

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

REGULAR MEETING
TUESDAY, DECEMBER 06, 2022
7:00 PM

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance.

3. **ROLL CALL**

Present: Mayor Joi Kempf, Mayor Pro Tem Ted Sadler, Commissioner Shane Collison, Commissioner Al Ramirez, Commissioner Barbara Yockey

Absent: Commissioner Joe DeLuca, Commissioner Bob Tanis

Also Present: City Manager Craig Horton, Fire Chief Rick Horton, Police Chief Brett Selby, Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

MOTION by Yockey seconded by Collison to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Sadler seconded by Yockey to approve the consent agenda to include:

A. Approval of Minutes	November 15, 2022 – Regular Meeting		
	November 29, 2022 – Special Meeting		
B. Other Minutes	October 10, 2022 – DDA		
	October 25, 2022 – Planning Commission		
C. Payment of Bills in the amount of:	General Fund Checking	\$	327,385.32
	Tax Account	\$	6,585.67
	HRA Account	\$	<u>2,075.12</u>
	Total	\$	<u><u>336,046.11</u></u>

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **DEPARTMENT HEAD**

Fire Chief Rick Horton introduced himself and his Fire Lieutenant Jeff Marceau to the Commission. Horton then stated that he currently has 16 members on the fire department with one on leave of absence and recruitment is a state-wide problem for all fire departments. Horton continued with information regarding his aging fleet of vehicles and is requesting to purchase two fire trucks within the next coming years. Marceau informed that he has been researching the options for a pumper and that the wait for fire trucks ordered is currently approximately 24-30 months. Marceau continued that a replacement ladder truck will be needed soon also.

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8. UNFINISHED BUSINESS

A. IMLAY CITY CODE OF ORDINANCES – SECOND READING

- i. Sec. 130.06 – Possession of Tobacco, Vapor and Alternative Nicotine Products by Minors
- ii. Sec. 130.07 – Possession of Alcohol by Minors
- iii. Sec. 130.08 – Possession of Marijuana by Minors

Mayor Kempf presented a summary of amendment of the Ordinance 8.9 for a second reading- General Offenses Sec. 130.06, Sec 130.07, Sec 130.08.

MOTION by Sadler seconded by Ramirez to accept and pass the amendment to Ordinance 8.9- General Offences Sec 130.06, Sec 130.07, Sec 130.08 as read and presented.

ROLL CALL VOTE

Ayes: Sadler, Ramirez, Yockey, Collison, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

B. 2021 BID – 2022 ¾ TON 4X4 WORK TRUCK

MOTION by Ramirez seconded by Yockey to move ahead with the purchase of the DPW work truck with the additional cost of \$3,735.16 as presented.

ROLL CALL VOTE

Ayes: Ramirez, Yockey, Collison, Sadler, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. 2021-2022 AUDIT

Wes Messing from King & King CPAs presented four-year comparison summary of financial audit numbers and answered questions from the Commission regarding the audit and the financial stability of the City.

MOTION by Sadler seconded by Collison to accept the FY 2021-2022 audit as presented.

ROLL CALL VOTE

Ayes: Sadler, Collison, Ramirez, Yockey, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

B. PROPOSED 2023 SCHEDULE OF MEETINGS

City Manager Horton explained that in the last negotiation of the TPOAM contract that a day off for “Birthdays” was removed and “Martin Luther King Day” added to the Holiday schedule for paid Holidays in their contract. In addition, this paid Holiday is incorporated in the new calendar to be included as a paid Holiday for the non-union employees of the City. Martin Luther King day falls on the third Monday in January each year.

MOTION by Sadler seconded by Yockey to accept the proposed meeting and Holiday schedule for 2023 as presented.

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C. SPECIAL EVENT APPLICATION-DDA CHRISTMAS CRAFT SHOW

MOTION by Yockey seconded by Ramirez to approve the special event application from the DDA for the Christmas Craft Show to be held at the 2022 Winter Carnival on Saturday, December 10, 2022 as presented.

MOTION CARRIED UNANIMOUSLY

D. SPECIAL EVENT APPLICATION-IC CHAMBER OF COMMERCE WINTER PLAYGROUND

Imlay City Chamber of Commerce Executive Director Chris Bishop spoke regarding the upcoming Winter Playground event and parade and answered any questions for the Commissioners.

MOTION by Sadler and seconded by Collison to approve the special event application from the Imlay City Chamber of Commerce Winter Playground to be held on Saturday, December 10, 2022 as presented.

MOTION CARRIED UNANIMOUSLY

E. PARADE APPLICATION-IC CHAMBER OF COMMERCE WINTER PLAYGROUND

MOTION by Collision seconded by Sadler to approve the Imlay City Chamber of Commerce Parade Permit for Saturday, December 10, 2022 as presented.

MOTION CARRIED UNANIMOUSLY

F. DECEMBER BOARD OF REVIEW

December Board of Review will be held Tuesday, December 13, 2022 at 1:30PM for the purpose of current year hardship and clerical errors.

INFORMATIONAL ONLY, NO MOTION

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

12. CITY COMMISSION TIME

City Manager Horton reminded the Commission that at the December 20th meeting, the Zoning Ordinance Amendment will be reviewed and will be looking for approval. Horton also informed that the M-53 Corridor meeting in the month of April will be held at the Imlay City Fire Hall.

Yockey thanked Wes at King & King and the city administration for a successful audit and the current net position of the City.

13. ADJOURNMENT

MOTION by Tanis seconded by Sadler to adjourn at 8:06PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, December 20, 2022 at 7:00PM

Respectfully submitted by: _____
Dawn Sawicki-Franz, City Clerk

APPROVED: December 20, 2022