

Minutes of the regular meeting of the City Commission held Monday, April 11, 2016, at 7:01 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 Lents; Commissioners Gillis, Holton, Kulick and Madaj

Commissioners Absent: Commissioner Verleger

Others Present: City Manager Ridley and City Clerk Howard

Receipt of Petitions and Presentations

Received the following petitions and communications:

1. City Manager report on pending items.
2. Parks and Recreation Commission Minutes (February).
3. Correspondence regarding the Mt. Pleasant Center land.

Remove item 8b. Bids and Quotations, "Airport Farming" from the Consent Calendar.

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

1. Minutes of the regular meeting of the City Commission held March 28, 2016.
2. Minutes of the special meeting of the City Commission held April 4, 2016.
3. Minutes of the closed session of the City Commission held April 4, 2016.
4. Bid of CMS Internet, LLC, of Mt. Pleasant, Michigan in the amount of \$43,444 for the 2016 Phone System Replacement.
5. Bid of GameTime and Sinclair Recreation of Holland, Michigan at a not-to-exceed amount of \$235,000 for services and purchase of equipment for the playscape project.
6. Amendments to the component unit budgets as presented.
7. Sidewalk Licenses for the 2016 season as recommended for Max & Emily's and Midori Sushi Lounge.
8. Receive the 2017-2021 proposed Capital Improvement Plan and set a public hearing for 7:00 p.m. on Monday, May 23, 2016.
9. Authorize the Mayor to execute two grant agreements with the Michigan Land Bank Fast Track authority for blight elimination at the Mt. Pleasant Center property.
10. Payrolls dated March 25, 2016 and warrants dated March 23 and 31, 2016 all totaling \$658,588.16.

Motion unanimously adopted.

A public hearing was held on proposed amendment to Title IX, Chapter 93, Sections 93.01, 93.02 and 93.12 of the Mt. Pleasant City Code regarding adoption of the International Fire Code and Fire Department Connections. There being no public comments or communications, the Mayor closed the hearing.

Moved by Commissioner Holton and supported by Commissioner Kulick that Ordinance 1008, an Ordinance to amend Title IX, Chapter 93, Sections 93.01, 93.02 and 93.12 of the Mt. Pleasant City Code regarding adoption of the International Fire Code and Fire Department Connections having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Holton, Ling, Kulick and Madaj

NAYS: None

ABSENT: Commissioner Verleger

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Holton to authorize the Mayor and City Clerk to sign a contract with Todd Bean of Mt. Pleasant, Michigan for a three-year contract for hay farming at the airport. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve a contract with Melching, Inc. of Nunica, Michigan in the amount of \$460,000 for base bid demolition at the Mt. Pleasant Center property as well as a budget amendment to the Land Development Fund in the amount of \$100,000. Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Madaj to receive proposed amendment to Section 131.14 and to Repeal Section 131.15 and Subsection 98.13(B) of the Code of Ordinances for the City of Mt. Pleasant addressing dangerous, distracting and intimidating conduct in certain places and set a public hearing for 7:00 p.m. on Monday, April 25, 2016 on same.

AYES: Commissioners Gillis, Lents, Ling and Madaj
NAYS: Commissioners Holton and Kulick
ABSENT: Commissioner Verleger
Motion carried.

Moved by Commissioner Gillis and supported by Commissioner Kulick to direct staff to work with the Charter Township of Union to determine their interest in an intergovernmental agreement regarding City-owned land north of the airport in Union Township, and if so, recommend an agreement, as well as approve a budget amendment not-to-exceed \$25,000 for the purchase and installation of signage for the property north of the airport.

AYES: Commissioners Gillis, Kulick, Lents, Ling and Madaj
NAYS: Commissioner Holton
ABSENT: Commissioner Verleger
Motion carried.

Announcements on City-Related Issues and New Business

Commissioner Gillis invited citizens to apply to City appointed boards and commissions. Planning Commission and Building, Fire and Sanitary Sewer Board of Appeals currently have openings.

Commissioner Kulick announced that there will be a public input session on best use for Mt. Pleasant Center property on Monday, April 18 at 7:00 p.m. in the City Commission Chambers.

Mayor Ling announced that Mid-Michigan Community College will be hosting the 2nd Annual Earth Day Celebration on Friday, April 22 from noon until 7:00 p.m. on its Mt. Pleasant Campus, Community Room.

The Commission recessed at 7:36 p.m. and went into a work session at 7:42 p.m.

WORK SESSION

A) Potential Next Meeting Agenda Items:

1) Mosquito contract

Discussion ensued.

Recommendation for monitoring and testing contract will be on April 25 agenda.

2) Addition of bike lanes in 2016.

Discussion ensued.

Recommendation for budget amendment will be on April 25 agenda.

B) Future Agenda Items

1) Rental Housing Licensing

Discussion ensued.

Staff will research and item will come back for further discussion with implementation in 2017.

2) Surveillance cameras for City Hall

Discussion ensued.

Item will come back for further discussion.

3) Distribution of work session information/materials

Discussion ensued.

Mayor Ling adjourned the meeting at 9:04 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk