

Minutes of the regular meeting of the City Commission held Monday, February 22, 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, Madaj and Verleger

Commissioners Absent: None

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

Proclamations and Presentations

Director of Public Works John Zang introduced newly hired Water System Operators Jared Bowman and Dan Stewart.

Additions/Deletions to Agenda

Item 17a "Owner Occupied Incentive Program" was added to the agenda.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Historic District Commission Minutes. (November)
3. Mt. Pleasant Planning Commission Minutes. (January)
4. Airport Advisory Board Minutes. (January)
5. Response to City Commission referral of 1/11/16 from the Downtown Development Authority in regard to action on sidewalk clearing request.
6. Receipt of Mt. Pleasant Planning Commission 2015 Annual Report.
7. Correspondence from City resident Nathan Tubbs regarding proposed sidewalks.
8. Correspondence from City resident Patty Krcmarik regarding mosquito control.

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

1. Minutes of the regular meeting of the City Commission held February 8, 2016.
2. Award contract to Malley Construction of Mt. Pleasant, Michigan in the amount of \$164,449 for the Southmoor Street Reconstruction Project.
3. Award contract to L & T Painting Company of Shelby Twp., Michigan in the amount of \$594,250 for the rehabilitation and painting of the 0.5MG elevated tank and approve a budget amendment from the line replacement reserve fund to cover the additional cost of the project.
4. Appoint Corey Friedrich as representative of the Planning Commission to the Zoning Board of Appeals as recommended by the Mt. Pleasant Planning Commission.
5. Payrolls dated February 12, 2016 and warrants dated February 10, 12 and 18, 2016 all totaling \$844,781.64.

Motion unanimously adopted.

A public hearing was held on special assessment roll for Special Assessment District #2-16 and consideration of resolution #5 for approval of the roll and setting of payment terms for the special assessment district.

Daniel van Schooneveld, 1016 S. University St. and Lynn Fauver, 1005 S. Douglas St. spoke in opposition to special assessment roll for Special Assessment District #2-16.

Correspondence received from Paula and Daniel van Schooneveld, Lynn Fauver, Richard McGuirk (United Apartments), Barry DeLau, II, Brandon LaBelle (Rentwood Management) and Tim Driessnack regarding objections to S.A. #2-16.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to adopt resolution #5 for approval of the roll and setting the repayment terms at up to seven years at a 3% interest rate.

Moved by Commissioner Holton and supported by Commissioner Verleger to postpone action on S.A. #2-16 until staff can get more information on further options for cost distribution of the special assessment.

AYES: Commissioners Holton, Kulick, Ling, Madaj and Verleger
NAYS: Commissioners Gillis and Lents
ABSENT: None
Motion carried.

A public hearing was held on conditional rezoning for property located at 210/212 W. Pickard Street. There being no public comments or communications the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Madaj to approve the amended conditional rezoning of property located at 210/212 W. Pickard St. to allow for any retail business or service establishment that would be permitted in the C-district, and authorize the Mayor and City Clerk to execute the agreement. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to approve the Historic Preservation Improvement Awards Program and a budget amendment from the General Fund in the amount of \$1,200 for the purchase of plaques.

AYES: Commissioners Gillis, Kulick, Lents, Ling, Madaj and Verleger
NAYS: Commissioner Holton
ABSENT: None
Motion carried

Moved by Commissioner Kulick and supported by Commissioner Madaj to approve the following appointments to various boards and commissions as recommended by the Appointments Committee:

	<u>Term Expires:</u>
<u>Isabella County Material Recovery Facility Governing Board</u> Matthew Sous (Alternate)	12-31-2016
<u>Historic District Commission</u> Julie Taylor	12-31-2018
<u>Building Authority</u> Amanda Schafer	12-31-2021

Motion unanimously adopted.

Commission asked to have the Owner Occupied Incentive Program referred to staff for further review of eligibility requirements.

Announcements on City-Related Issues and New Business

Commissioner Kulick announced that Western Weekend is October 1, 2016 and he would like to make sure the City is prepared.

Commissioner Gillis invited residents to continue to submit applications to the City's appointed boards and commissions. She announced that Mt. Pleasant High School is hosting the musical "The Big Fish" and encourages the public to attend. She also shared her concerns and showed pictures and video of the current status of Indian Pines Park Property.

Public Comment on Agenda and Non-Agenda Items

Audra Flores, CMU student, would like to see a polling location on campus.

Daniel van Schooneveld, 1016 S. University St., thanked the Commission for allowing further discussion on the special assessment regarding street lights.

The Commission recessed at 8:31p.m. and went into a work session at 8:42 p.m.

WORK SESSION - Discussion on enforcement of neighborhood standards.

City Manager Ridley and Director of Public Safety Feldhauser led a discussion on enforcement of neighborhood standards.

Discussion ensued.

WORK SESSION - Discussion on Mt. Pleasant Code of Ordinances Section 131.

City Manager Ridley and City Attorney Smith led a discussion on Mt. Pleasant Code of Ordinances Section 131.

Discussion ensued.

Based on general agreement and discussion the City Attorney will prepare a revised ordinance for Commission discussion.

Mayor Ling adjourned the meeting at 9:56 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk