

Minutes of the special meeting of the City Commission held Monday, February 21, 2011, at 6:32 p.m., at Mt. Pleasant City Hall, City Commission Chambers.

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, McGuire and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard

Moved by Commissioner Holton and supported by Commissioner Tilmann to add Item #3 "Closed Session for the purpose of 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of a City employee". Motion unanimously adopted.

City Manager Grinzinger gave a brief presentation on current information regarding the purchase of the Mt. Pleasant Center property.

Mayor Kilmer opened public comment regarding the question: "Should the City of Mt. Pleasant purchase the Mt. Pleasant Center property?"

Jim Moreno, 1015 Andre St.; Dave Demski, 1204 W. Ward; Tom Moffit, 1101 Watson; Jane Butcher, 1002 Glenwood Pl.; Rick Barz, 1110 Meadow Dr; Mike Kostrzewa, 1211 E. Chippewa and Sandy Wood, 2718 Westwood Dr., spoke in favor of the City purchasing the Mt. Pleasant Center property.

Tony Kulick, 409 S. Fancher; Carey Pauquette-Schalm, 219 E. Bennett and Paul Bigard, 1325 E. Chippewa St. spoke in opposition of the City purchasing the Mt. Pleasant Center property.

Mike Meakin, 1 W. Mosher asked if any of the buildings could be saved.

Don Tyler, 210 W. High St. asked if the City doesn't buy the Mt. Pleasant Center property will Union Township buy it and annex it?

Barb Rosa, 315 N. Maxwell isn't sure if she is for or against the purchase. She has concerns with cleanup and related costs.

Tim Lannen, 1129 Meadow Dr. asked that the Commission look into collaboration with other governmental entities in order to spread the risk and cost.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to approve a contract with AKT Peerless in the amount of \$36,845 for Phase II environmental assessment of the Mt. Pleasant Center property as long as it can be completed by March 28<sup>th</sup> and authorize the Mayor and City Clerk to sign the contract and authorize the City Manager to approve additional work up to \$40,000.

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

NAYS: Commissioner Holton

ABSENT: None

Motion carried.

Moved by Commissioner Holton and supported by Commissioner Tilmann to enter into a closed session for the purpose of 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of a City employee.

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

NAYS: None

ABSENT: None

Motion carried.

The City Commission recessed at 7:34 p.m. and entered into closed session at 7:40 p.m. The Commission went back into regular session at 8:21 p.m. A separate set of minutes was taken for the closed session.

The Mayor adjourned the meeting without objection at 8:21p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk