

Minutes of the work session of the City Commission held Monday, October 24, 2011, at 6:03 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, Robinette and Tilmann

Commissioners Absent: Commissioner Joslin(excused)

Others Present: City Manager Grinzinger and City Clerk Howard

1. Budget presentation and discussion

City Manager Grinzinger and Finance Director / Assistant City Manager Ridley gave a presentation on the proposed 2012 Annual Operating Budget.

Discussion ensued.

The meeting adjourned at 6:50 p.m.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, October 24, 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, Holton, Robinette and Tilmann

Commissioners Absent: Commissioner Joslin(excused)

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

Received the following petitions and communications:

1. Mt. Pleasant Planning Commission Work Session Minutes (September)
2. Mt. Pleasant Planning Commission Minutes (September)
3. Mt. Pleasant Housing Commission Minutes (August)
4. Communication regarding MDOT governed RFQ process for Airport Engineer and notification of preferred firm
5. Third Quarter Investment Report

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

1. Minutes of the work session of the City Commission held October 10, 2011.
2. Minutes of the regular meeting of the City Commission held October 10, 2011.
3. Authorize the Mayor and Clerk to execute a month-to-month farming contract for agricultural land at the Mt. Pleasant Center with Robert Ervin until December 31, 2014, in a form approved by the City Attorney, at a payment amount of \$1,311.55 per month.
4. Bid of Pat McGuirk Excavating of Mt. Pleasant, Michigan for snow removal service at the Mt. Pleasant Municipal Airport for the 2011 - 2012 season with the following hourly costs:

Galion Grader	26-foot blade	\$90.00/hr
966 CAT Loader	14-foot blade	\$90.00/hr

5. One-year renewal of the wellness programming contract with Central Michigan Community Hospital at the 2011 rate of \$25,124.
6. Set public hearing for Monday, November 28, 2011 at 7:00 p.m. on the proposed 2012 Annual Operating Budget.
7. Set special meeting of the City Commission for November 7, 2011 at 6:00 p.m. to review the Mt. Pleasant Center Project Management RFQ process and to continue discussion on the proposed 2012 Operating Budget.
8. Set work session of the City Commission for November 28, 2011 at 6:00 p.m. for continued discussion on 2012 Operating Budget.
9. Payrolls dated 10/14/11 and warrants dated 10/12/11 and 10/20/11 all totaling \$849,565.96

Motion unanimously adopted.

A public hearing was held on the proposed Brownfield Plan Amendment for 510-600 W. Pickard Street (Site #5). There being no public comment or communications received, the Mayor closed the public hearing.

Moved by Commissioner English and supported by Commissioner Tilmann to approve the following Resolution To Approve A Brownfield Plan Amendment For The Property Located At 510-600 West Pickard (Site #5):

WHEREAS, the Mt. Pleasant City Commission established a Brownfield Redevelopment Authority (the Authority) by adoption of a resolution on May 13, 1997, pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 391, of 1996, as amended (the Act), and

WHEREAS, the City Commission originally approved a Brownfield Plan for the property located at 510-600 W. Pickard (Site #5) on July 24, 2006;

WHEREAS, the Authority acted on September 15, 2011 to recommend that the City Commission approve an amendment to the Brownfield Plan for the subject property which complies with the provisions of the Act, and

WHEREAS, proper notice of a public hearing has been provided in accordance with the terms of the Act, and

WHEREAS, the City Commission finds that Brownfield Plan Amendment constitutes a public purpose; the financing of the eligible activities will be the responsibility of the applicant, with costs reimbursed from tax capture by the Authority; the costs associated with the eligible activities are reasonable and necessary to carry out the purposes of the Act; and the amount of captured taxable value is reasonable,

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant City Commission does hereby approve the Brownfield Plan Amendment for Site #5 located at 510-600 W. Pickard.

AYES: Commissioners English, Holton, Kilmer, Ling, Robinette and Tilmann  
 NAYS: None  
 ABSENT: Commissioner Joslin

Resolution adopted

Moved by Commissioner Holton and supported by Commissioner English to award the contract for snow hauling in the Central Business District for the 2011 - 2012 season to R & T Murphy Trucking of Mt. Pleasant, Michigan at a rate of \$77.55 per hour. City of Mt. Pleasant Street Superintendent Bob Murphy is a co-owner with a financial interest in R & T Murphy Trucking. No City staff and/or resources/facilities will be used in fulfilling the contract terms. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Vice Mayor Ling to receive proposed Ordinance to Amend Sections 154.003 and 154.066(D)(3) of Chapter 154: Zoning Ordinances of the Code of Ordinances regarding hotels in downtown and set a public hearing for November 28, 2011 at 7:00 p.m. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Vice Mayor Ling stated that she appreciates the work that Staff and Planning Commission put into getting the proposed changes to Chapter 154.066 of the Zoning Ordinance to allow for hotels in downtown before the Commission.

Commissioner Holton asked City Manager Grinzinger to announce trick or treat hours, leaf pick up schedules and on street parking regulations. She did so from the dias.

Mayor Kilmer adjourned the meeting at 7:24 p.m. without objection.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk