

Minutes of the regular meeting of the City Commission held Monday, November 26, 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, City Clerk Howard and City Attorney Smith

### Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Airport Advisory Board Minutes (October)
2. Capital Projects Status Report (November)
3. Annual Report from Middle Michigan Development Corporation (MMDC) on the Industrial Facility Tax (IFT) Abatements
4. Communication from McClelland and Anderson, L.L.P. regarding proposed RFP for Building Department Services.

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

1. Minutes of the special meeting of the City Commission held November 12, 2012.
2. Minutes of the regular meeting of the City Commission held November 12, 2012.
3. Minutes of the closed session of the City Commission held November 12, 2012.
4. Bid of HealthSteps- McLaren Central Michigan of Mt. Pleasant, Michigan for 2013 City Employee Wellness Program in the amount of \$20,470.
5. Bids for 2013 Water Treatment Plant treatment (bulk) chemicals as follows:

Lime	Graymont Western Lime, Inc.	\$ 146.00/ton
Caustic	JCI Jones Chemicals, Inc.	\$ 602.00/ton*
Liquid CO2	EPCO Carbon Dioxide Products	\$ 110.00/ton
Ferric Chloride	PVS Technologies, Inc.	\$ 515.00/ton
Sodium Hypochlorite	KA Steel Chemicals, Inc.	\$ 0.75/gal
Anionic Polymer	Polydyne, Inc.	\$1900.00/ton
Polyphosphate	Elhorn Engineering Co.	\$ 7.00/gal
Sodium Fluoride	Univar USA, Inc.	\$1700.00/gal

\*Caustic bid is for a six month period.
6. Budget amendment for the Local Development Finance Authority (LDFA) to allocate funds for maintenance.
7. Payrolls dated 11/09/12 and 11/21/12 and warrants 11/9/12 and 11/21/12 all totaling \$871,077.79.

Motion unanimously adopted. Commissioner English abstained from consideration on Item 9a "2013 City Employee Wellness Program" due to a conflict of interest.

City of Mt. Pleasant Treasurer Mary Ann Kornexl gave a presentation on the Brownfield Plan Amendment for 1521-1523 S. Mission Street, Brownfield Site #4 (formally the Chieftan/Budget Inn).

A public hearing was held on the Brownfield Plan Amendment for 1521-1523 S. Mission Street, Brownfield Site #4 (formally the Chieftan/Budget Inn). There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Holton and supported by Commissioner Tilmann to approve the Brownfield Plan Amendment for 1521-1523 S. Mission Street, Brownfield site #4 (formally the Chieftan/Budget Inn) and adopt the following Resolution approving the plan amendment.

WHEREAS, the Mt. Pleasant City Commission established a Brownfield Redevelopment Authority (the Authority) by adoption of a resolution on May 12, 1997, pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 391, of 1996, as amended (the Act), and

WHEREAS, the City Commission originally approved a Brownfield Plan for the property located at 1521-1523 South Mission (Site #4) on July 24, 2006;

WHEREAS, the Authority acted on October 30, 2012 to recommend that the City Commission approve an amendment to the Brownfield Plan for the subject property which complies with the provisions of the Act, and

WHEREAS, proper notice of a public hearing has been provided in accordance with the terms of the Act, and

WHEREAS, the City Commission finds that Brownfield Plan Amendment constitutes a public purpose; the financing of the eligible activities will be the responsibility of the applicant, with costs reimbursed from tax capture by the Authority; the costs associated with the eligible activities are reasonable and necessary to carry out the purposes of the Act; and the amount of captured taxable value is reasonable,

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant City Commission does hereby approve the Brownfield Plan Amendment for Site #4 located at 1521-1523 South Mission.

Resolution unanimously adopted.

Moved by Commissioner Tilmann and supported by Vice Mayor Ling to approve the transfer of a parcel of land at the Mt. Pleasant Center to the Saginaw Chippewa Indian Tribe and authorize the Mayor and Clerk to execute necessary documentation.

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

NAYS: Commissioner Holton

ABSENT: None

Motion carried.

Moved by Commissioner English and supported by Commissioner Holton to approve the Letter of Agreement with Spicer Group for a second year contract for project management of the Mt. Pleasant Center Property at a cost not to exceed \$93,343 and authorize the Mayor to execute said Agreement. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to enter into closed session pursuant to subsection 8(h) of the Open Meetings Act to discuss a legal opinion from legal counsel.

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

NAYS: None

ABSENT: None

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.

**AIRPORT ADVISORY BOARD**

Catherine Tilmann  
Donna Husted Kriss

Term To Expire

December 31, 2015  
December 31, 2015

**BOARD OF REVIEW**

Mary Cook  
Larry Collins  
Sam Staples

December 31, 2015  
December 31, 2015  
December 31, 2015

**HISTORIC DISTRICT COMMISSION**

Cheryl Jindeel  
Elizabeth Van Dorin

December 31, 2015  
December 31, 2015

**ZONING BOARD OF APPEALS**

Kim Ellertson December 31, 2015

**CENTER for APPLIED RESEARCH  
TECHNOLOGY/LDFA**

David Arnold December 31, 2015  
Rick Barz December 31, 2015  
Tim Brockman December 31, 2016

**ECONOMIC DEVELOPMENT CORPORATION/  
BROWNFIELD REDEVELOPMENT AUTHORITY**

Joe Olivieri December 31, 2016

**ISABELLA COUNTY TRANSPORTATION  
COMMISSION**

Patrick LaChance December 31, 2015

**LOCAL OFFICERS COMPENSATION  
COMMISSION**

Tim Coscarelly December 31, 2019

**PARKS AND RECREATION COMMISSION**

Donald Nagler December 31, 2015

**PLANNING COMMISSION**

Lesley Hoenig December 31, 2015  
Michael Kostrzewa December 31, 2015

**TAX INCREMENT FINANCE AUTHORITY/DDA**

Kathie Grinzinger, City Manager December 31, 2016  
Tim Coscarelly December 31, 2016  
John Hunter December 31, 2016  
Doug Oulette December 31, 2016

Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Rautanen to set the first City Commission meeting of 2013 for Monday, January 14, 2013 at 7:00 p.m. Motion unanimously adopted.

**Work Session - proposed 2013 Operating Budget**

Mayor Kilmer opened the work session up to any questions the Commissioners had regarding the proposed 2013 Operating Budget.

Discussion ensued.

The Commission recessed at 8:05 p.m. and entered into closed session at 8:11 p.m. and went back into regular session at 8:34 p.m. A separate set of minutes was taken for the closed session.

Moved by Commissioner Rautanen and supported by Commissioner English to approve changes to the Operations Management Agreement between the City of Mt. Pleasant and Gateway Air Service, Inc. Motion unanimously adopted.

The Mayor adjourned the meeting without objection at 8:35 p.m.

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Bruce Kilmer, Mayor

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Jeremy Howard, City Clerk