

Minutes of the regular meeting of the City Commission held Monday, February 22, 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; Commissioners Joslin, Ling, McGuire, Palmer and Tilmann

Commissioners Absent: Vice Mayor Kilmer

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

Downtown Development Director Michelle Sponseller gave a presentation on the 3/50 project.

Planning & Community Development Director Jeff Gray gave a presentation on the 2010 Census.

Received the following petitions and communications:

1. DPW Annual Report;
2. Mt. Pleasant Housing Commission Minutes (December);
3. Parks and Recreation Commission Minutes (November);
4. Correspondence from Allison Quast, requesting an ordinance regarding snow removal on sidewalks.

Item 8a "Bids and Quotations: Sanitary Sewer Relining" was removed from the Consent Calendar.

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

1. Minutes of the regular meeting and closed session held February 8, 2010.
2. Bid of Allied Waste Services of Pierson, Michigan in the amount of \$18,765.81 per month for solid waste refuse collection and authorize the Mayor and City Clerk to sign contract for same.
3. Bid of Advanced Underground Inspection of Westland, Michigan in the amount of \$47,140.00 for the 2010 Manhole Rehabilitation project.
4. Resolution of approval of transfer of Resort B-Hotel liquor license from Sweet Onion, Inc. to Quick Casual Corporation.
5. Appointment of Mr. Tim Brockman as the representative member of the Planning Commission to the Zoning Board of Appeals for a one-year term.
6. Payrolls dated 2/12/10 and 2/19/10 and warrants dated 2/12/10 and 2/18/10 all totaling \$794,790.07.

Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Ling to award the contract for sanitary sewer relining to Insituform Technologies USA of Chesterfield, Missouri in the amount of \$154,750.00 and authorize the Mayor and City Clerk to sign said contract.

AYES: Commissioners Holton, Ling, McGuire, Palmer and Tilmann

NAYS: Commissioner Joslin

ABSENT: Commissioner Kilmer

Motion carried.

Moved by Commissioner Joslin and supported by Commissioner Tilmann to approve temporary retirement window of age 50 and 25 years of service for TPOAM employees until July 30, 2010. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Tilmann to approve temporary retirement window of age 55 and 15 years of service for PACT employees until December 28, 2010. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Palmer to set work session to discuss the 2011 Operating Budget for March 23, 2010, to begin at 5:30 p.m. at City Hall, 320 W. Broadway St., Mt. Pleasant. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Ling to set a public hearing on the Parks and Recreation Master Plan for March 8, 2010 at 7:00 p.m. at City Hall, 320 W. Broadway St., Mt. Pleasant. Motion unanimously adopted.

Moved by Commissioner Palmer and supported by Commissioner Tilmann to set a special joint meeting of the City Commission and Planning Commission to review 2009-2010 goals for March 8, 2010 at 6:00 p.m. at City Hall, 320 W. Broadway St., Mt. Pleasant. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Tilmann congratulated Tom Moffit for being named Citizen of the Year.

Commissioner Joslin requested that staff look at purchasing policy to try to buy as much locally as possible. He will be looking to make recommendations on it in the near future.

Commissioner Ling congratulated Tom Moffit on being named Citizen of the Year. She also commented that the Mt. Pleasant High School performance of *Cats* was excellent. Finally, Commissioner Ling voiced her appreciation for letter from Allison Quast on snow removal from sidewalks and would like to see a future agenda item on the topic.

Mayor Holton thanked City Manager for the excellent job that she is doing. Her performance evaluation went very well.

Commissioner Tilmann agreed with the Mayor that the City Manager is doing an excellent job.

Public Comment on Agenda and Non-Agenda Items

Ron Roby, 201 East Bennett, stated Tom Moffit was a great choice for Citizen of the Year. He also spoke against the potential changes to Main and Washington Streets from one-way to two-way and presented a petition with 26 signatures against the change.

Mayor Holton adjourned the meeting at 7:43 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk