

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

REGULAR MEETING
Tuesday, April 05, 2022
7:00 PM

1. **CALL TO ORDER**

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

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, DDA Director Lorrelei Natke, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

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

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Sadler seconded by Tanis to approve the consent agenda items to include:

- | | | | |
|----|------------------------------------|---|----------------------|
| A. | Approval of Minutes | March 15, 2022 - Regular Meeting | |
| | | March 21, 2022 – Special Meeting – Work Session | |
| B. | Other Minutes | November 24, 2021 – ZBA | |
| | | February 21, 2022 - DDA | |
| | | March 10, 2022 – Lapeer County Board of Commissioners | |
| C. | Payment of Bills in the amount of: | General Fund Checking | \$ 203,321.23 |
| | | Tax Account | \$ 747.00 |
| | | HRA Account | \$ 899.67 |
| | | Total | <u>\$ 204,967.90</u> |

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD**

None

8. **UNFINISHED BUSINESS**

A. **DRAFT BUDGET REVIEW**

Discussion only, no motion.

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9. NEW BUSINESS

A. RESOLUTION 2022-06 PERFORMANCE RESOLUTION FOR MUNICIPALITIES

Sawicki-Franz explained this resolution was submitted by DPW Superintendent Ed Priehs and is required by the Michigan Department of Transportation for issuing permits to municipalities to construct, operate, use and/or maintain utilities or other facilities in any Right of Way.

MOTION by Davis seconded by Demske to approve the Resolution 2022-06 Performance Resolution for Municipalities as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. APPLICATION FOR PLANNING COMMISSION – JAMES BLOUNT

MOTION by Davis seconded by Rowden to approve the appointment of James Blount to the Planning Commission for a term expiring at the end of June 2024.

MOTION CARRIED UNANIMOUSLY

C. APPLICATION FOR ZONING BOARD OF APPEALS ALTERNATE – JAMES BLOUNT

MOTION by Davis seconded by Sadler to approved the appointment of James Blount to the Zoning Board of Appeals as an alternate for a term expiring at the end of June 2024.

MOTION CARRIED UNANIMOUSLY

D. NOTICE OF UNPAID CHARGES

MOTION by Davis seconded by Sadler to send the list of properties of unpaid charges to the summer 2022 tax bills as presented:

i.	460 N ALMONT AVENUE	I19-74-500-000-00	712.68 UTILITES
ii.	475 BANCROFT STREET	I19-75-200-000-00	298.73 UTILITES
iii.	275 W FOURTH STREET	I20-02-800-000-00	250.51 UTILITES
iv.	250 GROVE AVENUE	I19-76-300-000-00	316.82 UTILITES
v.	250 GROVE AVENUE	I19-76-300-000-00	175.00 BLIGHT MOW

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

E. PARKS & GROUNDS MAINTENANCE BID

MOTION by Davis seconded by Villanueva to authorize DPW Superintendent Ed Priehs to enter into a contract with Scott's Lawn Maintenance for a one-year contract in the amount of \$20,500.00 approved only with the contingency of Scott's Lawn Maintenance obtaining a performance bond.

ROLL CALL VOTE

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

Nays: Sadler

Absent: None

MOTION CARRIED

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F. PAVEMENT IMPROVEMENT BIDS

MOTION by Davis and seconded by Rowden to approve the Pavement Improvement bid by T.G. Priehs for \$144,000.00 for E Second Street, W Borland Road, Handley Street and Caulkins Street as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

G. SPECIAL EVENT REQUEST – CINCO DE MAYO CELEBRATION

DDA Director Lorrelei Natke expressed that she had much interest in having a Cinco De Mayo event in the City of Imlay City. Natke stated that this event had not been held in the City of Imlay City since 2011 and four Mexican restaurants in the area have committed to presenting samples. This event will be held on Thursday, May 5, 2022 from 5PM until 8PM in the Farmer's Market Park and will include music, food, dancing and contests. This event will require to have road closures of sections of Main Street and Third Street near the Farmer's Market Park.

MOTION by Tanis and seconded by Demske to approve the Special Event Application as presented by the DDA for the Cinco De Mayo event to be held on Thursday, May 05, 2022 as presented.

MOTION CARRIED UNANIMOUSLY

H. SPECIAL EVENT APPLICATION – FIREWORKS

Special Event Application submitted by Doug Halabicky for fireworks to celebrate the Fourth of July to be held on Saturday, June 25, 2022 at the Eastern Michigan Fairgrounds.

MOTION by Sadler seconded by Tanis approve the special event application for fireworks to be held on Saturday, June 25, 2022 at the Eastern Michigan State Fairgrounds as presented.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

None.

11. CLOSED SESSION

None

12. OTHER BUSINESS

City Manager Horton reported that a committee has interviewed the recommended Law Firm of Seibert and Dloski and will be entering into a contract with this firm.

Commissioner Tanis requested an update to the 4th Street home that had burned. Mayor Kempf asked Barb Yockey who was in the audience to address this if she had new information. Yockey stated that the last update was that the owners were ready to go and there was a delay from the mortgage company to discharge the mortgage.

Commissioner Tanis asked about the property on Cedar at the end of Third Street and stated that it has a sign, Velvet Sparrow. Horton said he will have Lonnie at Construction Code Authority review this upon his return.

Mayor Kempf asked about the home on the corner of Main and Fourth street. Horton informed that it has a current stop work order on this property.

Commissioner Sadler inquired regarding the trestle path. Horton conveyed that there is no new information on this at this time. Sadler expressed that he would like to see this finished this season if possible.

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City Manager Horton also reminded the Commission that an email had gone out regarding a collection and a tree planting in memory of Zoning Administrator Gerry Edwards tentatively scheduled for April 29th, 2022 in conjunction with Arbor Day.

13. ADJOURNMENT

MOTION by Davis seconded by Demske to adjourn at 7:41PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, April 19, 2022 at 7:00PM.

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

APPROVED: April 19, 2022