUSLY

D. Reappoint Marilyn Swihart, Tom Blount, & Barb Yockey to the HBA

Motion by Davis, seconded by Demske to reappoint Marilyn Swihart, Tom Blount, and Barb Yockey to the Housing Board of Appeals with the term expiring June 2022.

MOTION CARRIED UNANIMOUSLY

E. Reappoint Tom Blount to the Board of Review

Motion by Davis, seconded by Sadler to reappoint Tom Blount to the Board of Review with the term expiring June 2022.

MOTION CARRIED UNANIMOUSLY

F. Reappoint Marilyn Swihart & June Duthler to the Lamb Steel Board

Motion by Davis, seconded by Demske to reappoint Marilyn Swihart and June Duthler to the Lamb Steele Board with the term expiring June 2022.

MOTION CARRIED UNANIMOUSLY

G. Resolution 2019-06 – The 2019 Property Tax Poverty Exemption

Motion by Demske, seconded by Davis to approve Resolution 2019-06 accepting the 2019 Property Tax Poverty Exemption guidelines as presented.

ROLL CALL VOTE

Ayes: Demske, Davis, Ramirez, Rowden, Sadler, Villavueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

H. Railroad Bridge Path

Commissioner Sadler presented a need for a safer walking path at the Overpass on M53. Sadler presented drawings of how it is currently and how it could be made safer. All the Board members agree on how unsafe it is, but until something can be done, they would advise that the residents stop using it.

City Manager Youatt stated that the overpass and that portion of M53 are part of the City's Master Plan for complete reconstruction which would include a walking path. No date is set at this time.

9. MANAGERS REPORT

City Manager Youatt reported that with the approval of the Superior Construction Contract, they will be mobilizing on site and begin construction.

10. OTHER

Commissioner Davis stated that the City needs to start budgeting for new trucks for the Fire Department. He would like to see us start with \$10,000.

Motion by Davis, seconded by Sadler to approve the change to the Fire Department Budget in the amount of \$10,000 to be a separate line item for equipment.

ROLL CALL VOTE

Ayes: Davis, Ramirez, Rowden, Sadler, Demske

Nays: Villanueva, Kempf

MOTION CARRIED UNANIMOUSLY

11. ADJOURNMENT

Motion by Davis, seconded by Villanueva, to adjourn at 7:42 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____
Lynn Eutsler, City Clerk/Treasurer