

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

REGULAR MEETING
TUESDAY, OCTOBER 03, 2023
7:00 PM

1. **CALL TO ORDER**

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

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: City Manager Craig Horton, Fire Chief Rick Horton, Clerk/Treasurer Dawn Sawicki-Franz and Public.

4. **APPROVAL OF AGENDA**

- A. **MOTION** by Tanis seconded by Yockey to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

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

- A. **APPROVAL OF MINUTES** September 19, 2023 – Regular Meeting
B. **OTHER MINUTES** July 25, 2023 – Planning Commission
C. **PAYMENT OF BILLS IN THE AMOUNT OF:**
- | | | |
|-----------------------|----|---------------------|
| General Fund Checking | \$ | 188,178.38 |
| Tax Account | \$ | 3,249,349.51 |
| HRA Account | \$ | <u>70.00</u> |
| Total | \$ | <u>3,437,597.89</u> |

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

None

7. **PROCLAMATION**

A. **PRESENTATION TO FIRE CHIEF RICK HORTON**

Mayor Kempf presented a City Proclamation on behalf of the City of Imlay City to **Fire Chief Rick Horton** for his many years of dedicated fire service to the City of Imlay City and surrounding areas as Chief Horton has announced his retirement. Horton's family and several of his fellow fire fighters were in attendance to wish him well and commend his devoted public service.

Chief Horton spoke, thanking the City Commission and fellow fire fighters for their continued support throughout the years that he has served.

Each of the Commissioners thanked Chief Horton for his years of dedication as a firefighter in the City of Imlay City and the neighboring communities.

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8. DEPARTMENT HEAD REPORT
None

9. UNFINISHED BUSINESS

A. 425 AGREEMENT – IMLAY TOWNSHIP UPDATE

City Manager Horton informed that he continues to meet with Supervisor Farkas and recently with DPW Superintendent Ed Priehs regarding Imlay Township's request in making available water taps along with the sewer taps that are already in the agreement. Priehs said that making available water taps with sewer taps would work, as when one is put in, the other could be done at the same time. Horton stated that this will go to the attorney for review if approved by Commission.

MOTION by Sadler seconded by Tanis to approve the City Manager to move forward with this 425 Agreement between Imlay Township and the City of Imlay City as presented.

ROLL CALL VOTE

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

B. IMLAY CITY POLICE DEPARTMENT SUCCESSION PLAN

1. SPECIAL ASSESSMENT, MILLAGE DISCUSSION

City Manager Horton informed that the Public Safety ad hoc committee met earlier in the day to review the documents that Assessor Nathan Hager had prepared regarding a millage proposal for the Public Safety Department. Horton will send the information to the attorney to start drafting the millage language and bring it back to the Commission soon.

INFORMATION ONLY, NO MOTION

C. CITY OWNED PROPERTIES UPDATE (SAGE CREEK)

City Manager Horton stated that the agreement discussions are postponed until results are in from EGLE (Environment, Great Lakes, and Energy – State of Michigan) so that both parties will know the results of the testing before moving forward.

Commissioner DeLuca asked for a breakdown of attorney fees for this project.

NO MOTION, DISCUSSION ONLY

10. NEW BUSINESS

A. SPECIAL EVENT PERMIT – SACRED HEART CHURCH CAR SHOW AND CRAFT SHOW

MOTION by Sadler seconded by Tanis to approve the special event permit for a Classic Car & Craft Show & BBQ to be held at Sacred Heart Catholic Church at 700 Maple Vista on Saturday, October 7th from 9 AM-3 PM as presented.

MOTION CARRIED UNANIMOUSLY

B. SPECIAL EVENT PERMIT – IMLAY CITY SCHOOL HOMECOMING PARADE PERMIT

MOTION by Yockey seconded by Collison to approve the Imlay City Homecoming Parade Permit submitted for Friday, October 13th at 5:00PM as presented.

MOTION CARRIED UNANIMOUSLY

11. CITIZENS FROM THE FLOOR

None

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12. CLOSED SESSION
None

13. CITY MANAGER TIME
City Manager Horton reiterated that the labor negotiation's mediator meeting is scheduled for Monday, October 23, 2023 at 10:00 AM.

14. CITY COMMISSIONER TIME
Commissioner Tanis informed that the site at the Old School Park has been prepped for the new pavilion and the trusses are to be delivered tomorrow, then cement will be poured in about two weeks.
Commissioner DeLuca asked for a breakdown on monies spent for negotiations.
Commissioner Sadler notified that the Federal Government will be pinging all phones on Wednesday, October 4, 2023 at 2:20 PM.
Mayor Kempf thanked Fire Chief Horton once again, for his years of dedicated service to the City of Imlay City.

15. ADJOURNMENT
MOTION by Yockey seconded by Tanis to adjourn at 7:29 PM
MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, October 17, 2023 at 7:00 PM

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

APPROVED: October 17, 2023