

Minutes of the regular meeting of the City Commission held Monday, August 24, 2015, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Holton and Vice Mayor Rautanen; Commissioners Joslin, Kulick, Ling, Sous(7:02) and Verleger

Commissioners Absent: None

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

Proclamations and Presentations

City Planner Kain gave a presentation on recommended M-2 Ordinance text changes.

Discussion ensued.

Public Works Director Zang showed a demonstration video and explained the new sidewalk repair process.

Discussion ensued.

Mayor Holton gave a report on 50th Anniversary delegation trip to Okaya, Japan.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Resignation of Aaron Mora from the Principal Shopping District Board (Downtown Development Board).
3. Correspondence from City resident Mr. Robert Nimms regarding the Planning Commission packet of 8/6/15.
4. Correspondence from The Movies by Moonlight Committee regarding the fourth annual Movies by Moonlight season.
5. Correspondence from Downtown Development Authority (DDA) on street lighting.
6. Mt. Pleasant Planning Commission regular meeting minutes. (July)
7. Mt. Pleasant Planning Commission work session minutes. (July)
8. Mt. Pleasant Airport Advisory Board Minutes. (July)

Moved by Commissioner Kulick 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 August 10, 2015.
2. Bid of Bolle Contracting of Clare, Michigan for the 2015/2016 Street Sweepings Disposal Bid in the amount of \$20.43/ton for 2015 and \$20.99/ton for 2016 with a not-to-exceed amount of \$31,205.00 for the contract period August 1, 2015 to December 31, 2016.
3. Bid of Michigan Consulting and Environmental of Mt. Pleasant, Michigan for the permanent removal and disposal of underground fuel tanks in the amount of \$18,500.
4. WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 6-2015 (install "No Parking Here to Corner" sign southbound on Fancher Street north of Sampson Street.) Said traffic control order was presented to the City Commission on August 24, 2015, for review and after reviewing said control order and being fully advised in the premises,
BE IT RESOLVED, that the City Commission approves traffic control order No. 6-2015 as a permanent traffic control order.

5. Authorize the City Manager as the voting member for the City of Mt. Pleasant's seat on the MMDC board with the Director of Community Services and Economic Development as the alternate.
6. Payrolls dated August 14, 2015 and warrants dated August 12, 13 and 20, 2015 all totaling \$1,035,487.06.

Motion unanimously adopted.

A public hearing was held on the proposed Ordinance to amend subsection 154.051(C)(3)(b) of the Mt. Pleasant Zoning Ordinances to clarify the special use permit requirements for churches in the R districts. There being no public comments or communications the Mayor closed the Public Hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen that Ordinance 1002, an Ordinance to amend subsection 154.051(C)(3)(b) of the Mt. Pleasant Zoning Ordinances to clarify the special use permit requirements for churches in the R districts having been introduced and read, now be passed, ordained and ordered published as presented.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Sous to approve the following Resolution setting rates for recycling curbside pickup and authorize the distribution of recycling bins to the pilot curbside recycling zones.

WHEREAS, The City fee schedule provides information about what a resident must pay for curbside recycling.

WHEREAS, the City fee schedule previously has determined that single family residents pay \$1.50 per month for curbside recycling.

WHEREAS, the City Commission approved the Pilot Recycling Area on August 10th of this year, and this resolution will accommodate the ordinance changes,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 50.15 of the Solid Waste Ordinance, the City Commission hereby amends the portion of the City fee schedule entitled "Recycle Bins, Duplex, 3 Family" to read in its entirety as follows:

<u>Recycling</u>	<u>Fee</u>
Single Family	\$1.50 per month
Multi-family dwellings, rooming houses, and condominium developments	\$1.50 per month for every 6 licensed residents in each unit
Recycle bin and replacement of recycle bin	One recycling bin will be issued free for every 6 licensed residents per unit, with replacement bin cost to be \$6.00 each

Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Kulick announced that Max & Emily's next concert in their summer concert series will be Saturday, August 29 will open with Olivia Millerschin at 6:00 p.m. followed by Jeff Daniels and the Ben Daniels Band at 7:00 p.m.

Commissioner Ling announced that a public art exhibit and program "Connections: The ARTS, CLIMATE, and US What about China?" with paintings by internationally known local artist Lily Lihting Li Kostrzewa will be held at the Mt. Pleasant City Hall, City Commission Room, 320 W. Broadway St. on Tuesday, September 15, 2015 from 9:00 a.m. until 9:00 p.m. Also, on September 15 at 7:00 p.m. there will be Community Action Dialogues on Black Lives Matter at the Chippewa River District Library.

Commissioner Joslin welcomed CMU students back to town and encouraged them to be responsible citizens.

Vice Mayor Rautanen requested patience with street sweeping as it entails 162 curb miles in the City so it takes time to get through.

Commissioner Verleger reminded the public and returning CMU students of the two-way conversion on Washington and Main Streets.

Mayor Holton adjourned the meeting without objection at 8:04 p.m.

Jim Holton, Mayor

Jeremy Howard, City Clerk