

Minutes of the regular meeting of the City Commission held Monday, May 9, 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 and City Clerk Howard

#### Proclamations and Presentations

Mayor Ling read and presented a proclamation to Director of Public Works Zang recognizing National Public Works Week, May 15 – 21.

Mayor Ling read and presented a proclamation to Downtown Development Coordinator Sponseller recognizing National Preservation Month, May 2016.

Community Services and Economic Development Director Mrdeza gave a presentation on Target Market Analysis for East Central Michigan Prosperity Region 5.

Discussion ensued.

#### Receipt of Petitions and Presentations

Received the following petitions and communications:

1. City Manager report on pending items.
2. Resignation of Nicholas Wood from the Building Authority.
3. Correspondence from City resident Tim Maness regarding mosquito control.
4. Receipt of Mt. Pleasant Center Community Workshop Summary.
5. Notice of Temporary Traffic Control Orders TCO-4-2016 and TCO-5-2016.
6. Mt. Pleasant Parks and Recreation Commission Minutes (March).

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 April 25, 2016.
2. Minutes of the closed session of the City Commission held April 25, 2016.
3. Bid of Custom Roofing Solutions of Williamston, Michigan in the amount of \$37,496 for the cleaning and coating of the Public Works building roof and approve a budget amendment in the amount of \$17,500.
4. Authorize the purchase of one (1) Police Interceptor from Krapohl Ford of Mt. Pleasant, Michigan in the amount of \$35,386.10 and one (1) Police Tahoe from Berger Chevrolet of Grand Rapids, Michigan in the amount of \$40,204.00.
5. Receive proposed Amendment to Chapter 54, Section 54.09(D) of the Mt. Pleasant Code of Ordinances to correct the current language referencing a *maximum* pipe size to reference a *minimum* pipe size and set a public hearing for Monday, May 23, 2016 at 7:00 p.m. on same.
6. Agreement with the Michigan Amateur Softball Association (MASA) for the Junior Olympics State Softball Tournament and the Northern National Championship at an amount not-to-exceed \$75,000.
7. 2016 Sidewalk License as recommended for the Coffee Room at 110 E. Broadway St., Ste. B.
8. Payroll dated April 22, 2016 and warrants dated April 20 and 28, 2016 all totaling \$604,832.95.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Verleger to approve a contract with Melching, Inc. of Nunica, Michigan in the amount of \$2,527,955 for the demolition of 13 City-owned buildings, roads and tunnels at the Mt. Pleasant

Center and the recommended budget amendments for this work. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to make the following appointment as recommended by the Appointments Committee:

**Planning Commission**

Mathew Liesch

**Term Expires**

December 31, 2016

Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Kulick to authorize the Mayor and City Clerk to sign a Professional Services Agreement with Commonwealth Heritage Group of Jackson, Michigan for archeological monitoring services during the demolition process at the Mt. Pleasant Center Property at a not-to-exceed cost of \$17,000. Motion unanimously adopted.

**Announcements on City-Related Issues and New Business**

Commissioner Kulick commented that the Broadway Street re-construction project was done well and completed quickly. He also stated that the Mt. Pleasant Center report from the public input meeting was completed quickly and well put together.

Commissioner Holton questioned which City Department should be contacted if there is someone smoking in the park and asked if overnight parking restrictions are still being enforced in Downtown.

Commissioner Gillis announced that applications are being taken for boards and commissions; that agenda packets and work session packets can be viewed on the City's website; that Charter Channel 188 broadcasts commission meetings daily and that board and commission meetings can be viewed on-line at Mac TV.

Mayor Ling thanked the Saginaw Chippewa Indian Tribal College for their recent invitation to participate with speech class to hear presentations.

**Public Comment on Agenda and Non-agenda Items**

Jim Moreno, 610 E. Wisconsin, and Tim Coldwell, 1340 Glenn spoke in favor of the City Commission amending the Charter to reduce the number of signatures needed for citizens to propose an initiative ordinance or referendum.

**WORK SESSION** – Potential Charter Amendment

Commissioner Madaj gave an overview of the Charter Committee's recommendation.

Discussion ensued.

Recommendation will be on May 23 agenda.

The Commission recessed at 8:20 p.m. and went back into a work session at 8:25 p.m.

A) Potential Next Meeting Agenda Items:

- 1) Amendment to the Infrastructure Agreement with Central Michigan University (CMU).

Discussion ensued.

Recommendation will be on May 23 agenda.

B) Future Agenda Items

- 1) Economic Development Tools.

Discussion ensued.

C) Commissioner Ideas for Potential Future Topics

- 1) Capital Improvement Plan.
- 2) Goal setting discussion.

Mayor Ling adjourned the meeting at 9:19 p.m. without objection.

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Kathleen Ling, Mayor

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Jeremy Howard, City Clerk