

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

REGULAR MEETING
TUESDAY, OCTOBER 17, 2023
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 Ted Sadler, Commissioner Shane Collison, Commissioner Joe DeLuca, Commissioner Al Ramirez, Commissioner Bob Tanis, Commissioner Barbara Yockey

Absent: None

Also Present: City Manager Craig Horton, DPW Superintendent Ed Priehs, Police Chief Brett Selby, Police Sergeant Sean Leathers, Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

A. MOTION by Yockey seconded by Ramirez to approve the agenda with the removal of **NEW BUSINESS B.** Resolution 2023-16 Special Assessment Roll 2023 Unpaid Charges to Tax.
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

- A. APPROVAL OF MINUTES** October 03, 2023 – Regular Meeting
B. OTHER MINUTES September 11, 2023 – Downtown Development Authority
September 28, 2023 – Lapeer County Board of Commissioners
C. PAYMENT OF BILLS IN THE AMOUNT OF:
- | | | |
|-----------------------|----|-------------------|
| General Fund Checking | \$ | 330,963.59 |
| Tax Account | \$ | 600.00 |
| HRA Account | \$ | <u>70.00</u> |
| Total | \$ | <u>331,633.59</u> |

ROLL CALL VOTE

Ayes: Sadler, Tanis, Yockey, DeLuca, Ramirez, Collison, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD REPORT**

None

8. **UNFINISHED BUSINESS**

A. 425 AGREEMENT – IMLAY TOWNSHIP UPDATE

City Manager Horton updated the Commission that he and Imlay Township Supervisor Farkas have turned the 425 Agreement over to their respective attorneys and are waiting their responses.

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B. IMLAY CITY POLICE DEPARTMENT SUCCESSION PLAN

1. Resolution 2023-15 Public Safety Millage

Clerk/Treasurer Sawicki-Franz informed the Commission that Resolution 2023-15 has the ballot language that has been reviewed at prior City Commission meetings and discussed at the Public Safety Ad Hoc Committee meeting and will need to be sent to the County Clerk for review so that, if approved, will be added to the February 2024 election ballot.

MOTION by Collison seconded by Yockey to approve Resolution 2023-15 Public Safety Millage ballot proposal language as presented.

ROLL CALL VOTE

Ayes: Collison, Yockey, DeLuca, Ramirez, Sadler, Tanis, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

C. CITY OWNED PROPERTIES UPDATE (SAGE CREEK)

City Manager Horton stated that the EGLE (Environment, Great Lakes, and Energy-State of Michigan) tests have been completed and the results are currently at the labs with the report of findings to be released very soon.

NO MOTION, DISCUSSION ONLY

9. NEW BUSINESS

A. SPECIAL EVENT PERMIT – PARADE PERMIT FOR WESTON STUDENTS-HALLOWEEN PARADE

Halloween Parade to be held on October 31, 2023 from 2:30 PM-3:30 PM for students walking Metcalf Road between Weston and Borland.

MOTION by Yockey seconded by Tanis to approve the special event permit for a Halloween Parade as presented.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. CITY MANAGER TIME

City Manager Horton shared that the Old School Park Pavilion is well underway and requested and update from Commissioner Tanis.

Commissioner Tanis informed that the shingles went on today and the sheet steel on the ceiling will be tomorrow with concrete being poured next week, weather permitting.

City Manager Horton then deferred to Superintendent Priehs with news on the DWSRF (Michigan's-Drinking Water State Revolving Fund). Priehs continued reporting that the new report shows that the City of Imlay City's rating has changed from *significantly overburdened* to *overburdened* and thus disqualified the City for funding this year for the remaining portions of the 4th Street Sewer Project that is greatly needed. The City will be able to reapply for this funding next fiscal year. Priehs then shared the good news that the MDOT (Michigan Department of Transportation) funding for the Blacks Corners Road project was approved as this is a much smaller project and is very much needed also.

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13. CITY COMMISSIONER TIME

Commissioner Ramirez thanked City Manager Horton for the attorney fees report and had questions that were answered by City Manager Horton regarding the Sage Creek purchase agreement and the Old Sign Shop.

Commissioner Yockey addressed her comment to DPW Superintendent Priehs and said that she is glad to see the street sweeper back just in time for the falling leaves.

Commissioner Collision commended the work done on the Old School Park Pavilion.

Commissioner DeLuca asked about help in funding from the DDA for a Downtown Police Officer in the future. Police Chief Selby commented that this is being reviewed and capturing is an option for the DDA and this would have to be through the DDA board.

Commissioner Sadler had a brief update of a meeting with City Manager Horton, Police Chief Selby, Fire Chief Horton and himself regarding emergency planning about the derailment mock incident to be held in the spring of 2024 with another meeting planned in November. Preparation is being put in place so that our local team is prepared.

14. ADJOURNMENT

MOTION by Yockey seconded by Tanis to adjourn at 7:17 PM

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, November 07, 2023 at 7:00 PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: November 07, 2023