

Minutes of the regular meeting of the City Commission held Monday, February 25, 2013 at 7:00 p.m., in the City Commission Room.

Mayor Ling called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Ling and Vice Mayor Tilmann; Commissioners English, Holton, Joslin, Rautanen and Sous

Commissioners Absent: None

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

Additions to Agenda

Item #16: "Set a special meeting to conduct a work session to discuss M-2 zoning priorities at 5:45 p.m. on Monday, March 11, 2013 in Conference Room A, City Hall, 320 West Broadway Street." was added to the agenda.

Item #13: "Consider approval of agreement with Joe Olivieri to purchase sites in Eastpointe IV." was removed from the agenda.

Public Input on Agenda Items

John Dinse, Friends of the Dog Park President, introduced the Friends of the Dog Park board members and asked the Commission for their support.

Mike Theunissen, 3942 E. River Rd., asked how he could address the Property Committee and City Commission on the proposed agreement to purchase sites in Eastpointe IV.

Received the following petitions and communications:

1. Resignation letter from Kriss Roethlisberger from the Principal Shopping District Board (Downtown Development Board).
2. Mt. Pleasant Planning Commission Work Session Minutes (January)
3. Mt. Pleasant Planning Commission Minutes (January)
4. Communication from Friends of the Dog Park President, John Dinse.

Item 7a: "HVAC System upgrade and access control system installation." was removed from the consent calendar.

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

1. Minutes of the regular meeting of the City Commission held February 11, 2013.
2. Minutes of the special meeting of the City Commission held February 13, 2013.
3. Purchase of a Merrick Lime Slaker and Feeder for the Water Treatment Plant in the amount of \$73,482.
4. Purchase of a 2013 John Deere Gator TX utility vehicle with cab from Bader & Sons Company of Mt. Pleasant, Michigan in the amount of \$11,376.94 through the MiDEAL program.
5. Resolution to authorize MDOT Contract Number 2012-0381 for the design for the Airport Apron Rehabilitation Project:

WHEREAS, a Grant Agreement (Federal Project Number E-26-0069-1309 MDOT Contract No. 2012-0381) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for the design of the airport apron rehabilitation project, and

WHEREAS, the corporate hangar apron is the main parking area for corporate jets and twin engine aircraft; and

WHEREAS, significant pavement maintenance of the corporate hangar apron is required because of pavement failure; and

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

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

6. Resolution to authorize MDOT Contract Number 2012-0711 for the construction of the Airport Apron Rehabilitation Project:

WHEREAS, a Grant Agreement (Federal Project Number F-26-0069-1611, MDOT Contract No. 2012-0711) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for construction of the airport apron rehabilitation project, and

WHEREAS, the corporate hangar apron is the main parking area for corporate jets and twin engine aircraft; and

WHEREAS, significant pavement maintenance of the corporate hangar apron is required because of pavement failure; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Clerk and Department of Public Works Director be authorized to execute said Agreement on behalf of the City of Mt. Pleasant.

7. Payroll dated 2/15/13 and warrants dated 2/11/13, 2/13/13 and 2/21/13 all totaling \$621,564.82.

Motion unanimously adopted.

Moved by Vice Mayor Tilmann and supported by Commissioner Rautanen to approve contract with ATIGroup of Flushing, Michigan in the amount of \$76,890 for Public Safety Building HVAC Controls and Access Control System and authorize the Mayor and Clerk to sign the contract documents.

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

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Commissioner Holton and supported by Commissioner English to set a public hearing for March 11, 2013 at 7:00 p.m. in the City Commission Chambers, City Hall, 320 West Broadway Street, to gather input on possibility of income tax vs. millage increase. Motion unanimously adopted.

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

	<u>Term To Expire</u>
<u>Building, Fire and Sanitary Sewer Board of Appeals</u> Charlie Cline	December 31, 2014
<u>Local Officers Compensation Commission</u> Keith Spycher Cynthia Kilmer	December 31, 2017 December 31, 2016
<u>Parks and Recreation Commission</u> Matt Weaver	December 31, 2014
<u>Planning Commission</u> Keith Cotter	December 31, 2013
<u>TIFA/DDA</u> Terrie Zitzelsberger	December 31, 2016

Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Rautanen to amend the 2013 Operating Budget to include an overlay of Adams Street and to allocate \$68,000 from the Major Street Fund Balance to cover the estimated costs. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Vice Mayor Tilmann to enter into closed session pursuant to subsection 8(e) of the Open Meetings Act to consult with counsel regarding pending litigation and section 8(h) to consider material exempt from discussion or disclosure by state or federal statute.

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

NAYS: None

ABSENT: None

Motion carried.

Moved by Commissioner Joslin and supported by Commissioner Sous to set a special meeting to conduct a work session to discuss M-2 zoning priorities on Monday, March 11, 2013 at 5:45 p.m. in Conference Room A, City Hall, 320 West Broadway Street. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Joslin would like to know what the status of the revisions to the Peddler/Transient/Food Truck Ordinance is.

Vice Mayor Tilmann announced that the Isabella County Council of Governments will be meeting on Wednesday, March 20, 2013 at 7:00 p.m. at City Hall.

Commissioner English congratulated students for performances at Morey Talent Show and Shubha Vedula's recent accomplishments on American Idol. She would also like to see more coverage in the local paper of academic and artistic achievements.

Commissioner Holton would like to open up a dialogue between the city and the township on cooperating on a joint water system.

Public Comment on Agenda and Non-Agenda Items

Jackie Curtis, 7442 E. Beal City Road, would like to see the Mt. Pleasant Center property be used as a senior village and eventual long term care facility for seniors.

William Kidd, 325 N. Lansing St., is disabled and is concerned with snow on sidewalks and snow plows piling snow in his driveway and on ramps on street corners.

The Commission recessed at 7:41 p.m. and went back into regular session at 7:49 p.m.

WORK SESSION – Income Tax

Assistant City Manager/Finance Director Ridley presented information on a possible City Income Tax and millage change impacts.

Discussion ensued.

The Commission recessed at 8:08 p.m. and went into closed session at 8:12 p.m. They went back into regular session at 9:04 p.m. A separate set of minutes was taken for the closed session.

Moved by Commissioner Rautanen and supported by Commissioner Holton to adjourn the meeting at 9:05 p.m. Motion unanimously adopted.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk