

Minutes of the regular meeting of the City Commission held Monday, August 10, 2009 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 Kilmer; Commissioners Joslin, Ling and Palmer

Commissioners Absent: Commissioner McGuire (excused) and Commissioner Tilmann (excused)

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Nancy Mullett

Public Input on Agenda

Rich Swindlehurst, 110 West Michigan spoke in support of midori sushi and martini lounge.

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (June)
2. Water Activity Report (July)

Agenda item #5 "Receive request from Sacred Heart Parish for a One-Day Liquor License for an event to be held October 11, 2009." was added to the consent calendar.

Moved by Commissioner Ling and supported by Commissioner Joslin to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting held July 27, 2009.
2. Bid of Division Nine of Farmington Hills, Michigan in the amount of \$22,502 to complete the purchase and installation of acoustical material in the City Hall Commission Chambers.
3. Sacred Heart Parish request for a One-Day Liquor License on Sunday, October 11, 2009.
4. Payrolls dated 7/29/09 and 8/07/09 and warrants dated 7/28/09; 7/31/09 and 8/06/09 all totaling \$740,228.94.

Motion unanimously adopted.

Commissioner Joslin recused himself from the discussion on Application for Class C Quota Liquor License for midori sushi and martini lounge due to conflict of interest.

Moved by Commissioner Palmer and supported by Vice Mayor Kilmer to adopt the following resolution approving issuance of a Class C Quota Liquor License to * midori sushi and martini lounge located at 105 E. Broadway Street, Mt. Pleasant, Michigan.

BE IT RESOLVED that the Mt. Pleasant City Commission recommends to the Michigan Liquor Control Commission that a Class C Quota Liquor License be issued to Jon Joslin and Richard R. Swindlehurst d/b/a midori sushi and martini lounge at 105 E. Broadway Street.

AYES: Commissioners Holton, Kilmer, Ling and Palmer
NAYS: None
ABSENT: Commissioners McGuire and Tilmann
ABSTAINED: Commissioner Joslin
Resolution adopted.

* Minutes amended. See minutes of 8-24-09 meeting.

Moved by Vice Mayor Kilmer and supported by Commissioner Joslin to introduce proposed ordinance to amend Chapter 52: Water of the Mt. Pleasant City Code to add §52.51 "Geothermal Systems" and set public hearing on same for August 24, 2009 at 7:00 p.m. Motion unanimously adopted.

Mayor Holton recused himself from the discussion on request to grant a temporary dance permit in conjunction with temporary outdoor service at Mountain Town Station, 506 West Broadway due to conflict of interest.

Moved by Commissioner Joslin and supported by Commissioner Palmer to approve temporary dance permit in conjunction with temporary outdoor service at Mountain Town Station, 506 West Broadway on Saturday, August 29, 2009 from 7:00 p.m. to 2:00 a.m.

AYES: Commissioners Joslin, Kilmer, Ling and Palmer

NAYS: None

ABSENT: Commissioners McGuire and Tilmann

ABSTAINED: Commissioner Holton

Motion carried.

Moved by Commissioner Ling and supported by Commissioner Joslin to receive proposed Brownfield Plan Amendment for 2015 S. Mission (Site #13) and set a public hearing on same for September 14, 2009 at 7:00 p.m. Motion unanimously adopted.

Moved by Vice Mayor Kilmer and supported by Commissioner Joslin to set start time for work sessions at 6:30 p.m. prior to 7:00 p.m. start time of regular meetings of the City Commission. Motion unanimously adopted.

Moved by Vice Mayor Kilmer and supported by Commissioner Joslin to adjourn the meeting at 7:29 p.m. Motion unanimously adopted.

James Holton, Mayor

Jeremy Howard, City Clerk