

Minutes of the regular meeting of the City Commission held Monday, January 3, 2011, at 8:00 p.m., in the City Commission Room.

City Clerk Howard called the meeting to order.

The Pledge of Allegiance was recited.

City Clerk Howard administered the Oath of Office to Nancy English and Kathleen Ling for the term January 1, 2011 through December 31, 2013.

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

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

Commissioner Holton nominated Commissioner Kilmer for Mayor. Nominations were closed.

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

Commissioner Kilmer was elected Mayor for 2011.

Commissioner Kilmer nominated Commissioner Ling for Vice Mayor. Nominations were closed.

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

Commissioner Ling was elected Vice Mayor for 2011.

Mayor Kilmer conducted the remainder of the meeting.

Moved by Vice Mayor Ling and supported by Commissioner Holton to adopt the following resolution setting time and day of regular meetings:

WHEREAS, the City Charter requires the City Commission to set the day, time and place of its regular meetings,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission shall meet during 2011 on the second and fourth Mondays of each month, at 7:00 p.m. in the City Commission Room, City Hall, 320 W. Broadway Street starting with the second meeting in January being held Monday, January 24, 2011.  
Resolution unanimously adopted.

Received the following petitions and communications:

1. Capital Projects Status Report (December)
2. Minutes of the Mt. Pleasant Housing Commission (October)

Item #6 "Extension of Listing Agreement with Broadway Realty for Eastpointe IV Subdivision property through December 31, 2011" was added to the Consent Calendar.

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

1. Minutes of the regular meeting held December 13, 2010.
2. The following appointments of City Employee Representatives to various ad hoc boards and committees for 2011 were made as follows:

911/Central Dispatch Governing Board

Director Anthony Gomez-Mesquita

Airport Advisory Board

City Manager Kathie Grinzinger

Spicer Engineering Representative

Mid Michigan Area Cable Communications Consortium

City Manager Kathie Grinzinger

MML Legislative Coordinator

City Manager Kathie Grinzinger

MRF Governing Board

Director Nancy Ridley

3. Extension of Listing Agreement with Broadway Realty for Eastpointe IV Subdivision property through December 31, 2011.

**Motion unanimously adopted.**

Mayor Kilmer made the following appointments of City Commission Representatives to various ad hoc boards and committees for 2011 were made as follows:

Appointments

James Holton (Chair)

Kathleen Ling

Sharon Tilmann

Audit

Nancy English

David McGuire

Charter

Nancy English

Kathleen Ling (Chair)

David McGuire

City-CMU Liaison

Nancy English

Jon Joslin

Council of Governments

Sharon Tilmann

Downtown Development

Jon Joslin

Intergovernmental Liaison

Bruce Kilmer

Kathleen Ling

Mt. Pleasant Area Diversity

Sharon Tilmann

Open Space and Farmland

Preservation

Jon Joslin

Property

Nancy English

James Holton (Chair)

David McGuire

Parking

James Holton

Jon Joslin

Bruce Kilmer

Announcements on City-Related Issues and Concerns

Commissioner Joslin Congratulated Commissioner Kilmer on being elected Mayor. Commissioner Joslin would like to see a change in the Charter to have the Mayor elected at large by the public for a three year term. He also questioned if a Spicer representative will be present at the meetings to answer engineering questions.

Commissioner English indicated that she toured the water treatment plant and would like to say she is proud of the job that they do there and their passion for water.

Commissioner Ling indicated that she has toured the water treatment plant in the past and agrees with Commissioner English. Commissioner Ling also commented that the Main Street lights are very attractive and thanked the Public Works Department for installation.

Public Comment on Agenda and Non-Agenda Items

Peter Reale, 233 N. Main St., questioned who is responsible for shoveling sidewalks. He is especially interested in the property at 215 N. Main St. Mr. Reale also asked what the property committee is responsible for.

John Barker, 5411 Hazel Lane, congratulated the newly sworn in Commissioners and newly elected Mayor and Vice Mayor and hopes the cooperative relationship between Union Township and the City can continue.

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

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk