

Minutes of the regular meeting of the City Commission held Monday, April 14, 2014 at 7:00 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: Interim City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Mayor Tilmann read and presented a proclamation to the Mayor and Delegates from Okaya, Japan recognizing the 50th Anniversary of the sister city relationship between the City of Mt. Pleasant and Okaya, Japan.

Mayor Tilmann read and presented a proclamation to Kevin Wiltshire with the Mt. Pleasant Schools Peacemaking Committee in support of "Peacemaking Recognition Day" April 28, 2014.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (February)
2. Notice of Temporary Traffic Control Orders T11-2014 and T12-2014

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

1. Minutes of the joint meeting of the Mt. Pleasant Planning Commission and the City Commission held March 24, 2014.
2. Minutes of the regular meeting of the City Commission held March 24, 2014.
3. Minutes of the closed session of the City Commission held March 24, 2014.
4. Bid of Turf Services, Inc. of Spring Lake, Michigan in the amount of \$16,385 for Island Park Fields #2 and #3 and approved a budget amendment for an additional \$4,385 for the project from the Recreation Fund.
5. Bid of Fenton Excavating & Construction of New Haven, Michigan in the amount of \$19,685 for the Horizon Park Softball Field Fencing Project.
6. Bid of Insituform Technologies USA, Inc. of Chesterfield, Missouri in an amount not-to-exceed \$169,550 for the 2014 Sewer Relining Project.
7. Authorize the repair of one Allis/Chalmers Model 300 Pump by Richland Machine & Pump of Richland, Michigan in an amount not-to-exceed \$14,750.
8. Authorize purchase of a 2014 Toro Groundmaster mower from Spartan Distributors, Inc. of Sparta, Michigan in the amount of \$41,259.
9. Receive the 2015-2019 Proposed Capital Improvement Plan and set a public hearing for May 27, 2014 at 7:00 p.m.
10. Resolution approving the City Commission's right to become the adopting authority for the City Master Plan as follows:

WHEREAS the City of Mt. Pleasant Planning Commission began the process in 2012 to amend the City's Master Plan, pursuant to the Michigan Planning Enabling Act (PA 33 of 2008), and

WHEREAS the City of Mt. Pleasant Planning Commission finalized a draft of the Master Plan at its March 6, 2014, meeting, and

WHEREAS the City of Mt. Pleasant Planning Commission and the City Commission discussed the draft of the Master Plan together at a joint meeting on March 24, 2014, and

WHEREAS the City of Mt. Pleasant City Commission approved the draft of the Master Plan for distribution and review pursuant to MCL 125.3841 at its meeting on March 24, 2014, and

WHEREAS the Michigan Planning Enabling Act, MCL 125.3843(3), permits the Mt. Pleasant City Commission to assert its right to approve or reject the City's Master Plan in order to become the adopting authority for the Master Plan.

NOW THEREFORE BE IT RESOLVED that after a public hearing and approval by the Planning Commission, the Mt. Pleasant City Commission is hereby authorized to adopt the City's Master Plan.

11. Receive request to create an Obsolete Property Rehabilitation District for 200 E. Broadway St. and set a public hearing for April 28, 2014 at 7:00 p.m.
12. Receive Application of CGS Hospitality, LLC for a Redevelopment Liquor License for 120 S. University St. and set a public hearing for April 28, 2014 at 7:00 p.m.
13. Extend contract for assessing services residential field work between the City of Mt. Pleasant and Brenda Beach through December 31, 2014 and authorize the Mayor and City Clerk to execute the document.
14. Payrolls dated March 28 and April 4, 2014 and warrants dated March 26, 27 and 28 and April 2 and 3, 2014 all totaling \$647,639.97.

Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Rautanen to make the following appointment to the Mt. Pleasant Planning Commission.

Planning Commission

Corey Friedrich

Term to Expire

December 31, 2016

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

NAYS: Commissioners Joslin and Kulick

ABSENT: None

Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Rautanen reminded citizens that the "let it run" water advisory is still in effect.

Commissioner Kulick expressed his condolences on the passing of former High School and College Basketball Coach Keisha Brown.

Commissioner Ling encourages citizens to look at the City's Master Plan and Capital Improvement Plan.

Commissioner Sous would like to see bus service for students from CMU University Center to polling locations during elections. He would also like an update on the City's position on Domestic Partner benefits and the possibility of it being a part of upcoming negotiations.

Mayor Tilmann asked Commissioners to send her their input and preferences on future nominating procedures.

The Mayor adjourned the meeting without objection at 7:24 p.m.

Sharon Tilmann, Mayor

Jeremy Howard, City Clerk