

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

REGULAR MEETING
TUESDAY, JULY 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 Al Ramirez, Commissioner Barbara Yockey

Absent: Commissioner Joe DeLuca, Commissioner, Bob Tanis

Also Present: City Manager Craig Horton, DDA Director Christine Malzahn, Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

A. MOTION by Yockey seconded by Ramirez to approve the agenda with the addition of **E. MEMBERS CONFERENCE OFFICER DELEGATE.**
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

A. APPROVAL OF MINUTES	July 05, 2023 – Regular Meeting	
B. OTHER MINUTES	June 12, 2023 – DDA Regular Meeting	
	June 13, 2023 – Parks and Recreation Meeting	
C. PAYMENT OF BILLS IN THE AMOUNT OF:	General Fund Checking	\$ 443,578.98
	Tax Account	\$ 000.00
	HRA Account	\$ 161.10
	Total	<u>\$ 443,740.08</u>

ROLL CALL VOTE

Ayes: Sadler, Collison, Ramirez, Yockey, Kempf

Nays: None

Absent: DeLuca, Tanis

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

A resident asked about the fire siren and its necessity to go off so often.

County Commissioner Truman Mast representing Lapeer County District 5 updated the City Commission on items from the County stating that the Lapeer County has a new Controller/Administrator - Moses Sanzo. In addition, Mast informed the Commission that the County is working on a wrecker contract and changing the County fiscal year to align with the State of Michigan's fiscal year of October 1st through September 30th, as well as hosting a Hazardous Waste Recycling at the Eastern Michigan State Fairgrounds on August 15, 2023 with information regarding this event on the County website.

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7. DEPARTMENT HEAD REPORT

DDA Director Christine Malzahn shared the highlights from the July 10, 2023 DDA Informational Meeting as well as the informational leaflet that she presented that includes the highpoints of the past as well as the forecast of goals for the future.

8. UNFINISHED BUSINESS

A. IMLAY CITY POLICE DEPARTMENT SUCCESSION PLAN

City Manager Horton updated that Javier Sanchez will be coming to a board meeting in August for introduction and asked the Commission to be thinking about public safety needs and look at funding options in the near future.

NO MOTION, DISCUSSION ONLY

B. CITY OWNED PROPERTIES UPDATE

City Manager Horton stated that Sage Creek Winery's attorney has submitted a proposed agreement to our attorney for review and this will be on the Commission meeting agenda August 01, 2023.

NO MOTION, DISCUSSION ONLY

C. 425 AGREEMENT – IMLAY TOWNSHIP UPDATE

City Manager Horton shared that Imlay Township Supervisor Rick Farkas plans to meet with his board and then have a joint meeting with the two entities to explore options and work out the details.

NO MOTION, DISCUSSION ONLY

D. PROPOSED WATER/SEWER ORDINANCE CHANGES - DISCUSSION

City Manager Horton informed that the City Attorney and City Staff have been working on Ordinance and Policy updates and this should be ready for the next Commission meeting.

NO MOTION, DISCUSSION ONLY

9. NEW BUSINESS

A. REAPPOINT BOB TANIS TO PLANNING COMMISSION FOR TERM ENDING IN 2025

MOTION by Sadler seconded by Collison to reappoint Bob Tanis to the Planning Commission for a term ending in 2025 as presented.

MOTION CARRIED UNANIMOUSLY

B. APPOINT FRANK DEMSKE TO PLANNING COMMISSION FOR A TERM ENDING IN 2024

MOTION by Sadler seconded by Collison to allow Commissioner Yockey to recuse herself from this appointment vote due to her relationship with the candidate.

MOTION CARRIED UNANIMOUSLY

MOTION by Collison seconded by Sadler to appoint Frank Demske to the Planning Commission for a term ending in 2024 as presented.

MOTION CARRIED UNANIMOUSLY

C. APPOINT LUKE STEMPIEN TO ZONING BOARD OF APPEALS FOR A TERM ENDING 2025

MOTION by Yockey seconded by Sadler to appoint Luke Stempien to the Zoning Board of Appeals for a term ending in 2025 as presented.

MOTION CARRIED UNANIMOUSLY

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TUESDAY, JULY 18, 2023
7:00 PM**

- D. APPOINT STU DAVIS TO ZONING BOARD OF APPEALS FOR A TERM ENDING IN 2026**
MOTION by Sadler seconded by Yockey to appoint Stu Davis to the Zoning Board of Appeals for a term ending in 2026 as presented.
MOTION CARRIED UNANIMOUSLY

- E. OFFICER DELEGATE TO MERS**
MOTION by Yockey seconded by Sadler to appoint City Manager Horton as the Officer Delegate to MERS (Municipal Employees' Retirement System of Michigan) for the annual conference to be held in September in Detroit.
MOTION CARRIED UNANIMOUSLY

- 10. CITIZENS FROM THE FLOOR**
Reporter Dave Fredricks spoke regarding the fire siren.

County Commissioner Mast notified the Commission that the Lapeer County Veterans Affairs has a vacancy.

- 11. CLOSED SESSION**
Mayor Kempf entertained a motion for approval to recess into Closed Session to consider attorney/client privileged communication and labor negotiations pursuant to section 8 of the Open Meetings Act.
MOTION by Sadler seconded by Yockey to enter into Closed Session at 7:36PM
ROLL CALL VOTE
Ayes: Sadler, Yockey, Collison, Ramirez, Kempf
Nays: None
Absent: DeLuca, Tanis
MOTION CARRIED UNANIMOUSLY

City Manager Horton updated the Commission.

Mayor Kempf returned the meeting to an open meeting at 8:11PM.

- 12. CITY MANAGER TIME**
The 4th Street/M-53 project is moving forward with easements and paperwork in process. The fence on the trestle has been installed and the City needs to schedule a Grand Opening Ceremony. The City's Sesquicentennial plaque has been delivered and Horton asked if the Commission would like to have the State come in and present it with a ceremony and then decide where to display the plaque.

- 13. CITY COMMISSIONER TIME**
Commissioner Sadler commented that he has recently attended the Lapeer County Emergency Management Council Meeting and the topic of the meeting was regarding a training exercise of train derailment that is being planned for the spring of 2024.

- 14. ADJOURNMENT**
MOTION by Yockey seconded by Collison to adjourn at 8:21PM
MOTION CARRIED UNANIMOUSLY

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Next Regular Commission Meeting Date: Tuesday, August 01, 2023 at 7:00PM

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

APPROVED: August 01, 2023