

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

REGULAR MEETING
Tuesday, September 21, 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, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva

Absent: None

Also Present: City Manager Craig Horton, DDA Director Lorrelei Natke, Police Chief Brett Selby, Code Enforcer Catherine Riddle, Deputy Clerk Cindy Adams and public.

4. **APPROVAL OF AGENDA**

MOTION by Davis supported by Rowden to approve the agenda with the addition: **NEW BUSINESS C. REAPPOINT STU DAVIS TO DDA.**
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

- A. Approval of Minutes September 07, 2021 Regular Meeting
- B. Other Minutes November 25, 2020 ZBA
 August 05, 2021 Ruth Hughes Memorial District Library
- C. Payment of Bills in the amount of General Fund Checking \$ 279,274.84
 Tax Account \$ 1,031,631.53
 HRA Account \$ 526.85
 Total \$ 1,311,433.22

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **DEPARTMENT HEAD UPDATE**

Code Enforcer Catherine Riddle highlighted that she is working with Jerry in Zoning and it is going well. She is spending time getting acclimated to our community. Violation letters have been written with no violation tickets issued as of yet. The most concerning item Riddle is seeing is parking on the lawn. Riddle is looking for direction on this violation. According to City Manager Horton the city has contracted with a planning/zoning company to review the Ordinances and this would be one to have evaluated.

Police Chief Brett Selby provided an update regarding the Police Department. Chief Selby stated that he is working on background checks for employees. Chief Selby stated that there is now a drop box in front of the police department for parking ticket payments. He also shared information regarding an upcoming Police Supervision three-day course that will be held at the

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Eastern Michigan Fairgrounds and will be open to any public safety professions desiring the training.

7. CITIZENS FROM THE FLOOR

A citizen from the floor requested information from Police Chief Selby regarding the hiring of police officers for our Imlay City Police Department. Chief Selby explained that interviews have taken place and Imlay City Police Department has standards that are required to be met and there is a notable shortage of trained police officers at this time.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

A. APPOINT JUSTIN SHATTUCK TO DDA.

MOTION by Davis supported by Tanis to appoint Justin Shattuck to DDA.

MOTION CARRIED UNANIMOUSLY

B. RESOLUTION 2021-08 PROCLAMATION-CITY PURCHASING CARDS

MOTION by Davis supported by Tanis to approve Resolution 2021-08 Proclamation-CITY OF IMLAY CITY-CITY PURCHASING CARDS.

ROLL CALL VOTE

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

Nays: None

MOTION CARRIED UNANIMOUSLY

C. REAPPOINT STU DAVIS TO DDA

MOTION by Sadler supported by Tanis to reappoint Stu Davis to DDA.

MOTION CARRIED

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. OTHER BUSINESS

Commissioner Sadler presented a resolution that was postponed to a later date.

NO MOTION, DISCUSSION ONLY

13. ADJOURNMENT

MOTION by Davis supported by Demske to adjourn at 7:36PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, October 5, 2021 at 7:00PM.

Respectfully submitted by: _____

Cindy Adams Deputy Clerk

APPROVED: October 05, 2021