

Minutes of the work session of the City Commission held Monday, April 11, 2011, at 6:31 p.m., at Mt. Pleasant City Hall, City Commission Chambers.

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Joslin and Tilmann

Commissioners Absent: Commissioner Holton

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

A work session was held for a presentation by Central Michigan University President George Ross.

Central Michigan University President Dr. George E. Ross and Executive Vice President/Provost E. Gary Shapiro gave a presentation on Central Michigan University.

Discussion ensued.

The meeting adjourned at 6:59 p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, April 11, 2011, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Joslin and Tilmann

Commissioners Absent: Commissioner Holton

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

Proclamations and Presentations

Mayor Kilmer read a Proclamation in support of Beautification Day, April 15, 2011.

Received the following petitions and communications:

1. Quarterly Capital Projects Status Report
2. Mt. Pleasant Downtown Development Board Minutes (January and March)
3. Mt. Pleasant Historic District Commission Minutes (February and March)
4. Mt. Pleasant Housing Commission Minutes (January)
5. Mt. Pleasant Parks and Recreation Commission Minutes (March)
6. Mt. Pleasant Zoning Board of Appeals Minutes (January)
7. Receipt of invitation to "Present and Future Economic Development" by MMDC
8. Receipt of notice of appeal hearing by State of Michigan Liquor Control Commission

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

1. Minutes of the regular meeting of the City Commission held March 24, 2011.
2. Minutes of the closed session of the City Commission held March 24, 2011.
3. Bid of Universal Roofing, Inc., of Linwood, Michigan in the amount of \$38,565.00 for the 2011 2MG Reservoir Roof Replacement and to install additional walkway material in an amount not to exceed \$1,650.00.

4. Oak Street Bridge sign as specified by the Historic District Commission in an amount not to exceed \$2,250.00.
5. Purchase of 12 Armor Express LightHawk tactical vests for use by members of the Isabella Emergency Services Team from Armor Express of Central Lake, Michigan at a total purchase price of \$23,204.00 which will be covered by a Saginaw Chippewa Indian Tribe 2% grant.
6. Working Capital Loan and authorize Mary Ann Kornexl, RLF staff liason, to process the \$5,500 Downtown Working Capital/Façade Improvement loan to Annette Pratt, owner of Flour Uprising, 112 N. Main St.
7. Payrolls dated 4/1/11 and 4/8/11 and warrants dated 3/30/11 and 4/7/11 all totaling \$614,024.57.

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to receive proposed Ordinance amendments to the Housing Licensing Code, Sections 152.003, 152.008, and General Offense, Sections 131.09, 131.11, and 132.03 of the Code of Ordinances of the City of Mt. Pleasant to create additional ease of compliance for residents, and/or simplify the language and create more agreement with existing state law and set public hearing on same for Monday, April 25, 2011 at 7:00 p.m. in the City Commission Chambers, Mt. Pleasant City Hall, 320 W. Broadway St., Mt. Pleasant, Michigan. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner English to receive 2012-2016 proposed Capital Improvement Plan and set a public hearing for same to be held Monday, May 23, 2011 at 7:00 p.m. in the City Commission Chambers, City of Mt. Pleasant City Hall, 320 W. Broadway St. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Joslin to accept the recommendation from the Appointments Committee to appoint Erik Robinette to fill the City Commission vacancy until the November 2011 election is held and certified. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin stated that he will not be at the commission meeting to be held April 25, 2011.

Vice Mayor Ling stated that she likes the detail on the purchasing card detail transaction report; she thanked the Historical Commission for the very nice job they did on the Oak Street Bridge sign design and announced that Michigan Round Table for Diversity will meet on Thursday, April 14, 2011 at 7:00 p.m. at West Intermediate.

Public Comment on Agenda and Non-Agenda Items

Brandon McQueen, 4511 S. Crawford, Compassionate Apothecary, suggested the city look into adopting an ordinance similar to the one the City of Ann Arbor adopted and gave his opinion on some legal opinions and sales tax issues.

Mayor Kilmer adjourned the meeting at 7:26 p.m. without objection.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk