

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

REGULAR MEETING
Tuesday, July 06, 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 Greg Rowden, Commissioner Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva

Absent: Mayor Pro Tem Frank Demske, Commissioner Stu Davis

Also Present: City Manager Craig Horton, Attorney Howard Shifman, Police Chief Ronald Krueger, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

MOTION by Tanis supported by Sadler to approve the agenda with the amendment of adding **CLOSED SESSION:** To review attorney client communication and pending litigation which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act and also for Collective Bargaining pursuant to Section 8 of the Open Meetings Act.

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes	June 15, 2021 Regular Meeting		
B. Other Minutes	May 06, 2021 Ruth Hughes Memorial District Library		
	May 25, 2021 Planning Commission		
	June 17, 2021 Lapeer County Commission		
C. Payment of Bills in the amount of	General Fund Checking	\$	295,811.64
	Tax Account	\$	5,924.78
	HRA Account	\$	1,847.56
	Total	\$	<u>303,583.98</u>

Ayes: Sadler, Rowden, Tanis, Villanueva, Kempf

Absent: Davis, Demske

Nays: None

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD UPDATE**

None.

7. **OLD BUSINESS**

A. **SECOND READING – CAREGIVER ZONING ORDINANCE AMENDMENT**

MOTION by Tanis supported by Villanueva to accept the second reading of the Caregiver Zoning Ordinance as amended and approve for publishing.

ROLL CALL VOTE

Ayes: Tanis, Villanueva, Rowden, Sadler, Kempf

Absent: Davis, Demske

Nays: None

MOTION CARRIED UNANIMOUSLY

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B. SECOND READING – EMERGENCY FIRE AND POLICE COST REVOCERY ORDINANCE

MOTION by Sadler supported by Rowden to accept the second reading of the Emergency Fire and Police Cost Recovery Ordinance as amended and approve for publishing.

ROLL CALL VOTE

Ayes: Sadler, Rowden, Tanis. Villanueva, Kempf

Absent: Davis, Demske

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. 2021 PAVEMENT IMPROVEMENT BID

MOTION by Tanis supported by Rowden to approve the 2021 Pavement Improvement Bid to T. G. Priehs Asphalt Paving Contractors in the amount of \$156,000 as recommended by Public Works Superintendent Ed Priehs.

ROLL CALL VOTE

Ayes: Tanis, Rowden, Sadler, Villanueva, Kempf

Absent: Davis, Demske

Nays: None

MOTION CARRIED UNANIMOUSLY

B. SPECIAL EVENT APPLICATION – VETERANS HONOR CRUISE

An application by Veterans Esteem Team was submitted to host an Honor Cruise for the Veterans on M-53 for Saturday, August 7, 2021 with a rain date of Sunday, August 8, 2021.

MOTION by Sadler supported by Rowden to approve the Special Event Application as presented.

MOTION CARRIED UNANIMOUSLY

9. OTHER BUSINESS

Mayor Kempf asked to have the Citizens From the Floor reinstated at the beginning of the agenda in addition to at the end of the meeting.

Commissioner Sadler asked Police Chief Krueger about his input on the new Fireworks Ordinance and how that went for the Independence Day Celebrations. Chief responded that the fireworks in the city seemed to be quiet this year and no issues were noted by the night shift that worked that evening.

10. CITIZENS FROM THE FLOOR

Captain Scott Stone requested information regarding the hiring of a Code Enforcement Officer without any publication or government job being posted as was past practice through the interview process. City Manager Craig Horton stated that this was a cooperation through the Village of Almont. The Village of Almont was contacted and asked what their Code Enforcement process was and we were given the name of their individual who was part time at the Village of Almont and would be willing to take on more hours with the City of Imlay City and already has the experience and background as needed.

Commissioner Villanueva stated that when you enter the city on the south end, the first thing you see is the median and its current condition, is unacceptable. Villanueva want to see if we could get a contractor or something to get this repaired.

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11. CLOSED SESSION

MOTION by Sadler supported by Rowden to enter into closed session at 7:19PM to review attorney client communication and pending litigation which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act and also for Collective Bargaining pursuant to Section 8 of the Open Meetings Act.

ROLL CALL VOTE

Ayes: Sadler, Rowden, Tanis. Villanueva, Kempf

Absent: Davis, Demske

Nays: None

MOTION CARRIED UNANIMOUSLY

Mayor Kempf returned the meeting to open session at 8:00PM.

12. ADJOURNMENT

MOTION by Sadler supported by Rowden to adjourn at 8:01PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, July 20, 2021 at 7:00PM

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

APPROVED: July 20, 2021