

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

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

### Proclamations and Presentations

Mayor Holton presented a proclamation in support of Peacemaking Recognition Day, March 24, 2010 to Mike Ross, representing the Mt. Pleasant Public Schools Peacemaking Committee.

Sergeant Doug LaLone of the Youth Services Unit gave a brief presentation on YSU and what they do.

Received the following petitions and communications:

1. Correspondence from Charter Township of Union Supervisor John Barker
2. Correspondence from the Isabella Community Soup Kitchen
3. Mt. Pleasant Downtown Development Board Minutes (January and February)
4. Mt. Pleasant Planning Commission Minutes (February)
5. Mt. Pleasant TIFA-DDA Minutes (February)
6. Communication from the Downtown Development Board regarding the Michigan Main Street program.

### **Moved by Commissioner Ling and supported by Commissioner Tilmann to approve the following items on the Consent Calendar:**

1. Minutes of the regular meeting and the closed session held March 8, 2010.
2. Bid of Peerless-Midwest, Inc. of Ionia, Michigan for the rehabilitation of the High Speed Pump #3 in the amount of \$13,852.79, and allow for payment up to the budgeted amount of \$18,000 for unknown costs associate with the project.
3. 2010 Patching Materials:
  - a. Bid of Central Asphalt of Mt. Pleasant, Michigan in the amount of \$46,850 for the Surface Mix/Fine Mix Asphalt portion of the Patching Materials bid, and;
  - b. Bid of Fisher Transportation of Mt. Pleasant, Michigan in the amount of \$7,970 for the Cold Patch portion of the Patching Materials bid.
4. 2010 Sand and Gravel Bid:
  - a. Bid of Pat McGuirk Excavating of Mt. Pleasant, Michigan in the amount of \$10,425 for gravel materials, and;
  - b. Bid of Fisher Transportation of Mt. Pleasant, Michigan in the amount of \$3,100 for sand material.
5. One-year contract extension with Central Michigan Community Hospital for employee wellness program for a total cost of \$33,622 and authorize the Mayor and City Clerk to sign said contract.
6. Payrolls dated 3/12/10 and 3/19/2010 and warrants dated 3/09/10, and 3/18/10 all totaling \$558,574.95.

Motion unanimously adopted.

Received Commissioners' recommendations and rankings for Saginaw Chippewa Indian Tribe two percent allocations. The City Manager will forward all the requests and rankings to the Tribe.

Moved by Commissioner Ling and supported by Vice Mayor Kilmer to approve the change order to Miller Development for the railing on the Oak Street Bridge at a cost of \$24,300 and utilize funds from the Capitol Improvement Fund set aside for these types of projects.

AYES: Commissioners Holton, Joslin, Kilmer, Ling, McGuire and Tilmann

NAYS: Commissioner Palmer

ABSENT: None

Motion carried.

Moved by Commissioner Joslin and supported by Commissioner Tilmann to transfer Economic Development Funds to the Mission Street Downtown Development Authority for zero interest loans for purchase of distressed property. Discussion ensued.

Moved by Commissioner McGuire and supported by Commissioner Tillman to postpone action on the transfer of Economic Development Funds to the Mission Street Downtown Development Authority for zero interest loans for purchase of distressed property until the first meeting in May or sooner if details from attorney can be prepared. Motion unanimously adopted.

Moved by Vice Mayor Kilmer and supported by Commissioner Ling to approve the 2010-2015 Parks and Recreation Master Plan as recommended by the Planning Commission.

AYES: Commissioners Holton, Joslin, Kilmer, Ling, McGuire and Tilmann

NAYS: Commissioner Palmer

ABSENT: None

Motion carried.

#### Announcements on City-Related Issues and Concerns

Commissioner Ling received letters from residents on Main and Washington Streets stating concerns about project. She requested that the residents be made aware that the Commission will be discussing a proposal at the first meeting in April.

Mayor Holton adjourned the meeting at 7:51 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk