

Minutes of the work session of the City Commission held Monday, January 25, 2010 at 6:32 p.m. in the City Commission Room.

Vice Mayor Kilmer called the meeting to order.

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

Commissioners Absent: Commissioners Holton, Joslin and Palmer

Others Present: City Manager Grinzinger, City Clerk Howard.

Downtown Development Board members Chris Roethlisberger, Norm Curtiss and Dave Verwey

City Manager Grinzinger gave an overview of the current situation of the City's involvement with the Michigan Main Street Program and then the Commission initiated a question/answer session with members of the Downtown Development Board and Joe Borgstrom from the State MSHDA office. Discussion ensued.

Bruce Kilmer, Vice Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, January 25, 2010, at 7:05 p.m., in the City Commission Room.

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

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

Commissioners Absent: Holton, Joslin and Palmer

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

Mt. Pleasant Chamber of Commerce President and CEO Lisa Hadden gave a presentation on 2010 LeTour de Mont Pleasant and asked for support of the resolution for it.

Director Ellis, Director Gray and Assistant Engineer Schwerin gave a presentation of current information and options for the Main Street connector project.

Received the following petitions and communications:

1. Fourth Quarter Investment Report
2. Street/Motor Pool Activity Report (December)
3. Water Activity Report (December)

Item 7b "Ranney Well Hydro-geological Investigation Bids" was removed from the Consent Calendar.

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

1. Minutes of the regular meeting and the Minutes of the closed session held January 4, 2010.
2. Purchase of BS&A Software upgrade in an amount not to exceed \$20,495, which cost will be split between the 2010 Treasurer and Assessing department budgets.

3. Sacred Heart Parish and Sacred Heart School Board request for a One-Day Liquor License on Saturday, February 13, 2010.
4. Resolution in support of the Second Annual Le Tour de Mont Pleasant:
WHEREAS, The City of Mt. Pleasant is dedicated to providing quality community and county services to the area and residents it serves; and

WHEREAS, Community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mt. Pleasant Area Chamber of Commerce is hosting its second annual community and county-wide event, "Le Tour de Mont Pleasant", which is a series of community and pro-racing bicycling events on June 12 and 13, 2010, and wishes to partner with the City of Mt. Pleasant; and

WHEREAS, The City of Mt. Pleasant wishes to partner with the Mt. Pleasant Area Chamber of Commerce to provide a positive economic impact in the city, county and surrounding area; and

WHEREAS, The City of Mt. Pleasant will be named as an additional insured and shall indemnify and keep indemnified the Commission, its officers, and employees from all claims, suits and judgments,

NOW THEREFORE, BE IT RESOLVED, That the Mt. Pleasant City Commission and the Mt. Pleasant Area Chamber of Commerce are formally expressing their desire to work together and partner to host the second annual "Le Tour de Mont Pleasant" bicycling event to be held on June 12 and 13, 2010.

5. Payrolls dated 1/8/10, 1/15/10 and 1/22/10 and warrants dated 1/7/10, 1/8/10, 1/14/10 and 1/21/10 all totaling \$1,297,575.59.

Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to award a contract for the Ranney Well hydro-geological study to Brechtel Radial Collector Wells, LLC, of Sparta, Ohio in the amount of \$33,550. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to make the following appointments to boards and commissions and direct staff to send letters of appointment and appreciation for service:

	<u>Term To Expire</u>
<u>Airport Advisory Board</u>	
Scott Schlosser	January 31, 2013
Allen Bryan	January 31, 2013
<u>Building Authority</u>	
Cindy Vautrin	January 31, 2016
<u>Building, Fire & Sanitary Sewer Board of Appeals</u>	
Rocky Cashen	January 31, 2013
<u>Central Dispatch Governing Board</u>	
Kathleen Tarrant	January 31, 2013
(Alternate - staff position to be appointed by City Manager)	January 31, 2013
<u>Downtown Development Board</u>	
Tim Brockman	January 31, 2014
Norm Curtiss	January 31, 2014
Allison Quast	January 31, 2014
Allison Curtiss	January 31, 2014

Historic District Commission

Robert Banta January 31, 2013
Cheryl Jindeel January 31, 2013
Claudette Schaffer January 31, 2013

ICTC

Patrick LaChance January 31, 2013

Parks and Recreation Commission

Anthony Moreno January 31, 2013
Patricia Daniels January 31, 2013

Planning Commission

Peter Orlik January 31, 2013
Michael Kostrzewa January 31, 2013
Rick Rautanen January 31, 2013

Zoning Board of Appeals

Kim Ellertson January 31, 2013
Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to approve license agreement with State of Michigan to assume temporary responsibility for the utility lines at the Mt. Pleasant Center property and authorize the Mayor and City Clerk to sign same. Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to postpone action on resolution to withdraw from the Michigan Main Street Program until further information can be gathered. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Tilmann to enter into a development and hold harmless agreement for Midori Sushi and Martini Lounge Restaurant. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Ling acknowledged staff that were recognized at the end of 2009 and congratulated employees who received recognition for terms of service and retirement.

Commissioner Tilmann thanked staff for work currently being done on addressing upcoming budget issues.

Commissioner McGuire thanked and congratulated CMU students who organized MLK events last week.

City Manager wished Happy Birthday to Vice Mayor Kilmer.

Moved by Commissioner Ling and supported by Commissioner Tilmann to adjourn the meeting at 8:21 p.m.

Bruce Kilmer, Vice Mayor

Jeremy Howard, City Clerk