

Minutes of the work session of the City Commission held Monday, January 24, 2011, at 6:31 p.m., at Mt. Pleasant City Hall, City Commission Chambers.

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

Commissioners Absent: Joslin

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

A work session was held for the purpose of discussing the Mt. Pleasant Center property.

City Manager Grinzinger gave a presentation on the Mt. Pleasant Center property.

Discussion ensued.

The meeting adjourned at 6:56 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, January 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, McGuire and Tilmann

Commissioners Absent: Joslin

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

#### Additions to Agenda

Item #8 - "Consider approval of a resolution to transfer ownership of an escrowed 2010 Resort Class C License issued under MCL 436.1531(2) with Dance Permit from Gracie's Country House, Inc; Transfer Location from 12201 M-13, Burt, MI 48417 Albee Township, Saginaw County to 1705 S. Mission, Mount Pleasant, MI 48858, Isabella County; and Request a new Entertainment Permit" was removed from the agenda.

#### Public Input on Agenda Items

Jack White, 1325 Highland, spoke in favor of no parking signs.

Charles Cline, 1345 Highland, spoke in favor of no parking signs.

Received the following petitions and communications:

1. Fourth Quarter Investment Report
2. Mt. Pleasant Planning Commission Minutes (December)

Remove Item #6 "Consider appointments to various boards and commissions" from the Consent Calendar.

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

1. Minutes of the regular meeting of the City Commission held January 3, 2011.

2. Bid of Signature Ford of Owosso, Michigan for the purchase of a 2011 Ford Crown Victoria Police Interceptor in the amount of \$21,242.
3. Reallocation of funds previously authorized in the amount of \$19,894, be reallocated from the Fund Balance to the 2011 police budget to cover the cost of a 2011 Ford Taurus purchased from Signature Ford of Owosso, Michigan.
4. Reassign the previous contract for prosecutorial services with Lynch, Gallagher, Lynch, Martineau, Hackett and Romashko to the reconfigured law firm of Martineau, Hackett, Romashko and O'Neil, PLLC.
5. Payrolls dated 1/7/11, 1/14/11 and 1/21/11 and warrants dated 1/6/11, 1/13/11 and 1/20/11 all totaling \$1,560,759.95.

Motion unanimously adopted.

A public hearing was held on the proposed conditional rezoning of property located at 309 N. Main St., to rezone the property from OS-1 (Office Service) to C-3, General Business. Peter Reale, 233 N. Main St., spoke in favor of the project but questioned the need for liquor use as part of the project. There being no other comments or communications the Mayor closed the public hearing.

Moved by Commissioner McGuire and supported by Vice Mayor Ling to approve the conditional rezoning of property located at 309 N. Main St., and passed, ordained and ordered published Ordinance No. 962, an ordinance to amend the Zoning Map of Chapter 154 of the Zoning Ordinances of the Code of Ordinances of the City of Mt. Pleasant and authorize the Mayor and City Clerk to execute the agreement. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Tilmann to make the following appointments to boards and commissions as recommended by the Appointments Committee:

	<u>Term To Expire</u>
<b><u>Airport Advisory Board</u></b>	
Joseph Rivard	January 31, 2014
Mike Verleger	January 31, 2014
<b><u>Board of Review</u></b>	
Sam Staples	December 31, 2012
Vacancy	
Vacancy	
<b><u>Building, Fire &amp; Sanitary Sewer Board of Appeals</u></b>	
Joe Olivieri	January 31, 2014
George Tolas	January 31, 2014
<b><u>Center for Applied Research Technology/LDFA</u></b>	
Tim Dolehanty (County)	January 31, 2014
Kathie Grinzinger (City)	January 31, 2014
<b><u>Downtown Development Board</u></b>	
Kriss Roethlisberger	January 31, 2014
Dave Verwey	January 31, 2014
Lois Breidenstein	January 31, 2014
<b><u>Fire and Police Retirement Board</u></b>	
Greg Schmidt	January 31, 2014
<b><u>Historic District Commission</u></b>	
Anne Swift	January 31, 2014
Meghan White	January 31, 2014
Christopher Benison	January 31, 2014

**MRF**

Eric Schalm January 31, 2014

**Parks and Recreation Commission**

Robert Roberts January 31, 2014

Amanda Boyle January 31, 2014

Vacancy

**Planning Commission**

Suzanne Shellady January 31, 2014

Minde Lux January 31, 2014

Tim Brockman January 31, 2014

Jeffrey W. Smith January 31, 2014

**Tax Increment Finance Authority**

Tim Dolehanty January 31, 2014

Rick McGuirk January 31, 2014

Joe Pius January 31, 2014

Richie Swindlehurst January 31, 2014

**Zoning Board of Appeals**

Jo Palm January 31, 2014

Jack White III January 31, 2014

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Holton to extend the Temporary Traffic Control Order dated 11/12/2010 for the installation of “No Parking Here to Corner” signs at the north and south ends of Highland Street (between Preston Street and Crescent Street) on both sides of the street” for an additional ninety days.

AYES: Commissioner Ling

NAYS: Commissioner English, Holton, Kilmer, McGuire and Tilmann

ABSENT: Commissioner Joslin

Motion failed.

Moved by Commissioner McGuire and supported by Commissioner Holton to adopt the following resolution making Temporary Traffic Control Order #07-2010 permanent.

WHEREAS, under the date of November 12, 2010, the Traffic Engineer of the City of Mt. Pleasant issued Temporary Traffic Control Order No. 7-2010 (“**Installation of “No Parking Here to Corner” signs at the north and south ends of Highland Street (between Preston Street and Crescent Street) on both sides of the street.**”) Said Temporary Traffic Control Order was presented to the City Commission on January 24, 2011, for review and after reviewing said Temporary Control Order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making Temporary Traffic Control Order No. 7-2010 a Permanent Traffic Control Order.

Resolution unanimously adopted.

Moved by Commissioner Holton and supported by Vice Mayor Ling that the following Resolution To Approve The Creation Of A Redevelopment Liquor License Development District be adopted.

WHEREAS, the City Commission seeks to establish a Redevelopment Liquor License Development District pursuant to Act 501 of Public Acts 2006, 436.1521a(1)(b), and;

WHEREAS, the City of Mt. Pleasant Central Business District Tax Finance Authority (CBD TIFA) and Mission/Pickard Street Downtown Development Authority (DDA) have realized considerable public and private investment within the past five years, and;

WHEREAS, the CBD TIFA and DDA districts were established under appropriate statutory provision, and;

WHEREAS, the City of Mt. Pleasant shall provide the Michigan Liquor Control Commission a map clearly outlining the boundaries of the Redevelopment Liquor License Development District, and;

WHEREAS, the City of Mt. Pleasant shall provide to the Michigan Liquor Control Commission an affidavit from the City Assessor, as certified by the City Clerk, stating the total amount of public and private investment in real and personal property with the selected portion of CBD TIFA and DDA districts, which shall not be less than \$200,000 for each license requested, over the preceding time periods, and,

NOW BE IT THEREFORE RESOLVED, the City Commission hereby approves the designation of portions of the City of Mt. Pleasant CBD TIFA and DDA districts as the Redevelopment Liquor License Development District for the purposes of Redevelopment Project Area and Development District or Area Liquor Licenses as authorized by MCL 436.1521a(1)(b). (Map outlining the boundaries of the Redevelopment Liquor License Development District is included as CCM Exhibit 1-2011.)

Resolution unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann that the following Resolution to Enter into a Cost Agreement with the Michigan Department of Transportation be adopted.

WHEREAS, a Cost Agreement, Number 10-5748, has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution indicating its willingness to participate in the installation of striped crosswalks as requested by the City of Mt. Pleasant at the intersections of Bluegrass Road, Preston Avenue, Bellows Street, and High Street (Highway M-20 West) with Highway US-127BR (Mission Street); together with necessary related work, located within the corporate limits of the City of Mt. Pleasant; and

WHEREAS, these intersection improvements will improve safety for both motoring and pedestrian traffic; and

WHEREAS, the Agreement has been approved by the City Manager as to substance.

NOW, THEREFORE, BE IT RESOLVED, that City officials be authorized to execute said Cost Agreement on behalf of the City of Mt. Pleasant.

Resolution unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Holton to approve the Ethics Policy as presented. (City Commission Exhibit 2-2011) Motion unanimously adopted.

#### Announcements on City-Related Issues and Concerns

Commissioner McGuire commented that the Main Street corridor is working very well and that it is evident the community is using it. He also thanked the staff for keeping up on snow removal on the sidewalk along that route.

Commissioner Holton asked if the City has been receiving any complaints about the snow plowing policy. City Manager Grinzinger indicated that the staff has not received any. Commissioner Holton also asked the citizens to apply for vacant positions on boards and commissions and announced the application deadline of February 4.

Vice Mayor Ling informed that she has received calls on getting timely snow removal on Watson Street. She also received communication on LEIN audit and thanked staff for their work.

Public Comment on Agenda and Non-Agenda Items

Fredrick Phelps, 290 Cedar Dr., would like to see the City put wind turbines on the Mt. Pleasant Center property if it is acquired.

State Senator Judy Emmons introduced herself and commented that she looks forward to working with the City in the future.

Peter Reale, 233 N. Main St., would like to see someone remove snow in front of his house as is done next door to him.

The Mayor adjourned the meeting without objection at 8:10 p.m.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk