

Minutes of the Work Session of the City Commission held Monday, October 10, 2011, at 6:02 p.m., at Mt. Pleasant City Hall, City Commission Chambers.

Mayor Kilmer called the meeting to order.

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

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

1. Review priorities and goals discussed at the July, 2011 retreat.

City Manager Grinzinger reviewed the priorities/ goals that were created during the Commission's retreat on July 5, 2011.

Discussion ensued. There was a general agreement that another half day retreat is needed.

Mayor Kilmer adjourned the meeting at 6:53 p.m. without objection.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, October 10, 2011, at 7:02 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, Holton, Joslin, Robinette and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Ken Lane

Proclamations and Presentations

City Manager Grinzinger introduced Roger Rouse as the City's new Department of Public Works Director.

Director Jeff Gray and Mr. Andy Smits from Inland Seas Engineering gave a presentation on the Brownfield Plan Amendment for 510-600 W. Pickard Street.

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (July)
2. Mt. Pleasant Zoning Board of Appeals Minutes (August)
3. Resignation of Al Bryan and Joseph Rivard from Airport Advisory Board
4. Resignation of Anthony Moreno from Parks and Recreation Commission
5. Capital Projects Status Report (3rd quarter)

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

1. Minutes of the work session of the City Commission held September 26, 2011.
2. Minutes of the regular meeting of the City Commission held September 26, 2011.
3. Five-year contract with CMU for copy machine leases at the rate of \$735 per month and authorize the Mayor and/or City Clerk to sign said contract.

4. Amend resolution passed on August 8, 2011 in support of Redevelopment Liquor License for Ginkgo Tree Inn to change the name from an individual/Jean Prout to the company name/Ginko Tree Inn.
5. Payrolls dated 9/30/11 and warrants dated 9/28/11 and 10/06/11 all totaling \$792,338.02

Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to opt-out of Senate Bill 7. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to amend the PACT rules to increase premium co-shares for 2012 by \$89.00. A single employee will pay \$506 and a family will pay \$957. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin wants to know how to go about dealing with concerns regarding the Bellows Street mini-circle and getting the issue on the agenda to consider its removal.

Commissioner Tilmann wants to know how long it would take to conduct a study on the mini-circle. She also congratulated MAC TV on the work they did on Downtown Lip Dub. It turned out very well.

Mayor Kilmer commented on the great turn out for Mardi Gras despite the weather.

Commissioner Holton wished Commissioner Joslin a happy 40th birthday.

Public Comment on Agenda and Non Agenda Items

Allison Quast, 121 ½ S. Main Street gave the Commission information on a group that has been formed to look into a dog park in the community and a survey that has been completed. She is asking for a commissioner or staff member to sit on the board.

Andrew Thibodeau, Development Director of the Saginaw Valley Sustainability Society (SVSS) located in Bay City, Michigan, encouraged the commission and public to attend the Global Climate Change Forum to be held at the CMU Park Library on Monday, October 17, 2011 from 3:30 to 6:00 p.m. with a fundraising event taking place at Cheers from 7:00 p.m. until 9:00 p.m. For more information you can go to their web site at sagvalss.org

Mayor Kilmer adjourned the meeting at 8:02 p.m. without objection.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk