

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

REGULAR MEETING
Tuesday, March 02, 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
Commissioner Stu Davis
Commissioner Bob Tanis

Mayor Pro Tem Frank Demske
Commissioner Ted Sadler
Commissioner Kelly Villanueva

Absent: Commissioner Greg Rowden

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

Commissioner Greg Rowden arrived 7:11PM

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Tanis to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes: City Commission – February 16, 2021

B. Other Minutes: Planning Commission – January 26, 2021

C. Payment of Bills:	General Fund Checking	\$	221,964.35
	Tax Account	\$	114,874.55
	HRA Account	\$	400.00
	Total	\$	<u>670,238.90</u>

ROLL CALL VOTE

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

Absent: Rowden

Nays: None

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD UPDATE:**

Fire Chief Rick Horton started his report noting that the fire department is down to 16 members with one on medical leave and one about to go out on medical leave. Recruits are needed and welcome with training paid for by the city. The old fire hall has been vacated by the fire department with move completed and items that were left and deemed unneeded were reviewed by Commissioner Rowden and taken to auction. We are ecstatic to be moved into and using the new fire hall. Chief Horton reported that some of the tiles are cracking with the settling of the building and there was a large ice dam on the roof near the gutters. Chief reported that there is NO OPEN BURNING in the city limits and for 1400 feet from the city limits. Small fire pits or pots for recreational purposes is allowed by Fire Chief permission. Chief Horton stated that air packs are needed as the air packs carry a 15-year warranty and the current packs are about 17 years old.

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**7. CITIZENS FROM THE FLOOR
NONE**

**8. OLD BUSINESS
A. NONE**

9. NEW BUSINESS

A. FIRE DEPARTMENT AIR PACK DISCUSSION

Assistant Fire Chief Matt Makedonsky presented three bids for the purchase of air pack for the department. He stated that Almont and Dryden have asked the Imlay City Fire Department to consider a joint purchase of Scott brand packs together with them to gain a group discount. He said of the three bids the Scott brand made by 3M is in the middle by cost and has the features that the fire department wants to be on the packs. Also noted that Almont, Dryden and Attica have the Scott brand and it will be easy for mutual aid to fill bottles and share equipment since it all matches.

MOTION by Davis supported by Tanis to refer the requested purchase of air packs to the March 16, 2021 commission meeting with the recommendation to have the fire department and city manager explore grant opportunities available to the city to aid in the cost of this purchase.

MOTION CARRIED UNANIMOUSLY

B. COMCAST – MICHIGAN UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT

MOTION by Demske and supported by Sadler to approve the Comcast – Michigan Uniform Video Service Local Franchise Agreement as presented.

MOTION CARRIED UNANIMOUSLY

C. REVIEW RYAN CINADER’S APPLICATION FOR THE PLANNING COMMISSION

MOTION by Davis supported by Tanis to approve Ryan Cinader’s application for Planning Commission for a term to expire June 2024

MOTION CARRIED UNANIMOUSLY

D. RESIGNATION OF TED SADLER FROM PLANNING COMMISSION

MOTION by Davis supported by Demske to regretfully accept the resignation of Ted Sadler from the Planning Commission effective immediately.

MOTION CARRIED UNANIMOUSLY

E. RESIGNATION OF IAN KEMPF FROM PLANNING COMMISSION

MOTION by Tanis supported by Sadler to regretfully accept the resignation of Ian Kempf from the Planning Commission effective immediately.

MOTION CARRIED UNANIMOUSLY

10. MANAGER’S REPORT

City Manager Craig Horton reported that the Emergency plan from Lapeer County is in our office now and we are not allowed to have our own due to our population is not over ten thousand lives. There are six designated areas of shelter in the Imlay City and Imlay Township area and three are located in our city. The Red Cross comes into these facilities and contracts with them to be a shelter. The Lamb Steele Building is one of the locations for shelter. Horton reminded the commission regarding the concern and the unfunded liability of the pension plan. For the last couple of years, it has been budgeted to give that a supplement and we have

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\$125,000 budgeted that we have not transferred over. I am asking for authorization to send this payment to MERS.

MOTION by Davis supported by Demske to approve the payment of \$125,000.00 to MERS to aid in the concern of the unfunded liability of the pension plan.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

11. OTHER BUSINESS

Mayor Kempf asked about the budgets. Horton informed the commission that they are currently being worked on and will be to the commission in April 2021.

Horton also stated that the commission already knows that Police Chief Scott Pike has put in his retirement notice and is happy to move on to his next phase as an instructor teaching at several locations and is very excited about this new chapter.

12. CITIZENS FROM THE FLOOR

None

13. ADJOURNMENT

MOTION by Demske supported by Sadler to adjourn at 7:55PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, March 16, 2021 at 7:00PM.

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

APPROVED: March 16, 2021