

Minutes of the regular meeting of the City Commission held Monday, May 12, 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

Commissioner McGuire proclaimed May 11-17, 2008 "Nursing Home Week" and presented the proclamation to a Tendercare staff member.

Mayor Joslin proclaimed May 18-24, 2008 "Public Works Week" and presented the proclamation to Public Works Director Duane Ellis.

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

Received the following petitions and communications:

1. Correspondence in support of local efforts to establish non-discrimination policies
2. Comments from Planning Commission on Proposed 2009-2013 Capital Improvement Plan
3. Capital Projects Status Report (May)
4. Street Department and Motor Pool (April)
5. Wastewater Treatment Plant (April)
6. Water Department (April)

**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 April 28, 2008 and the closed meeting held April 28, 2008.
2. Bid of JBS Contracting, Inc. of Mt. Pleasant, Michigan in the amount of \$150,500 for airport terminal building expansion and renovation.
3. Bid of Pierce Manufacturing through Halt Fire, Inc. of Wixom, Michigan in the amount of \$296,123 for the purchase of a Rescue Pumper on a Freightliner Commercial Chassis with a 1500 gpm pump and 750 gallon tank.
4. Purchase from Brechtel Radial Collector Wells, LLC of Sparta, Ohio in the amount of \$20,412.00 for replacement of Ranney Well pump casings.
5. Bid of Earth Tech of Fenton, Michigan in the amount of \$107,228 for the purchase and installation of a Mechanically Cleaned Bar Screen in the Influent Channel at the Wastewater Treatment Plant.
6. Adopt LCC Resolution allowing Hunter Cabin, Inc. to transfer stock in 2007 Class C Licensed Business with Dance-Entertainment Permit, located at 930 West Broomfield, Mt. Pleasant, MI 48858, Isabella County, by adding Cheryl Hunter as stockholder thru transfer of 510 shares from John W. Hunter.
7. Adopt LCC Resolution allowing Nisco, Inc. to transfer stock in 2007 Class C Licensed Business with Dance-Entertainment Permit and Official Permit (Dance-Entertainment) for weekdays 2:30 a.m. to 4:00 a.m. and Sundays 2:30 a.m. to 4:00 a.m., located at 2000-2008 S. Mission, Mt. Pleasant, MI 48858, Isabella County, by adding Cheryl Hunter, L.L.C. as Member thru transfer of 887.6 shares from existing stockholder, Norman E. Smith; and by dropping John W. Hunter as stockholder thru transfer of 124 shares to new stockholder, Cheryl Hunter, L.L.C.
8. Approve assumption of existing HoDAG mortgage on Mill Street Apartments by Lisa Curtiss and direct the City Attorney to prepare the appropriate documents for execution by the borrower.

9. Payrolls dated 5/2/08, Check Nos. 1698-1803 and DD961-DD1071 and warrants dated 5/8/08 check numbers 1639-1871, all totaling \$955,415.92.

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

**NAYS: None**

**ABSENT: None**

**ABSTAINED: Commissioner McGuire (due to conflict of interest on HoDAG mortgage)**  
**Motion carried.**

Commissioner Spycher read the following recommendations from the Appointments Committee for appointments to boards and commissions:

	<u><b>Term To Expire</b></u>
<u><b>Local Officers Compensation Comm.</b></u>	
Timothy J. Coscarelly, 1210 Wendrow Way	January 31, 2013
Wayne Heminger, 915 Eastwood Drive	January 31, 2014
Andrew Devenney, 1621 Flynn Lane, Apt. A	January 31, 2015

Moved by Commissioner Spycher and supported by Vice Mayor Holton to approve the Appointments Committee's recommendations as presented. Motion unanimously adopted.

A public hearing was held on special assessment roll for the Principal Shopping District, Special Assessment District No. 1-09. There being no public comment or communications received the Mayor closed the public hearing.

The following Resolution No. 5 was offered by Vice Mayor Holton and supported by Commissioner Kilmer:

WHEREAS, the City Commission has met after due and legal notice and reviewed the special assessment roll to provide for funding for the Principal Shopping District, in the City, Special Assessment District No. 1-09;

WHEREAS, after hearing all persons interested therein and after carefully reviewing the special assessment roll, the City 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 \$86,000 per year for each year including 2009, 2010 and 2011, is hereby confirmed.

2. Said special assessment roll will be three annual installments, each of which will be billed semiannually. The billings will be on July 1 and December 1 of each year 2009 through 2011.

3. No interest will be charged on the unbilled balance of said special assessment roll.

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.

Resolution unanimously adopted.

A public hearing was held on Brownfield Redevelopment Plan for Site #12 (712-716 East Preston Street and 1306 South Mission Street). Jerome Fine with Bobenal Investments spoke regarding the Plan and indicated the demolition would be complete by July 15, 2008.

There being no other public comment or communications received the Mayor closed the public hearing.

Moved by Vice Mayor Holton and supported by Commissioner McGuire to approve the Brownfield Redevelopment Plan for Site #12 (712-716 East Preston Street and 1306 South Mission Street). Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Commissioner Palmer to approve contract to switch dial tone from Verizon to Winn Telecom. Discussion ensued.

Moved by Vice Mayor Holton and supported by Commissioner McGuire to postpone action on contract to switch dial tone from Verizon to Winn Telecom to the next regularly scheduled meeting (May 27, 2008). Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer to enter into closed session to discuss pending litigation.

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

#### Announcements on City-Related Issues and Concerns

Vice Mayor Holton requested millage calculator be included on website.

Commissioner McGuire commented on visit to Tendercare.

The City Commission recessed at 7:51 p.m. and went into a work session at 7:57 p.m.

#### WORK SESSION

City Manager Kathie Grinzinger and Finance Director Nancy Ridley presented the 2009-2013 Capital Improvement Plan.

The City Commissioner recessed at 8:25 p.m. and went into closed session at 8:28 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 8:58 p.m.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 8:58 p.m.

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Jon Joslin, Mayor

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Nancy Ridley, Deputy City Clerk