

Minutes of the regular meeting of the City Commission held Monday, August 11, 2008, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Joslin and Vice Mayor Holton; Commissioners Kilmer, Ling, Palmer and Spycher

Commissioners Absent: Commissioner McGuire (excused)

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Novak

Proclamations and Presentations

City Manager Grinzinger introduced Jeffrey Gray, Director of Planning and Community Development.

Parks, Buildings & Grounds Director Greg Baderschneider presented an update on West Broadway Revitalization Project.

Received the following petitions and communications:

1. Capital Projects Status Report (August)
2. Middle Michigan Development Corporation (second quarter)
3. Water Department (July)
4. Correspondence from staff regarding Downtown Development Board resolution in support of zoning amendments.

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

1. Minutes of the regular meeting held July 28, 2008 and minutes of closed meeting held July 28, 2008.
2. Bid for 2008 crack sealing program be awarded to Scodeller Construction, Inc. of Wixom, MI for the application of 96,500 pounds of crack fill at \$1.088 per pound.
3. Bid for 2008 Pavement Marking program be awarded to P.K. Contracting, Inc. of Troy, MI in the amount of \$24,677.
4. Referral of Mission Street zoning recommendations to the Planning Commission.
5. Terminate the City's contract for audit services with Rehmann Robson, CPA and design a Request for Proposals for a new audit firm prior to December 31, 2008.
6. Expand contract with Malley Construction, Inc. of Mt. Pleasant, MI to include storm sewer improvements and upgrade of tactile warning systems at transitions from sidewalk to roadway at the Borden Building site at an increased cost of \$10,315.
7. Payrolls dated 08/08/08, check Nos. 2609-2727 and DD1913-DD2026 and warrants dated 07/24/08; 07/31/08; 08/05/08 and 08/06/08 check numbers 2719-2889, all totaling \$891,008.36.

Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Vice Mayor Holton to introduce proposed ordinance to Amend Sections §93.01 (A) "Adoption Of International Fire Code" And § 93.02 (A) And (B) "References In Code; Changes In Code; Enforcement", Of Chapter 93: Fire Prevention Of The Code Of Ordinances Of The City Of Mt., and set a public hearing on same for August 25, 2008 at 7:00 p.m. Motion unanimously adopted.

Commissioners discussed the possibility of setting a special meeting date for joint meeting with Union Township Board of Trustees. The general consensus was that it would be best to wait until the Township's new Trustees take office in late November before scheduling the special meeting.

Moved by Vice Mayor Holton and supported by Commissioner Palmer to enter into closed session pursuant to subsections 8(d), (e) and (h) of the Open Meetings Act to consider the purchase of real property; consult with the City's attorney regarding pending litigation; and discuss a legal opinion from the City's legal counsel, respectively.

AYES: Commissioners Holton, Joslin, Kilmer, Ling, Palmer and Spycher
NAYS: None
ABSENT: Commissioner McGuire

Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Ling asked Director Morrison about when building on corner of Mission and Preston was coming down.

Mayor Joslin asked Director Morrison about clean up of another demo site in the City. Mayor Joslin also announced upcoming events; namely, Main Stage, Mardi Gras and parade applications.

Public Comment on Agenda and Non-Agenda Items

Amanda Walton, representative of Mr. Rooter Plumbing, 1615 Mary Ann St. asked Commission about payment of contract for work they did for the City.

The City Commission held a work session to discuss water ordinance ballot proposal.

The City Commission went into closed session at 8:07 p.m. and back into regular session at 9:27 p.m. A separate set of minutes was taken for the closed session.

Moved by Vice Mayor Holton and supported by Commissioner Spycher that the meeting adjourn at 9:28 p.m. Motion unanimously adopted.

Jon Joslin, Mayor

Jeremy Howard, City Clerk