

Minutes of the joint meeting of the City Commission and Planning Commission held Monday, March 23, 2009 at 6:31 p.m. in the City Commission Room.

City Commissioners Present: Holton, Joslin, Ling, McGuire, Palmer and Tilmann

Planning Commissioners Present: Brockman, Ellertson, Holtgreive, Jakeway, Orlik and Smith

Staff Present: City Clerk Howard and City Manager Grinzinger

Planning Commission Chairman Orlik gave an overview of the Planning Commission's goals and accomplishments.

The meeting adjourned at 6:44 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, March 23, 2009, at 7:00 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; Commissioners Joslin, Ling, McGuire, Palmer and Tilmann

Commissioners Absent: Vice Mayor Kilmer (excused)

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Lane

Proclamations and Presentations

Planning Commission Chairman Orlik and Mayor Holton presented Community Improvement Awards for the 2007 year as follows:

<u>Category</u>	<u>Address</u>	<u>Property Owner</u>
Residential	601 N. Kinney Extensive renovation and addition	Michael and Marcia Brockman
Commercial	106 Court St. Interior remodel	Rick Swindlehurst

Mayor Holton read and presented to Mary Irvine a Proclamation in support of Take Back The Night event scheduled for April 10, 2009.

Receipt of Petitions and Communications

1. Capital Projects Status Report (March)
2. Progress Report: Mission Street
3. Street/Motor Pool Activity Report (January)
4. Wastewater Activity Report (February)

Commissioner Joslin removed item 8c "Replacement of Police Unmarked Vehicles" from the consent calendar.

Moved by Commissioner Joslin and supported by Commissioner Ling to approve the following items on the Consent Calendar:

1. Minutes of the regular and closed meetings held March 9, 2009.
2. Bid of Fisher Transportation of Mt. Pleasant, Michigan in the amount of \$10,425.00 for gravel material to be used during the 2009 construction year.

3. Bid of Central Asphalt Company of Mt. Pleasant, Michigan in the amount of \$46,550.00 for hot mix asphalt material to be used for street and parking lot patching during the 2009 construction year.
4. Payrolls dated 3/20/09 and 3/24/09 nos. 4162-4205 and DD4154-DD4205 and warrants dated 3/19/09 and 3/20/09, check numbers 5656-5825, all totaling \$740,980.53.

Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to approve the bid of Shaheen Pontiac of Mt. Pleasant, Michigan for two 2009 Pontiac G6 vehicles in the total amount of \$36,683.53 for replacement of two YSU vehicles.

AYES: Commissioners Ling, McGuire, Palmer and Tilmann

NAYS: Commissioners Holton and Joslin

ABSENT: Commissioner Kilmer

Motion carried.

Moved by Commissioner Palmer and supported by Commissioner McGuire to receive proposed text changes to City Ordinance Chapter 72, "Bicycles", and proposed repealing of Sections 72.36 through 72.40, and set public hearing on same for April 13, 2009 at 7:00 p.m. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner McGuire to receive proposed text changes to City Ordinance Section 50.10, "Authority, Costs, Notice to Remove Solid Waste", and set public hearing on same for April 13, 2009 at 7:00 p.m. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Joslin to receive proposed text changes to City Ordinance Section 96.05, "Noxious Weeds; Removal" subsections (B) and (E), and set public hearing on same for April 13, 2009 at 7:00 p.m. Motion unanimously adopted.

The Commissioners prioritized their top five projects for Saginaw Chippewa Indian Tribe two percent allocations.

Moved by Commissioner McGuire and supported by Commissioner Joslin to approve the change in term expiration for Mission Street Downtown Development Authority and Local Development Finance Authority as follows:

	<u>Term To Expire</u>
<u>TIFA/DDA Board</u>	
<u>Mission/Pickard Street</u>	
Tom Krapohl, 1415 E. Pickard St.	January 31, 2012
Steve Silverberg, 1105 Wendrow Way	January 31, 2012
<u>Downtown</u>	
Jeff Smith, 510 E. Andre	January 31, 2012
<u>Cart/LDFA Board</u>	
David Burdette (CMU representative) Warriner Hall 104, CMU	January 31, 2012
Rick Barz (Park Business) 200 E. Broadway	January 31, 2012
David Arnold (At-Large) 1313 E. Bennett St.	January 31, 2012

Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin asked if we can get Parcel B cleaned up? City Manager Grinzinger indicated that she will look into it.

Commissioner Ling announced that she attended the MML meeting and there were several interesting bills mentioned about voting and property taxes that may affect our community. She is seeking anyone who is interested in participating on the Fluoride Committee.

Commissioner Tilmann announced that she spoke at the relay for life and that the students raised \$43,000. She wanted to point out that what they did was a great thing for the community.

Mayor Holton asked the Commissioners to please get questions they may have regarding next meeting's agenda to staff.

Work Session – Walkability Funds and Mini-Stimulus

City Manager Grinzinger gave an overview of work session topics.

Assistant City Manager/Finance Director Ridley and Community Services Director Morrison gave a presentation on “Walkability Funds and Mini-Stimulus Package”.

Mayor Holton adjourned the meeting at 8:33 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk