

Minutes of the regular meeting of the City Commission held Monday, August 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 Parks and Public Spaces Bundy revealed the design video for Timbertown 2.0.

Mayor Ling received a check and read a proclamation regarding the donation by Isabella Bank for the Nelson Park Gazebo Project.

Additions/Deletions to Agenda

Mayor Ling added, "Appointment of City Commissioner to Commission Ad-Hoc Committee - Property Committee" to the Agenda.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Mt. Pleasant Planning Commission Minutes. (June)
3. Airport Advisory Board Minutes. (July)

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

1. Minutes of the regular meeting of the City Commission held August 8, 2016.
2. Purchase-Buyback Agreement with Krapohl Ford for four pickup trucks at a cost of \$134,923 less the trade in of \$77,000 and the appropriate budget amendments.
3. Receive proposed Ordinance to amend Section 50.15 of the Mt. Pleasant Code of Ordinances regarding curbside recycling and set a public hearing for Monday, September 12, 2016 at 7:00 p.m. on same.
4. Receive proposed Ordinance to amend Section 50.12 of the Mt. Pleasant Code of Ordinances regarding limiting hours for solid waste pickup and set a public hearing for Monday, September 12, 2016 at 7:00 p.m. on same.
5. Payroll dated August 12, 2016 and warrants dated August 5, 8, 10 and 18, 2016 all totaling \$1,274,251.48

Motion unanimously adopted.

A public hearing was held on the necessity of public improvements; consider Resolution #3 to proceed with improvements; consider Resolution #4 to accept the special assessment roll and set a public hearing for September 12, 2016 at 7:00 p.m. regarding said roll for Special Assessment #3-2016. Letter from Michael Moutsatson, 1043 S. Kinney, in support of Special Assessment #3-2016 if certain terms of payback were approved. There being no additional comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Holton to approve the adoption of the following Resolution Nos. 3 and 4 to proceed with improvements and accept the roll for Special Assessment District 3-2016 and set a public hearing for Monday, September 12, 2016 at 7:00 p.m.:

SPECIAL ASSESSMENT DISTRICT 3-2016
RESOLUTION NO. 3

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described;

AND, WHEREAS, the City Commission deems it advisable and necessary to proceed with Special Assessment No. 3-2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to install public improvements as follows: overlay the alley in the block between Kinney on the west, Arnold on the east, Bellows on the south and Gaylord on the north in the City Special Assessment District No. 3-2016;
2. The plans, profiles and specifications previously prepared by the City Manager are hereby approved.
3. The Commission hereby approves the detailed estimates of cost and determines that of said total estimated cost of \$9,000. The amount of \$8,100 shall be paid by special assessments upon the properties specially benefited, and the amount of \$900 shall be the obligation of the city-at-large because of the benefit to the city-at-large.
4. The City Assessor is directed to prepare a special assessment roll in accordance with the Commission's determination.
5. When the Assessor has completed the assessment roll he shall file the roll with the City Clerk for presentation to the Commission.
6. All resolutions and parts of resolutions conflicting with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 3-2016
RESOLUTION NO. 4

WHEREAS, the Assessor has prepared the special assessment roll for Special Assessment District No. 3-2016 to special assess that portion of the cost of the public improvements to the properties specially benefited by said public improvements, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the Special Assessment District No. 3-2016 is described as: overlay the alley in the block between Kinney on the west, Arnold on the east, Maple on the south and Locus on the north in the City Special Assessment District No. 3-2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.
2. The City Commission shall meet at City Hall, 320 W. Broadway Street, Mt. Pleasant, Michigan, at 7:00 p.m., Eastern Standard Time, on September 12, 2016 to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously adopted.

A public hearing was held on the necessity of public improvements; consider Resolution #3 to proceed with improvements; consider Resolution #4 to accept the special assessment roll and set a public hearing for September 12, 2016 at 7:00 p.m. regarding said roll for Special Assessment #4-2016. Ann Love, 501 S. Kinney, asked a clarifying question on what their contribution would be. There being no additional comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Holton to approve the adoption of the following Resolution Nos. 3 and 4 to proceed with improvements and accept the roll for Special Assessment District 4-2016 and set a public hearing for Monday, September 12, 2016 at 7:00 p.m.:

SPECIAL ASSESSMENT DISTRICT 4-2016
RESOLUTION NO. 3

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described;

AND, WHEREAS, the City Commission deems it advisable and necessary to proceed with Special Assessment No. 4-2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to install public improvements as follows: overlay the alley in the block between Kinney on the west, Arnold on the east, Maple on the south and Locust on the north in the City Special Assessment District No. 4-2016;
2. The plans, profiles and specifications previously prepared by the City Manager are hereby approved.
3. The Commission hereby approves the detailed estimates of cost and determines that of said total estimated cost of \$3,960. The amount of \$3,564 shall be paid by special assessments upon the properties specially benefited, and the amount of \$396 shall be the obligation of the city-at-large because of the benefit to the city-at-large.
4. The City Assessor is directed to prepare a special assessment roll in accordance with the Commission's determination.
5. When the Assessor has completed the assessment roll he shall file the roll with the City Clerk for presentation to the Commission.
6. All resolutions and parts of resolutions conflicting with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 4-2016
RESOLUTION NO. 4

WHEREAS, the Assessor has prepared the special assessment roll for Special Assessment District No. 4-2016 to special assess that portion of the cost of the public improvements to the properties specially benefited by said public improvements, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the Special Assessment District No. 4-2016 is described as: overlay the alley in the block between Kinney on the west, Arnold on the east, Maple on the south and Locust on the north in the City Special Assessment District No. 4-2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.
2. The City Commission shall meet at City Hall, 320 W. Broadway Street, Mt. Pleasant, Michigan, at 7:00 p.m., Eastern Standard Time, on September 12, 2016 to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously adopted.

A public hearing was held on the necessity of public improvements; consider Resolution #3 to proceed with improvements; consider Resolution #4 to accept the special assessment roll and set a public hearing for September 12, 2016 at 7:00 p.m. regarding said roll for Special Assessment #5-2016. Letter from Dan Powell, 85 Hiawatha Dr. (Owner of

316 N. University) in opposition to Special Assessment 5-2016. There being no additional comments or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Verleger to approve the adoption of the following Resolution Nos. 3 and 4 to proceed with improvements and accept the roll for Special Assessment District 5-2016 and set a public hearing for Monday, September 12, 2016 at 7:00 p.m.:

SPECIAL ASSESSMENT DISTRICT 5-2016
RESOLUTION NO. 3

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described;

AND, WHEREAS, the City Commission deems it advisable and necessary to proceed with Special Assessment No. 5-2016;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to install public improvements as follows: overlay the alley in the block between University on the west, Franklin on the east, Chippewa on the south, and Lincoln on the north in city Special Assessment District 5-2016.
2. The plans, profiles and specifications previously prepared by the City Manager are hereby approved.
3. The Commission hereby approves the detailed estimates of cost and determines that of said total estimated cost of \$4,505. The amount of \$4,055 shall be paid by special assessments upon the properties specially benefited, and the amount of \$450 shall be the obligation of the city-at-large because of the benefit to the city-at-large.
4. The City Assessor is directed to prepare a special assessment roll in accordance with the Commission's determination.
5. When the Assessor has completed the assessment roll he shall file the roll with the City Clerk for presentation to the Commission.
6. All resolutions and parts of resolutions conflicting with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 5-2016
RESOLUTION NO. 4

WHEREAS, the Assessor has prepared the special assessment roll for Special Assessment District No. 5-2016 to special assess that portion of the cost of the public improvements to the properties specially benefited by said public improvements, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the Special Assessment District No. 5-2016 is described as: overlay the alley in the block between University on the west, Franklin on the east, Chippewa on the south and Lincoln on the north in City Special Assessment District 5-2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.
2. The City Commission shall meet at City Hall, 320 W. Broadway Street, Mt. Pleasant, Michigan, at 7:00 p.m., Eastern Standard Time, on September 12, 2016 to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Holton to approve the adoption of the following Resolution Nos. 1 and 2 to commence the proceedings for Special Assessment District 6-2016 and set a public hearing on same for Monday, September 12, 2016 at 7:00 p.m.:

SPECIAL ASSESSMENT DISTRICT 6-2016
RESOLUTION NO. 1

WHEREAS, pursuant to provisions of the City Charter of the City of Mt. Pleasant and Chapter 33: TAXATION, Section 33.17 "Authority to Assess", of the Code of Ordinances, the City Commission of the City of Mt. Pleasant may commence proceedings for the making of local public improvements within the City and determine the tentative necessity thereof, and,

WHEREAS, the City Commission has received a petition from property owners and tentatively deems it to be in the public interest, health and welfare to overlay the alley in the block between Pleasant on the west, Douglas on the east, May on the south and dead-end at High on the north in the City Special Assessment District No. 6-2016;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Manager is directed to cause to be prepared a report which shall include all analysis and information required by Section 33.20 "Survey and Report", of the Code of Ordinances,
- When the aforesaid report is completed, the City Manager shall file the same with the City Clerk for presentation to the Commission.
- All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 6-2016
RESOLUTION NO. 2

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 6-2016, which includes all of the information to be included by Section 33.20 "Survey and Report" of the City's Code of Ordinances; and,

WHEREAS, the City Commission has reviewed said report; and,

WHEREAS, the City Commission of the City of Mt. Pleasant determines that it is tentatively necessary to acquire and construct the public improvements in the City of Mt. Pleasant more particularly hereinafter described in this resolution;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Commission hereby tentatively determines that the public improvements described more particularly hereinafter provided for are necessary.
- The total cost of said improvements is estimated to be \$3,000. The amount of \$2,700 shall be spread over the special assessment district as hereinafter described as a result of benefits to be received by the affected properties in the special assessment district. \$300 shall be paid by the City-at-large.
- Said special assessment district shall consist of all the lots and parcels of land as follows: overlay the alley in the block between Pleasant on the west, Douglas on the east, May on the south and dead-end at High on the north in the City Special Assessment District No. 6-2016;
- Said estimated life of such public improvements is not less than fifteen (15) years.
- The affected properties in the special assessment district shall be assessed in accordance with the relative portion of the sum to be levied in the district, as the benefit to the parcel of land bears to the total benefit to all parcels.
- The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
- The City Commission shall meet on September 12, 2016 at 7:00 p.m., in the City Commission Room, City Hall, 320 W. Broadway St., for the purpose of hearing public input on the making of said public improvements.
- The City Clerk is hereby directed to cause notice of said hearing to be published and mailed in accordance with applicable statutory and ordinance provisions.
- All resolutions and parts of resolutions conflicting with the provisions of this resolution are hereby rescinded.

Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Madaj to authorize the Mayor and Clerk to sign the License Agreement with Art Reach of Mid Michigan for public art located at 111 East Broadway. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to authorize the Mayor and Clerk to sign the Services Agreement with the Saginaw Chippewa Indian Tribe on the Great Lakes Restoration Initiative (GLRI) grant. Motion unanimously adopted.

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

Parks and Recreation Commission
Peter W. Little

Term Expires:
12-31-2016

Motion unanimously adopted.

Mayor Ling made the following City Commissioner appointment to Commission Ad-Hoc Committees:

Property Committee
Allison Lents

Announcements on City-Related Issues and New Business

Commissioner Kulick questioned how the public could donate to Timbertown 2.0 and mentioned that with the Labor Day Holiday approaching, citizens should be mindful of the fireworks ordinance.

Commissioner Gillis reviewed the Brownfield Redevelopment reimbursements in the check registry. She encouraged citizens to start neighborhood organizations if they do not have one in order to communicate better with each other and with the City.

Mayor Ling congratulated Commissioner Holton on his individual award from the Great Lakes Bay Regional Chamber. She announced that Art Walk Central runs from August 20 to September 10 and encouraged the public to participate in the events. She thanked Public Safety for their participation in Public Safety Night recently; wished Commissioner Gillis a Happy Birthday and welcomed the CMU students back to Mt. Pleasant.

Commissioner Verleger thanked Parks and Recreation staff for all their work with fall sports sign-ups and programs.

Public Comment on Agenda and Non-Agenda Items

Ann Swift, 610 E. Wisconsin, shared concerns with handicap parking access and accessibility downtown.

Chris Zimmerman, 1505 South Dr., shared concerns with not having access to the south side of Indian Pines Park.

Mayor Ling adjourned the meeting at 7:45 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk