

Minutes of the regular meeting of the City Commission held Monday, November 24, 2014 at 7:01 p.m. in the City Commission Room.

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

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

Commissioners Absent: None

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

Receipt of Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Planning Commission Minutes (October 2)
2. Mt. Pleasant Planning Commission Minutes (October 21)
3. Airport Advisory Board Minutes (October)
4. Notice of Temporary Traffic Control Orders T13-2014 and T15-2014
5. Communication from DPW Director regarding refuse and recycling collection location
6. Communication from Laura McGuire, 416 S. Washington, regarding garbage pick-up in the City.

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

1. Minutes of the regular meeting of the City Commission held November 10, 2014.
2. Bids for 2015 Water Treatment Plant treatment (bulk) chemicals as follows:

Lime	Carmeuse Lime, Inc.	\$ 154.00/ton
Caustic	Alexander Chemicals, Inc.	\$ 539.00/ton*
Liquid CO2	Chemical Services, Inc.	\$ 133.00/ton
Ferric Chloride	PVS Technologies, Inc.	\$ 443.00/ton
Sodium Hypochlorite	JCI Jones Chemicals, Inc.	\$ 0.759/gal
Anionic Polymer	Polydyne, Inc.	\$2100.00/ton
Polyphosphate	Sterling Water Technologies	\$ 6.48/gal
Sodium Fluoride	Chemrite, Inc.	\$1779.00/ton

*Caustic bid is for a six month period.
3. Amend 2014 Tree Trimming and Removal Contract with Wonsey Tree Service for an additional \$5,000 due to high number of dead ash trees that were removed this year.
4. Receive proposed Storm Water Management Ordinance and set a public hearing for Monday, December 8, 2014 at 7:00 p.m. on same.
5. Schedule first City Commission meeting of 2015 for Monday, January 12, 2015 at 7:00 p.m.
6. Warrants dated November 13, 14 and 19, 2014 and payrolls dated November 7, 2014 all totaling \$727,688.43.

Motion unanimously adopted.

A public hearing was held on the Brownfield Plan for 915 E. Broomfield Street. There being no comments or communications received, the Mayor closed the public hearing.

Moved by Vice Mayor Holton and supported by Commissioner Rautanen to approve the Brownfield Plan for 915 E. Broomfield St. as presented.

AYES: Commissioners Holton, Joslin, Kulick, Rautanen, Sous and Tilmann

NAYS: Commissioner Ling

ABSENT: None

Motion carried

A public hearing was held on the request for conditional rezoning at 1040 E. Broomfield Street. There being no comments or communications received, the Mayor closed the public hearing. No action needed by the City Commission at this time.

Moved by Commissioner Ling and supported by Commissioner Kulick to receive and approve the Master Plan as presented.

AYES: Commissioners Joslin, Kulick, Ling, Rautanen and Sous

NAYS: Commissioners Holton and Tilmann

ABSENT: None

Motion carried

Announcements on City-Related Issues and Concerns

Commissioner Kulick reminded citizens that we are finalizing leaf pick-up this week. He also announced that the holiday lights are up downtown and encourages everyone to check them out.

Commissioner Rautanen reported that he participated in a ride-a-long this past weekend with police officers and thanked City Officers and the additional officers from area law enforcement agencies for their efforts.

Vice Mayor Holton inquired into current policy for overnight parking on City streets (non-downtown). He was informed that enforcement of overnight parking regulations (2 a.m.-5 a.m.) will begin December 1.

Commissioner Sous inquired into when the recent Amendment Change regarding Marihuana will appear on-line. He was informed that once the filing is confirmed with the State the amendment will be codified and the website will be updated.

Mayor Tilmann thanked law enforcement for the work they did this past weekend and for enforcing existing ordinances. She wished everyone a Happy Thanksgiving.

The Commission recessed at 7:53 p.m. and went into a work session at 8:03 p.m.

WORK SESSION - 2015 Proposed Operating Budget

City Manager Ridley led a discussion regarding proposed 2015 Operating Budget.

Mayor Tilmann adjourned the meeting without objection at 9:15 p.m.

Sharon Tilmann, Mayor

Jeremy Howard, City Clerk