

Minutes of the regular meeting of the City Commission held Monday, January 7, 2008, at 8:00 p.m., in the City Commission Room.

Deputy City Clerk Ridley called the meeting to order.

The Pledge of Allegiance was recited.

Deputy City Clerk Ridley administered the Oath of Office to Kathleen Ling and Jeffrey Palmer for the term January 1, 2008 through December 31, 2010.

Commissioner Holton nominated Commissioner Joslin for Mayor. Nominations were closed.

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

Commissioner Joslin was elected Mayor for 2008.

Commissioner McGuire nominated Commissioner Holton for Vice Mayor. Nominations were closed.

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

Commissioner Holton was elected Vice Mayor for 2008.

Mayor Joslin conducted the remainder of the meeting.

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

Commissioners Absent: None

Others Present: City Manager Grinzinger, Deputy City Clerk Ridley and City Attorney Romashko

The following resolution to set the day, time and place of regular meetings was offered by Commissioner Kilmer and supported by Vice Mayor Holton:

WHEREAS, the City Charter requires the City Commission to set the day, time and place of its regular meetings,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission shall meet during 2008 on the second and fourth Mondays of each month, at 7:00 p.m. in the City Commission Room, City Hall, 401 N. Main Street with the following exceptions: January 21, 2008 at 7:00 p.m. and Tuesday, May 27, 2008 at 7:00 p.m.

Resolution unanimously adopted.

#### Public Input on Agenda Items

Bob Bucholtz, 1037 S. Fancher spoke regarding democracy and his cable bill.

Received the following petitions and communications:

1. Letter of resignation from Parks and Recreation Commission member.
2. Middle Michigan Development Corporation (2007 Annual Report)
3. Mt. Pleasant Housing Commission Minutes (November)
4. Water Department (December)

Commissioner McGuire requested that items 6 and 8 be removed from the Consent Calendar.

**Moved by Commissioner Kilmer and supported by Commissioner Spycher to approve the following items on the Consent Calendar:**

1. Minutes of the regular meeting held December 17, 2007 and the closed meeting held December 17, 2007.
2. Extension of listing agreement with Broadway Realty for the marketing and sale of property in Eastpointe IV Subdivision through December 31, 2008.
3. WHEREAS the City of Mt. Pleasant did acquire land for street right-of-way in the Center for Applied Research and Technology for street purposes in 2007, and the street was constructed in 2007, and

WHEREAS it is necessary to furnish certain information to the State of Michigan to place this street within the City of Mt. Pleasant street system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW, THEREFORE, IT IS RESOLVED:

1. That said street is to be named Ellis Place.
2. That the Legal Description of said street as filed with the Register of Deeds in Liber 1419 Pages 238-240 is described as:

Part of the South One-half of Section 27, T.14N.-R.4W., City of Mt. Pleasant, Isabella County, Michigan, more particularly described as beginning at a point on the Westerly right-of-way line of Three Leaves Drive which is N.88°58'47"E., along the South line of said Section 27, 1,118.21 feet, and N.01°01'13"W., along the Westerly right-of-way line of Three Leaves Drive, 350.67 feet from the South One-quarter corner of said Section 27; thence continuing N.01°01'13"W., along said Westerly right-of-way line of Three Leaves Drive, 80.00 feet; thence S.88°58'47"W., 123.30 feet; thence along a curve to the right having a radius of 360.00 feet, an arc length of 181.66 feet, and a long chord bearing and distance of N.76°33'52"W., 179.74 feet; thence along a curve to the left having a radius of 340.00 feet, an arc length of 431.21 feet, and a long chord bearing and distance of S.86°39'24"W., 403.17 feet; thence along a curve to the right having a radius of 60.00 feet, an arc length of 39.69 feet, and a long chord bearing and distance of S.69°22'16"W., 38.97 feet; thence along a curve to the left having a radius of 75.00 feet, an arc length of 345.30 feet, and a long chord bearing and distance of S.43°34'21"E., 111.65 feet; thence along a curve to the right, having a radius of 60.00 feet, an arc length of 52.25 feet, and a long chord bearing and distance of N.29°28'53"E., 50.62 feet; thence along a curve to the right, having a radius of 260.00 feet, an arc length of 299.37 feet and a long chord bearing and distance of N.87°25'01"E., 283.11 feet; thence along a curve to the left, having a radius of 440.00 feet, an arc length of 241.31 feet, and a long chord bearing and distance of S.75°18'31"E., 238.30 feet; thence N.88°58'47"E., 123.30 feet to the point of beginning. Containing 1.74 acres more or less. The Center Line length of the constructed portion is 460 feet.

3. That said street is located within a City of Mt. Pleasant right-of-way and is under the control of the City of Mt. Pleasant.
4. That said street is a public street and is for public street purposes.
5. That said street is accepted into the City of Mt. Pleasant Local Street system.
4. Payrolls dated 12/28/07, check numbers 065068-065271 and warrants dated 12/20/07 and 1/04/08, check numbers 060074-060297, all totaling \$1,803,483.24.

**Motion unanimously adopted.**

Moved by Commissioner Spycher and supported by Vice Mayor Holton to accept the bid of Moline Heating & Cooling of Alma, Michigan in the amount of \$12,994 for the purchase and installation of a new heating and cooling system at the Public Works building.

AYES: Commissioners Joslin, Kilmer, Ling, Palmer and Spycher

NAYS: Commissioners Holton and McGuire

ABSENT: None

Motion carried.

Mayor Joslin made the following Committee appointments for 2008.

Appointments Committee

Vice Mayor Holton

Commissioner McGuire

Commissioner Spycher

Audit Committee

Commissioner Ling

Commissioner McGuire

911/Central Dispatch Governing Board

City Manager Grinzinger

City-CMU Student Liaison Committee

Commissioner Kilmer

Commissioner Palmer

Mayor Joslin

Charter Committee

Commissioner Spycher

Commissioner Palmer

Vice Mayor Holton

Council of Governments

Mayor Joslin

Intergovernmental Liaison Committee

Mayor Joslin

Vice Mayor Holton

MML Legislative Coordinator

City Manager Grinzinger

MRF Governing Board

DPW Director Ellis

Neighborhood Committee

Commissioner Spycher  
Commissioner Ling

Mt. Pleasant Diversity Council

Commissioner Ling

Downtown Development Board

Commissioner Kilmer

Property Committee

Commissioner Kilmer  
Commissioner Spycher  
Commissioner McGuire

Open Space & Farmland

Preservation Committee  
Commissioner Palmer

Moved by Commissioner McGuire and supported by Vice Mayor Holton to renew existing taxicab licenses for ninety days. Discussion ensued.

Commissioner McGuire withdrew his motion.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer to approve Taxi Cab Licenses for Chippewa Cab, Hoop-T LLC and Mt. Pleasant Cab for 2008.

AYES: Commissioners Holton, Kilmer, Ling, Palmer and Spycher

NAYS: Commissioners Joslin and McGuire

ABSENT: None

Motion carried.

Moved by Vice Mayor Holton and supported by Commissioner McGuire to approve and authorize the Clerk and Mayor to sign the amendment of Development and Use Agreement between the City of Mount Pleasant and Central Michigan Inns, Inc. dated February 14, 2000 to require development by December 31, 2012. Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Vice Mayor Holton to approve and authorize the Clerk and Mayor to sign the Assignment of Agreements with Central Michigan Inns, Inc. and Pohlcat, Inc. from Central Michigan Inns, Inc. to Airport Road Real Estate, LLC. Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer to approve amended water and sewer demand rate for 10-inch meter service from \$1170.10 to \$1430.00 per month. Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Vice Mayor Holton to approve CBD-TIFA Revolving Loan Fund application of Kimberly Lovejoy-Dean in the amount of \$4,250 for improvements at Emma's Basement Boutique, 1201/2 East Broadway. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Deputy City Clerk Ridley announced public hearing on proposed ordinance to amend adding items to agenda is scheduled for January 21, 2008 at 7:00 p.m. She also announced that the election on January 15 will require picture id and declaration of party.

Mayor Joslin announced his concern about Planning Commission action removing item from future meeting agendas without any public input. He also voiced his concern about comments made by Planning Commissioners regarding Commissioners, staff and public and the City Commission's lack of recourse.

Commissioner Ling thanked staff for orientation.

Public Comment on Agenda and Non-Agenda Items

Bob Bush, 422 S. Washington spoke regarding concerns with some of our ordinances and defining acceptable business in downtown.

The Commissioner recessed at 8:52 p.m. and reconvened at 9:10 p.m.

Bob Bush continued his comments.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 9:13 p.m.

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Jon Joslin, Mayor

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Nancy Ridley, Deputy City Clerk