

Minutes of the regular meeting of the City Commission held Tuesday, May 27, 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 May 25-31, 2008 "Special Olympics Michigan Week" and presented the proclamation to Heidi Alexander.

Mayor Joslin proclaimed June, 2008 "Become A Friend Of The Broadway Month" and presented the proclamation to Phil Mikus.

Mayor Joslin presented a \$500 Neighborhood Mini Gant to Southwest Association of Neighbors.

Economic Development Director Rich Morrison and Consultant Zach Michels presented information on the Mission Street Design Study.

Mayor Joslin presented a Resolution of Appreciation to Tony Kulick, Community Development Director/City Planner for his years of service.

Received the following petitions and communications:

1. Charter Township of Union Board of Trustees Minutes (April)
2. Charter Township of Union Planning Commission Minutes (April)
3. Downtown Development Board Minutes (April)
4. Parks and Recreation Commission Minutes (April)
5. Planning Commission Minutes (April)
6. City Manager's status report.

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

1. Minutes of the regular meeting held May 12, 2008 and the closed meeting held May 12, 2008.
2. Bid of HS & S Excavating of Ashley, Michigan in the amount of \$109,317.25 for sidewalk reconstruction and replacement.
3. Sidewalk License Applications of Baskettree, Blue Gator Sports Pub & Grill, Curtiss Hardware, Daily Grind, Max & Emily's and Mole Hole.
4. Request from Mt. Pleasant Summer Festival for four One-Day Liquor Licenses (June 19, 20, 21 and 22).
5. Request from Mt. Pleasant Summer Festival for two Fireworks Display Permits (June 20 and 21).
6. Payrolls dated 5/16/08 and 5/21/08, Check Nos. 1812-1927 and DD1072-1183 and warrants dated 5/15/08 and 5/22/08 check numbers 1872-2040, all totaling \$1,087,063.42.

A public hearing was held on proposed 2009-2013 Capital Improvement Plan. There being no public comment or communications received the Mayor closed the public hearing. No action was taken.

Moved by Vice Mayor Holton and supported by Commissioner McGuire to approve contract to switch dial tone service from Verizon to Winn Telecom for a period of three years, and authorize the Clerk to sign all necessary agreements for the dial tone and the installation of the fiber. Motion unanimously adopted.

Moved by Commissioner Kilmer and supported by Vice Mayor Holton to approve amendment of one-day liquor license policy as follows:

IX. Proposal Package

- B. A non-refundable application fee of \$250.00 must be submitted with the proposal package for purposes of processing, review and inspections by Public Safety both before and during the event.

The application fee will be waived for organizations with 501(C)3 or 501(C)4 status for those events which are determined by the City Manager to be substantially the same as a previous event held by the same organization as regards location, facilities, event type and scope, and for which event the application fee was paid in full. All other application requirements set forth in this policy must be met for each licensed event.

Motion unanimously adopted.

Mayor Joslin requested that staff look at further amendments to the one-day liquor policy to consider allowing licenses on other public property in addition to Island Park.

Moved by Commissioner McGuire and supported by Commissioner Spycher to approve the request from Hunter Cabin, Inc. to expand outdoor service area for Class C licensed business located at 930 West Broomfield and direct the City Clerk to convey its approval to the Michigan Liquor Control Commission.

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

Motion carried.

Moved by Vice Mayor Holton and supported by Commissioner Spycher that the City Commission go into closed session pursuant to subsection 8(d) of the Open Meetings Act to discuss the possible acquisition of real property.

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 voiced his appreciation for the 2% allocations from the Saginaw Chippewa Indian Tribe.

Commissioner Kilmer announced Friends of the Broadway one act plays will be performed on Friday and Saturday.

Commissioners Ling and McGuire thanked and congratulated Neighborhood Action Group on their neighborhood clean-up day.

The City Commission recessed at 7:57 p.m. and went into a work session at 8:01 p.m.

WORK SESSION

The Commission discussed the proposed 2009-2013 Capital Improvement Plan.

The City Commissioner recessed at 8:48 p.m. and went into closed session at 8:51 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 9:19 p.m.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 9:20 p.m.

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Jon Joslin, Mayor

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Nancy Ridley, Deputy City Clerk