

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

REGULAR MEETING  
Tuesday, August 03, 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, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva

**Absent:** None

**Also Present:** City Manager Craig Horton, DPW Superintendent Ed Priehs, City Clerk Dawn Sawicki-Franz and public.

Commissioner Bob Tanis arrived at 7:02PM.

4. **APPROVAL OF AGENDA**

**MOTION** by Davis supported by Sadler to approve the agenda with the addition of **OLD BUSINESS E. Fireworks Contract**  
**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes	July 20, 2021 Regular Meeting		
B. Other Minutes	May 10, 2021 DDA		
C. Payment of Bills in the amount of	General Fund Checking	\$	220,860.18
	Tax Account	\$	225,288.79
	HRA Account	\$	108.00
	Total	\$	<u>446,256.97</u>

**ROLL CALL VOTE**

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

Absent: None

Nays: None

**MOTION CARRIED UNANIMOUSLY**

6. **DEPARTMENT HEAD UPDATE**

None.

7. **CITIZENS FROM THE FLOOR**

Barb Yockey provided information to the board on the status of the burnt home at 315 West Fourth Street, Imlay City.

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**8. OLD BUSINESS**

**A. SOLID WASTE & RECYCLING SERVICES**

1. Priority Waste
2. J & J Disposal

Both Priority Waste and J & J Disposal expanded on their bid proposals that were presented previously at the formal bid opening and the Imlay City Commissioners asked questions and got some clarification on specifics. This will be on the Tuesday, August 17, 2021 agenda for approval of a solid waste and recycling services contract.

**B. REAPPOINT KELLY VILLANUEVA TO PARK AND RECREATION COMMISSION**

**MOTION** by Davis supported by Tanis to reappoint Kelly Villanueva to the Parks and Recreation Commission for a term of two years ending in June of 2023.

**MOTION CARRIED UNANIMOUSLY**

**C. PARADE PERMIT-SESQUICENTENNIAL CELEBRATION**

**MOTION** by Davis supported by Tanis to approve the Sesquicentennial Celebration Parade permit for Saturday, August 14, 2021 as presented.

**MOTION CARRIED UNANIMOUSLY**

**D. SPECIAL EVENT APPLICATION-SESQUICENTENNIAL CELEBRATION**

**MOTION** by Davis supported by Sadler to approve the Special Events Application submitted for the City of Imlay City's Sesquicentennial Celebration to be held Friday, August 13, 2021 12:00PM – 1:00AM and Saturday, August 14, 2021 10:00AM-1:00AM.

**MOTION CARRIED UNANIMOUSLY**

**E. FIREWORKS CONTRACT**

**MOTION** by Davis supported by Demske to approve the Fireworks Contract Agreement presented from Wolverine Fireworks Display, Inc. with changes.

**ROLL CALL VOTE**

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

Absent: None

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**A. 315 W FOURTH STREET LETTER**

Discussion regarding the notification letter that was sent from Dangerous Building Hearing Officer, Gerome L Edwards in reference to the home at 315 W Fourth Street, Imlay City, Parcel #120-01-900-000-00.

**NO MOTION, INFORMATIONAL ONLY**

**B. JOB DESCRIPTION – SCHOOL RESOURCE OFFICER**

**MOTION** by Davis supported by Sadler to approve the School Resource Officer Job Description as presented.

**MOTION CARRIED UNANIMOUSLY**

**C. REVIEW OF LAW ENFORCEMENT SERVICES FOR IMLAY CITY COMMUNITY SCHOOLS**

**MOTION** by Davis supported by Demske to approve the City of Imlay City Agreement for Law Enforcement Services-School Resource Officer (SRO) with the Imlay City Community Schools District for 2021-2022 as presented.

**MOTION CARRIED UNANIMOUSLY**

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**D. TREE REMOVAL BID**

**MOTION** by Davis supported by Rowden to approve Owen Tree Service's bid in the amount of \$7,360.00 for the projects listed on the current tree removal bid sheet as recommended by DPW Superintendent Ed Priehs.

**ROLL CALL VOTE**

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

Absent: None

Nays: None

**MOTION CARRIED UNANIMOUSLY**

**E. LETTER OF RETIREMENT-OFFICER JOE DELUCA**

Effective Saturday, July 31, 2021

**NO MOTION, INFORMATIONAL ONLY**

**F. LETTER OF RESIGNATION -OFFICER SARA COLIN**

Effective Thursday, August 19, 2021

**NO MOTION, INFORMATIONAL ONLY**

**10. POLICE CHIEF INTERVIEWS**

1. Jeff Daniel
2. Brett Selby

Both applicants were given time to identify their qualifications and desire for the position of Imlay City Police Chief. The commission also questioned the candidates.

Mayor Kempf stated that the City Police Chief appointment comes from the City Manager and this is informational only for the City Commission and public.

**11. OTHER BUSINESS**

*Commissioner Villanueva* thanked the Police Chief Search Ad-Hoc Committee for their work on finding and vetting qualified applicants for the Imlay City Police Chief Position.

**12. CITIZENS FROM THE FLOOR**

None

**13. CLOSED SESSION**

None

**14. ADJOURNMENT**

**MOTION** by Davis supported by Tanis to adjourn at 8:35PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, August 17, 2021 at 7:00PM.

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

**APPROVED: August 17, 2021**