

Minutes of the regular meeting of the City Commission held Monday, July 14, 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, McGuire, Palmer and Spycher

Commissioners Absent: None

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

Mayor Joslin proclaimed July 2008 as "Recreation and Parks" month and presented a proclamation in support thereof to Rob Frost, Vice Chair of Parks and Recreation Commission and Carol Moody, Recreation Coordinator.

Mayor Joslin proclaimed July 22, 2008 "Youth Community Service Day" and presented a proclamation in support thereof to Joe Sownick, Public Information Officer for Saginaw Chippewa Indian Tribe and Nate Lockwood, PEAK Director.

Update on West Broadway Revitalization Project was cancelled due to Parks, Buildings & Grounds Director Greg Baderschneider being out of town.

Additions to Agenda

City Manager Grinzinger requested removal of item 12, "application from Centennial Hall of Mt. Pleasant, Inc. for Class C Quota Liquor License" due to request of applicant.

Received the following petitions and communications:

1. Correspondence in opposition to the application from Centennial Hall of Mt. Pleasant, Inc. (306 West Michigan Street) for the Class C Quota Liquor License.
2. Downtown Development Board Minutes (May)
3. Wastewater Treatment Department (June)
4. Water Department (June)
5. Letter from Downtown Business Association regarding Borden project and adjacent Parcel B.

Commissioner McGuire removed item 10(c) "Youth Services Unit Vehicles" from the consent calendar.

Commissioner Ling removed item #13 "setting Fall 2008 PEAK registration fees" from the consent calendar.

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 June 23, 2008, and the closed meeting held June 23, 2008.
2. Bid for the purchase of 950 tons of road salt for ice control for the 2008-2009 winter season through the State's MiDeal Extended Purchasing Program in the amount of \$32,238.50.
3. Bids for the 2008 Waste Water Treatment Plant (bulk) chemicals as follows:
Sodium Hypochlorite JCI Jones, Sarasota Florida \$1.25/gallon
Ferrous Chloride Kemiron Companies, Inc. Matteson, IL \$0.55/pound
4. Payrolls dated 6-27/7-03/7-11-08, Check Nos. 2180-2296 and 2305-2467 and DD1410-DD1683 and warrants dated 6-26/7-03/7-10-08 check numbers 2373-2555, all totaling \$1,454,571.07.

A public hearing was held on Special Assessment District No. 4-08: pave the alley and install storm sewer located between University and Franklin from Bellows to Gaylord in the City. Richard Kerr, 1019 S. University spoke in opposition to assessment and requested concrete instead of asphalt be used. There being no other comments or communications, the Mayor closed the hearing.

The following Special Assessment District 4-08 Resolution No. 5 was offered by Commissioner McGuire and supported by Vice Mayor Holton:

WHEREAS, the City Commission has met after due and legal notice and reviewed the special assessment roll to defray Special Assessment District No. 4-08 share of the cost of certain public expenditures, described as pave the alley and install the storm sewer located between University and Franklin St., from Bellows St. to Gaylord, in the City;

WHEREAS, after hearing all persons interested therein and after carefully reviewing the special assessment roll, the Commission deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in accordance with the benefits to be derived by each parcel of land assessed;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor, in the amount of \$52,800, is hereby confirmed.
2. Said special assessment roll may be divided into four annual installments, the first of which shall be due and payable on July 1, 2009.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of five percent (5%), commencing one (1) month after notification that the project has been completed. There will be no interest if paid within one month of the written notification from the City Treasurer.
4. The City Clerk is directed to attach his warrant to a certified copy of this resolution within ten (10) days after its adoption requesting the Assessor to spread and the Treasurer to collect the sums and amounts as directed by the Commission.
5. The City Clerk is directed to endorse the date of confirmation on the roll.
6. All resolutions and parts of resolutions conflicting with the provisions of this resolution are rescinded.

AYES: Commissioners Holton, Joslin, Kilmer, McGuire and Spycher

NAYS: Commissioners Ling and Palmer

ABSENT: None

Resolution adopted.

Moved by Commissioner Kilmer and supported by Vice Mayor Holton to approve bid of Krapohl Ford of Mt. Pleasant, Michigan in the amount of \$33,544.68 for the purchase of two Ford Fusions for use by the Youth Services Unit.

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

NAYS: Commissioner McGuire

ABSENT: None

Motion carried.

Moved by Vice Mayor Holton and supported by Commissioner Palmer to support request to transfer location of escrowed 2007 Specially Designated Dealer (SDD) and Specially Designated Merchant (SDM) licensed business from 710 Preston to 2128 S. Mission (M. Murphy Inc.). Motion unanimously adopted.

The following resolution was presented by Vice Mayor Holton and supported by Commissioner Kilmer:

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant City Commission concurs with the Parks and Recreation Commission and hereby approves the following fees and charges, for the 2008-2009 school year, and

BE IT FURTHER RESOLVED, that the Director of Recreation is authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

PEAK After School Rates			
Weekly Attendance Options	Tuition Rates		New Scholarship Rate (Follows Income Guidelines for Free and Reduced Lunch Program)
	Current	Recommended	
5 Days per Week	\$25	\$30	From \$13 to \$15
4 Days per Week	\$23	\$28	From \$12 to \$14
3 Days per Week	\$20	\$24	From \$11 to \$12
2 Days per Week	\$17	\$18	Same \$10

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

NAYS: Commissioner McGuire

ABSENT: None

Resolution adopted.

Moved by Vice Mayor Holton and supported by Commissioner McGuire to appoint Jeremy Howard to the position of City Clerk and appoint Sue Jones as Deputy Clerk while also retaining Nancy Ridley and Mary Ann Kornexl as Deputy Clerks for the City of Mt. Pleasant. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Mayor Joslin to receive report and schedule a work session for August 11, 2008 to discuss options to proposed resolution authorizing water ordinance ballot proposal.

AYES: Commissioners Holton, Joslin, Kilmer, Ling and McGuire

NAYS: Commissioner Palmer and Spycher

ABSENT: None

Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Ling requested information on Oak Street Bridge.

Deputy Clerk Nancy Ridley announced availability of Nominating Petition packets and that she will begin work on transition plan for Clerk duties.

Mayor Joslin announced some downtown events and expressed concerns about timing of Splash Park and would like Parks and Recreation Commission to start now on location decision. Staff will inform Parks and Recreation Commission of said interest.

Public Comment on Agenda and Non-Agenda Items

David Jesuit, 1016 Glenwood spoke in opposition to Hooters Special Use Permit.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 8:11 p.m.

Jon Joslin, Mayor

Nancy Ridley, Deputy City Clerk