

Minutes of the regular meeting of the City Commission held Monday, January 5, 2009, at 8:00 p.m., in the City Commission Room.

City Clerk Howard called the meeting to order.

The Pledge of Allegiance was recited.

City Clerk Howard administered the Oath of Office to Jim Holton and Sharon Tilmann for the term January 1, 2009 through December 31, 2011.

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 Smith

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

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

Commissioner Holton was elected Mayor for 2009.

Commissioner Ling nominated Commissioner Kilmer for Vice Mayor. Nominations were closed.

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

Commissioner Kilmer was elected Vice Mayor for 2009.

Mayor Holton conducted the remainder of the meeting.

Mayor Holton presented the following resolution setting time and day of regular meetings:

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 2009 on the second and fourth Mondays of each month, at 7:00 p.m. in the City Commission Room, City Hall, 320 W. Broadway Street with the following exception: the second meeting in May will be held Tuesday, May 26, 2009 at 7:00 p.m.

Resolution approved by consent.

Additions to Agenda Items

Commissioner Joslin requested that item #7, "Consider increasing City Manager car allowance" be added to the agenda.

Moved by Commissioner Tilmann and supported by Commissioner McGuire to approve the agenda as amended. Motion unanimously adopted.

Received the following petitions and communications:

1. Minutes of the Mt. Pleasant Housing Commission (November)

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

1. Minutes of the special meeting; the regular meeting and the closed meeting held December 22, 2008.

Motion unanimously adopted.

Mayor Holton made the following Committee appointments for 2009.

Appointments Committee

Commissioner Joslin
Commissioner McGuire
Commissioner Palmer

Audit Committee

Commissioner Ling
Commissioner McGuire

911/Central Dispatch Governing Board

City Manager Grinzinger

City-CMU Student Liaison Committee

Commissioner Tilmann
Commissioner Joslin

Charter Committee

Commissioner Kilmer
Commissioner Ling
Commissioner Palmer

Council of Governments

Commissioner Tilmann

Intergovernmental Liaison Committee

Mayor Holton
Vice Mayor Kilmer

MML Legislative Coordinator

City Manager Grinzinger

MRF Governing Board

DPW Director Ellis
Mayor Holton

Neighborhood Committee

Commissioner Ling
Commissioner McGuire

Mt. Pleasant Diversity Council

Commissioner Tilmann

Downtown Development Board

Commissioner Joslin

Property Committee

Commissioner Joslin
Commissioner Ling
Commissioner McGuire

Open Space & Farmland

Preservation Committee
Commissioner Kilmer

Fluoride Committee

Commissioner Ling

Housing Committee

Commissioner McGuire
Director Jeff Gray

Fire Contract with Union Twp.

Commissioner Joslin
City Manager Grinzinger
Director Ridley
Director Yeagley

Moved by Commissioner Ling and supported by Vice Mayor Kilmer to approve a Health Care Savings Program for all PACT employees, as managed by MERS, and authorize execution of the participation agreement. Motion unanimously adopted.

Moved by Commissioner Palmer and supported by Commissioner McGuire to introduce proposed ordinance to Amend Title XI: Business Regulations Chapter 112: "Taxicabs" of the code of Ordinances of the City of Mt. Pleasant with option 2 for 15

month licenses and including a definition of a taxicab company, and set a public hearing on same for January 26, 2009 at 7:00 p.m. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Tilmann to receive the CBD TIFA Board proposed plan amendment and set a public hearing on same for February 9, 2009 at 7:00 p.m. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Vice Mayor Kilmer to increase City Manager's car allowance to \$500 per month effective immediately. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin congratulated Mayor Holton and Vice Mayor Kilmer on their appointments and said "hello" to former Commissioner Keith Spycher who is watching from home. Commissioner Joslin indicated that he would like the Commission to consider changing the Mayor's term of office from 1 year to a 2 or 3-year term.

City Manager congratulated Treasurer Mary Ann Kornexl on her appointment to the Board of Directors of the Michigan Municipal Treasurer's Association.

Moved by Vice Mayor Kilmer and supported by Commissioner Joslin that the meeting adjourn at 8:28p.m.

James Holton, Mayor

Jeremy Howard, City Clerk