

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

**REGULAR MEETING  
Tuesday, June 07, 2022  
7:00 PM**

**1. CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00PM.

**2. PLEDGE OF ALLEGIANCE**

Mayor 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.

**Absent:** Commissioner Kelly Villanueva.

**Also Present:** City Manager Craig Horton, City Attorney Robert Seibert, Department Head Police Chief Brett Selby, DDA Director Lorrelei Natke, Clerk/Treasurer Dawn Sawicki-Franz and public.

**4. APPROVAL OF AGENDA**

**MOTION** by Davis seconded by Tanis to approve the agenda adding Police Chief Brett Selby as Department Head.

**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF CONSENT AGENDA**

**MOTION** by Sadler seconded by Tanis to approve the consent agenda items to include:

A. Approval of Minutes	May 17, 2022 - Regular Meeting		
B. Other Minutes	February 22, 2022 – Planning Commission		
C. Payment of Bills in the amount of:	General Fund Checking	\$	292,819.45
	Tax Account	\$	6,952.89
	HRA Account	\$	<u>0.00</u>
	Total	\$	<u>292,772.34</u>

**ROLL CALL VOTE**

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

Nays: None

Absent: Villanueva

**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

Ian Kempf, candidate for Lapeer County Commissioner District 5, introduced himself with some of his recent experience and announced his candidacy for the office.

**7. DEPARTMENT HEAD**

Police Chief Brett Selby stated he has nothing to report.

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**8. UNFINISHED BUSINESS**

**A. 150 N CEDAR STREET – NASH (FORMALLY GREEN PROPERTY) DISCUSSION**

Richard Nash introduced himself, his wife Janet and his son David Nash and began with discussion regarding the rehabilitation of the property. Nash stated that a Vapor Mitigation System is required and EGLE (Michigan Environment, Great Lakes, and Energy) has a grant that would aid in the purchase of this system that has a cost of approximately \$120,000. City Attorney Robert Seibert presented his recommendations regarding the proposal that was presented by Nash and discussion continued.

**DISSUSSION ONLY, NO MOTION**

**9. NEW BUSINESS**

**A. SPECIAL EVENT AP-GATEWAY ASSEMBLY**

Gateway Assembly Church submitted a Special Events Application for a “This Heart Loves Gas Giveaway” to be held Tuesday, July 19, 2022, 9AM to 3PM at Imlay City Quick Mart, 546 N Cedar Street, Imlay City, MI 48444 as a Community Service Event.

**MOTION** by Demske seconded by Tanis to approve the Special Event application as presented.

**MOTION CARRIED UNANIMOUSLY**

**B. PROSECUTOR JOHN MILLER – LAPEER COUNTY LAW ENFORCEMENT MILLAGE**

Prosecutor John Miller offered a PowerPoint presentation regarding the upcoming Lapeer County law enforcement millage that will be on the August 2022 ballot. Miller answered questions and discussed the proposal that will be before the people of Lapeer County on the next election.

**DISSUSSION ONLY, NO MOTION**

**10. CITIZENS FROM THE FLOOR**

NONE

**11. CLOSED SESSION**

**MOTION** by Davis seconded by Demske to enter into Closed Session at 8:29PM for the purpose of Labor Negotiations pursuant to Section 8 of the Open Meetings Act.

**ROLL CALL VOTE**

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

Nays: None

Absent: Villanueva

**MOTION CARRIED UNANIMOUSLY**

Discussion regarding labor negotiations led by City Manager Horton.

Mayor Kempf ended the Closed Session at 8:48PM.

**12. OTHER BUSINESS**

Clerk/Treasurer Sawicki-Franz shared that Lapeer EMS will be hosting a CPR/AED/First Aid training class for staff on Thursday, June 9, 2022 at 9AM and there are available spots if the Commission members would like to attend.

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City Manager Horton informed the Commission about the Toth property. Horton advised that the Fourth Street house should be completely demolished by the end of June. Horton noted that Katherine Riddle has resigned from the Code Enforcement position and Police Chief Selby has two prospects for this position.

**13. ADJOURNMENT**

**MOTION** by Demske seconded by Tanis to adjourn at 8:52PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, June 21, 2022 at 7:00PM.

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

**APPROVED: June 21, 2022**