

Minutes of the regular meeting of the City Commission held Monday, March 13, 2017, at 7:26 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 and City Clerk Howard

#### Proclamations and Presentations

City Planner Kain and Mayor Ling presented the 2016 Community Improvement Awards to:

<u>Category</u>	<u>Address</u>	<u>Property Owner</u>
Commercial	111 E. Broadway	Art Reach of Mid Michigan
Single-family	707 S. University	Matthew & Robin O'Dell
Multi-family	104 E. May	Marshall Real Estate Investments

Middle Michigan Development Corporation (MMDC) President Jim McBryde gave a quarterly update for MMDC.

Discussion ensued.

#### Additions/Deletions to Agenda

Item #23, "Consider closed session pursuant to subsection 8(h) of the Open Meetings Act for material exempt from discussion or disclosure by state or federal statute." was added to the agenda.

#### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Zoning Board of Appeals Minutes (September)
3. Parks and Recreation Commission Minutes (January)
4. Airport Advisory Board Minutes (January)
5. Redevelopment Ready Communities Quarterly Progress Report.
6. Resignation of Donald Nagler from the Parks and Recreation Commission.
7. Letter at the dais from Cinda Eltzroth regarding thoughts and concerns on recent legislation on medical marihuana.

Item #17, "Receive City requests for Saginaw Chippewa Indian Tribe 2% allocations." was removed from the Consent Calendar.

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

1. Minutes of the special meeting of the City Commission and Brownfield Redevelopment Authority held February 27, 2017.
2. Minutes of the regular meeting of the City Commission held February 27, 2017.
3. Minutes of the closed session of the City Commission held February 27, 2017.
4. Bid of Green Scene Landscaping of Mt. Pleasant, Michigan for 2017 grounds mowing in the amount of \$250 per week for street boulevards, street islands, Outlot A, Upton Drain area, and Industrial Park South island, and \$280 per week for the former Mt. Pleasant Center property.
5. Bid of Bader & Sons Company of Rosebush, Michigan for 2017 Tractor bid in the amount of \$44,981.

6. Bid of Peerless-Midwest, Inc. of Ionia, Michigan in the amount of \$7,031.36 for High Service Pump #3 Rehabilitation and approve related expenditures for additional parts as required up to, but not to exceed, \$19,000.
  7. Bid of Robinson Electrical and Mechanical of Riverdale, Michigan in the amount of \$23,800 for the Wastewater Treatment Plant Primary Sludge Pump Replacement project.
  8. Introduce proposed Ordinance amendment to Sections 152.008 and 152.999 of the Code of Ordinances for the City of Mt. Pleasant to provide fines for owners and property managers who fail to obtain housing licenses and set a public hearing for March 27, 2017 on same.
  9. Set a public hearing for Monday, March 27, 2017 at 7:00 p.m. to obtain public comment on the Michigan Department of Natural Resources Recreation Passport Grant application.
  10. Set a public hearing for Monday, March 27, 2017 at 7:00 p.m. to obtain public comment on the Michigan Department of Natural Resources Trust Fund Grant application.
  11. Set a public hearing for Monday, March 27, 2017 at 7:00 p.m. to obtain public comment on the Infrastructure Capacity Enhancement (ICE) Grant application.
  12. Payrolls dated February 24, 2017 and warrants dated February 22 and March 2, 2017 all totaling \$568,147.54.
- Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Holton to receive recommended resolution on rental housing licensing rates and set a public hearing for Monday, March 27, 2017 at 7:00 p.m. on same. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to authorize the Mayor and City Clerk to sign the facility agreement with Girl Scouts Heart of Michigan for cabin located in Chipp-A-Waters Park. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Verleger to authorize the Mayor and City Clerk to sign the facility agreement with Mt. Pleasant Lions Club for storage building located at Pickens Field. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to receive City's requests for Spring 2017 Saginaw Chippewa Indian Tribe 2% funding requests.

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

Moved by Commissioner Gillis and supported by Commissioner Kulick to approve appointments to various city boards and commissions as recommended by the Appointments Committee:

Tax Increment Finance Authority (TIFA)  
and Principal Shopping District (PSD)

Term Expires:

Jim Horton, II

December 31, 2018

Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Kulick to conduct a closed session pursuant to subsection 8(h) of the Open Meetings Act for material exempt from discussion or disclosure by state or federal statute.

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

Commissioner Kulick asked citizens to please remember to remove cars from the streets due to the snow so it is easier for the Street Department to plow the streets.

Commissioner Gillis reminded the public that applications for boards and commissions are available on the City's website. She encouraged citizens to check out the new MP City Link app; announced that waste haulers have adjusted to the new times and asked the community to thank them for adjusting to the new ordinance times and reminded citizens to dump excess water to help prevent mosquitos and requested that staff run an article regarding mosquitos in the next quarterly newsletter; and finally, asked staff not to store wood chips in the parks as this can be breeding grounds for mosquitos.

## Public Comment on Agenda and Non-Agenda Items

Rick Outman, District Liaison for Senator Emmons, introduced himself and offered to be a contact if needed.

The Commission recessed at 8:12 p.m. and went into a work session at 8:20 p.m.

## WORK SESSION

### 1. Priorities for Work Sessions

City Manager Ridley led a discussion on future work session priorities.

Discussion ensued.

The Commission went into closed session at 9:35 p.m. The Commission went back into open session at 9:50 p.m. A separate set of minutes was taken for the closed session.

Mayor Ling adjourned the meeting at 9:50 p.m. without objection.

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Kathleen Ling, Mayor

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Jeremy Howard, City Clerk