

Minutes of the work session of the City Commission held Tuesday, May 27, 2014, at 6:31 p.m., in the City Commission Room.

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

Commissioners Absent: None

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

WORK SESSION - proposed Downtown Special Assessment.

Interim City Manager Ridley and Downtown Development Director Sponseller gave a presentation on the Downtown Special Assessment.

Discussion ensued.

The Mayor adjourned the meeting without objection at 7:04 p.m.

Sharon Tilmann, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Tuesday, May 27, 2014 at 7:05 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, City Clerk Howard and City Attorney Smith

Received the following petitions and communications:

1. Principal Shopping District Board Minutes (April)
2. Communication and Petition for Special Assessment from Ms. Cheri Delaney and Mr. Harold Bell.

Agenda item #6 was removed from the Consent Calendar.

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

1. Minutes of the regular meeting of the City Commission held May 12, 2014
2. Minutes of the closed session of the City Commission held May 12, 2014.
- 3a. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 7-2014 (Remove "No Parking" sign in front of the Ward Theater, 218 S. Main). Said temporary traffic control order was presented to the City Commission on May 27, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,
BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 7-2014 a permanent traffic control order.
- 3b. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 8-2014 (Install "No Parking Here to Corner" sign on the north side of Locust, two parking spots west of Main). Said temporary traffic control order was

presented to the City Commission on May 27, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 8-2014 a permanent traffic control order.

- 3c. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 9-2014 (Install "Fairfield SNS" at Fairfield and Mission). Said temporary traffic control order was presented to the City Commission on May 27, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 9-2014 a permanent traffic control order.

- 3d. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 10-2014 (Install "East Campus Drive SNS" at East Campus Drive and Fairfield). Said temporary traffic control order was presented to the City Commission on May 27, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 10-2014 a permanent traffic control order.

4. Received amended Industrial Facilities Tax Abatement Application for Dayco at 1799 Gover Parkway and set public hearing for June 9, 2014 at 7:00 p.m.
5. Payrolls dated 5/9/14 and warrants dated 5/13/14 and 5/15/14 all totaling \$505,531.13.

Motion unanimously adopted.

A public hearing was held on the proposed 2015-2019 Capital Improvement Plan. There being no public comment or communications the Mayor closed the public hearing. No action was required at this time.

Moved by Vice Mayor Holton and supported by Commissioner Sous to authorize payment to Frontier Communication in an amount not-to-exceed \$29,000 for Jockey Alley utility work. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Joslin to set special meetings for:

- Monday, June 23, 2014 at 5:00 p.m. for public reception of selected City Manager candidates,
- Tuesday, June 24, 2014 at 9:00 a.m. for public interviews of selected candidates; and
- Wednesday, June 25, 2014 at 5:00 p.m. to discuss the interview process and determine next steps.

Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Rautanen to accept the Eastpointe Drainage Petition but determined not to pursue City involvement with this private property drainage issue.

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

NAYS: Commissioners Ling and Sous

ABSENT: None

Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Holton to approve an amendment to the Downtown Sidewalk and Street Parking License Policy for Merchandise Displays, Food and Alcohol Service as presented. (CC Ex. 5-2014) Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Ling to approve Sidewalk License Applications of Jimmy John's and Rubble's. Motion unanimously adopted.

Moved by Vice Mayor Holton and supported by Commissioner Rautanen to approve the Ordinance Enforcement Agreement with CMU and authorize the City Clerk and Mayor to sign same. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Rautanen thanked Little League parents for their patience with parks staff getting fields back in playing condition.

Commissioner Kulick thanked city staff for how nice downtown and the cemetery looked this past weekend.

Vice Mayor Holton announced the Clean Sweep-Household Hazardous Waste Collection being held Saturday, May 31, 2014 at the Isabella County Fairgrounds from 9:00 a.m. until 1:00 p.m.

Mayor Tilmann thanked those involved in the Memorial Day celebration downtown.

The Commission recessed at 7:31 p.m. and entered into a work session at 7:44 p.m.

WORK SESSION - 2015-2019 Capital Improvement Plan.

Interim City Manager Ridley led a discussion on 2015-2019 Capital Improvement Plan.

Discussion ensued.

The Mayor adjourned the meeting without objection at 8:48 p.m.

Sharon Tilmann, Mayor

Jeremy Howard, City Clerk