

Minutes of the regular meeting of the City Commission held Monday, March 25, 2019, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Joseph and Vice Mayor Gillis; Commissioners Kulick, LaLonde, Ling, Perschbacher and Tolas

Commissioners Absent: None

Others Present: City Manager Ridley and Deputy City Clerk Kornexl

Proclamations and Presentations

Public Relations Director Orlik gave a departmental presentation including new promotional videos.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Tax Increment Finance Authority/Principal Shopping District Board (TIFA/PSD) Meeting Minutes. (December)
3. Airport Advisory Board Meeting Minutes. (January)
4. Correspondence received from Nottawa Township regarding proposed sewer project.
5. Receipt of 2018 Mt. Pleasant SmartZone Local Development Finance Authority (LDFA) Use of Funds.
6. Notice of Temporary Traffic Control Order #2-2019.
7. Correspondence received regarding Temporary Traffic Control Order #2-2019.

Moved by Commissioner Kulick and supported by Commissioner Tolas to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held March 11, 2019.
2. Bid of Garber Contracting of Mt. Pleasant, Michigan in the amount of \$82,440 for the Island Park Arts Pavilion Site Work.
3. Bid of McQuirk Sand and Gravel of Mt. Pleasant, Michigan in the amount of \$358,409.70 for the 2019 Broadway Street Reconstruction Project.
4. Authorize a contract with Fleis and Vandenbrink of Grand Rapids, Michigan in the amount of \$62,000 for Professional Engineering Services for Industrial Pretreatment Program.
5. Authorize the Friends of the Dog Park to fundraise and install lighting for Hannah's Bark Park and authorize staff to establish a use agreement on same.
6. Set Special Meetings for March 30, 2019 at 8:00 a.m. and May 11, 2019 at 8:00 a.m. for goal setting discussion.

7. Receive proposed ordinance to amend Chapter 113 of the City Code regarding telecommunications companies within the public right-of-way and set a public hearing for Monday, April 8, 2019 at 7:30 p.m. on same.
8. Warrants dated March 6 and 13, 2019 and Payrolls dated March 8, 2019 all totaling \$944,836.09.

Motion unanimously adopted.

Approve submission of City requests for Saginaw Chippewa Indian Tribe two percent allocations with a summary of the Commission's top priorities.

Moved by Commissioner Kulick and supported by Commissioner Ling to authorize the Mt. Pleasant Little League and the Mt. Pleasant Girls Youth Softball to construct a 16' x 40' addition to the storage building at Pickens Field and authorize staff to establish a use Agreement on same. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis to approve the following Resolution Supporting Amended Rates, Fees and Charges at the Airport as recommended by the Airport Advisory Board.

WHEREAS, call out fees are fees charged to airport customers for after-hours and weekend services, and

WHEREAS, the ordinance provision, Section 154 requires the Airport service fees be set by resolution of the City Commission, and

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED, that the following fees are consistent with the policy guidelines and are to be set to begin April 1, 2019.

- \$50 for Mt. Pleasant based aircraft Monday through Friday between 5:00 p.m. and midnight, and for weekends 8:00 a.m. to midnight
- \$100 for non-Mt. Pleasant based aircraft Monday through Friday between 5:00 p.m. and midnight, and for weekends 8:00 a.m. to midnight
- \$150 for anything after midnight and prior to 8:00 a.m.
- \$200 for special services (such as when three employees are needed) from 5:00 p.m. to midnight
- \$250 for special services after midnight

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Tolas to authorize the City Manager to sign the sub-recipient agreement with Northern Initiatives and the Michigan Economic Development Corporation allowing the use of loan funds through June 30, 2021. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick commented that the Public Works Department staff did a good job renovating the breakroom. He reminded residents that the 2 a.m. to 5 a.m. on-street parking restriction is in effect until April 1 and on-street parking is prohibited 4 a.m. to 6 a.m. year-round in the Downtown Central Business District.

Commissioner Tolas distributed deed to regional center property for Commissioners to review the covenants that will limit ability to develop the property. Commissioner Kulick asked for an attorney opinion on the matter.

Commissioner Ling commented on the quiet St. Patricks Day festivities being the result of good communication of expectations and students/neighbors meeting expectations. She thanked the Friends of the Dog Park for taking on the fund raising for lighting project at Hannah's Bark Park.

Vice Mayor Gillis announced vacancies on the MRF and LDFA boards and encouraged residents to apply by visiting the city's website at www.mt-pleasant.org. She announced that City Commission meetings are broadcast on MacTV website as well as many other governmental meetings. The City's website also has email addresses for all City Commissioners.

Mayor Joseph thanked the Department of Public Safety for their work on St. Patricks Day and every day keeping the City safe. He congratulated the CMU Women's Basketball Team on an outstanding performance in the NCAA tournament.

The Commission recessed at 7:52 p.m. and went into a work session at 8:02 p.m.

WORK SESSION - Work Session Priority Topics

Mayor Joseph and City Manager Ridley led a discussion on work sessions priority topics.

Discussion ensued.

Mayor Joseph adjourned the meeting at 9:15 p.m. without objection.

William L. Joseph, Mayor

Mary Ann Kornexl, Deputy City Clerk