

Minutes of the regular meeting of the City Commission held Monday, July 23, 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, Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Lane

Additions to Agenda

Presentation on a potential Citizen Notification System (Code Red).

Petitions and Communications

Received the following petitions and communications:

1. Communication from John Scalise regarding the proposed dog park
2. Second Quarter Investment Report
3. Minutes of the Mt. Pleasant Planning Commission (June)
4. Communication from Appointments Committee

Presentations

Marc Griffis, Isabella County Office of Emergency Management Director, gave a presentation on a potential Citizen Notification System (Code Red).

Moved by Commissioner Holton 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 July 9, 2012.
2. Bid of Wolverine Power Systems of Zeeland, Michigan in the amount of \$12,980 for the purchase of a Generac 22 KW generator and switch.
3. Bid of Scodeller Construction, Inc., of Wixom, Michigan in an amount not to exceed \$150,000 for the 2012 pavement crack sealing project.
4. Payrolls dated 7/13/12 and 7/20/12 and warrants dated 7/11/12 and 7/19/12 all totaling \$1,364,523.22.

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner English that Emergency Ordinance 974, an Ordinance to regulate the ignition, discharge, use, sale of consumer fireworks, articles pyrotechnic and display fireworks in the city, and to repeal sections 93.14 and 93.16 of the City Code having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Commissioner Tilmann and supported by Commissioner Rautanen to set a public hearing on proposed ordinance to regulate the ignition, discharge, use, sale of consumer fireworks, articles pyrotechnic and display fireworks in the city, and to repeal sections 93.14 and 93.16 of the City Code for Monday, August 13, 2012 at 7:00 p.m.

Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Vice Mayor Ling reminded the Commissioners to get feedback to the Appointments Committee on its recommendations for changing the timing and procedures for making appointments.

The Mayor adjourned the meeting without objection at 7:43 p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk