Minutes of the regular meeting of the City Commission held Monday, January 22, 2018, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Lents and Vice Mayor Madaj; Commissioners Gillis, Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley, City Clerk Howard and City Attorney Curcio

Proclamations and Presentations

Public Works Director Zang introduced newly hired Street Maintenance Specialist Brendan Carrick.

Additions/Deletions to Agenda

Item #18, “Consider setting a special meeting for City Commission Goal Setting – February 27, 2018 at 9:00 a.m.” was added to the agenda.

Public Input on Agenda Items

Doug LaBelle II, 955 Meadowbrook Dr.; David Cantrell, 432 S. Fancher; Brandon LaBelle, 405 S. Mission St.; Petro Tolas, 306 E. Broadway St.; and Alicia Russell, 1502 E. Preston, spoke in opposition of proposed zoning ordinance and related zoning map.

David Stairs, 109 W. Locust; and Teresa Turner, 608 S. Kinney St., spoke in support of proposed zoning ordinance and related map.

Michael Mitchell, 525 Main St., would like to see His House be able to continue to have their hot dog ministry.

Receipt of Petitions and Communications

Received the following petitions and communications:
1. City Manager report on pending items:
2. Airport Advisory Board Minutes. (December)
4. Correspondence received from Harlee Rennells, Joyce Henricks and John Scalise, 304 E. High St., regarding proposed zoning ordinance.
5. Correspondence received from Matt Biolette with Republic Services regarding solid waste ordinance.
6. Letters at the dias from Cameron Lovett, 1337 Highland St.; John Nelson, 803 S. University; Judith Welsh, 1645 E. Gaylord; Timothy Caldwell & Barbara Dixon, 1340 Glen Ave. regarding proposed zoning ordinance.
7. Letter at the dias from Paul Anderson with Granger Disposal Services regarding solid waste ordinance.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held January 8, 2018.
2. Minutes of the closed session of the City Commission held January 8, 2018.
3. Authorize contract with C2AE of Lansing, Michigan at a not-to-exceed amount of $34,800 for the design services and construction oversight of the chemical tank and delivery systems.
4. Authorize purchase of 44 replacement bottles for the self-contained breathing apparatus units from Douglas Safety Systems, LLC. of Sanford, Michigan in the amount of $20,460.
5. Bid of F & K’s Tree Service of Mt. Pleasant, Michigan for the 2018 Tree Trimming and Removal Project in an amount not-to-exceed $31,000.
6. Bid of Yeo & Yeo Computer Consulting, LLC of Saginaw, Michigan for the purchase of equipment for wireless access points in the amount of $10,900.
7. Authorize amendment to contract with Pat McGuirk Excavating, Inc. for a not-to-exceed amount of $18,500 for the 2017-2018 snow season.
8. Approve payment to CMU in the amount of $10,490 for the shared purchase of hardware equipment for the L3 in-car camera system.
9. Set special meeting of the City Commission for Monday, January 29, 2018 at 5:30 p.m. for priority setting discussion.
10. Warrants dated January 10, 11, 16 and 17, 2018 and Payrolls dated January 12, 2018 all totaling $886,229.32.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to amend Title V, Chapter 50, Section(s) 50.12 and 50.99 of the Mount Pleasant City Code regarding material collection licenses and penalties. Correspondence received from Matt Biolette, Republic Services, in support of proposed ordinance amendment and from Paul Anderson, Granger, in opposition of proposed ordinance amendment.

Matt Biolette, Republic Services, spoke in support of the proposed ordinance amendment.

There being no additional public comments or communications, the Mayor closed the public hearing.

Moved by Vice Mayor Madaj and supported by Commissioner Kulick that Ordinance 1033, an Ordinance to amend Title V, Chapter 50, Section(s) 50.12 and 50.99 of the Mount Pleasant City Code regarding material collection licenses and penalties having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, LaLonde, Lents, Ling and Madaj
NAYS: None
ABSENT: None
Motion unanimously adopted.
Moved by Vice Mayor Madaj and supported by Commissioner Ling that Ordinance 1034, an Ordinance to replace Title XV: Land Usage, Chapter 154. Zoning Ordinances and Zoning Map of the Mount Pleasant City Code having been introduced and read, now be passed, ordained and ordered published.

Moved by Commissioner Kulick and supported by Commissioner Gillis to amend the original motion to change the proposed zoning of parcels east of Main Street, south of High Street, and west of Fancher Street that are currently zoned M-2 from CD-3 to CD-4 with student organizations and rooming dwellings permitted.

AYES: Commissioner Kulick
NAYS: Commissioners Gillis, Joseph, LaLonde, Lents, Ling and Madaj
ABSENT: None
Motion failed

The Commission considered the original motion.

AYES: Commissioners Gillis, Joseph, Lents, Ling and Madaj
NAYS: Commissioners Kulick and LaLonde
ABSENT: None
Motion carried.

Mayor Lents made the following appointments of City Commissioners to City standing and special committees:

**Appointments Committee**
Kathy Ling, Chair
Kristin LaLonde
Tony Kulick

**Audit Committee**
Nicholas Madaj
William Joseph
Kathy Ling (alternate)

**Central Michigan Center for Recovery, Education, and Wellness (CMCREW)**
Tony Kulick

**Charter Committee**
Nicholas Madaj, Chair
William Joseph
Kathy Ling

**City/CMU Student Liaison Committee**
Lori Gillis
William Joseph
Moved by Mayor Lents and supported by Vice Mayor Madaj to make the following appointments to City Boards and Commissions:

- Economic Development Corporation/
  Brownfield Redevelopment Authority
  Allison Lents
  Kathy Ling (alternate)

- Principal Shopping District Board &
  Tax Increment Finance Authority
  Allison Lents (Cross-over member)
Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to set date for City Commission Retreat for Goal Setting for Tuesday, February 27, 2018 at 9:00 a.m.
Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Gillis announced that possible developers of 410 W. Broadway St. are meeting with Economic Development Corporation on Tuesday, January 23, 2018. She commented that she is pleased that TIFA cancelled MMDC contract and announced that Indian Pines Park is open on the north side and encouraged other commissioners to look at the park and a potential south side access.

Public Comment on Agenda and Non-Agenda Items

Ryan Griffus, Isabella County Restoration House, gave an update on what is going on in Isabella County regarding the effort to help the homeless in the County. Mr. Griffus also spoke in support of the newly adopted zoning ordinance and related zoning map.
Michael Mitchell, Gratiot Integrated Health, would like to see vacant buildings be used for homeless shelters; added public transit between Gratiot and Isabella County; and thanked the Commission for their public service.

Mayor Lents adjourned the meeting at 8:28 p.m. without objection.

_______________________________  ___________________________________
Allison Lents, Mayor                Jeremy Howard, City Clerk