

Minutes of the regular meeting of the City Commission held Monday, June 8, 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 and Sous

Commissioners Absent: Commissioner Verleger

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Building Official Brian Kench gave a presentation on the status of the recent parking pilot programs.

Discussion ensued.

Public Input on Agenda Items

Trevis Moore, 203 N. Adams St., spoke in favor of approval of his refuse and recycling exemption appeal.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Receipt of Parking Pilot Final Report from Building Official Brian Kench.
3. Mt. Pleasant Parks and Recreation Commission Minutes (April)
4. Mt. Pleasant Zoning Board of Appeals Minutes (March)

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 May 26, 2015.
2. 2016-2020 Capital Improvement Plan as presented.
3. Resolution to Authorize MDEQ Contract Number DI-1537053 FY2015 Scrap Tire Market Development Grant and authorize a budget amendment of \$58,100 to provide the matching requirement:

WHEREAS, a Grant Contract (MDEQ Project Number CI-1537053) has been submitted by the Michigan Department of Environmental Quality which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for the FY2015 Scrap Tire Market Development project, including all related work, and

WHEREAS, the reconstruction and improvements to the major street(s) will improve safety for both motoring and pedestrian traffic; and

WHEREAS, the Agreement has been approved by the City Manager as to substance,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute said Contract on behalf of the City of Mt. Pleasant.

4. Resolution for Freedom of Information Act (FOIA) copy costs as follows:

WHEREAS, the Freedom of Information Act provides for access to public records and regulates the amount of fees that a public body can charge for the duplication or publication of those records; and

WHEREAS, the City has determined that the actual total incremental cost of making single-sided or double-sided copies of public records on 8.5" x 11" paper or 8.5" x 14" paper is at least \$.10 per page.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 15.234 of the Freedom of Information Act, the City Commission hereby

amends the portion of the City fee schedule entitled “Records” and “Voter Registration” to read in its entirety as follows:

<u>RECORDS</u>	<u>FEE</u>
Copies of public records:	
8.5" x 11", single and double-sided	\$.10/sheet
8.5" x 14", single and double-sided	\$.10/sheet
Other paper sizes	Actual cost per sheet
Digital media	Actual media cost

5. Resolution to proceed to amend bonds issued to finance a project under Act 19, Public Acts of 1933, as amended; execute a Memorandum of Agreement with the applicant (Crisis Center); and introduce an ordinance to refinance Crisis Center bonds and set a public hearing on same for June 22, 2015. (CC Ex. 6-2015)
 6. Payrolls dated May 22, 2015 and warrants dated May 19, 20 and 28, 2015 all totaling \$972,723.74.
- Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Kulick to deny the appeal of Trevis Moore for street-side refuse and recycling pick-up due to the resident having alley access and the ability to store trash outside.

Moved by Commissioner Kulick and supported by Commissioner Ling to postpone decision on appeal of Trevis Moore for street-side refuse and recycling pick-up until the June 22 meeting to give staff time to contact waste hauler to determine if on street pick-up for Mr. Moore’s address would have any effect on their route.

AYES: Commissioners Holton, Kulick, Ling, Rautanen and Sous
 NAYS: Commissioner Joslin
 ABSENT: Commissioner Verleger
 Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Sous to receive recommended amendment to section 71.27(B) “Overnight Parking” of the Mt. Pleasant City Code of Ordinances to change the effective dates of prohibited overnight on-street parking from September 1 to May 1 to December 1 to April 1 and set a public hearing for Monday, June 22, 2015 at 7:00 p.m. on same. Motion unanimously adopted.

Discussion regarding interest in sending out for bids for mosquito control for 2016. The consensus of the group is to move forward with the bid process. No action needed at this time.

Announcements on City-Related Issues and Concerns

Commissioner Sous announced that he attended the Saginaw Chippewa Indian Tribe’s Honoring, Healing and Remembering event and encouraged the public to learn more about the history at the Mt. Pleasant Indian Industrial Boarding School location.

Commissioner Kulick thanked Summerfest Committee and Jaycees for the Summerfest and Beerfest events that took place this past weekend.

Vice Mayor Rautanen reminded the public about the pumper truck hoses and to be cautious when crossing them in the street. He announced that the 7th annual Le Tour de Mont Pleasant takes place this coming weekend and they are still in need of volunteers.

Mayor Holton announced the Rotary Bridge ribbon cutting ceremony will take place June 15 at 12:45 p.m. at Nelson Park.

The Commission recessed at 7:43 p.m. and reconvened at 7:49 p.m.

WORK SESSION – Solid Waste discussion

City Manager Ridley and Public Works Director Zang led a discussion on solid waste issues in the City. Based on the general agreement, staff will follow-up on the following and will then report back:

- Gather information on recycling pilot area
 - o Commission would like to do all three pilot areas at once, if possible
 - o If they can't do all 3 at once – start in south area and head north
- Consider amending ordinance to allow enforcement of trash carts to be removed from curb by a certain time and prevent overflow of trash from carts.
- Investigate differential pricing for bag and tag system.
- Consider ordinance change to allow rooming houses to allow bag/tag as a trash pick-up method
- Gather information on large item pick-up options and costs
- Investigate collection day options including regulating certain days for certain areas or certain haulers.

Moved by Vice Mayor Rautanen and supported by Commissioner Kulick to adjourn the meeting at 8:29 p.m. Motion unanimously adopted.

Jim Holton, Mayor

Jeremy Howard, City Clerk