

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444

REGUALR MEETING
Thursday August 6, 2020
6:00 PM

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 6:00 pm in Lamb Steele Park.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Al Ramirez
Commissioner Kelly Villanueva
Commissioner Stu Davis
Commissioner Ted Sadler

Absent: Mayor Pro Tem Frank Demske, Commissioner Greg Rowden

Also Present: City Clerk Dawn Sawicki-Franz, Police Chief Scott Pike, Fire Chief Rick Horton, DPW Superintendent Ed Priehs and citizens.

4. SPECIAL PRESENTATIONS

- A. Swearing in, Oath of Ethics and Pinning of Badge of Officer Conor Hodgins
- B. Promotion to Sergeant, Oath of Ethics and Pinning of Badge of Officer Sean Leathers.
- C. Retirement of Sergeant Tim Wolford

5. APPROVAL OF AGENDA

Motion by Sadler supported by Davis to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

6. APPROVAL OF CONSENT AGENDA ITEMS

Motion by Sadler supported by Davis to approve the consent agenda items as presented:

- A. Approval of Commission Minutes: July 21, 2020 Regular Meeting
- B. Approval of Other Minutes: June 23, 2020 Planning Meeting
- C. Payment of Bills in the amount of:

General Fund Checking	\$290,056.65
Tax Account	\$ 1,755.00
HRA Account	<u>\$ 1,142.33</u>
Total	<u>\$292,953.98</u>

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

7. CITIZENS FROM THE FLOOR

None

8. NEW BUSINESS

A. MDOT Local Grade Crossing Surface Program

MOTION by Davis supported by Sadler to enter into a grant with MDOT Rail Safety Program for a 60/40 match grant to be included with our road project on Blacks Corners Road to Attica Road per DPW Superintendent Ed Priehs' proposal from Rowe.

ROLL CALL VOTE

Ayes: Davis, Sadler, Villanueva, Ramirez, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

B. M-53 Sanitary Sewer Proposed Route Change

Motion by Davis supported by Ramirez to approve the M-53 sanitary sewer route change to straight from Third Street to the interceptor and avoid the involvement of MDOT and the railroad for a good flow directly to treatment plant as recommended by DPW Superintendent Ed Priehs.

ROLL CALL VOTE

Ayes: Davis, Ramirez, Sadler, Villanueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

C. City Hall Computer Purchase

Motion by Sadler supported by Ramirez to approve the purchase of two computers of mid-range grade per quotes from IT Right for the stations of Assessing and Zoning.

ROLL CALL VOTE

Ayes: Sadler, Ramirez, Davis, Villanueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

9. OLD BUSINESS

A. Rowe Recommendation of Splash Pad Bid Awarded to Penchura

Motion by Villanueva supported by Davis to table the acceptance of the bid from Penchura for the lump sum of \$353,018.05 for the Imlay City Accessible Splash Pad project.

MOTION CARRIED UNANIMOUSLY

10. CITY MANAGER'S REPORT

None

11. Other – None

Villanueva commented on the hiring of Leah Mills full time from the preceding meeting. Information passed out discussing the future of Revenue Sharing and discussion regarding the CARES Act grants. A question arose regarding the cost of the background checking company. The front office shield glass has been installed and the office is open regular hours for all city business. The election went well and our city has very dedicated election workers. Comment from audience member Dennis Collison encouraging the board to really consider any repercussions that could take place regarding the refusal to accept the current DNR grant for the Splash Pad.

12. ADJOURNMENT

Motion by Davis supported by Ramirez to adjourn at 6:57pm.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, August 18, 2020

Respectfully submitted by: _____
Dawn Sawicki-Franz, Clerk/Treasurer

APPROVED: August 18, 2020