

Minutes of the regular meeting of the City Commission held Tuesday, May 28, 2013 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 Tilmann; Commissioners English (left 8:00 p.m.), Holton, Joslin, Rautanen and Sous

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

Mayor Ling read a proclamation in support of "Scleroderma Foundation Awareness Month - June, 2013".

Additions to Agenda

Add Agenda item "Announcements On City-Related Issues and Concerns".

Received the following petitions and communications:

1. Resignation of Susan Paton from the Chippewa River District Library Board of Trustees.
2. Resignation of Jack White from the Zoning Board of Appeals
3. Mt. Pleasant Parks and Recreation Commission Minutes (April)
4. 2012 Parks and Recreation Annual Report

Item #11d "Emergency Sewer Repairs" was removed from the Consent Calendar.

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

1. Minutes of the work session of the City Commission held May 13, 2013.
2. Minutes of the regular meeting of the City Commission held May 13, 2013.
3. Bid of VanBelkum of Grand Rapids, Michigan in an amount not-to-exceed \$22,703 for the purchase of a digital dictation system for the Department of Public Safety.
4. Contract with Carlson-Diamond and Wright of Chesterfield, Michigan in the amount of \$63,920 for the purchase of 16 seven-inch spherical roller bearings for the Wastewater Treatment Plant. One bearing per quarter will be purchased for four years at a firm price of \$3,995.00 per purchase.
5. Bid of Kennedy Industries of New Hudson, Michigan in the amount of \$14,569 for the purchase of four new lift station pumps.
6. Receive petition requesting special assessment financing for pedestrian street lighting on South Washington Street between Bellows and High Streets.
7. Payrolls dated 5/24/13 and warrants dated 5/22/13 and 5/24/13 all totaling \$826,188.90.

Motion unanimously adopted.

A public hearing was held on the proposed Ordinance to Amend Section 154.146(H), of Chapter 154: Zoning Ordinances of the City of Mt. Pleasant Code of Ordinances. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Joslin and supported by Vice Mayor Tilmann that Ordinance 978, an Ordinance amending Section 154.146(H), of Chapter 154: Zoning

Ordinances of the City of Mt. Pleasant Code of Ordinances having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners English, Holton, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: None
ABSENT: None
Motion carried.

Commissioner Holton recused himself from consideration of amendment to Water & Sewer Ordinance due to conflict of interest.

A public hearing was held on the proposed Ordinance to Amend Chapter 51: SEWERS Sections 51.001(G)(H) and (I); 51.001(B)2; 51.104(B)4 and Chapter 52: WATER Section 52.25(G)3 of the City of Mt. Pleasant Code of Ordinances. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Vice Mayor Tilmann and supported by Commissioner Sous that Ordinance 979, an Ordinance to Amend Chapter 51: SEWERS Sections 51.001(G)(H) and (I); 51.001(B)2; 51.104(B)4 and Chapter 52: WATER Section 52.25(G)3 of the Mt. Pleasant Code of Ordinances having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners English, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: None
ABSENT: None
ABSTAINED: Commissioner Holton
Motion carried.

A public hearing was held on the proposed 2014-2018 Capital Improvement Plan. No public comment or communications being received, the Mayor closed the public hearing. No action required by the Commission.

Moved by Commissioner Rautanen and supported by Commissioner English to endorse the action of the City Manager and confirm the executed contract with Malley Construction, Inc. of Mt. Pleasant, Michigan in the amount of \$107,738 for the emergency sewer line repairs in the alley between Henry and Harris Streets. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Vice Mayor Tilmann to postpone action on the request of Bird Bar and Grill to install decorative fencing until the June 10, 2013 regular meeting. Motion unanimously adopted.

Moved by Commissioner Holton and supported Vice Mayor Tilmann to approve the request of Max & Emily's to install decorative fencing. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to approve the general form of the Commercial Operating Agreement, the Ground Site Lease and the City-Owned Hangar Lease allowing for changes to terms, rates, fees and clauses as may be acceptable to the City Manager excepting those terms required by the FAA or MDOT. The City Manager shall be authorized to execute any required documents as they pertain to the Mt. Pleasant Municipal Airport property. Motion unanimously adopted.

Moved by Vice Mayor Tilmann and supported by Commissioner Sous to approve a Resolution supporting Cranker's request to add manufacturing and on-premise consumption of beer at its location at 1207 E. Pickard Street, Mt. Pleasant. Approval is contingent upon it meeting zoning requirements as reviewed by the City Planner.

AYS: Commissioners English, Holton, Ling, Sous and Tilmann
NAYS: Commissioners Joslin and Rautanen
ABSENT: None
Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Rautanen reminded the public that LeTour de Mont Pleasant is June 7, 8 and 9. The Chamber of Commerce is still looking for volunteers. He also commented that the Parks Department is doing an excellent job at keeping parks and trails maintained.

Commissioner Holton asked about Harris Street. Interim Department of Public Works Director Hein advised that there is work being done on the storm sewer line.

Mayor Ling announced that George Dunn is appointed to the Sister City Task force. She also announced that Consumers Power will be giving a presentation at the next meeting; and that she appreciated Pete Tolas bringing his billing issue up, as it has allowed staff to put procedures in place to keep such circumstances from occurring in the future.

The Commission recessed at 7:55 p.m. and went into a work session at 8:08 p.m.

Work Session

A work session was held on proposed 2014-2018 Capital Improvement Plan.

Assistant City Manager/Director of Finance Ridley led a discussion on the 2014-2018 Capital Improvement Plan.

Discussion ensued.

The Mayor adjourned the meeting without objection at 9:05 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk