

Minutes of the regular meeting of the City Commission held Monday, January 3, 2012, 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 James Holton for the term January 1, 2012 through December 31, 2014 and Erik Robinette for the term expiring December 31, 2012.

Commissioners Present: English, Holton, Kilmer, Ling, Robinette and Tilmann

Commissioners Absent: Commissioner Joslin

Others Present: City Manager Grinzinger and City Clerk Howard

City Clerk Howard opened nominations for Mayor.

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

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

NAYS: None

ABSENT: Commissioner Joslin

Commissioner Kilmer was elected Mayor for 2012.

City Clerk Howard opened nominations for Vice Mayor.

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

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

NAYS: None

ABSENT: Commissioner Joslin

Commissioner Ling was elected Vice Mayor for 2012.

Mayor Kilmer conducted the remainder of the meeting.

Moved by Commissioner Robinette and supported by Commissioner Tilmann 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 2012 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 23, 2012. The exceptions to the schedule are the second meeting in May is rescheduled to May 29, 2012 and the second meeting in December is rescheduled to December 17, 2012.

Resolution unanimously adopted.

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (October)
2. Resignation of Laurence Shaffer (term to expire 12/31/12) from Board of Review

Moved by Commissioner English and supported by Vice Mayor Ling to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held December 12, 2011.
2. The following appointments of City Employee Representatives to various boards and commissions for 2012:

Building Authority

Finance Director Nancy Ridley

Center for Applied Research Technology/

Local Development Finance Authority

City Manager Kathie Grinzinger

911/Central Dispatch Governing Board

City Manager Kathie Grinzinger or designee

MML Legislative Coordinator

City Manager Kathie Grinzinger

MRF Governing Board

Public Works Director Roger Rouse

Motion unanimously adopted.

Mayor Kilmer made the following appointments of City Commission Representatives to various ad hoc committees for 2012:

Appointments

Nancy English

Kathleen Ling (Chair)

Sharon Tilmann

Audit

James Holton (Chair)

Jon Joslin

Erik Robinette

Charter

Nancy English

James Holton (Chair)

Sharon Tilmann

City-CMU Liaison

James Holton

Erik Robinette

Council of Governments

Sharon Tilmann

Intergovernmental Liaison

Bruce Kilmer

Kathleen Ling

Mt. Pleasant Area Diversity

Kathleen Ling

Open Space and Farmland

Preservation

Jon Joslin

Property

Nancy English

James Holton (Chair)

Erik Robinette

Mayor Kilmer made the following appointments of City Commission Representatives to City boards and commissions for 2012:

Economic Development Corporation/

Brownfield Redevelopment Authority

Bruce Kilmer

Principal Shopping District Board

(Downtown Development Board)

Jon Joslin

Moved by Commissioner English and supported by Commissioner Tilmann to set a public hearing for Monday, January 23, 2012 at 7:00 p.m. in the City Commission Chambers in the Mt. Pleasant City Hall, 320 W. Broadway Street to consider use of Community Development Block Grant funds for façade improvements at 105 E. Broadway St., Midori Sushi and Martini Lounge, Inc. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to set a special meeting of the City Commission for Wednesday, January 25, 2012 at 4:30 p.m. at Cheers Neighborhood Grill, 1700 W. High Street, Mt. Pleasant, Michigan to allow members of the Commission and Senior Management Team to work with facilitator Marilyn Semonick to gain clarity on future priorities. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Mayor Kilmer thanked the Commission for their support and looks forward to working with them in 2012 to continue to help make Mt. Pleasant a better community.

Mayor Kilmer adjourned the meeting without objection at 8:13 p.m.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk