

Minutes of the regular meeting of the City Commission held Monday, February 13, 2012, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Holton, Joslin and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Scott Smith

Proclamations and Presentations

JoAnn Crary, President of Saginaw Future, gave a presentation on regionalizing the Michigan Community Development Block Grant (CDBG) Revolving Loan Fund Program.

Discussion ensued.

Public Input on Agenda Items

Brian Anderson, President of MMDC, 200 E. Broadway, spoke in favor of resolution in support of Saginaw Future as Regional Fund Manager for Region 5.

Marty Trombley, 815 S. Fancher, spoke in favor of budget amendment to allocate funding for the Community Services/Crime Prevention Unit.

Received the following petitions and communications:

1. Zoning Board of Appeals Minutes (November)
2. Mt. Pleasant Planning Commission Work Session Minutes (November)
3. Mt. Pleasant Planning Commission Minutes (November)
4. Mt. Pleasant Parks and Recreation Commission Minutes (December)
5. Mt. Pleasant Planning Commission Work Session Minutes (January)
6. Mt. Pleasant Planning Commission Minutes (January)
7. Communication from Mt. Pleasant Public Schools

Moved by Commissioner Tilmann and supported by Commissioner English to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held January 23, 2012.
2. Minutes of the special meeting of the City Commission held January 25, 2012.
3. Appoint Allison Quast as representative of the Planning Commission to the Zoning Board of Appeals.
4. Extend listing agreement for Eastpointe IV with Paula Arndt of Weichert Realtors - Broadway Realty for one year.
5. Reduce listing prices of the remaining lots in Eastpointe IV as recommended by the Property Committee.
6. Resolution establishing Receiving Board for 2012 election cycle as follows:

WHEREAS, Michigan Election Law, MCL 168.679a, provides that the legislative body of a city or township may, by resolution, approve the establishment of one or more "receiving boards" to administer any upcoming election scheduled in the jurisdiction within a calendar year,

WHEREAS, appointments to serve on a receiving board shall be made by the Local Election Commission. The receiving board shall consist of not less than 2 inspectors per board and shall have equal number from each major political party,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission orders that a receiving board shall be established to administer elections scheduled to be held in 2012.

7. Set special meeting of the City Commission to be held at City Hall, 320 W. Broadway Street, Mt. Pleasant for Monday, February 20, 2012 at 6:30 p.m. to discuss and set priorities for 2013 and 2014.
8. Payrolls dated 2/3/12; and 2/10/12 and warrants dated 2/1/12; 2/6/12 and 2/9/12 all totaling \$711,924.64.

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to approve the following appointments to various boards and commissions.

<u>COMMITTEE</u>	<u>TERM TO EXPIRE</u>
<u>Airport Advisory Board</u>	
Jerry Elliot (incumbent)	January 31, 2015
Glen P. Irwin II (partial term)	January 31, 2014
Catherine Ann Ford-Tilmann (partial term)	January 31, 2013
<u>Board of Review</u>	
Mary Cook (partial term)	December 31, 2012
<u>Historic District Commission</u>	
Sherry Sponseller (incumbent)	January 31, 2015
<u>Zoning Board of Appeals</u>	
Jan S. Fokens	January 31, 2015
Dorothy Fetting	January 31, 2015
Tony Kulick (alternate)	January 31, 2015

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to appoint Rick Rautanen to fill the City Commission vacancy term to expire December 31, 2012 as recommended by the Appointments Committee. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner English to adopt the following Resolution in support of Saginaw Future as Regional Fund Manager for Region 5.

WHEREAS, the Michigan Strategic Fund has issued a Request for Application and expects to award designation of a regional fund manager for the Michigan Community Development Block Grant (CDBG) Revolving Loan Fund Program; and

WHEREAS, the region consists of the counties of Arenac, Bay, Clare, Gladwin, Gratiot, Huron, Isabella, Midland, Saginaw, Sanilac, and Tuscola Counties; and

WHEREAS, businesses in the counties of Arenac, Bay, Clare, Gladwin, Gratiot, Huron, Isabella, Midland, Saginaw, Sanilac, and Tuscola are eligible to apply for loans through the fund if they reside in non-entitlement counties;

WHEREAS, Saginaw Future Inc. has successfully managed the County of Saginaw Revolving Loan Fund for over twenty years, and

WHEREAS, Saginaw Future Inc. will form a new non-profit organization or another similar entity to serve Region 5 and has prepared an application to be the regional fund manager, and

WHEREAS, if selected, the existing Community Development Block Grant funded Revolving Loan Funds in Region 5 will be consolidated in a single loan fund and be available throughout Region 5;

NOW, THEREFORE, BE IT RESOLVED, that the City of Mt. Pleasant supports the application being submitted by Saginaw Future or another similar entity to be formed to make CDBG Revolving Loan Fund loans.

Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Tilmann to approve a resolution approving the request from Ginkgo Tree Inn, L.L. C. for a New Dance-Entertainment Permit to be held in conjunction with 2011 Class C licensed business

issued under MCL 436.1521a(1)(b), located at 309 N. Main, Mt. Pleasant, MI 48858, Isabella County. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner English to approve contract with Spicer Group for project management of the Mt. Pleasant Center and authorize the mayor or City Clerk to sign the contract. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner English to approve a budget amendment of a one-time transfer of \$400,000 from the Community Development Block Grant Fund to the General Fund to cover the shortfall in financing the Community Services/Crime Prevention Unit and that the City and Mt. Pleasant Public Schools will continue to search for additional support for this unit.

AYES: Commissioners English, Holton, Kilmer, Ling and Tilmann

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Commissioner English and supported by Vice Mayor Ling to approve 2012 Park Naming Policy. (CC Exhibit 12-1) Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to approve 2012 Adopt-A-Park Bench-Table Policy. (CC Exhibit 12-2) Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Joslin to initiate a Request for Proposals for a firm capable of completing an analysis on the potential of an income tax in Mt. Pleasant. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Tilmann announced the Isabella County Council of Governments will meet on Wednesday, February 15 at the Isabella County Building.

Commissioner English encourages the public to listen to the new Pure Michigan Campaign radio spot that focuses on Mt. Pleasant.

Public Comment on Agenda and Non-Agenda Items

John Reusch, 1001 S. Main Street, gave an update on progress of CMU Greek involvement with the community.

Norma Bailey, 222 E. Andre, informed the Commission that she and the group supporting the Anti-Discrimination Ordinance would be available in the audience for questions during the work session if desired.

The Commission recessed at 8:01 and went into a work session at 8:10.

WORK SESSION - Anti-Discrimination Ordinance proposal

Attorney Scott Smith gave a presentation on an Anti-Discrimination Ordinance proposal.

Discussion ensued.

Mayor Kilmer adjourned the meeting at 8:54 p.m. without objection.