

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

**REGULAR MEETING
Tuesday, April 20, 2021
7:00 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Stu Davis
Commissioner Ted Sadler

Mayor Pro Tem Frank Demske
Commissioner Greg Rowden
Commissioner Bob Tanis

Absent: Commissioner Kelly Villanueva

Also Present: City Manager Craig Horton, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Sadler supported by Tanis to approve the agenda with the removal of **New Business: C. Old School Park Pavilion Bid** as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

MOTION by Davis supported by Demske to approve the consent agenda items to include:

A. Approval of Minutes: City Commission: April 06, 2021 Regular Meeting

April 13, 2021 Special Meeting-Budget Workshop

B. Other Minutes: DDA
Ruth Hughes Library
Payment of Bills:

March 08, 2021

March 04, 2021

General Fund Checking \$ 158,164.07

Tax Account \$ 0.00

HRA Account \$ 0.00

Total \$ 158,164.07

ROLL CALL VOTE

Ayes: Davis, Demske, Rowden, Sadler, Tanis, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

6. DEPARTMENT HEAD – POLICE CHIEF SCOTT PIKE

Police Chief Scott Pike read a prepared speech outlining his 41 years of service to the public including current and past law enforcement positions as well as his time serving in the United States Navy. Pike thanked the city and commission, then expressed his excitement as he looks forward to his retirement time.

7. OLD BUSINESS

A. PROCLAMATION FOR POLICE CHIEF SCOTT PIKE

Mayor Joi Kempf presented Imlay City Police Chief Scott Pike with a framed proclamation outlining just a few of the many accomplishments that Chief Pike had achieved while here at Imlay City.

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B. NOTICE OF PROPOSED 2021-2022 BUDGET PUBLIC HEARING

MOTION by Davis supported by Tanis to approve the notice of posting the proposed budget and to hold a public hearing at the next regularly scheduled city council meeting on Tuesday, May 4, 2021 at 7:00PM.

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. PLANNING COMMISSION RECOMMENDATION OF PLANNING FIRM FOR ZONING ORDINANCE RFP

MOTION by Davis supported by Rowden to accept the bid of \$24,500 from Community Image Builders and authorize CIB to complete the scope of work as described in their proposal as presented.

ROLL CALL VOTE

Ayes: Davis, Rowden, Sadler, Tanis, Demske, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

B. PAVEMENT MARKING BID

City Manager Craig Horton stated that DPW Superintendent Ed Priehs has recommended the bid for \$16,701.38 from M & M Pavement Markings as presented in the board packets.

MOTION by Davis supported by Tanis to approve the bid for \$16,701.38 from M & M Pavement Markings as presented.

ROLL CALL VOTE

Ayes: Davis, Tanis, Demske, Rowden, Sadler, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

C. OLD SCHOOL PARK PAVILION

This item was postponed for a future date.

D. PROCLAMATION FOR ARBOR DAY

Mayor Joi Kempf read the Proclamation for Arbor Day as this is a part of the requirements to be included in the Tree City USA Communities. The Tree City USA program has been greening up cities and towns across America since 1976.

MOTION by Sadler supported by Demske to approve the Proclamation for Arbor Day as a part of the requirements to be included in the Tree City USA Communities as presented.

MOTION CARRIED UNANIMOUSLY

9. OTHER BUSINESS

Mayor Kempf asked City Manager Craig Horton for a report and Horton referenced the Lapeer County Public Health Department 's latest health report for review.

Mayor Kempf stated that a date needs to be set for a public community forum with regards to the police discussion on the police department. The date set for this will be on Thursday, April 29, 2021 at 6:00PM at the Eastern Michigan Fairgrounds.

MOTION by Sadler supported by Davis to approve the date of Thursday, April 29, 2021 at 6:00PM at the Eastern Michigan Fairgrounds for a public community forum with regards to the police discussion on the police department.

MOTION CARRIED UNANIMOUSLY

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10. CITIZENS FROM THE FLOOR

Mayor Kempf stated that due to Covid restrictions the podium will not be used at this meeting and each person that would like to speak may stand and speak from their seat. Due to the limited number of people allowed in the chamber room at one time, once you have had the opportunity to speak and if you would like to exchange places with others that are waiting outside, please feel free to do so.

Citizens with comments regarding the Police Department were heard.

11. ADJOURNMENT

MOTION by Davis supported by Sadler to adjourn at 7:44PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, May 04, 2021 at 7:00PM

Public Community Forum Meeting: Thursday, April 29, 2021 at 6:00PM at the fairgrounds.

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

APPROVED: May 04, 2021