

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

SPECIAL MEETING
TUESDAY, SEPTEMBER 30, 2024
6:00 PM

1. **CALL TO ORDER**
Mayor Joi Kempf called the meeting to order at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE**
Mayor Kempf the Pledge of Allegiance.
3. **ROLL CALL**
Present: Mayor Joi Kempf, Mayor Pro Tem Ted Sadler, Commissioner Shane Collison, Commissioner Al Ramirez, Commissioner Barbara Yockey

Absent: Commissioner Joe DeLuca, Commissioner Bob Tanis

Also Present: City Manager Craig Horton, Clerk/Treasurer Dawn Sawicki-Franz and Public
4. **APPROVAL OF AGENDA**
MOTION by Collison seconded by Sadler to approve the agenda as presented
MOTION CARRIED UNANIMOUSLY
5. **CITIZENS FROM THE FLOOR**
None
6. **UNFINISHED BUSINESS**
 - A. **SECOND READING: AMENDMENT CODE OF ORDINANCE GENERAL REGULATIONS – FALSE ALARMS**
Mayor Kempf read the synopsis of the Ordinance 26-Amendment Code of Ordinance General Regulations – False Alarms as the second reading.
MOTION by Yockey seconded by Collison to approve Ordinance 26 Amendment of the Code of Ordinance General Regulations – False Alarms
ROLL CALL VOTE
Ayes: Yockey, Collison, Ramirez, Sadler, Kempf
Nays: None
Absent: DeLuca, Tanis
MOTION CARRIED UNANIMOUSLY
 - B. **SECOND READING: AMENDMENT CODE OF ORDINANCE GENERAL REGULATIONS – FIRE LANES**
Mayor Kempf read the synopsis of the Ordinance 25-Amendment Code of Ordinance General Regulations – Fire Lanes as the second reading.
MOTION by Collison seconded by Sadler to approve Ordinance 25 Amendment of the Code of Ordinance General Regulations – Fire Lanes
ROLL CALL VOTE
Ayes: Collison, Sadler, Yockey, Ramirez, Kempf
Nays: None
Absent: DeLuca, Tanis
MOTION CARRIED UNANIMOUSLY

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C. SECOND READING: CODE OF ORDINANCE TAX EXEMPTION ORDINANCE – TOWNSEND II LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP

Mayor Kempf read the synopsis of Ordinance 27 Code of Ordinance Tax Exemption Ordinance – Townsend II Limited Dividend Housing Association Limited Partnership as the second reading. City Manager Horton shared that Boone DeShano was present at the meeting if the Commission needed any explanation or further information regarding this Ordinance.

Boone DeShano answered questions presented to him for clarification.

MOTION by Yockey seconded by Ramirez to approve Ordinance 27 Tax Exemption Ordinance with 11% for 15 years, included in the Ordinance as presented

ROLL CALL VOTE

Ayes: Yockey, Ramirez, Collison, Kempf

Nays: Sadler,

Absent: DeLuca, Tanis

MOTION CARRIED

7. CLOSED SESSION - AS NEEDED

None

8. ADJOURNMENT

MOTION by Yockey seconded by Collison to adjourn at 6:28 PM

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, October 01, 2024 at 7:00 PM

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

APPROVED: October 15, 2024