

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

**REGULAR MEETING
Tuesday, May 18, 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, Public Works Superintendent Ed Priehs, City Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA

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

A. Approval of Minutes: City Commission: May 04, 2021 Regular Meeting

B. Other Minutes: Parks and Recreation: March 09, 2021

Planning Commission: March 23, 2021

Ruth Hughes Memorial District Library: April 01, 2021

DDA: April 12, 2021

C. Payment of Bills:	General Fund Checking	\$	386,738.54
	Tax Account	\$	8,190.82
	HRA Account	\$	0.00
	Total	\$	<u>394,929.36</u>

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

6. DEPARTMENT HEAD UPDATE

Public Works Superintendent Ed Priehs: LaLonde is mostly complete. School water main relocation project wrapping up. M-53 sanitary sewer project is ready to go. Spring paving projects being reviewed. Splash Pad is complete and ready for Memorial Day. Currently working with Comcast to bring services to our community. Compliance reports are being worked on and submitted as required. Genesee Task Force has \$610,000 of grant money that will be divided in the future and we may receive some of these funds. Old School Park parking lines are in, basketball courts being paved, pavilion is on hold for now. Pavement markings on most major streets will be completed this week. Street Improvements are included on the map passed out

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

**REGULAR MEETING
Tuesday, May 18, 2021
7:00 PM**

highlighted in yellow. Some need milled and others need just a top coat. Spring work is being done on parks with shredded bark being applied. Sled hill has been seeded and covered with straw. Swimming pool opening; working to get the water correct after being closed for a whole year due to Covid19. Sidewalk repairs are being looked at. The DPW is a busy department.

A. OLD SCHOOL PARK

MOTION to postpone the building of the pavilion in Old School Park due to the current extreme rising of lumber and steel costs.

MOTION CARRIED UNANIMOUSLY

B. RESOLUTION 2021-02 BLACKS CORNERS ROAD RESURFACING PROJECT

MOTION by Sadler supported by Tanis to open the Public Hearing at 7:50PM.

MOTION CARRIED UNANIMOUSLY

Discussion regarding the Blacks Corners Road Resurfacing Project and the \$246,313.75 in funding through MDOT from Transportation Economic Development Category B Program to construct resurfacing on Black Corners Road with the match from the City of Imlay City at \$246,313.75.

MOTION by Tanis supported by Davis to close the Public Hearing at 8:00PM.

MOTION CARRIED UNANIMOUSLY

MOTION by Tanis supported by Demske to accept Resolution 2021-02 Blacks Corners Road Resurfacing Project as presented.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

C. RESOLUTION 2021-03- CDBG GRANT FUNDS

MOTION by Davis supported by Tanis to open the Public Hearing at 8:02PM.

MOTION CARRIED UNANIMOUSLY

Discussion regarding the CDBG (Community Development Block Grant) Funding for water-related infrastructure: applying for \$1,387,966.00 in CDBG funds for the 2021 Infrastructure Project with The City of Imlay City committing \$964,786.50 as a committed match.

MOTION by Davis supported by Rowden to close the Public Hearing at 8:13PM.

MOTION CARRIED UNANIMOUSLY

MOTION by Davis supported by Demske to accept Resolution 2021-03 CDBG (Community Development Block Grant) water-related infrastructure as presented.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

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

**REGULAR MEETING
Tuesday, May 18, 2021
7:00 PM**

D. SANITARY SEWER EASEMENT AGREEMENT

Public Works Superintendent Ed Priehs presented the Sanitary Sewer Easement Agreement between the resident at 182 N Cedar Street and The City of Imlay City for the process of expanding the system; M-53 Sanitary Sewer System Project as written and prepared by Attorney Brian Garner.

MOTION by Davis supported by Tanis to accept the Sanitary Sewer Easement Agreement between the resident at 182 N Cedar Street and The City of Imlay City for the process of expanding the system; M-53 Sanitary Sewer System Project as presented.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

E. J&J DISPOSAL-REFUSE PROPOSAL

Discussion regarding refuse pick-up in the city. Public Works Superintendent Ed Priehs and City Manager Craig Horton recommended and explained that the service that has been exhibited by J&J Disposal has been exemplary with very few resident complaints as well as J&J Disposal works together with the DPW on leaf pick up while other refuse companies will not offer this service.

MOTION by Davis supported by Rowden to accept extending J&J Disposal's contract with The City of Imlay City by five years per the quote as presented.

ROLL CALL VOTE

Ayes: Davis, Rowden, Demske

Absent: Villanueva

Nays: Sadler, Tanis, Kempf

MOTION FAILED

The City of Imlay City Commission requested that we post and go out for bid for this service.

F. PENCHURA SPLASH PAD CHANGE ORDER #1

Public Works Superintendent Ed Priehs explained regarding Penchura Splash Pad Change Order #1 which includes the invoice of \$2,500.00 for relocating pool light J-Box which will be offset by the reduction in engineering fees for this project.

MOTION by Demske supported by Tanis to accept Penchura Splash Pad Change Order #1 which includes the invoice of \$2,500.00 for relocating pool light J-Box which will be offset by the reduction in engineering fees for this project as presented.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

7. OLD BUSINESS

A. CIB (COMMUNITY IMAGE BUILDERS) CONTRACT AND FEE SCHEDULE

City Manager Craig Horton clarified that both the planning and this commission approved CIB as the vendor for the Zoning Ordinance Contract. Included in the packet is a copy of the services agreement that has been reviewed and approved by our legal counsel and now we are looking for authorization to sign this contract.

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

**REGULAR MEETING
Tuesday, May 18, 2021
7:00 PM**

MOTION by Davis supported by Demske to authorize City Manager Craig Horton to sign the Professional Services Agreement between The City of Imlay City and CIB (Community Image Builders) as presented.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. MML MEMBERSHIP

Discussion regarding The City of Imlay City's Michigan Municipal League annual membership renewal.

MOTION by Demske supported by Rowden to authorize payment of The City of Imlay City's Michigan Municipal League annual membership renewal at a cost of \$3,011.00.

ROLL CALL VOTE

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

Absent: Villanueva

Nays: None

MOTION CARRIED UNANIMOUSLY

9. OTHER BUSINESS

Review of the Manager's Report that was included in the packet.

The Chamber has had difficulty obtaining donations for the Sesquicentennial Event due to some of the donors not wanting to be associated with events during Covid19 restraints. The event will be held with a scaled back agenda.

Discussion regarding a letter from a resident concerning a Fireworks Ordinance.

10. CITIZENS FROM THE FLOOR

None

11. ADJOURNMENT

MOTION by Demske supported by Rowden to adjourn at 8:44PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, June 01, 2021 at 7:00PM

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

APPROVED: June 01, 2021