

Minutes of the regular meeting of the City Commission held Monday, February 23, 2009, at 7:01 p.m., in the City Commission Room.

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

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

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Roger Swets

Proclamations and Presentations

Mayor Holton read and presented to Cathy Zuker and Barb Ogletree a proclamation in support of Multiple Sclerosis Awareness Week "March 2 - 8, 2009".

Received the following petitions and communications:

1. Wastewater Activity Report (January)
2. Communication to public regarding change of assessment notice
3. Annual DPW Report.

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

1. Minutes of the regular meeting and the closed meeting held February 9, 2009.
2. One-year contract extension for groundskeeping services with Downtown Enterprises of Mt. Pleasant, Michigan in the amount of \$22,900.
3. Contract with Mid-Michigan Industries of Mt. Pleasant, Michigan for curbside recycling in the amount of \$4,200/month. The initial period of the contract will be for four (4) years, beginning on April 1, 2009, through March 31, 2013, with the option of extending the contract for three (3) additional one (1) year periods, by mutual agreement.
4. Payrolls dated 2/13/09 and 2/20/09 check nos. 4048-4102 and 4109 and DD3831-DD3997 and warrants dated 2/12/09 and 2/19/09, check numbers 5322-5495, all totaling \$755,218.06.

Motion unanimously adopted.

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

	<u>Term To Expire</u>
<u>Airport Advisory Board</u> Jerry Elliott, 1203 E. Broadway	January 31, 2012
<u>Board of Review</u> Sam Staples, 300 Russell, #15 Mary Cook, 206 East Dr. Gail Blunt, 1524 E. Broadway	January 31, 2010 January 31, 2010 January 31, 2010
<u>Building Authority</u> Donald Sowle, 1021 Greenbanks	January 31, 2014
<u>Building, Fire & Sanitary Sewer Board of Appeals</u> Bob DeBruin, 1307 E. Illinois Ct. Tony Kulick, 409 S. Fancher	January 31, 2012 January 31, 2012
<u>Chippewa River District Library Board of Trustees</u> Susan Pyecroft, 517 S. Washington	December 31, 2011

Fire and Police Retirement Board

Harold Cook, 206 East Dr. January 31, 2013

Historic District Commission

Sherry Sponseller, 1309 S. Lynnwood January 31, 2012
Robert Wheeler, 1008 York St. January 31, 2012

Parks and Recreation Commission

Charles Carlson, 1258 South Dr. January 31, 2012
David Alsager, 1311 E. Broadway January 31, 2012
Chris Sych, 413 N. Fancher, Apt. 3 January 31, 2012

Planning Commission

Shaun Holtgreive, 525 W. Grand Ave. January 31, 2012
Michelle Lazarov, 524 S. Fancher January 31, 2012
Erik Robinette, 1658 Abbey Ln. January 31, 2012

EDC/BRA

Kathie Grinzinger, City Manager
Nancy Ridley, City Director of Finance January 31, 2013
James Holton, Mayor January 31, 2015
Jeff Smith, Banker
510 E. Andre January 31, 2011
Tim Dolehanty, Isabella County Board Registered Voter January 31, 2013
200 N. Main St.
Joe Pius, Public Schools registered voter January 31, 2015
720 N. Kinney
Tim Coscarelly, at-large registered voter January 31, 2015
1210 Wendrow Way
Tom Krapohl, at-large registered voter January 31, 2011
1005 Watson
Joe Olivieri, at-large registered voter January 31, 2013
1426 Orchard Ln.

MRF

Eric Schalm, 219 Bennett Ave. December 31, 2010

Moved by Commissioner McGuire and supported by Commissioner Joslin to approve the Appointments Committee's recommendations as presented. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Joslin to make the following appointments to the Zoning Board of Appeals.

Zoning Board of Appeals

Joe Olivieri, 1426 Orchard Ln. January 31, 2012
Tony Kulick, 409 S. Fancher January 31, 2012
Christine Rowley, 2002 N. MacKenzie (Alternate) January 31, 2012

Moved by Commissioner Ling and supported by Commissioner Tilmann to amend the appointments to the Zoning Board of Appeals as follows:

Zoning Board of Appeals

Joe Olivieri, 1426 Orchard Ln. January 31, 2012
Sam Staples, 300 Russell, #15 January 31, 2012
Christine Rowley, 2002 N. McKinley Ln. (Alternate) January 31, 2012

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

Commission voted on original Motion by McGuire/Joslin to make appointments to the Zoning Board of Appeals

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

Moved by Commissioner McGuire and supported by Commissioner Tilmann to approve a one-year contract with Central Michigan Community Hospital for Employee Wellness Program with the option of a one-year extension for a total cost of \$33,622 and authorize Assistant City Manager to execute same. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner McGuire to approve a five year agreement with the possibility of a five year extension with Charter Township of Union to provide fire protection services and authorize the Mayor and City Clerk to sign same. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin requested that the Mayor convene the Charter Committee to investigate amending the Charter to provide for non-registered voters to be appointed to some boards. He also questioned what items would have to be delayed in order to pursue joint ventures with townships or tribe for sewer and water services and the possibility of hiring a consultant to look into the matter.

Commissioner McGuire questioned the possibility of moving up some public works projects utilizing current funds.

Commissioner Tilmann questioned how recently advanced public works projects are affecting current funds.

Commissioner Ling thanked the Appointments Committee for their hard work and requested that the commission review the advertising for and receipt of applications and the retention period for applications for use in subsequent years.

Public Comment on Agenda and Non-Agenda Items

Andrew Thibodeau, 1208 Harold Ave., spoke on ways to utilize sustainable energy and urged commissioners to make it an agenda of the City Commission and staff.

Work Session - Oak Street Bridge

City Manager Grinzinger and Public Safety Director Ellis gave presentation on status of Oak Street Bridge reconstruction plans and options. Majority of commission agreed to pursue bids for a pedestrian bridge with emergency vehicle access and a 2-way vehicular bridge with pedestrian access.

Moved by Vice Mayor Kilmer and supported by Commissioner Tilmann that the meeting adjourn at 8:40 p.m. Motion unanimously adopted.

James Holton, Mayor

Jeremy Howard, City Clerk