

LAINGSBURG SPECIAL CITY COUNCIL PROCEEDINGS
May 9, 2016

Mayor Culpepper called the meeting to order at 6:00 p.m. in the City Hall Council Chambers.

Present: Alan Ducastel, Brian Fredline, George Gates, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper. Absent: David Rhodabeck

Public comment – none

- 60-16. Moved by L. L. Sparkes, seconded by Gates to set the City's millage rate as follows: city operations 15.2377 mills; library operations 1.0000 mill; fire operations 1.0000 mill; road millage 2.7646 mills and ambulance special assessment millage of 1.1182 mills for 2016. Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.
- 61-16. Moved by L.C. Sparkes, seconded by Ducastel to adopt the 2016-17 Budget. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.
- 62-16. Moved by L.C. Sparkes, seconded by Gates to approve the request from Twilliger's Tavern to grant temporary authorization for outdoor sale, service and consumption of beer and wine and that consumption for outdoor sale and service be confined to a tent on city property located at 208 Railroad Street on Saturday, July 30, 2016, as long as all licenses, permits and/or bonds are obtained as required by law. Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.
- 63-16. Moved by L.C. Sparkes, seconded by L. L. Sparkes approve the request from Twilliger's Tavern and Boon Docks Saloon and Grill to have the "Bottom of the Hill Blues Festival" on Saturday August 20, 2016, from 5:00 p.m. until midnight and further authorize closure for Grand River Road from Roosevelt Row to South Laing Street for the time of the festival. Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.
- 64-16. Moved by Fredline, seconded by Gates to approval **Traffic Control Order – Angle Parking on Grand River Road** - *Upon the North side of E Grand River from 239 E Grand River, East to Woodhull Street, therefore that area be designated as angle parking zone. No person shall stop, stand or park a vehicle other than at the angle to the curb roadway as is indicated by appropriate signs and markings. A violation of this traffic control order is a municipal civil infraction the civil fine for a violation shall be \$25, plus costs as stated in Section General Penalty, Laingsburg City Ordinance as authorized under Chapter 87 of Act No. 236 of the Public Acts of Michigan 1961 (MCL 600.8701 et seq., MSA 27A.8701 et seq.) Police officers are authorized to issue notices of violation of this section.* Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.

**A Resolution Authorizing the City of Laingsburg to Participate in the
Michigan Economic Development Corporation (MEDC) Redevelopment Ready
Communities Program**

65-16 Moved by L. L. Sparkes, seconded by Fredline to:

Whereas, the Michigan Economic Development Corporation (MEDC) has established the statewide Redevelopment Ready Communities (RRC) Program to empower communities to shape their future and maximize economic potential; and

Whereas, RRC is a program that provides technical assistance to and certifies Michigan communities who actively engage stakeholders and plan deliberate, fair and consistent processes; and

Whereas, the City of Laingsburg recognizes the value of the RRC Program and seeks to improve its redevelopment readiness via a detailed review of existing development processes; and

Whereas, the RRC program includes evaluating and strengthening the development-related partnerships between the City Council and stakeholder organizations such as: the MEDC, Shiawassee Economic Development Partnership (SEDP), Laingsburg Downtown Development Authority (DDA) and City of Laingsburg Planning Commission (PC); and

Now, therefore it is resolved as follows:

1. The Laingsburg City Council is willing to participate in the MEDC Redevelopment Ready Communities Program, including increased interaction and partnership with the MEDC, SEDP, DDA and PC.
2. The Laingsburg City Council is willing to allow use of limited City resources per the current budget (or as amended), or per future-year budgetary action to support the RRC program. It is the understanding of the City of Laingsburg the RRC Certification is a multi-year process, the pace of improvements are based on the City's capacity, and no deadline is established.
3. The City of Laingsburg hereby commits to the RRC Best Practices and evaluation process with the intent to improve our processes and communication with stakeholders.
4. This resolution shall take effect upon City Council action.

Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper.

Nays: None.

Absent: Rhodabeck.

Resolution declared adopted.

**CITY OF LAINGSBURG
CDGB ICE GRANT
RESOLUTION TO COMMIT FUNDS**

66-16. The following resolution was offered by L.C. Sparkes and seconded by Gates:

Whereas, after receiving notice that the CDBG Infrastructure Capacity Enhancement funding was available, the City Council authorized staff to move forward with an application; and

Whereas, the proposed project is consistent with eligible activities and is necessary to improve our existing infrastructure system; and

Whereas, the City Council will submit an application on or before the May 27, 2016 deadline; and

Now, Therefore, Be It Resolved that the Laingsburg City Council authorizes the submittal of the Michigan CDBG ICE Application and further authorizes the Mayor and City Treasurer to execute the appropriate documents and application forms on behalf of the City of Laingsburg; and

Now, Therefore, Be It Resolved that the Laingsburg City Council authorizes the Mayor to sign a letter of Commitment certifying that there are City Funds available and committed to the Project with a grant application up to \$1,000,000 committing up to \$110,000 in sewer and general fund combined for an 11% match; and

Now, Therefore, Be It Resolved that the Laingsburg City Council authorizes the Mayor to sign a letter of Commitment certifying that there are “Other” City Funds available and committed to the Project with a grant application up to \$1,000,000 committing up to \$70,000 from the Bond Proceeds fund toward road replacement activities related to the project.

Ayes: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper
Nays: None
Absent: Rhodabeck

Resolution declared adopted.

67-16. Moved by Ducastel, seconded by L. L. Sparkes to authorize C2ae to proceed forward with the required tasks for the design and construction services associated with the proposed CDBG ICE Grant funding project, not to exceed \$70,000 and further authorize the Mayor to sign on behalf of the City. Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.

68-16. Moved by L. C. Sparkes, seconded by Gates to amend the Capital Improvement Plan adding necessary Storm Sewer System infrastructure upgrades, improvement and enhancements, as identified through the televising of the Storm Sewer System with SAW Grant Funds, to the City’s Capital improvement Plan which will now include Wasterwater and Storm Water Treatment and Collection. Roll call vote: Yeas: Ducastel, Fredline, Gates, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: Rhodabeck. Motion carried.

Special City Council Proceeding
May 9, 2016 – pg. 4

69-16. Moved by L.C. Sparkes, seconded by Fredline to pay the bills, General Fund checks #38654 – #38668 in the amount of \$14,485.97. Motion carried.

70-16. Moved by Fredline, second by Ducastel to adjourn. Motion carried and the meeting adjourned at 6:47 p.m.

Lana Kaiser
City Clerk

Micheal Culpepper
Mayor