

Minutes of the regular meeting of the City Commission held Monday, December 10, 2012 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, Joslin, Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

#### Proclamations and Presentations

Community Information Director Heather Smith gave a presentation on the city's most recent website updates adding an online newsroom.

Discussion ensued.

#### Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (October)
2. Principal Shopping District Board Minutes (October)
3. Principal Shopping District Board Minutes (November)

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

1. Minutes of the regular meeting of the City Commission held November 26, 2012.
2. Minutes of the closed session of the City Commission held November 26, 2012.
3. Bid of Spartan Distributors, Inc. of Auburn Hills, Michigan for purchase of a 4100-D Mower in the amount of \$41,307.00 under the State of Michigan's Extended Purchasing Program (MI Deal).
4. Proposal of Jones & Henry Ltd., of Kalamazoo, Michigan for engineering design services as part of the wastewater settling tanks construction project in an amount not-to-exceed \$19,370.
5. Contract with AIG, for health insurance stop loss coverage at the rates of \$30.70 per month for single coverage and \$85.74 per month for family coverage with a \$150,000 deductible.
6. City Manager's 2012 Contract amendment with a 2% wage adjustment retroactive to January 1, 2012.
7. Payrolls dated 12/07/12 and warrants 11/30/12 and 12/6/12 all totaling \$550,648.78.

Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Tilmann to approve an extension of the agreement with Clark Hill, PLC to serve as municipal attorney and general counsel through December 31, 2013 with a monthly retainer in the amount of

\$7500; an hourly rate of \$190 for larger issues that fall outside the retainer and the specialized labor rate of \$180 per hour and authorize the Mayor and City Clerk to execute the document. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to approve an extension of the agreement with Martineau, Hackett, Romashko & O'Neil PLLC to provide prosecutorial services through December 31, 2013 with an increase of 2% to the annual rate to be applied as of March 1, 2013. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Rautanen to consent to an agreement between the Brownfield Redevelopment Authority (BRDA), the Mission/Pickard Street Downtown Development Authority (DDA), and the Central Business District Tax Increment Finance Authority (TIFA) contingent upon the Authorities' approval in December. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Tilmann to approve a resolution in support of fully replacing, not just erasing Michigan's Personal Property Tax.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to amend the original resolution as follows.

#### A RESOLUTION IN SUPPORT OF REPLACING, NOT JUST ERASING, MICHIGAN'S PERSONAL PROPERTY TAX AND DELAYING ACTION UNTIL 2013

WHEREAS, the City of Mt. Pleasant, Michigan, has experienced a significant decline in state-shared revenue, which has caused unprecedented fiscal constraints; and

WHEREAS, the local economy and property values have also slowed down in the last decade; and

WHEREAS, due to this unrelenting fiscal pressure, the City of Mt. Pleasant, Michigan, has been compelled to reduce the level of municipal services historically provided to the residents, businesses, and schools in our community; and

WHEREAS, these municipal services protect the health, safety, and welfare of our citizens, and are an essential component of building a strong local economy and maintaining a vibrant community; and

WHEREAS, it is proposed by some that the Michigan Personal Property Tax be erased; and

WHEREAS, an additional loss of municipal revenue will compound and exacerbate the financial hardship this community - its residents and its businesses - are currently experiencing; and

WHEREAS, the Personal Property Tax is relied upon by Michigan's local governments, comprising about 11% of their taxable value statewide, and as much as 50% of the taxable value in some communities; and

WHEREAS, the importance of the Personal Property Tax to local communities is underscored by the fact that it is a particularly stable source of needed revenue, facilitating efficient management by the City of Mt. Pleasant's elected and appointed local officials; and

WHEREAS, the elimination of the Personal Property Tax would result in another \$1.2 billion loss to local governments statewide, and would result in a loss of approximately \$600,000 every year to the City of Mt. Pleasant; and

WHEREAS, even further cuts in vital local services would be unprecedented, unwarranted and destructive to the fabric of our community; and

WHEREAS, changes that are currently being proposed in the Legislature do not offer a clear solution that would replace the revenues that local municipalities or school districts would lose after the elimination of the Personal Property Tax,

NOW, THEREFORE, BE IT RESOLVED, that the City of Mt. Pleasant urges the Legislature and the Governor to specifically condition any change in the Michigan Personal Property Tax that would result in a reduction in revenue from this tax to local governments, to a replacement revenue; and

BE IT FINALLY RESOLVED, that on behalf of our citizens and schools, and in

recognition of the complicated bills that have been written and the vital importance that the stable revenue derived from Michigan's Personal Property Tax will have on our future economic success, the City of Mt. Pleasant, Michigan, urges the Legislature and the Governor to delay any further action until 2013 as it determines how to Replace, not Erase, the Michigan Personal Property Tax.

The motion to amend was unanimously approved.

The Commission considered the original motion with amendment. Motion unanimously approved.

The following resolution for Final Amended 2012 Operating Budget was offered by Commissioner English and supported by Vice Mayor Ling.

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2012 operating budget was originally adopted by resolution on December 12, 2011 and amended August 27, 2012

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2012 operating budget be amended, effective immediately.

	Fund Balance <u>January</u> <u>1</u>	2012 <u>Revenue</u>	2012 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned	\$444,632	\$9,905,630		
Legislative Division			600,880	
Finance Division			1,574,390	
Public Safety Division			5,977,640	
Community Services Division			1,730,440	
Public Works Division			558,160	
Amount from Fund Balance			(438,640)	
Total Unassigned	\$444,632	\$9,905,630	\$10,002,870	\$347,392
Assigned for Next Year's Budget	438,640	504,210	438,640	504,210
Assigned for Economic Development	1,397,200	0	223,000	1,174,200
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,010,134	601,500	61,350	1,550,284
Restricted	195,187	236,810	231,076	200,921
Non-spendable	424,420	0	0	424,420
Total General Fund	\$5,610,213	\$11,248,150	\$10,956,936	\$5,901,427
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	\$638,720	\$1,684,750	\$1,631,890	\$691,580
Restricted for Donation	15,399	0	0	15,399
Assigned for Projects	0	18,410	0	18,410
Total Major Street Fund	654,119	1,703,160	1,631,890	725,389
<b>LOCAL STREET FUND</b>				
Restricted	656,186	928,940	1,032,730	552,396
Restricted for Donation	50,000	52,800	50,000	52,800

Total Local Street Fund	706,186	981,740	1,082,730	605,196
SPECIAL ASSESSMENT COMMITTED	361,381	4,410	0	365,791
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted for Donation	20,000	0	20,000	0
Restricted from Special Assessment	21,832	393,920	415,610	142
Assigned	1,029	0	0	1,029
Total Downtown Fund	42,861	393,920	435,610	1,171
PARKS & RECREATION FUND				
Non-spendable	0	0	0	0
Restricted for PEAK	261,139	357,300	431,590	186,849
Restricted for Parks	85,371	0	0	85,371
Assigned for PEAK	224,873	300,000	128,120	396,753
Assigned for Projects	55,404	5,340	1,000	59,744
Assigned for Recreation	153,985	419,770	422,330	151,425
Total Parks & Recreation Fund	780,772	1,082,410	983,040	880,142
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	77,723	0	77,723	0
Assigned	575,442	153,360	440,157	288,645
Total Block Grant Fund	653,165	153,360	517,880	288,645
Economic Development Rev Loan Fund				
Restricted	369,353	57,050	0	426,403
Building Authority Fund Restricted	6,168	306,230	306,280	6,118
Cemetery Fund Committed	156,803	6,300	0	163,103
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$9,341,021</b>	<b>\$15,936,730</b>	<b>\$15,914,366</b>	<b>\$9,363,35</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2012 and ending December 31, 2012

	Fund Balance January 1	2012 Revenue	2012 Expenditures	Fund Balance December 31
<b>CAPITAL PROJECT FUNDS</b>				
Borden Building Redevelopment Assigned	\$210,086	\$1,000	\$100,000	\$111,086
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Specific Projects	120,000	355,000	20,000	455,000
Committed	606,658	249,060	477,080	378,638
Total Capital Improvement Fund	726,658	604,060	497,080	833,638
<b>DEBT SERVICE FUNDS</b>				
Borden Building Debt Restricted	-22,302	432,480	360,950	49,228
<b>Capital Project and Debt Service Funds</b>				
<b>Informational Summaries</b>	<b>\$914,442</b>	<b>\$1,037,540</b>	<b>\$958,030</b>	<b>\$993,952</b>

Working                      Sources  
   of  
Uses of                      Working

	Capital <u>January 1</u>	Working <u>Capital</u>	Working <u>Capital</u>	Capital <u>December 31</u>
<b>Component Units</b>				
<b>MISSION STREET DDA FUND</b>				
Assigned	\$468,680	\$91,320	0	\$560,000
Unassigned	312,213	162,780	418,260	56,733
<b>Total Mission Street DDA Fund</b>	<b>780,893</b>	<b>254,100</b>	<b>418,260</b>	<b>616,733</b>
<b>TAX INCREMENT FIN AUTH FUND</b>				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	343,680	0	18,680	325,000
Central Business District Unassigned	47,289	229,220	239,790	36,719
Ind Park North Assigned	140,000	0	10,000	130,000
Ind Park North Unassigned	9,642	880	3,570	6,952
Univ Park Assigned	130,000	0	0	130,000
Univ Park Unassigned	9,884	108,600	88,430	30,054
<b>Total TIFA</b>	<b>722,932</b>	<b>338,700</b>	<b>360,470</b>	<b>701,162</b>
<b>LOCAL DEVELOPMENT FIN AUTHORITY</b>				
Assigned	135,318	0	51,030	84,288
Unassigned	52,527	278,420	271,560	59,387
<b>Total LDFA</b>	<b>187,845</b>	<b>278,420</b>	<b>322,590</b>	<b>143,675</b>
<b>BROWNFIELD REDEVELOPMENT FUND</b>				
Assigned for Remediation	4,530	84,140	66,970	21,700
Assigned for Incentives	55,284	400	0	55,684
Assigned for Developers	3,428	55,260	55,260	3,428
<b>Total Brownfield</b>	<b>63,242</b>	<b>139,800</b>	<b>122,230</b>	<b>80,812</b>
<b>ECONOMIC DEVELOPMENT CORPORATION</b>				
Restricted Parking Lot	0	0	0	0
Assigned Downtown Loans	0	56,540	34,420	22,120
Assigned Economic Development	134,946	4,200	4,200	134,946
Unassigned	18,958	900	5,700	14,158
<b>Total EDC</b>	<b>153,904</b>	<b>61,640</b>	<b>44,320</b>	<b>171,224</b>
<b>Total Component Unit Funds</b>				
<b>Informational Summaries</b>	<b>\$1,908,816</b>	<b>\$1,072,660</b>	<b>\$1,267,870</b>	<b>\$1,713,606</b>

	Working <u>Capital</u> <u>January 1</u>	Sources of Working <u>Capital</u>	Uses of Working <u>Capital</u>	Working <u>Capital</u> <u>December 31</u>
<b><u>PROPRIETARY FUNDS</u></b>				
<b>Enterprise Funds</b>				
Land Development	\$265,599	\$261,860	\$225,300	\$302,159
Airport Fund				
Restricted	97,994	0	18,680	79,314
Assigned	0	82,510	0	82,510
Unassigned	114,272	996,590	1,045,620	65,242
Sewer Fund				
Committed	289,400	240,210	373,930	155,680
Assigned	1,008,278	90,000	163,800	934,478
Unassigned	1,232,828	2,006,590	1,942,180	1,297,238

Water Fund				
Restricted	596,700	0	0	596,700
Assigned	1,305,827	362,300	487,500	1,180,627
Unassigned	650,509	2,510,620	2,427,290	733,839
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	723,286	490,770	541,220	672,836
<b>Internal Service Funds</b>				
Central Stores Fund	174,473	59,300	70,920	162,853
Motor Pool Fund				
Assigned	487,392	115,000	487,392	115,000
Unassigned	829,658	494,790	595,948	728,500
Self Insurance Fund	2,126,636	2,075,200	2,194,000	2,007,836
<b>Total Proprietary Funds</b>				
<b>Informational Summaries</b>	<b>\$10,238,198</b>	<b>\$9,785,740</b>	<b>\$10,573,780</b>	<b>\$9,450,158</b>

Resolution unanimously adopted.

The following resolution to approve the 2013 Annual Operating Budget was offered by Vice Mayor Ling and supported by Commissioner Rautanen.

Discussion ensued.

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2013 and ending December 31, 2013;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2013 operating budget be approved:

	ESTIMATED (A)			
	Fund Balance	2013 Revenue	2013 Expenditures	Fund Balance
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned		\$10,418,320		
Legislative Division			644,200	
Finance Division			1,605,160	
Public Safety Division			6,222,520	
Community Services Division			1,856,900	
Public Works Division			623,750	
Amount from Fund Balance			(504,210)	
Total Unassigned	\$744,382	\$10,418,320	\$10,448,320	\$714,382
Assigned for Next Year's Budget	0	0	504,210	-504,210
Assigned for Economic Development	1,174,200	0	0	1,174,200
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,342,712	30,000	106,900	1,265,812
Restricted	119,487	150,500	154,000	115,987
Non-spendable	424,420	0	0	424,420

Total General Fund	\$5,505,201	\$10,598,820	\$11,213,430	\$4,890,591
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	\$705,270	\$1,165,220	\$931,440	\$939,050
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	720,669	1,165,220	931,440	954,449
<b>LOCAL STREET FUND</b>				
Restricted	637,216	929,240	849,290	717,166
Restricted for Donation	52,800	0	52,800	0
Total Local Street Fund	690,016	929,240	902,090	717,166
<b>SPECIAL ASSESSMENT COMMITTED</b>				
DOWNTOWN IMPROVEMENT & PARKING FUND	365,991	4,760	0	370,751
<b>FUND</b>				
Restricted for Donation	0	0	0	0
Restricted from Special Assessment	15,522	177,700	172,030	21,192
Assigned	1,029	0	0	1,029
Total Downtown Fund	16,551	177,700	172,030	22,221
<b>PARKS &amp; RECREATION FUND</b>				
Non-spendable	0	0	0	0
Restricted for PEAK	43,989	345,000	388,980	9
Restricted for Parks	85,371	0	0	85,371
Assigned for PEAK	456,743	272,000	168,280	560,463
Assigned for Projects	55,404	0	0	55,404
Assigned for Recreation	156,095	408,530	403,250	161,375
Total Parks & Recreation Fund	797,602	1,025,530	960,510	862,622
<b>BLOCK GRANT FUND</b>				
Assigned for Owner Occupied - Hsg.	0	0	0	0
Assigned	328,645	20,070	0	348,715
Total Block Grant Fund	328,645	20,070	0	348,715
<b>Economic Development Rev Loan Fund</b>				
Restricted	426,413	17,600	0	444,013
Building Authority Fund Restricted	6,168	309,960	309,910	6,218
Cemetery Fund Committed	163,103	6,300	0	169,403
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$9,020,359</b>	<b>\$14,255,200</b>	<b>\$14,489,410</b>	<b>\$8,786,149</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2013 and ending December 31, 2013.

	Fund Balance <u>December 31</u>	2013 <u>Revenue</u>	2013 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b>CAPITAL PROJECT FUNDS</b>				
Borden Building Redevelopment Assigned	\$161,586	\$1,500	\$0	\$163,086
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Projects	350,000	50,000	0	400,000
Committed	401,498	560,600	686,750	275,348
Total Capital Improvement Fund	751,498	610,600	686,750	675,348
<b>DEBT SERVICE FUNDS</b>				
Borden Building Debt Restricted	-31,252	348,650	341,750	-24,352

**Capital Project and Debt Service Funds**

<b>Informational Summaries</b>	<b>\$881,832</b>	<b>\$960,750</b>	<b>\$1,028,500</b>	<b>\$814,082</b>
	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<b>Component Units</b>				
<b>MISSION STREET DDA FUND</b>				
Assigned	\$500,000	\$130,000	\$410,000	\$220,000
Unassigned	52,453	96,400	98,510	50,343
<b>Total Mission Street DDA Fund</b>	<b>552,453</b>	<b>226,400</b>	<b>508,510</b>	<b>270,343</b>
<b>TAX INCREMENT FIN AUTH FUND</b>				
Central Business District				
Restricted	42,437	0	0	42,437
Central Business District				
Assigned	325,000	610,500	870,500	65,000
Central Business District				
Unassigned	32,849	188,500	184,340	37,009
Ind Park North Assigned	130,000	0	10,000	120,000
Ind Park North Unassigned	7,122	1,050	3,570	4,602
Univ Park Assigned	130,000	0	0	130,000
Univ Park Unassigned	30,574	55,810	55,660	30,724
<b>Total TIFA</b>	<b>697,982</b>	<b>855,860</b>	<b>1,124,070</b>	<b>429,772</b>
<b>LOCAL DEVELOPMENT FIN AUTHORITY</b>				
Assigned	115,288	52,320	52,320	115,288
Unassigned	57,477	146,670	146,670	57,477
<b>Total LDFA</b>	<b>172,765</b>	<b>198,990</b>	<b>198,990</b>	<b>172,765</b>
<b>BROWNFIELD REDEVELOPMENT FUND</b>				
Assigned for Remediation	5,390	61,240	61,230	5,400
Assigned for Incentives	55,684	400	0	56,084
Assigned for Developers	3,428	70,310	70,310	3,428
<b>Total Brownfield</b>	<b>64,502</b>	<b>131,950</b>	<b>131,540</b>	<b>64,912</b>
<b>ECONOMIC DEVELOPMENT CORPORATION</b>				
Assigned Parking Lot	0	0	0	0
Assigned Downtown Loans	22,120	14,160	6,000	30,280
Assigned Economic Development	0	0	0	0
Unassigned	20,158	100	0	20,258
<b>Total EDC</b>	<b>42,278</b>	<b>14,260</b>	<b>6,000</b>	<b>50,538</b>
<b>Total Component Unit Funds</b>				
<b>Informational Summaries</b>	<b>\$1,529,980</b>	<b>\$1,427,460</b>	<b>\$1,969,110</b>	<b>\$988,330</b>

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
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**PROPRIETARY FUNDS**

**Enterprise Funds**

Land Development	\$263,689	\$244,260	\$412,500	\$95,449
<b>Airport Fund</b>				
Restricted	77,414	0	18,000	59,414
Assigned	82,510	0	0	82,510
Unassigned	84,892	375,850	394,800	65,942
<b>Sewer Fund</b>				
Committed	35,630	240,210	242,050	33,790
Assigned	841,518	90,000	167,000	764,518
Unassigned	1,156,818	1,983,790	2,081,900	1,058,708

Water Fund				
Restricted	596,700	0	0	596,700
Assigned	1,145,037	331,500	375,000	1,101,537
Unassigned	540,229	2,281,100	2,392,280	429,049
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	691,536	490,730	529,020	653,246
<b>Internal Service Funds</b>				
Central Stores Fund	174,733	60,660	60,400	174,993
Motor Pool Fund				
Assigned	0	0	0	0
Unassigned	732,920	639,940	721,080	651,780
Self Insurance Fund	2,104,336	2,201,300	2,313,600	1,992,036
<b>Total Proprietary Funds</b>				
<b>Informational Summaries</b>	<b>\$8,863,308</b>	<b>\$8,939,340</b>	<b>\$9,707,630</b>	<b>\$8,095,018</b>

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$27,194,650 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Capital Improvement Fund, Borden Debt, and the Solid Waste Fund will generate moneys sufficient for the appropriations and working capital uses,

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2013 and consider adjustments based on changed conditions.

	Property Tax	Other	
	Levy	Sources	Millage
General Fund			
Operating	\$ 4,399,902	\$5,667,320	11.965
Fire and Police Pension	531,598	-	1.500
Total General Fund	\$ 4,931,500	\$5,667,320	13.465
Capital Improvements	\$ 606,200	4,400	1.500
Borden Building Bonds	214,000	134,650	0.500
Solid Waste Fund - Recycling	115,000	375,730	0.285
Total Other funds	\$ 935,200	\$ 514,780	2.285
Total Millage			15.750

(A) Projections as of August, 2012

Resolution unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Holton to approve the following appointments to boards and commissions as recommended by the Appointments Committee.

Wynne Winslow

December 31, 2015

**BUILDING, FIRE AND SANITARY SEWER  
BOARD OF APPEALS**

Dan Staples

December 31, 2015

**\*BOARD OF REVIEW**

Mary Cook

December 31, 2014

Larry Collins

December 31, 2014

Sam Staples

December 31, 2014

**\*This is intended to replace (and, therefore, correct) the action taken at the November 26, 2012 meeting.**

Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Holton to adopt a resolution amending Parks and Recreation Commission fees and charges.

Moved by Vice Mayor Ling and supported by Commissioner Rautanen to amend the original resolution amending Parks and Recreation Commission fees and charges for summer PEAK programs to spread the increase over two years.

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning January 1, 2013, and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

	Unit	Base Fee	Resident & Non-Profit Discount
<b>Shelter Rentals</b>			
<b>Chipp-A-Waters Shelter:</b>			
Full Shelter, Weekday	Daily	\$90.00	\$35.00
Full Shelter, Weekend	Daily	\$155.00	\$45.00
<b>Island Park Shelters:</b>			
Full Shelter, Weekday,	Daily	\$95.00	\$35.00
Full Shelter, Weekend,	Daily	\$160.00	\$45.00
Half Shelter, Weekday	Daily	\$80.00	\$35.00
Half Shelter, Weekend	Daily	\$120.00	\$40.00
Gazebo, Weekday	Daily	\$55.00	\$20.00
Gazebo, Weekend	Daily	\$90.00	\$25.00
<b>Mill Pond Shelter:</b>			
Full Shelter, Weekday	Daily	\$ 90.00	\$35.00
Full Shelter, Weekend	Daily	\$155.00	\$45.00
<b>Sunnyside Shelter:</b>			
Full Shelter, Weekday	Daily	\$90.00	\$35.00
Full Shelter, Weekend	Daily	\$155.00	\$45.00

	Unit	Activity Fee	Early Discount	Resident Discount
<b>Tennis Program</b>				
<b>Tennis Lessons - Adult</b>				
Adult USA 1-2-3 (4-week session, 2x week)	Participant	\$61.00	\$5.00	\$11.00
<b>Tennis Lessons - Youth</b>				
(2-week sessions, 2x per week)				
Kids Ages 3-7	Participant	\$51.00	\$5.00	\$11.00
Junior Development, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
Junior Drills & Thrills, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
Junior Competitive, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
<b>Softball</b>				
Player Fee - All Leagues	Participant	\$27.00	n/a	\$12.00
Coed SP Team Fee, 10 game w/umpire	Team	\$345.00	\$50.00	n/a
Coed SP Team Fee, 10 game w/o umpire	Team	\$215.00	\$50.00	n/a
Coed SP Team Fee, 21 game w/umpire	Team	\$618.00	\$50.00	n/a
Coed SP Team Fee, 21 game w/o umpire	Team	\$345.00	\$50.00	n/a
Men's SP Team Fee, 10 game w/umpire	Team	\$370.00	\$50.00	n/a
Men's SP Team Fee, 10 game w/o umpire	Team	\$200.00	\$50.00	n/a
Men's SP Team Fee, 21 game w/umpire	Team	\$667.00	\$50.00	n/a
Men's SP Team Fee, 21 game w/o umpire	Team	\$310.00	\$50.00	n/a
<b>Tee-Ball</b>				
6-week program	Participant	\$45.00	\$5.00	\$15.00
<b>Soccer</b>				
Fall Program	Participant	\$50.00	\$5.00	\$17.00
Spring Program	Participant	\$50.00	\$5.00	\$17.00
<b>Youth Basketball</b>				
K-2nd Grades	Participant	\$45.00	\$5.00	\$15.00
3rd & 4th Grades	Participant	\$55.00	\$5.00	\$15.00
5th & 6th Grades	Participant	\$55.00	\$5.00	\$15.00
<b>PEAK Summer Program</b>				
<i>2013 Approved Rates</i>				
MPPS District	Participant	\$410.00	\$20.00	n/a
MPPS-Scholarship	Participant	\$160.00	\$20.00	n/a
Out of District	Participant	\$510.00	\$20.00	n/a
Out of District-Scholarship	Participant	\$210.00	\$20.00	n/a
<i>2014 Approved Rates</i>				
MPPS District	Participant	\$460.00	\$20.00	n/a
MPPS-Scholarship	Participant	\$180.00	\$20.00	n/a
Out of District	Participant	\$560.00	\$20.00	n/a
Out of District-Scholarship	Participant	\$230.00	\$20.00	n/a
<b>PEAK After School</b>				
Full Rate	Participant	\$35.00	n/a	n/a
Scholarship Rate	Participant	\$18.00	n/a	n/a
<b>School's Out Daycamp</b>				
One Day	Participant	\$35.00	\$5.00	\$5.00
Weekly	Participant	\$150.00	\$5.00	\$25.00
<b>Sand Volleyball</b>				
Player Fee	Participant	\$12.00	n/a	\$7.00
Team Fee	Team	\$130.00	\$25.00	n/a
<b>Youth Volleyball</b>				
K-2 <sup>nd</sup> Grades	Participant	\$45.00	\$5.00	\$10.00

	Unit	Activity Fee	Early Discount	Resident Discount
3-6 Grades	Participant	\$60.00	\$5.00	\$10.00
<b>Farmer's Market</b>				
Regular Stall - Thursday Market	Daily	\$25.00	n/a	\$15.00
Regular Stall - Thursday Market	Season	\$200.00	n/a	\$100.00
Regular Stall - short season Thurs. Market	Season	\$100.00	n/a	\$60.00
Regular Stall - Saturday Market	Daily	\$15.00	n/a	\$5.00
Regular Stall - Saturday market	Season	\$100.00	n/a	\$15.00
<b>Youth Dodgeball</b>				
Ages 8-12, 6-weeks (1 x week)	Participant	\$45.00	\$5.00	\$10.00
<b>Recreation Partnerships</b>				
<b>Bowling</b>				
10-week program (1 x per week)	Participant	\$45.00	\$5.00	\$5.00
League, 12 weeks (1 x per week)	Participant	\$85.00	\$5.00	\$5.00
<b>Start Smart Programs 6 weeks (1 x /week)</b>				
Basketball, Flag Football, Golf	Participant	\$55.00	\$10.00	\$15.00
Soccer, Tee-Ball, Tennis				
<b>Special Events</b>				
<b>Daddy Daughter Date Night</b>				
Pre-Register	Couple	\$25.00	n/a	\$5.00
At the Door	Couple	\$30.00	n/a	n/a
<b>Great Easter Egg Scramble</b>				
1-day event	Participant	No Charge		
<b>Mother-Son Event</b>				
1-day event	Couple	\$31.00	\$5.00	\$6.00
1-day event	Add'l Son	\$5.00	n/a	n/a
<b>Princess &amp; Superhero Party</b>				
1-day event	Participant	\$26.00	\$5.00	\$6.00
<b>Tennis Fun Day</b>				
1-day event	Participant	No Charge		
<b>Walk Mt. Pleasant</b>				
11-week series of walks in the Parks	Participant	No Charge		

The motion to amend was unanimously approved.

The Commission considered the original motion with amendment. Motion unanimously approved.

Moved by Commissioner Holton and supported by Commissioner Tilmann to authorize Finance Director Nancy Ridley to approve the issuance of payrolls and warrants from December 11, 2012 through January 7, 2013. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to cancel the City Commission meeting scheduled for December 17, 2012.

AYES: Commissioners English, Holton, Kilmer, Ling, Rautanen and Tilmann

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

## Announcements On City-Related Issues And Concerns

Commissioner Tilmann announced that she has received more phone calls about property destruction and noise on University and Washington south of downtown late at night after the bars close. She also commends the Department of Public Works on how nice the equipment looked in the Dickens parade. Commissioner Tilmann thanked Mayor Kilmer for his service.

Commissioner Rautanen announced that he will be meeting with a CMU student about a possible solution to destruction of property after the bars close by working with taxis to give people rides home.

Commissioner Holton thanked Mayor Kilmer for his service on the Commission.

Vice Mayor Ling thanked the Mayor for his service and presented him with two gifts of appreciation for his time as a Commissioner and as Mayor.

Mayor Kilmer thanked the Commission, staff and community for the work that they do and stated that he has greatly enjoyed his time on the Commission.

Commissioner Joslin announced that applications are still being accepted for the Planning Commission.

## Public Comment On Agenda And Non-Agenda Items

Bill Miller, 3909 South Summerton, announced that they have taken over the holiday light display of Sheehans and encouraged the public to come see them for the holidays. He encourages the city, commissioners and staff to continue to do their best.

The Mayor adjourned the meeting without objection at 8:29 p.m.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk