

Minutes of the regular meeting of the City Commission held Monday, January 26, 2015, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Holton and Vice Mayor Rautanen; Commissioners Joslin, Kulick, Ling, Sous and Verleger

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Director of Community Services William Mrdeza introduced Mt. Pleasant's new City Planner Jacob Kain.

City Assessor Rowley gave a presentation on personal property tax exemption.

Discussion ensued.

Received the following petitions and communications:

1. Resignation of Patricia Krcmarik from the Historic District Commission
2. Mt. Pleasant Airport Advisory Board Minutes (December)
3. Mt. Pleasant Planning Commission Special Meeting Minutes (December)
4. Mt. Pleasant Planning Commission Minutes (December)
5. Principal Shopping District Board Minutes (December)
6. Fourth Quarter Investment Report
7. Notice of Temporary Traffic Control Orders T3-2015 and T4-2015
8. Correspondence from Kathy Tarrant regarding Isabella Continuum of Care
9. Correspondence from Greg Travis regarding snow removal

Item #13a, "Bids and Quotations - Police Handguns" was removed from the Consent Calendar.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held January 12, 2015.
2. Set special meeting for Thursday, February 26, 2015 at 6:00p.m. to hold a joint meeting of the City Commission and Planning Commission.
3. Resolution to adopt Olympic Drive as follows:
WHEREAS: the City of Mt. Pleasant did acquire land for street right-of-way for street purposes in 2014, and the street was constructed in 2014, and
WHEREAS: it is necessary to furnish certain information to the State of Michigan to place this street within the City of Mt. Pleasant street system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW, THEREFORE, IT IS RESOLVED:

1. That said street is to be named **Olympic Drive**.
2. That the legal description of said street is described as:

AN EASEMENT DESCRIBED AS BEGINNING AT A POINT ON THE WESTERLY RIGHT OF WAY LINE OF MISSION STREET, WHICH IS 726 FEET NORTH, AND 33 FEET WEST OF THE SE CORNER OF THE NE1/4 OF SECTION 22, CITY OF MT.

PLEASANT, ISABELLA COUNTY, MICHIGAN;
THENCE WEST, 425 FEET; THENCE SOUTH 33.18
FEET; THENCE NW'LY, ALONG THE EASTERLY
CURB LINE OF EAST CAMPUS DRIVE, 119.92
FEET; THENCE EAST 406.04 FEET; THENCE
NORTH 12.00 FEET; THENCE EAST 105.39 FEET TO
A POINT ON THE WESTERLY RIGHT OF WAY
LINE OF MISSION STREET; THENCE SOUTH,
ALONG SAID RIGHT OF WAY LINE, 62.00 FEET
TO THE POINT OF BEGINNING.

That the center line of Olympic Drive is described as follows:

COMMENCING AT THE NE1/4 OF SAID SECTION 22 THENCE
774.85 FEET TO THE POINT OF BEGINNING; THENCE WEST
106.44 FEET; THENCE ALONG A CURVE TO THE LEFT
HAVING A RADIOUS OF 76.50 FEET, AN ARC LENGTH OF
38.56 FEET AND A CHORD BEARING AND DISTANCE OF
SOUTH 75°33'33" WEST, 38.16 FEET; THENCE SOUTH 61°07'06"
WEST 1.03 FEET; THENCE ALONG A CURVE TO THE RIGHT
HAVING A RADIUS OF 76.50 FEET, AN ARC LENGTH OF 38.56
FEET AND A CHORD BEARING AND DISTANCE OF SOUTH
75°33'33" WEST, 38.16 FEET; THENCE WEST 411.29 FEET;
THENCE ALONG A CURVE TO THE LEFT HAVING A
RADIOUS OF 51.00 FEET, AN ARC LENGTH OF 40.68 FEET
AND A CHORD BEARING AND DISTANCE OF SOUTH
67°08'55" WEST, 39.61 FEET; THENCE SOUTH 44°17'50" WEST,
24.25 FEET TO THE POINT OF ENDING.

3. That said street is located within a City of Mt. Pleasant right-of-way and is under the control of the City of Mt. Pleasant.
4. That said street is a public street and is for public street purposes.
5. That said street is accepted into the City of Mt. Pleasant Local Street system and was open to the public October 10th, 2014.
4. Payrolls dated January 16, 2015 and warrants dated January 12, 14, 15, 16 and 21, 2015 all totaling \$1,012,633.86.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen to authorize the purchase of new handguns from CMP Distributors of Lansing, Michigan, as well as authorize the trade-in of all current handguns, which will result in a net cost to the City of zero dollars.

AYES: Commissioners Holton, Joslin, Kulick, Rautanen, Sous and Verleger
NAYS: Commissioner Ling
ABSENT: None
Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen to approve the Sidewalk Prioritization Policy.

Discussion ensued.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen to postpone action on the Sidewalk Prioritization Policy until Monday, February 9, 2015.
Motion unanimously adopted.

Mayor Holton made the following City Commissioner appointments to Commission Ad-Hoc Committees.

Appointments Committee

Tony Kulick
Rick Rautanen
Matthew Sous

Intergovernmental Liaison Committee

Jim Holton
Rick Rautanen

Audit Committee

Kathleen Ling
Mike Verleger

International Relations/Sister City Committee

Kathleen Ling

Charter Committee

Jon Joslin
Tony Kulick
Kathleen Ling

Mt. Pleasant Area Diversity Council

Matthew Sous

City-CMU Student Liaison Committee

Jim Holton
Matthew Sous

Property Committee

Jon Joslin
Rick Rautanen
Mike Verleger

Council of Governments

Tony Kulick

Announcements on City-Related Issues and Concerns

Commissioner Ling thanked the Morning Sun for their article on boards and commissions and announced that there are still openings on the Board of Review.

Commissioner Sous announced that the Veterans Memorial Library will be showing the documentary "Chasing Ice" on February 11, 2015 at 7:00 p.m. during the Audubon meeting.

Public Comment on Agenda and Non-Agenda Items

Sam Staples, 300 Russell, thanked those responsible for fixing the sound system in the meeting room.

Mayor Holton adjourned the meeting at 7:45 p.m. without objection.

Jim Holton, Mayor

Jeremy Howard, City Clerk