

Minutes of the regular meeting of the City Commission held Monday, August 14, 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 Curcio

Proclamations and Presentations

Mt. Pleasant Housing Commission Director Kim Johnson gave a presentation on a grant application the Housing Commission is interested in submitting.

Discussion ensued.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to authorize the Mayor to sign a letter of intent from the City in support of the grant application to HUD.

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

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Public Input on Agenda Items

Brandon McQueen, 805 N. Cooley St.; Wesley Moss, 9478 S. Whiteville Rd.; Kevin Smith, 611 S. Arnold St.; Doug Teed, 316 S. Oak St.; Audra Flores, Kensington Circle; Dr. Robert Townsend, Denali Healthcare, Clare; Ashley Nola, Bluegrass Apartments; Angel Foster, 424 N. Lansing St.; and Thomas Perrin, 402 Larry Pl. spoke in support of Michigan Medical Marihuana Facilities Licensing Act (MMMFLA).

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items:
 - a. 2018 Goal Priorities
 - b. Branding Information
 - c. Map depicting SEV values per acre
2. Tax Increment Finance Authority (TIFA) and Principal Shopping District (PSD) Minutes (May).
3. Tax Increment Finance Authority (TIFA) and Principal Shopping District (PSD) Minutes (May Special Meeting).
4. Tax Increment Finance Authority (TIFA) and Principal Shopping District (PSD) Minutes (June).
5. Planning Commission Minutes (June).
6. Parks and Recreation Commission Minutes (June).
7. Correspondence regarding Medical Marihuana Facilities Licensing Act (MMMFLA).
8. Bi-partisan delegation letter sent to the President of the United States supporting Disaster Declaration request by Governor Snyder.
9. Notice of Temporary Traffic Control Order #6-2017.
10. Letter at dias from Sally Rudy, 901 S. Fancher Ave., regarding the proposed draft zoning ordinance.
11. Letter at dais from Cinda Eltzroth, 1525 E. Gaylord St., Unit D, regarding Medical Marihuana Facilities Licensing Act (MMMFLA).
12. Correspondence from Kent Eggers regarding storm water ordinance.

Items 13. a. "Bids and Quotations - City Hall Chiller"; and 13. B. "Overhead Garage Doors", were removed 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 July 24, 2017.
2. Minutes of the special meeting of the City Commission held August 7, 2017.
3. Resolution in support of final approval of Temporary Traffic Control Order #5-2017 as follows:

WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 5-2017 (Create a 4-way stop at the intersection of Michigan and Washington. Install 'Stop' signs, stop for pedestrians within crosswalk signs, and 'Stop Ahead' signs on Washington each direction of intersection. Remove 'Cross Traffic Does Not Stop' signs on Michigan. Place temporary flags on new signs on Washington). Said traffic control order was presented to the City Commission on August 14, 2017, for review and after reviewing said control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves traffic control order No. 5-2017 as a permanent traffic control order.

4. Resolution regarding grant application for new voting equipment as follows:

WHEREAS, the City of Mt. Pleasant City Commission wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds.

WHEREAS, the City of Mt. Pleasant plans to begin implementation of the new voting system in 2017.

WHEREAS, "First Use" will occur in the November 2017 Election.

NOW, THEREFORE, BE IT RESOLVED that the City of Mt. Pleasant Clerk is authorized to submit this Grant Application on behalf of the City of Mt. Pleasant, Isabella County on this day of August 14, 2017.

5. Authorize the Mayor and Clerk to sign a five year contract with CMU for copier leases.
6. Authorize the Mayor to sign the annual delegation of School Plan Review and Inspection Authority for the Mt. Pleasant Public Schools.
7. Appoint Chris Saladine as Employer Delegate and Shar Rappuhn as alternate to represent the City of Mt. Pleasant at the Municipal Employees' Retirement system (MERS) annual meeting.
8. Confirm appointment of Nancy Ridley as voting delegate for the Michigan Municipal League (MML) annual meeting on September 13, 2017.
9. Payroll dated July 28, 2017 and warrants dated July 26, August 2 and 3, 2017 all totaling \$1,744,269.80.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to authorize a contract with ATI Group of Flushing, Michigan in the amount of \$18,932 for chiller repair. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to authorize a contract with Johnson Door and Central Vac. Systems of Mt. Pleasant, Michigan for the replacement of twelve garage doors at the Public Safety building in the

amount of \$76,400 and the appropriate budget amendment from the Capital Improvement Fund.

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

Moved by Vice Mayor Lents and supported by Commissioner Kulick to approve the policy and procedure for public inspection and copying of assessment records as presented. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Kulick to reprioritize parks budget allocations as recommended. Motion unanimously adopted.

Received the proposed policy and application for Board and Commissions. No action required.

Moved by Commissioner Holton and supported by Commissioner Madaj to enter into closed session pursuant to subsection 8(d) of the Open Meetings Act, to discuss the possible purchase or lease of real property.

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 Gillis announced that there is a position open on the LDFA Board. Applications for boards and commissions can be submitted on line. She encouraged the public to look at the proposed draft zoning ordinance and submit comments by August 24.

Commissioner Kulick announced that the LDFA board does have some skill requirements.

Manager Ridley announced that FEMA Disaster Recovery Center is open in Mt. Pleasant. They are located at 4855 East Bluegrass Road. Hours of operation are 8:00 a.m. to 6:00 p.m. Monday through Saturday. To register for assistance prior to visiting the recovery center go online at www.DisasterAssistance.gov or call 800-621-3362.

Public Comment on Agenda and Non-Agenda Items

Rick Rautanen, 309 E. Grand Ave. introduced himself as a candidate for City Commission in the upcoming November, 2017 election.

Michael Biedenbender, Pastor of Faith Lutheran Church at 1402 E. Preston and members of the congregation (Ken Schaeffer, Larry Cole and Hon Schwarzkopf) spoke of concerns with storm water ordinance and process.

Discussion ensued.

The Commission recessed at 8:29 p.m. to allow the City Attorney time to review a procedural question and then reconvened at 8:36 p.m.

Moved by Commissioner Gillis and supported by Commissioner Holton to suspend the rules to allow additional agenda item to be discussed.

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

The Commission recessed at 8:45 p.m. and went into closed session at 8:52 p.m. The A separate set of minutes was taken for the closed session.

The Commission recessed at 9:02 p.m. and went into a work session at 9:09 p.m.

WORK SESSION

Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) Ad Hoc Committee recommendation discussion.

City Manager Ridley, Director Lauria and City Planner Kain gave a presentation and led a discussion on the Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) Ad Hoc Committee recommendations.

Discussion ensued.

Staff will schedule future work session to continue discussion.

Mayor Ling adjourned the meeting at 9:48 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk