

Minutes of the regular meeting of the City Commission held Monday, July 23, 2007 at 7:00 p.m. in the City Commission Room.

Mayor Joslin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Joslin and Vice Mayor Bissell; Commissioners Kilmer, McGuire, Moreno and Spycher

Commissioners Absent: Holton (excused)

Others Present: City Manager Grinzinger, City Clerk Flynn and City Attorney Romashko

Proclamations and Presentations

Mayor Joslin read and presented to Joe Sowmick representing Saginaw Chippewa Indian Tribe and Recreation and Sports Director Chris Bundy representing PEAK a proclamation in support of Youth Community Service Day - July 24, 2007.

Parks, Buildings and Grounds Director Greg Baderschneider gave the Commission an update on the West Broadway Revitalization Project.

Received the following communications and petitions:

1. Correspondence from Cathy Smith regarding proposed amendment to Section 154.066 of the Zoning Ordinance, C-2 Central Business Districts
2. Capital Projects Status Report (July)
3. Charter Township of Union Board of Trustees Minutes (June)
4. Charter Township of Union Planning Commission Minutes (June)
5. Investment Report (Second Quarter)
6. Street Department and Motor Pool (June)
7. Wastewater Treatment Plant (June)
8. City Manager's Status Report.

City staff requested that item #14 - Borden Building parking lot construction bid be removed from the Consent Calendar.

Moved by Vice Mayor Bissell and supported by Commissioner Moreno to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting held July 9, 2007 and the closed meeting held July 9, 2007.
2. Planning & Community Development Director Tony Kulick designated as employer delegate to Municipal Employees' Retirement System Annual Meeting.
3. Payrolls dated July 6 and July 13, 2007 check numbers 062187- 062241 and warrants dated, July 19, 2007 check numbers 057975 - 058143, all totaling \$1,064,758.78.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to repeal Ordinance No. 790, Mobile Home Property Maintenance. No public comment or communications were received. Mayor Joslin closed the public hearing.

Moved by Commissioner Kilmer and supported by Commissioner Moreno that proposed Ordinance No. 930 - An Ordinance to Repeal Ordinance No. 790 having been introduced and read, now be passed, ordained and ordered published. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Moreno to postpone the public hearing on proposed ordinance to amend Section 154.066 of the Zoning Ordinance, C-2 Central Business Districts, until further notice.

AYES: Commissioners Bissell, Kilmer, McGuire, Moreno and Spycher
NAYS: Commissioner Joslin
ABSENT: Commissioner Holton (excused)
Motion carried.

Moved by Commissioner Moreno and supported by Commissioner Spycher as amended to accept low base bid from Malley Construction, Inc. of Mt. Pleasant, Michigan in the amount of \$304,922.70, with a not to exceed amount of \$376,000 for Borden Building parking lot construction project. Funds for the project will come from DEQ grant. Motion unanimously adopted.

Amended motion by Vice Mayor Bissell, supported by Commissioner Kilmer to reschedule City Commission meeting of August 13, 2007 to Wednesday, August 15, 2007 at 7:00 p.m. in the City Commission Chambers, City Hall. Motion unanimously adopted.

Moved by Commissioner Moreno and supported by Vice Mayor Bissell to set election date with regard to referendum petition for November 6, 2007 general election. Motion unanimously adopted.

The following Resolution was offered by Commissioner McGuire and supported by Commissioner Moreno:

WHEREAS, the City of Mt. Pleasant instituted a rental housing inspection program in 1982; and

WHEREAS, fees are reviewed from time to time to determine their appropriateness; and

WHEREAS, the Housing Licensing Ordinance allows the City to adjust fees by resolution; and

WHEREAS, the City Commission deems it appropriate to adjust the rates,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission of the City of Mt. Pleasant hereby adopts the following rate schedule effective July 1, 2006:

<u>Type of Unit</u>	<u>Inspection Fee</u>
Single-Family	\$40.00
Duplex	60.00
Multiple units of three or more	\$86.00/building + \$8.75/unit
Rooming, Boarding, Lodging	86.00/building + \$4.50/person
Hotels & Motels	86.00/building + \$5.75/room
Individually owned condominiums housing more than two unrelated people	60.00/unit (effective July 23, 2007)
Second re-inspection for any non-compliance item(s)	An amount equal to one-half of the initial inspection fee shall be charged per re-inspection visit.
Late fees	In addition to the regular fees, an Amount equal to the initial building Inspection fee.

Resolution unanimously adopted.

Announcements on City-related Issues and Concerns

Mayor Joslin announced continued Main Street Live activities and Downtown Sidewalk Sales including arts and crafts fair Thursday, Friday and Saturday, July 26, 27 and 28th.

Clerk Flynn announced City Commission candidate petition packets are available to pick up. Two positions are available and deadline for submittal is Tuesday, August 7 at 4:00 p.m.

Public Comment on Agenda and Non-Agenda Items

PAX (Program Academic Exchange) Community Coordinator Heidi Rocha, 201 S. Harris asked for host families in the area to host foreign exchange students. Deadline is August 17 and she can be reached at (989)621-6236.

Moved by Commissioner Kilmer and supported by Vice Mayor Bissell that the meeting be adjourned at 7:49 p.m. Motion unanimously adopted.

Jon Joslin, Mayor

Robert J. Flynn, CMC
City Clerk