IMLAY CITY COMMISSION 150 N. Main Street IMLAY CITY, MI 48444

REGULAR MEETING Tuesday, November 17, 2020 7:00 PM

1. CALL TO ORDER

Clerk Dawn Sawicki-Franz called the meeting to order at 7:00PM.

2. PLEDGE OF ALLEGIANCE

Clerk Dawn Sawicki-Franz led the Pledge of Allegiance

3. ROLL CALL

Present:Commissioner Joi KempfCommissioner Frank DemskeCommissioner Stu DavisCommissioner Bob TanisCommissioner Greg RowdenCommissioner Ted SadlerCommissioner Kelly Villanueva

Absent: None

Also, Present: City Manager Craig Horton, City Clerk Dawn Sawicki-Franz and citizens.

4. SWEARING IN OF ELECTED OFFICIALS

Clerk Dawn Sawicki-Franz Officiated the Oath of Office for the new commissioners as follows: Four-Year Term – Joi Kempf, Bob Tanis, Ted Sadler and Two-Year Term – Greg Rowden.

Clerk Dawn Sawicki-Franz also read Statement of Votes for the City of Imlay City from Lapeer County Clerk for the November 3, 2020 election as follows:

Whole number of votes given for the office of City Commissioners: 2,713

Joi Kempf: 828
Greg Rowden: 603
Ted Sadler: 604
Robert Tanis: 635
Invalid Write Ins: 43
TOTAL VOTES: 2,713

Clerk Dawn Sawicki-Franz presented each of the elected officials a Certificate of Election.

5. ELECTION OF MAYOR

Clerk Dawn Sawicki-Franz entertained nominations for the position of Mayor for the City of Imlay City. Davis nominated Joi Kempf for the position of Mayor, supported by Demske.

Opened for additional nominations: None

Clerk Dawn Sawicki-Franz asked that nominations be closed: Close nominations by Davis supported by Rowden

MOTION by Demske supported by Rowden to accept the nomination of Joi Kempf for Mayor of the City of Imlay City.

ROLL CALL VOTE

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

Nays: None Absent: None

MOTION CARRIED UNAMIOUSLY

6. ELECTION OF MAYOR PRO TEM

Mayor Joi Kempf entertained nominations for the position of Mayor Pro Tem for the City of Imlay City. Sadler nominated Frank Demske for the position of Mayor Pro Tem supported by Davis.

No additional nominations

Davis closed the nominations supported by Rowden.

MOTION by Villanueva supported by Sadler to accept the nomination of Frank Demske for Mayor Pro Tem of the City of Imlay City.

ROLL CALL VOTE

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

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Nays: None Absent: None

MOTION CARRIED UNAMIOUSLY

7. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda with the additions of **Old Business** B. Sesquicentennial and **New Business** E. Recommendation to cancel 12/01/2020 Commission Meeting and F. Review of Resolution offered by Commissioner Sadler.

MOTION CARRIED UNANIMOUSLY

8. APPROVAL OF CONSENT AGENDA

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

A. Approval of Minutes: City Commission November 05, 2020 October 12, 2020

C. Payment of Bills in the amount of: General Fund Checking \$ 217,022.09

Tax Account \$ 0.00
HRA Account \$ 737.00
Total \$ 217,759.09

ROLL CALL VOTE

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

Nays: None Absent: None

MOTION CARRIED UNANIMOUSLY

9. DEPARTMENT HEAD UPDATE: None

10. CITIZENS FROM THE FLOOR: None

11. OLD BUSINESS

A. Fire Hall Update

City Manager Craig Horton reported that the Fire Department have moved in to their new facility and all reports are that it was a smooth transition. We are waiting to hear back from MDOT on flasher installation.

B. Sesquicentennial

Mayor Kempf stated that a planning meeting via ZOOM will be held on Wednesday, November 18, 2020 to discuss the upcoming Sesquicentennial event with more information to be reported at a future date.

12. NEW BUSINESS

A. Resolution to Amend Section 4.3 of Charter

Motion by Demske supported by Tanis to accept the Resolution #2020-23 to Amend the Charter Section 4.3 Selection of Mayor and Mayor Pro Tem as presented.

ROLL CALL VOTE

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

Nays: None Absent: None

MOTION CARRIED UNANIMOUSLY

B. Approve Proclamation for Al Ramirez

MOTION by Davis supported by Tanis to approve the Proclamation for Al Ramirez and his dedicated service while a member of the City of Imlay City Commission as presented.

MOTION CARRIED UNANIMOUSLY

C. MERS - Benefits Plan Document Update

City Manager Craig Horton reviewed and explained the documents in the board packet regarding the MERS benefits plans for each different division within the city's MERS plan. MERS are updating their plan documents and clarifying the city's plan structures.

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MOTION by Davis supported by Sadler to accept the MERS documents as presented.

MOTION CARRIED UNANIMOUSLY

D. Charter VII Operating LLC Cable Franchise Renewal

City Manager Craig Horton explained the documents that include the Uniform Video Service Local Franchise Agreement as enclosed in the board packet.

MOTION by Sadler supported by Rowden to accept the Charter Cable Franchise Contract Renewal Agreement as presented.

MOTION CARRIED UNANIMOUSLY

E. Recommendation to cancel December 1, 2020 City Commission Meeting

Discussion regarding current health orders.

MOTION by Villanueva supported by Demske to ask for clarification from the Governor's office to move forward as we are looking for reasons whether or not to cancel or move forward because we are unsure of health and safety. Villanueva rescinded her motion and asked that clarification be given to commissioners regarding moving forward at this time.

No motion

F. Review of Resolution presented by Commissioner Sadler

MOTION by Sadler supported by Villanueva to accept the Resolution as presented by Commissioner Sadler. After discussion Sadler rescinded his motion in order to do more research and obtain an opinion of legal counsel.

13. MANAGER'S REPORT

After much discussion in this meeting on various topics City Manager Craig Horton stated that there is no further manager's report.

14. OTHER BUSINESS

Discussion regarding meeting schedules that are in board packet and will be on the next agenda.

15. CITIZENS FROM THE FLOOR

None

16. ADJOURNMENT

MOTION by Tanis supported by Sadler to adjourn at 8:21pm.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, December 1, 2020

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

APPROVED: December 1, 2020