

Minutes of the regular meeting of the City Commission held Tuesday, May 29, 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 Kilmer, McGuire, Moreno and Spycher

Commissioners Absent: Commissioner Holton (excused)

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

#### Proclamations and Presentations

Mayor Joslin read and presented a proclamation in support of Special Olympics Michigan Week – May 31 through June 2, 2007 to Ms. Heidi Alexander representing Michigan Special Olympics.

#### Public Input on Agenda Items

Sherri Loubert, 1305 Tomah, expressed support for the Recreation Center.

Received the following communications and petitions:

1. Letter of Resignation from Airport Advisory Board member Jim Kostrava.
2. Parks and Recreation Commission Minutes (April)
3. Wastewater Treatment Plant (April)
4. City Manager's status report

**Moved by Commissioner Kilmer and supported by Commissioner McGuire to approve the following items on the Consent Calendar:**

1. Minutes of the regular meeting held May 14, 2007 and the special meeting held May 22, 2007.
2. Bid for street reconstruction contract on Broadway between Main and Lansing Streets from McGuirk Sand and Gravel of Mt. Pleasant, Michigan in the amount of \$126,997.20.
3. Bid for Russell Street Reconstruction from Broadway to Crosslane project from McGuirk Sand and Gravel of Mt. Pleasant, Michigan in the amount of \$187,684.50.
4. Bid for Sanitary Sewer Relining project on Pickard Street from Main to Franklin Streets from Reynolds Inliner of Hilliard, Ohio, in the amount of \$185,960.00.
5. Payrolls dated May 18, 2007 check numbers 061200-061496, and warrants dated, May 24, 2007, check numbers 057274-057436, all totaling \$1,038,146.82.

**Motion unanimously adopted.**

A public hearing was held on proposed millage increase. No public comment or communications were received. Mayor Joslin closed the public hearing.

Moved by Commissioner Moreno and supported by Commissioner Spycher to increase the millage rate by .30 mills and set the rate at 15.75 mills for 2007.

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

NAYS: Commissioner Bissell

ABSENT: Commissioner Holton

Motion carried.

A public hearing was held on proposed 2008-2012 Capital Improvement Plan. No public comment or communications were received. Mayor Joslin closed the public hearing.

The Commission took no action on this item and will revisit it at the June 11 regular meeting.

Moved by Commissioner McGuire and supported by Commissioner Spycher to receive request from Bill's Custom Fab, Inc. for an Industrial Facilities Tax Exemption Certificate (PA 198) for property at 1836 Gover Parkway, and set public hearing on same for June 11, 2007. Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Commissioner Moreno to receive Brownfield Redevelopment Plan for Site #8 (Western Islands Redevelopment Project, 1522-1526 South Mission Street), and set public hearing on same for June 25, 2007. Motion unanimously adopted.

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

WHEREAS, part of the financing for the Borden Building project costs has always been the proceeds from the sale of the current City Hall facility, and

WHEREAS, the proceeds from the sale of the current facility will not likely be received until after it is vacated which will be after all the payments are needed for the Borden project, and

WHEREAS, the City desires to minimize borrowing costs,

NOW THEREFORE BE IT RESOLVED, that \$950,000 be temporarily borrowed from the General Fund designated fund balance which has been set aside to meet the fiscal goal of having 15% of expenditures on hand in a "savings account" for unexpected items. This temporary borrowing will be repaid as soon as cash is received for the sale of the current facility, and

BE IT FURTHER RESOLVED that if the actual sale price is greater than the internal loan, the extra proceeds will be used to offset debt service costs on bonds issued for the project. If the actual sales price is less than the internal loan, multiple years of an adjusted millage increase for this project may be needed to repay the shortage. The actual millage is dependent on the sales price as well as the actual debt service needed on the bonds and the two items combined together will likely not exceed the .60 mills increase that was part of the original plan.

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

NAYS: Commissioner Bissell

ABSENT: Commissioner Holton

Resolution adopted.

Moved by Vice Mayor Bissell and supported by Commissioner McGuire to create a Family Recreation Center Study Committee. Motion unanimously adopted. The Mayor appointed himself to the committee and will make a future appointment of another commissioner and one or two community members.

Moved by Commissioner McGuire and supported by Commissioner Kilmer to establish a committee to study traffic impact at the intersection of Broomfield and Crawford Roads. Motion unanimously carried.

Mayor Joslin appointed Commissioners Holton and Spycher to the committee.

#### Announcements on City-related Issues and Concerns

Commissioner Moreno announced upcoming event on domestic violence.

Mayor Joslin reminded public of applying for vacancies on City Committees.

City Commission went into a work session at 7:18 p.m.

#### Work Session

City Manager Grinzinger lead the Commission in a question and answer session on the proposed 2008-2012 Capital Improvement Plan.

Moved by Commissioner Kilmer and supported by Commissioner Moreno that the meeting be adjourned at 7:24 p.m. Motion unanimously adopted.

---

Jon Joslin, Mayor

---

Robert J. Flynn, CMC, City Clerk