

Mt. Pleasant Planning Commission
Minutes of the Electronically Conducted Regular Meeting
May 7, 2020

I. Chair Hoenig called the meeting to order at 7:01 p.m.

Present: Dailey, Friedrich, Hoenig, Horgan, Irwin, Kostrzewa, Liesch, Ortman, Rise.

Staff: Kain, Saladine

II. Approval of Agenda:

Motion by Friedrich, support by Liesch, to approve the agenda.

Roll Call Vote:

Ayes: Dailey, Friedrich, Hoenig, Horgan, Irwin, Kostrzewa, Liesch, Ortman, Rise

Nays: None

Motion approved unanimously.

III. Approval of Minutes:

A. February 6, 2020 Regular Meeting

Motion by Rise, support by Friedrich, to approve the minutes from the February 6, 2020 regular meeting as presented.

Roll Call Vote:

Ayes: Dailey, Friedrich, Hoenig, Horgan, Irwin, Kostrzewa, Liesch, Ortman, Rise

Nays: None

Motion approved unanimously.

IV. Zoning Board of Appeals Report for April:

Commissioner Friedrich reported that the Zoning Board of Appeals did not meet in April.

V. Communications:

Kain reported that we received one communication from Mr. Roberson regarding the M-20 realignment, which was sent to Commissioners electronically.

VI. Public Hearings:

None

VII. Public Comments:

Chair Hoenig asked if there were any public comments submitted electronically. Kain noted there were not.

VIII. Site Plan Reviews:

None

IX. Unfinished Business:

A. Master Plan update

Kain noted that the COVID-19 situation required modifications to the City's anticipated spring activities related to the Master Plan. Kain urged Commissioners to review the document if they have not already done so. As the City continues to monitor the COVID-19 situation, he will keep the Planning Commission updated on future steps.

X. New Business:

A. 2021-2026 Capital Improvement Plan

Kain introduced Chris Saladine, Assistant Finance Director, to present information on the Capital Improvement Plan (CIP). Kain noted that the Planning Commission would be asked to make a recommendation to the City Commission following the presentation.

Saladine provided a presentation, noting that the CIP was drafted prior to the COVID-19 situation and noted that the assumption is that the budget will allow the City to move forward with all of the projects included within the plan.

Saladine focused mainly on the 2021 projects and major changes to the plan. He noted that CIPs include projects with a cost of \$20,000 and up and lifespan 10 years or more. Saladine also provided a summary of 2022-2026 projects. He further noted that some of the projects will be dependent on the City receiving ACT 51 funding.

Saladine fielded questions regarding the Canal Street Park and neighborhood input on same; equipment replacement at the Water plant; future projects at the Wastewater plant; the definition of stamped concrete; the extension of the storm sewer collection system for homes to discharge their sump pumps; and user safety where the proposed Mid-Michigan Pathways extension will cross Pickard Street at Harris Street.

Motion by Friedrich, support by Dailey, to recommend the City Commission adopt the 2021-2026 Capital Improvement Plan as presented.

Roll Call Vote:

Ayes: Dailey, Friedrich, Hoenig, Horgan, Kostrzewa, Liesch, Ortman, Rise

Nays: Irwin

Motion approved 8:1 with Commissioner Irwin voting nay.

XI. Other:

A. Staff report.

Kain noted that there may be one case for June. If not, then it is likely that the June meeting will be canceled.

XII. Adjournment:

Motion by Friedrich, support by Liesch, to adjourn.

Roll Call Vote:

Ayes: Dailey, Friedrich, Hoenig, Horgan, Irwin, Kostrzewa, Liesch, Ortman, Rise

Nays: None

Motion approved unanimously. Meeting adjourned at 7:27 p.m.