

Minutes of the regular meeting of the City Commission held Monday, June 27, 2011, at 7:00 p.m., in the City Commission Room.

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

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

Commissioners Absent: Mayor Kilmer (excused)

Others Present: City Manager Grinzinger and City Clerk Howard

Additions to Agenda

Item #9 "Consider authorizing an agreement with the Michigan Athletic Softball Association (MASA) for provision of tournament services" was added to the agenda.

Public Input on Agenda Items

Kay Bouck with the Mt. Pleasant Amateur Softball Association, is very proud of Mt. Pleasant for being able to host large softball tournaments and thinks the Parks and Recreation staff have done a wonderful job planning and preparing for them.

Jean Prout, owner of Gingko Tree Inn, 309 N. Main Street, Mt. Pleasant spoke in favor of approval of the proposed Redevelopment Liquor License Policy (RLL).

Received the following petitions and communications:

1. Mt. Pleasant Housing Commission Minutes (May)

Moved by Commissioner Holton 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 June 13, 2011.
2. Purchase and installment of a Multitrode Control Panel for the South Isabella Road lift station from Kennedy Industries of Milford, Michigan in the amount of \$17,200.00.
3. Purchase and installment of a remanufactured engine in the Street Department's Vactor Sewer Truck from Cummins Bridgeway of Saginaw, Michigan in the amount of \$10,970.
4. Bid of McGuirk Sand and Gravel in the amount of 17,210 for the 2011 Street Cleanings Disposal project.
5. Purchase of a .net software upgrade from ACS FireHouse Software of Urbandale, Iowa in the amount of \$12,680.
6. Contract with Bell Equipment of Lake Orion, Michigan for rental of a Vac All Street Sweeper at a rate of \$8,500.00 per month for a minimum of four months.
7. Payrolls dated 6/24/11 and warrants dated 6/14/11, 6/16/11 and 6/23/11 all totaling \$980,083.20.

Motion unanimously adopted.

A public hearing was held on proposed amendment to Chapter 154: Zoning Ordinance, Section 154.167 "Decisions of Board of Appeals Final" of the Code of Ordinances of the City of Mt. Pleasant to modify the ordinance to comply with agreements reached in the settlement of a lawsuit with the Saginaw Chippewa Indian Tribe. There being no public comment or communications, the Vice Mayor closed the public hearing.

Moved by Commissioner Holton and supported by Commissioner Tilmann that Ordinance 967, an Ordinance to amend Chapter 154: Zoning Ordinance, Section 154.167 "Decisions of Board of Appeals Final" of the Code of Ordinances of the City of Mt. Pleasant having been introduced and read, now be passed, ordained and ordered published. Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Holton to amend the land contract between the City of Mt. Pleasant and Mt. Pleasant Public Schools for sites located in Eastpointe IV subdivision. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Robinette to approve the Redevelopment Liquor License Policy (RLL) as presented. (City Commission Exhibit 3-2011) Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Tilmann to set an application fee for Redevelopment Liquor License Policy (RLL) in the amount of \$250.00. Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Robinette to authorize an agreement between the Michigan Athletic Association and the City of Mt. Pleasant to conduct three softball tournaments during the 2011 season at an amount not to exceed \$20,000.00 per tournament. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner English thanked Kay Bouck and the ASA for all the work they do helping put on tournaments in Mt. Pleasant. She encourages the community to support the players and tournaments.

Commissioner Tilmann thanked the City Manager and staff for their quick response to questions on what would happen if remains were discovered on the property being leased for farming at the former Mt. Pleasant Center property.

Vice Mayor Ling commented on how nice the downtown is looking with Banner Fest and Chair Affair. She encourages the public to come and see. She also reminded the Commissioners that their retreat is coming up on July 5th and to remember to do assignments in preparation for discussions.

Public Comment on Agenda and Non-Agenda Items

Dave Zuker, 1506 Bellnap St., stated that he is the owner of Zuker Towing and hasn't gotten a call since March from City Police Department and wondered if it is because he is out of the City limits.

Vice Mayor Ling adjourned the meeting at 7:25 p.m. without objection.

Kathleen Ling, Vice Mayor

Jeremy Howard, City Clerk