

Minutes of the regular meeting of the City Commission held Monday, November 27, 2017, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Ling and Vice Mayor Lents; Commissioners Gillis, Holton, Kulick, Madaj and Verleger

Commissioners Absent: None

Others Present: City Manager Ridley, City Clerk Howard and City Attorney Smith

Additions/Deletions to Agenda

Item #14. "Consider closed session pursuant to subsection 8(a) of the Open Meetings Act, to consider a periodic personnel evaluation of a City employee as requested by that employee."; was added to the agenda.

Public Input on Agenda Items

Jalae Ulicai, Attorney, spoke regarding the lottery system for the Michigan Medical Marihuana Facilities Licensing Act.

Joey Kejbou, Attorney, spoke regarding the potential setback requirements for the Michigan Medical Marihuana Facilities Licensing Act.

Matt Mertz, 1540 S. Bamber, spoke in support of the Michigan Medical Marihuana Facilities Licensing Act.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items;
 - a. Update on the M-2 Redevelopment Procedures.
2. Airport Advisory Board Minutes (October).
3. Correspondence received from Omar Fakhouri regarding Medical Marihuana Facilities Licensing Act.
4. Letter at the dais from Joshua and Rachael Agardy regarding resolution to amend Tax Increment Finance Authority (TIFA) plan for Central Business District to include fire safety grants as an eligible project.

Removed Item #9, "Receive recommended amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3 and set a public hearing for December 11, 2017 on same."; from the consent calendar.

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

1. Minutes of the regular meeting of the City Commission held November 13, 2017.
2. Bids for 2018 Water Treatment Plant treatment (bulk) chemicals as follows:

Lime	Carmeuse Lime, Inc.	\$ 139.36/ton
Caustic Soda	Alexander Chemical Corp.	\$ 674.00/ton*
Ferric Chloride	PVS Technologies, Inc.	\$ 485.00/ton
Sodium Hypochlorite	Alexander Chemical Corp.	\$ 0.851/gal
Anionic Polymer	Nalco Company	\$1760.00/ton
Liquid Polyphosphate	Shannon Chemical Corp.	\$ 6.39/gal
Sodium Fluoride	PVS Nolwood Chemicals, Inc.	\$1700.00/ton

*Caustic /Soda bid is for a six month period.
3. Bid of JBS Contracting, Inc., of Mt. Pleasant, Michigan for the Island Park West Storage Building Rehabilitation Project for a contract price including base bid and alternate for a total cost of \$34,928.
4. Authorize the Mayor to sign a two-year contract with EHIM for all PBM services related to the City of Mt. Pleasant's Section 125 pharmacy plan for both active and retiree enrollees.
5. 2018 Facilities License Agreements for Mt. Pleasant Little League, Mt. Pleasant Girls' Fast Pitch Softball and Mt. Pleasant Baseball and authorize staff to sign subsequent agreements if no changes are made.
6. Warrants dated November 14 & 21, 2017 and Payroll dated November 17, 2017 all totaling \$695,804.15.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to amend Title XIII, Chapter 132, Section(s) 132.03, 132.04 and 132.06 of the Mt. Pleasant Code regarding the purchase, consumption, and possession of alcoholic beverages by minors, furnishing, or using fraudulent identification, and license sanctions and Section 132.07 regarding preliminary breath tests. There being no public comments or communications, the Mayor closed the public hearing. There was no action taken by the Commission at this time.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the Resolution to amend the Tax Increment Finance Authority (TIFA) plan for Central Business District changing the language to make it a 0% interest loan due on sale instead of it being a grant.

Moved by Vice Mayor Lents and supported by Commissioner Holton to postpone the matter to allow TIFA Board to discuss options at a future meeting and bring back to City Commission.

AYES: Commissioners Holton, Lents, Ling and Madaj

NAYS: Commissioners Gillis, Kulick and Verleger

ABSENT: None

Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Holton to authorize the Mayor and City Clerk to sign the amended reimbursement agreement for 510-600 W. Pickard as presented.

Moved by Commissioner Gillis and supported by Vice Mayor Lents to amend the original motion to change the interest rate to 0% on the amended reimbursement agreement.

AYES: Commissioners Gillis and Lents
NAYS: Commissioners Holton, Kulick, Ling, Madaj and Verleger
ABSENT: None
Motion failed.

The Commission considered the original motion.

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger
NAYS: Commissioner Gillis
ABSENT: None
Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Madaj to receive recommended amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3 and set a public hearing for Monday, December 11, 2017 at 7:00 p.m. on same.

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger
NAYS: Commissioner Gillis
ABSENT: None
Motion carried.

Received 2018 No Fee Brush Pick-up Guidelines/Program and fee structure. There was no action taken by the Commission at this time.

Moved by Commissioner Gillis and supported by Commissioner Holton to make the following appointments to various City Boards and commissions as recommended by the Appointments Committee:

	<u>Term Expires</u>
<u>Airport Advisory Board</u> Patricia Krcmarik	December 31, 2020
<u>Planning Commission</u> Susan Horgan	December 31, 2020
<u>Dog Park Advisory Board</u> Anne Heideman	December 31, 2018

Historic District Commission

Colleen Schoenfeld

December 31, 2020

Local Officers Compensation Commission

James Moreno

December 31, 2024

Parks and Recreation Commission

Mary Alsager

December 31, 2018

Motion unanimously adopted.

Moved by Commissioner Madaj and supported by Commissioner Gillis to enter into closed session pursuant to subsection 8(a) of the Open Meetings Act, to consider a periodic personnel evaluation of a City employee as requested by that employee.

AYES: Commissioners Gillis, Holton, Kulick, Lents, Ling, Madaj and Verleger

NAYS: None

ABSENT: None

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Vice Mayor Lents announced the Downtown Christmas Celebration December 1 and 2.

Commissioner Kulick reminded residents that overnight parking regulations go into effect Dec. 1, 2017 through April 1, 2018 which make it unlawful to park on any City street not within the Central Business District from 2 – 5 a.m.

Commissioner Gillis announced that there are board and commission seats open and encouraged the public to apply.

Public Comment on Agenda and Non-Agenda Items

Deb Cary spoke regarding a desire to obtain a MMMFLA license in the City of Mt. Pleasant.

WORK SESSION – Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) discussion.

Mayor Ling led a discussion on Michigan Medical Marihuana Facilities Licensing Act (MMMFLA).

Discussion ensued.

Staff will bring further information back to the Commission at the December 11, 2017 City Commission meeting after State of Michigan LARA regulations have been

released so that continued discussion on preferred direction on a potential ordinance can take place.

The Commission recessed at 8:22 p.m. and went into closed session at 8:27 p.m. A separate set of minutes was taken for the closed session.

Mayor Ling adjourned the meeting at 9:55 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk