

Minutes of the work session of the City Commission held Monday, May 24, 2010 at 6:30 p.m.

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

Commissioners Absent: Commissioner Tilmann (excused)

Others Present: City Manager Grinzinger and City Clerk Howard

Work Session – Proposed 2011-2015 Capital Improvement Plan

City Manager Grinzinger and Assistant City Manager/Finance Director Ridley gave a presentation on the proposed 2011-2015 Capital Improvement Plan.

James Holton, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, May 24, 2010, 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 and Vice Mayor Kilmer; Commissioners Joslin, Ling, McGuire and Palmer

Commissioners Absent: Commissioner Tilmann (excused)

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

Mayor Holton presented a proclamation in support of “Special Olympics Michigan Week” May 30 – June 5 to a Special Olympics representative.

City Manager Grinzinger explained and displayed the Government Institution Award that was received from the Michigan Historic Preservation Network for the Borden Building project.

Jennifer Fields, founder and chair of the Mt. Pleasant Discovery Museum, gave a presentation on efforts to open a children’s museum in Mt. Pleasant.

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (March)
2. Mt. Pleasant TIFA-DDA Minutes (March)
3. Comments from Mt. Pleasant Planning Commission regarding 2011-2015 Capital Improvement Plan

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

1. Minutes of the regular meeting of the City Commission held May 10, 2010.
2. Bid of Malley Construction, Inc. of Mt. Pleasant, Michigan in the amount of \$74,795.50 for the 2010 Bellows Street Redesign Construction project.
3. Bid of Krapohl Ford Lincoln Mercury of Mt. Pleasant, Michigan in the amount of \$21,242.00 each for the purchase of two marked police vehicles.
4. Bid of McKearney Asphalt of Okemos, Michigan in the amount of \$14,200 for the Island Park Tennis Courts Painting/Lining and Net Post Installation project.

5. Bid of Heritage Fencing & Vinyl Products of St. Louis, Michigan in the amount of \$9,062.22 for the Island Park Tennis Courts Fencing project.
6. WHEREAS, Michigan Election Law, MCL 168.679a, provides that the legislative body of a city or township may, by resolution, approve the establishment of one or more "receiving boards" to administer any upcoming election scheduled in the jurisdiction within a calendar year,
WHEREAS, appointments to serve on a receiving board shall be made by the Local Election Commission. The receiving board shall consist of not less than 2 inspectors per board and shall have equal number from each major political party,
NOW, THEREFORE, BE IT RESOLVED, that the City Commission orders that a receiving board shall be established to administer elections scheduled to be held in 2010.
7. Sidewalk License for Basketree, Curtiss Hardware, Jojo's Junk Shop, Max and Emily's and Mole Hole.
8. Payrolls dated 5/14/10 and warrants dated 5/07/10 and 5/20/10 all totaling \$1,140,775.86.

Motion unanimously adopted.

A public hearing was held on the proposed 2011-2015 Capital Improvement Plan. There being no comments or communications the Mayor closed the public hearing. No action required at this time.

Moved by Commissioner McGuire and supported by Commissioner Joslin to receive recommendation from the Fluoride Task Force and set discussion for June 14, 2010. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin asked if Spray Park is open. City Manager Grinzinger responded that the Spray Park is open.

Mayor Holton read a statement of condolence for death of Carolyn Cosan. A moment of silence was held. Mayor Holton also wished Commissioner Palmer the best of luck in his future endeavors and presented him with a framed picture of the City of Mt. Pleasant.

Commissioner Palmer thanked the Commission and staff for their work and encouraged citizens to continue expressing their opinions to the Commission.

Mayor Holton adjourned the meeting at 7:28 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk