

Minutes of the regular meeting of the City Commission held Monday, March 26, 2007, at 7:00 p.m., in the City Commission Room.

Mayor Joslin called the meeting to order and the Pledge of Allegiance was recited.

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

Commissioners Absent: None

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

Proclamations and Presentations

Ms. Debra Lonskey, Customer Service Analyst and Mr. Ken Wozniak, Executive Services Division Director of the Michigan Liquor Control Commission gave a brief presentation and answered questions from the Commission on the liquor licensing process.

Received the following communications and petitions:

1. Capital Projects Status Report (March)
2. Mt. Pleasant Area Diversity Group Minutes (February)
3. Mt. Pleasant Housing Commission Minutes (February)
4. Parks and Recreation Commission Minutes (February)

Commissioner McGuire requested that item 8(a) be removed from the consent calendar.

Moved by Commissioner Holton and supported by Commissioner Kilmer to approve the following items on the Consent Calendar as amended:

1. Minutes of the regular meeting held March 12, 2007.
2. Bid from Downtown Enterprises of Mt. Pleasant, Michigan in the amount of \$22,900 for downtown groundskeeping and landscaping.
3. Bid from Professional Lawncare and Landscaping of Mt. Pleasant, Michigan in the amount of \$27,500 for University Park landscaping and maintenance.
4. Request from St. Henry/St. Charles Catholic Parish for one-day liquor license on April 28, 2007.
5. Reschedule regular meeting of the City Commission from May 28, 2007 to May 29, 2007 due to the Memorial Day holiday.
6. Payrolls dated March 23, 2007, check numbers 060258-060472, and warrants dated March 15, 2007, check numbers 056393-056580, all totaling \$777,361.94.

Motion unanimously adopted.

A public hearing was held on request to amend Planned Residential Development (PRD) Agreement for property at the southwest corner of Broomfield and Crawford Roads. Nancy Nagler, 1316 Tomah Drive and Busola Famoye, 4410 S. Crawford spoke in opposition to amending the PRD Agreement. Rick McGuirk, representing one of the property owners stated he was available to answer questions. Written communications were received from Muriel Straight, 4380 S. Crawford and Ray and Alice Colville, 2871 N. Meadowlark Dr. There being no further public comments or communications the Mayor closed the public hearing. No action was taken.

Moved by Commissioner McGuire and supported by Commissioner Holton to approve the bid from Pro-Tech Environmental & Construction Services, Inc. of Grand Rapids, Michigan in the amount of \$39,600 for asbestos and lead paint remediation at the former Borden Creamery subject to no work beginning until other party has acknowledged in writing that all contingencies have been met.

AYES: Commissioners Joslin, Holton, Kilmer, McGuire, Moreno and Spycher

NAYS: Commissioner Bissell

ABSENT: None

Motion carried

Moved by Commissioner Holton to approve the designation of future land use as a combination of zoning classifications of the Broomfield/Crawford Road Development. Motion died for lack of support.

Moved by Commissioner Moreno to approve the designation of entire southwest corner of Broomfield and Crawford as Planned Residential Development in the Future Land Use Plan contained in the 2006 Master Plan. Motion died for lack of support.

Moved by Commissioner Kilmer and supported by Commissioner Moreno to refer the Broomfield/Crawford Road Planned Residential Development issue back to the Planning Commission with some very specific instruction for another recommendation using contract rezoning as a tool.

AYES: Commissioners Bissell, Kilmer, McGuire, Moreno and Spycher

NAYS: Commissioners Joslin and Holton

ABSENT: None

Motion carried

Consider rezoning property at the southwest corner of Broomfield and Crawford from Planned Residential Development (PRD) to a combination of R-1 Single Family Residential, M-1 Multiple Family Residential, M-2 Multiple Family Residential, OS-1 Office Service District, C-1 Local Business District, and C-3 General Business. The Commission took no action.

The following resolution in support of Michigan Natural Resources Trust Fund grant application was presented by Commissioner Kilmer and supported by Commissioner Holton:

RESOLUTION

WHEREAS, The Mt. Pleasant Parks and Recreation Commission has identified the infrastructure and universal access improvements at Island Park along the Chippewa River in the City of Mt. Pleasant as a high priority; and

WHEREAS, Monies for such development are available through a state grant program administered by the Michigan Department of Natural Resources;

NOW, THEREFORE, BE IT RESOLVED, That the City Manager is authorized to prepare and submit an application in the amount of Five Hundred Thousand and 00/100 Dollars (\$500,000) for the identified infrastructure and universal access improvements to Island Park.

Resolution unanimously adopted

Moved by Commissioner Holton and supported by Vice Mayor Bissell to set public hearing on CBD TIFA Plan for April 23, 2007 at 7:00 p.m. Motion unanimously adopted.

Announcements on City-related Issues and Concerns

Commissioner Moreno announced that the CMU International Film Festival continues until Sunday.

Mayor Joslin announced that the City is accepting applications for vacancies on City Boards and Commissions.

Mayor Joslin attended public schools peacemaking awards ceremony and was pleased to announce that several students received awards.

Public Comments on Agenda and Non-Agenda Items

Mary Johnson, 605 Hopkins and Stephen Scherer, 802 S. University spoke in opposition to M-2 Zoning of the Broomfield/Crawford property.

The Commission recessed at 8:02 p.m. and reconvened at 8:11 p.m.

Work Session

Mr. Steve Martineau, Fire Chief Greg Walterhouse and Public Safety Director William Yeagley presented the draft of proposed revisions to the Licensing Housing Code.

Moved by Commissioner Holton and supported by Commissioner Kilmer that the meeting be adjourned at 8:28 p.m.

Jon Joslin, Mayor

Robert J. Flynn, City Clerk