

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

REGULAR MEETING
TUESDAY, APRIL 18, 2023
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 Joe DeLuca, Commissioner Al Ramirez, Commissioner Bob Tanis, Commissioner Barbara Yockey

Absent: None

Also Present: Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

- A. **MOTION** by Yockey seconded by DeLuca to approve the agenda with the addition of **NEW BUSINESS D. SPECIAL EVENT PERMIT APPLICATION – HISPANIC SERVICE CENTER, CINCO DE MAYO CELEBRATION**
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

- A. **APPROVAL OF MINUTES** April 04, 2023 – Regular Meeting
B. **OTHER MINUTES** February 02, 2023 – Ruth Hughes Memorial District Library
March 13, 2023 – DDA Regular Meeting
March 14, 2023 – Parks and Recreation
March 23, 2023 – Lapeer County Board of Commissioners
C. **PAYMENT OF BILLS IN THE AMOUNT OF:**
- | | | |
|-----------------------|----|-------------------|
| General Fund Checking | \$ | 349,535.28 |
| Tax Account | \$ | 686.15 |
| HRA Account | \$ | 000.00 |
| Total | \$ | <u>350,221.43</u> |

ROLL CALL VOTE

Ayes: Ramirez, Yockey, Collison, DeLuca, Sadler, Tanis, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

Lapeer County EMS Board Representative Ian Kempf shared the answers to some of the question that were asked by the Commissioners during his EMS presentation at the last meeting of the Commission. Kempf also shared a recruitment flyer from Lapeer County EMS for EMTs and Paramedics with salaries listed for new hires.

7. **DEPARTMENT HEAD REPORT**

None

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8. UNFINISHED BUSINESS

A. IMLAY TOWNSHIP FIRE CONTRACT

Mayor Kempf explained that an amended Imlay Township Fire Contract was delivered to the City by Supervisor Farkas on Monday, April 17, 2023 and now needs to be sent to our City Attorney for review before approval. Recommendation is to postpone the fire contract until the next meeting of the City Commissioners.

MOTION by Tanis seconded by Collison to postpone the Imlay Township Fire Contract until the Tuesday, May 02, 2023 meeting of the Imlay City Commission as recommended.

MOTION CARRIED UNANIMOUSLY

B. RESOLUTION 2023-07 CAPITAL IMPROVEMENT BONDS

MOTION by Yockey seconded by Tanis to approve Resolution 2023-07 Authorizing 2023 Capital Improvement Bonds (Limited Tax General Obligation) as presented.

ROLL CALL VOTE

Ayes: Yockey, Tanis, Collison, DeLuca, Ramirez, Sadler, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

9. NEW BUSINESS

A. APPLICATION FOR THE DDA BOARD – NEIL DOCHERTY

MOTION by Sadler and seconded by Tanis to approve the appointment of Neil Docherty to the DDA Board as recommended.

MOTION CARRIED UNANIMOUSLY

B. SPECIAL EVENT PERMIT – GRAND OPENING OF BOTANAS EL PAIZA

MOTION by Yockey and seconded by Ramirez to approve the Special Event Permit – Grand Opening of Botanas El Paiza to be held Friday, May 5, 2023, 12pm until 4PM at 234 E Third Street as presented.

MOTION CARRIED UNANIMOUSLY

C. PROCLAMATION – ARBOR DAY

MOTION by Sadler seconded by Tanis to approve the Proclamation – Arbor Day as presented.

MOTION CARRIED UNANIMOUSLY

D. SPECIAL EVENT PERMIT APPLICATION – HISPANIC SERVICE CENTER, CINCO DE MAYO CELEBRATION

MOTION by Sadler seconded by DeLuca to approve Special Event Permit – Hispanic Service Center, Cinco De Mayo Celebration to be held Friday, May 5, 2023, 5PM until 8PM the corner of Third Street and Main Street, and the Farmer’s Market Park, with street closures as presented.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

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12. CITY MANAGER TIME

Clerk/Treasurer Sawicki-Franz stated that the City Office is extremely short-handed right now and in need of assistance. The City has received three applications for the currently posted Utility Biller/Deputy Clerk position.

13. CITY COMMISSIONER TIME

Commissioner Sadler shared highlights from the most recent EMAC (Emergency Management Advisory Council) regarding a possible mock disaster of a train derailment that may be held here in our City. In addition, a training for grain bin extrication and recovery is being planned for a location in Lapeer County.

14. ADJOURNMENT

MOTION by Yockey seconded by Tanis to adjourn at 7:19PM
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, May 02, 2023 at 7:00PM

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

APPROVED: May 02, 2023