

Minutes of the regular meeting of the City Commission held Monday, November 14, 2016, 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 Lents; Commissioners Gillis, Holton, Kulick and Madaj

Commissioners Absent: Commissioner Verleger

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

City Planner Kain gave a presentation encouraging participation in Planapalooza, November 18 - 21, 2016 at City Hall.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items;
 - a. One-year update on the M-2 Redevelopment Procedures,
 - b. Downtown Master Plan information.
2. Notice of Temporary Traffic Control Order #1-2017.
3. Notice of Temporary Traffic Control Order #2-2017.
4. Parks and Recreation Commission Minutes. (September)
5. Planning Commission Minutes. (October)
6. Receipt of 2016 eCities Honored Community Award.

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

1. Minutes of the meeting of the City Commission held October 24, 2016.
2. Minutes of the closed session of the City Commission held October 24, 2016.
3. Bid of Advanced Underground of Westland, Michigan for the 2016 manhole rehabilitation project in an amount not-to-exceed \$100,000.
4. Bid of F & K's Tree Service of Mt. Pleasant, Michigan for the 2017 tree trimming and removal project in an amount not-to-exceed \$33,400.
5. Bids for 2016 Water Treatment Plant treatment (bulk) chemicals as follows:

Lime	Graymont Western Lime, Inc.	\$ 142.00/ton
Caustic	Alexander Chemical Corp.	\$ 569.00/ton*
Ferric Chloride	PVS Technologies, Inc.	\$ 445.00/ton
Sodium Hypochlorite	Alexander Chemical Corp.	\$ 0.768/gal
Anionic Polymer	Polydyne, Inc.	\$1668.00/ton
Polyphosphate	Elhorn Engineering Co.	\$ 6.726/gal
Sodium Fluoride	Alexander Chemical Corp.	\$1680.00/ton

*Caustic bid is for a six month period.
6. Resolution to opt out of health care limits:

WHEREAS, the Publicly Funded Insurance Contribution Act 152 of 2011 establishes standards and a process with respect to a medical plan and rules, and

WHEREAS, the City of Mt. Pleasant believes it is in compliance with the law, but due to being self-funded believes that interpretation could result in non-compliance,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission of the City of Mt. Pleasant hereby exercises its option under the law to opt out of the caps for 2017.
7. Authorize Finance Director Mary Ann Kornexl to sign a contract with AIG, for health insurance stop loss coverage at the rate of \$36.47 per month for single coverage and \$116.07 per month for family coverage with a \$150,000 deductible.
8. Payrolls dated October 21 and November 11, 2016 and warrants dated October 18 and 27 and November 2, 3, 8 and 10, 2016 all totaling \$2,413,406.62.

Motion unanimously adopted.

A public hearing was held on proposed amendment to Section 51.126 of the Mt. Pleasant City Code of Ordinances to adopt numbering corrections. There being no public comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Holton and supported by Commissioner Madaj that Ordinance 1019, an Ordinance to amend Section 51.126 of the Mt. Pleasant City Code of Ordinances to adopt numbering corrections having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Holton, Kulick, Lents, Ling and Madaj

NAYS: None

ABSENT: Commissioner Verleger

Motion unanimously adopted.

A public hearing was held on proposed 2017 Operating Budget. There being no public comments or communications, the Mayor closed the public hearing. No Commission action is required at this time.

Moved by Commissioner Kulick and supported by Commissioner Holton to adopt a Resolution Authorizing Issuance of Water Supply System Refunding Bonds. (CC Ex. 4-2016) Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to adopt a Resolution Authorizing Issuance of General Obligation Limited Tax Refunding Bonds, Series 2016. (CC Ex. 5-2016) Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick thanked voters for electing him to another term on the City Commission. He thanked the community for behaving appropriately on Halloween; He announced that the fall leaf collection schedule is winding down with the week of November 14 remaining for raking leaves and the week of November 21 being the final week for citywide sweeping. Commissioner Kulick also announced that overnight parking restrictions begin at 12:01 a.m. on Thursday, December 1.

Commissioner Holton congratulated Commissioners Kulick and Ling on being elected to another term on the City Commission.

Commissioner Gillis questioned what should be done if someone puts leaves into the street after pickups are over? Commissioner Gillis was instructed that Code Enforcement should be notified.

Mayor Ling announced that she handed out a preliminary copy of the City Manager evaluation to fellow Commissioners and advised that they should let the ad hoc committee know if they have any concerns. She thanked the Clerk's office for all their hard work on the election and thanked the Parks and Recreation staff for their work on Timber Town fundraising.

WORK SESSION

1. Configuration of downtown boards.

Mayor Ling led a discussion on the configuration of downtown boards.

Discussion ensued.

Recommendation will be on an upcoming agenda.

2. Downtown Master Plan next steps.

Mayor Ling led a discussion on the Downtown Master Plan next steps.

Discussion ensued.

Staff will do further research on advanced design concepts for Downtown redevelopment and a target market analysis and report back to the Commission.

Mayor Ling adjourned the meeting at 8:49 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk