

Minutes of the regular meeting of the City Commission held Monday, July 11, 2016, 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 Lents; Commissioners Gillis, Kulick, Madaj and Verleger

Commissioners Absent: Commissioner Holton

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Mayor Ling presented the 2015 Historic District Commission Historic Preservation Improvement Award to Art Reach of Mid-Michigan for their expansion at 111 E. Broadway St. in downtown Mt. Pleasant

Additions/Deletions to Agenda

Item #6, "Receive proposed ordinance for Chase Run Payment in Lieu of Taxes (PILOT) and set a public hearing for July 25, 2016 on the same."; and Item #12, "Consider Brownfield Plan for 1706 and 1722 S. Mission Street and consider setting a public hearing for July 25, 2016 on the same." were recommended for inclusion on the Consent Calendar. Opposition was received and the items remained on the regular agenda.

Item 17, "Consider Resolution in Support of the Sean Stanton Memorial Community Slow Roll." was added to the Agenda.

Public Input On Agenda Items

Lisa Hadden, 3216 S. Vandecar, spoke in support of the Resolution in Support of the Sean Stanton Memorial Community Slow Roll.

James Gromer, MHT Housing, spoke in support of setting a public hearing for July 25, 2016 on the proposed Ordinance for Chase Run Payment in Lieu of Taxes (PILOT).

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Mt. Pleasant Planning Commission Minutes (June).
3. Letter from Charles Kinzel, 1020 Glen Ave., regarding Payments in Lieu of Taxes.

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

1. Minutes of the regular meeting of the City Commission held June 27, 2016. Correct the Minutes to say "Moved by Commissioner Kulick to call for the previous question."
2. Award single source contract to Miracle Midwest of Okemos, Michigan in the amount of \$11,420 for the purchase and installation of a pavilion structure for the Potter Playground Project.
3. Bid of M&M Pavement Markings of Grand Blanc, Michigan in an amount not-to-exceed \$32,000 for the 2016 Pavement Markings Project.
4. Authorize Contract with Isabella Corporation in the amount of \$65,100 for repair of the Millpond Trail.
5. Receive recommendation from Planning Commission and set a public hearing for Monday, August 8, 2016 to rezone properties in University Park owned by Central Michigan University from Research Center District (RCD) to U-Zone.
6. Receive recommended text change to amend Section 154.087 (U University District) of the Mt. Pleasant Zoning Ordinances to update the map and outline

the proper zoning if property is sold and set a public hearing for Monday, August 8, 2016 at 7:00 p.m. on same.

7. Receive recommended text change to Amend Sections 154.135, 154.144, 154.145 and 154.147 and add Section 154.151 to the Mt. Pleasant Zoning Ordinances to endorse sign standards and sign guidelines for the CBC-TIFA District and set a public hearing for Monday, August 8, 2016 at 7:00 p.m. on same.
8. Authorize the Mayor to sign the amended contract with the Michigan Land Bank Fast Track Authority extending the date to July 29, 2016.
9. Authorize the Mayor to sign the Amended and Restated Easement for Stadium Drive.
10. Payroll dated July 1, 2016 and warrants dated June 29, July 5 and 7, 2016 all totaling \$779,721.67.

Motion unanimously adopted.

Moved by Commissioner Madaj and supported by Commissioner Kulick to receive proposed ordinance for Chase Run Payment in Lieu of Taxes (PILOT) and set a public hearing for Monday, July 25, 2016 on same.

Discussion ensued.

Moved by Commissioner Kulick and supported by Commissioner Verleger to limit debate to 1 speech of 2 minutes for each Commission member.

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

Original motion to receive proposed ordinance for Chase Run Payment in Lieu of Taxes (PILOT) and set a public hearing for Monday, July 25, 2016 on same was considered and unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to authorize the Mayor to sign the Assignment of Brownfield Reimbursement Agreement for Brownfield Plan Amendment #15 (915 E. Broomfield). Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to receive Brownfield Plan for 1706 and 1722 S. Mission Street and set public hearing for Monday, July 25, 2016 at 7:00 p.m. on same. Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Gillis to accept the recommendation of the Parks and Recreation Commission to delay the construction of Playscape 2.0 until Spring of 2017 and allow the committee to pursue fundraising options for the enhanced design. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the following appointments to various boards and commissions as recommended by the Appointments Committee:

	<u>Term Expires:</u>
<u>Building Authority</u> Rick Rautanen	12-31-2019
<u>Historic District Commission</u> Adam Hamlin	12-31-2016
<u>Planning Commission</u> William Joseph	12-31-2016
<u>Zoning Board of Appeals</u> Brian Assmann	12-31-2016

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to approve Resolution in Support of the Sean Stanton Memorial Community Slow Roll as presented:

WHEREAS, the City of Mt. Pleasant, Michigan is dedicated to providing quality community services to the area it serves; and

WHEREAS, community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club and the Sean Stanton family is hosting a community event entitled "Community Slow Roll-Sean James Stanton Memorial Ride" a community slow roll to commemorate the life of Sean James Stanton on July 22nd and wishes to partner with the City of Mt. Pleasant,

WHEREAS, the City of Mt. Pleasant wishes to partner with the Mid Michigan Cycling Club and the Sean Stanton family to provide a positive community impact, and increased awareness of bicycling safety and education within the city,

WHEREAS, the City of Mt. Pleasant will be named as additional insured and shall indemnify and keep indemnified its officers, commission members, and employees from all claims, suits, and judgments, through insurance coverage from USA Cycling,

NOW THEREFORE BE IT RESOLVED that the City of Mt. Pleasant and the Mid Michigan Cycling Club and Sean Stanton family are formally expressing their desire to work together and partner to host the "Community Slow Roll-Sean James Stanton Memorial Ride" bicycling event to be held in on the 22nd of July in 2016.

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Madaj asked for clarification on Building Authority term ending in 2019.

Commissioner Gillis reminded citizens to apply for vacant board and commission seats. Applications can be found on the City's website at www.mt-pleasant.org.

Mayor Ling thanked Potter Playground volunteers for their work this past weekend on the playground build and announced that volunteers are still needed next Saturday for Yost Park.

City Clerk Howard announced that City Commission Nominating Packets are available in the Clerk's office and the deadline for filing is 4:00 p.m. on Tuesday, August 2, 2016.

Public Comment on Agenda and Non-Agenda Items

Dennis McKee, Consumers Energy Communications Director, spoke on Consumers Energy's work to begin updating existing meters to new electronic meters in houses in Mt. Pleasant.

William Joseph thanked City Commission for his appointment to the Planning Commission.

The Commission recessed at 7:54 p.m. and went into a work session at 8:02p.m.

WORK SESSION

Indian Pines Option

Discussion ensued.

Recommendation will be on next agenda.

Review of Work Session topics, timing and location

- Continue work session topics format;

- Try holding work sessions downstairs for a couple of meetings in front of the dais and on camera;
- Stay with Mondays of existing City Commission meetings for now; and
- Agree to do 1 hour work sessions with 15 minute continuations if commission is in agreement.
- General agreement to hold 2 special meetings in the fall for budget discussions.

Potential future work session topics and time frames

Discussion ensued.

Mayor Ling adjourned the meeting at 9:10 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk