

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

REGULAR MEETING
Tuesday, February 15, 2022
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:03 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

Absent: Commissioner Bob Tanis, Commissioner Kelly Villanueva

Also Present: City Manager Craig Horton, Lapeer County Development Corporation Executive Director Sam Moore, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

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

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. Approval of Minutes - February 01, 2022 Regular Meeting

B. Other Minutes – December 14, 2021 – Parks and Recreation

C. Payment of Bills in the amount of:

General Fund Checking	\$	397,576.68
Tax Account	\$	126,290.30
HRA Account	\$	0.00
Total	\$	<u>523,866.98</u>

ROLL CALL VOTE

Ayes: Davis, Sadler, Demske, Rowden, Kempf

Nays: None

Absent: Tanis, Villanueva

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

President of the Imlay City Chamber of Commerce Rob Mette read a prepared speech from the Chamber nominating City Manager Craig Horton for their Merit Award as a recipient for 2021 emphasizing Horton's availability and dedication to the 2021 Sesquicentennial Event that was held in the City of Imlay City during the month of August 2021. Horton respectfully declined the award.

7. **UNFINISHED BUSINESS**

A. MSI MOLD TAX ABATEMENT AGREEMENT

A Tax Abatement Agreement signed by Mark Schwager, Owner of MSI Mold was presented to the Commission for their review.

MOTION by Davis supported by Demske to approve the Tax Abatement Agreement signed and between Mark Schwager, Owner of MSI Mold and the City of Imlay City as presented.

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ROLL CALL VOTE

Ayes: Davis, Demske, Rowden, Sadler, Kempf

Nays: None

Absent: Tanis, Villanueva

MOTION CARRIED UNANIMOUSLY

8. PUBLIC HEARING

A. PUBLIC HEARING TO CONSIDER ESTABLISHING AN INDUSTRIAL FACILITIES TAX EXEMPTION DISTRICT

MOTION by Sadler and supported Davis to enter into Public Hearing to establish an Industrial Facilities Tax Exemption District for parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444.

MOTION CARRIED UNANIMOUSLY

Lapeer County Development Corporation Executive Director Sam Moore stated that this is a continuation of the process that began a year ago regarding the speculative building located at 2045 S Almont in Imlay City.

i. NOTICE AND PUBLICATIONS TO RECORD

MOTION by Davis supported by Rowden to enter all notices and publications regarding establishing an Industrial Facilities Tax Exemption District at parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444 to record.

MOTION CARRIED UNANIMOUSLY

ii. RESOLUTION 2022-02 – TO ESTABLISH AN INDUSTRIAL FACILITIES TAX EXEMPTION DISTRICT

MOTION by Sadler supported by Davis to approve Resolution 2022-02 – to establish an Industrial Facilities Tax Exemption District at parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Demske, Rowden, Kempf

Nays: None

Absent: Tanis, Villanueva

MOTION CARRIED UNANIMOUSLY

B. PUBLIC HEARING TO CONSIDER AN APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

MOTION by Davis and supported Rowden to enter into Public Hearing to approve an application for an Industrial Facilities Tax Exemption Certificate for parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444.

MOTION CARRIED UNANIMOUSLY

No Public Comment

i. NOTICE AND PUBLICATIONS TO RECORD

MOTION by Sadler supported by Davis to enter all notices and publications regarding an application for an Industrial Facilities Tax Exemption Certificate at parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444.

MOTION CARRIED UNANIMOUSLY

ii. RESOLUTION 2022-03 – TO APPROVE AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE

MOTION by Rowden supported by Demske to approve Resolution 2022-03 – to approve an Industrial Facilities Tax Exemption Certificate for parcel #119-85-256-040-51 commonly known as 2045 S Almont Avenue, Imlay City, MI 48444 as presented.

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ROLL CALL VOTE

Ayes: Rowden, Demske, Sadler, Davis, Kempf

Nays: None

Absent: Tanis, Villanueva

MOTION CARRIED UNANIMOUSLY

Mayor Kempf gave permission to Greg Dennis to speak at his request and he stated that he would like to address the board. Dennis commended Sam Moore on the great job that he did in supporting this project and thanked the board for their decision. Dennis continued saying that these types of abatements are extremely important due to the highly competitive market and that this is a great decision for the City of Imlay City.

9. NEW BUSINESS

A. CAMERA VENDOR DISCUSSION

City Manager Horton communicated that this is the time to discuss the presentation of cameras that was presented at the 6PM Special Meeting.

Commissioner Demske remarked that he is interested in pricing for this type of project.

Davis stated that pricing has to be considered as well as grants and partners due to this being a security asset.

Commissioner Sadler asked about the 10-year warranty and how often replacement would be due to technology changes.

Mayor Kempf commented about locations such as the pool and splash pad area.

10. DEPARTMENT HEAD

None

11. CITIZENS FROM THE FLOOR

None

12. CLOSED SESSION

None

13. OTHER BUSINESS

City Manager Horton has requested that the Commission begin thinking about the fast-approaching election deadlines. Horton also informed that water rates will be discussed at the March 15, 2022 meeting.

14. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, March 01, 2022 at 7:00PM.

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

APPROVED: March 01, 2022