

Minutes of the work session of the City Commission held Monday, May 13, 2013 at 6:36 p.m. at Mt. Pleasant City Hall in the City Commission Room.

Commissioners Present: Mayor Ling and Vice Mayor Tilmann; Commissioners English, Holton, Joslin, Rautanen and Sous

Commissioners Absent: None

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

A work session was held on the 2014-2018 Capital Improvement Plan

City Manager Grinzinger and Assistant City Manager/Finance Director Ridley gave a presentation on the 2014-2018 Capital Improvement Plan.

Discussion ensued.

The Mayor adjourned the meeting without objection at 7:01 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, May 13, 2013 at 7:02 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 Tilmann; Commissioners English, Holton, Joslin, Rautanen and Sous

Commissioners Absent: None

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

Proclamations and Presentations

Mayor Ling read and presented a proclamation in support of "National Public Works Week, May 19 - 25, 2013" to Michelle Smith, City of Mt. Pleasant DPW Analyst.

Peter Haefner from Vredevald Haefner, LLC gave a presentation on the City of Mt. Pleasant's Comprehensive Annual Financial Report for 2012.

Director of Community Services Mrdeza gave a presentation on the Comparative Analysis of Taxable Values from 2008-2012 included in the 2012 Annual Report.

Brian Anderson, MMDC President, presented a quarterly update on Middle Michigan Development Corporation (MMDC) activities.

Public Input on Agenda Items

Lynn Simons, 304 E. High St.; John Dinse, 1206 E. High St.; and John Scalise, 304 E. High St. all spoke in support of the recommendation on the dog park engineering and design.

Received the following petitions and communications:

1. 2012 Comprehensive Annual Financial Report
2. Communication from the Mt. Pleasant Planning Commission regarding the 2014-2018 Capital Improvement Plan
3. Communication from Representative Dave Camp

4. Zoning Board of Appeals Minutes (January)
5. Airport Advisory Board Minutes (January)
6. Mt. Pleasant Parks and Recreation Commission Minutes (March)
7. Mt. Pleasant Planning Commission Work Session Minutes (April)
8. Mt. Pleasant Planning Commission Minutes (April)

Removed item #19, "Consider amendment to Spicer Project Management Contract for the Mt. Pleasant Center project" from the Consent Calendar.

Moved by Commissioner English and supported by Commissioner Rautanen to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held April 22, 2013.
2. Bid of Central Asphalt of Mt. Pleasant, Michigan in an amount not-to-exceed \$246,635.00 for the 2013 Street Mill & Overlay project.
3. Revisions to term expirations as recommended by the Appointments Committee as follows:

	<u>Term To Expire</u>
<u>FIRE AND POLICE RETIREMENT BOARD</u>	
Randy Ball	December 31, 2016

<u>TIFA/DDA BOARD</u>	
Terrie Zitzelsberger	December 31, 2015

4. Agreement between the Michigan Amateur Softball Association and the City to conduct the Junior Olympics State Softball Tournament at an amount not-to-exceed \$54,000.
5. Payrolls dated 4/26/13 and 5/10/13 and warrants dated 4/24/13; 4/29/13; 5/3/13; 5/7/13; 5/8/13 and 5/9/13 all totaling \$1,123,480.37.

Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Vice Mayor Tilmann to approve the Downtown Development Board's request to amend the 2013 Downtown Budget, at an amount less than requested, by first transferring \$2,000 from the Downtown Fund Balance to allow for training and travel; and second, to transfer \$7,000 from the Economic Development Fund to be used to hire part-time, seasonal or internship employees. Motion unanimously adopted.

Moved by Commissioner Sous and supported by Vice Mayor Tilmann to approve a contract with Rowe Engineering, Inc. in an amount not-to-exceed \$2,600 to complete engineering services for the dog park conceptual design in cooperation with Union Township. Motion unanimously adopted.

Moved by Vice Mayor Tilmann and supported by Commissioner English to approve an amendment to the City's Sidewalk License Policy to allow private businesses to install decorative fencing on public sidewalks including additional language that decorative fences should generally be four and a half feet (54 inches) or below. However, exceptions may be considered for special circumstances.

Moved by Commissioner Holton and supported by Commissioner Rautanen to amend the above motion to change the language of item 6. under GENERAL TERMS - LAYOUT, MAINTENANCE, AND HOURS OF OPERATION to remove "such as brick masonry". Motion to amend unanimously adopted.

The Commission considered the original motion with amendment. Motion unanimously adopted. (See City Commission Exhibit 13-2)

Moved by Commissioner Joslin and supported by Vice Mayor Tilmann to approve the request of Bird Bar and Grill to install decorative fencing.

Discussion ensued.

Moved by Commissioner Holton and supported by Commissioner English to postpone action on the request of Bird Bar and Grill to install decorative fencing until the next meeting.

AYES: Commissioners English, Holton, Ling, Rautanen, Sous and Tilmann

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Commissioner Holton and supported by Commissioner Sous to amend the City's current contract with Spicer Group Team in an amount not-to-exceed \$125,000 for grant assistance associated with demolition or site remediation activities at the Mt. Pleasant Center property. Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Holton to receive proposed Ordinance to Amend Sections 154.195, 154.023, 154.024 and 154.027 through 154.034; and to delete section 154.050 (l) of Chapter 154: Zoning Ordinances of the Code of Ordinances and set a public hearing on same for Monday, June 10, 2013 at 7:00 p.m. Motion unanimously adopted.

Commissioner Holton recused himself from consideration of introduction of amendment to Water & Sewer Ordinance due to conflict of interest.

Moved by Commissioner English and supported by Commissioner Rautanen to receive proposed Ordinance to Amend Chapter 51: SEWERS Sections 51.00(G)(H) and (I); 51.00(B)2; 51.104(B)4 and Chapter 52: WATER Section 52.25(G)3 of the Mt. Pleasant Code of Ordinances and set a public hearing for Tuesday, May 28, 2013 at 7:00 p.m. Motion unanimously adopted.

AYES: Commissioners English, Joslin, Ling, Rautanen, Sous and Tilmann

NAYS: None

ABSENT: None

ABSTAINED: Commissioner Holton

Motion carried.

Mayor Ling appointed the following individuals to the Sister City Task Force:

Bruce Kilmer, IRC (Chair)	John Gerhard, Saginaw Chippewa Tribe
Cindy Kilmer, IRC	Judy Pamp, Saginaw Chippewa Tribe
Helene Zimmerman, IRC	Nate Lockwood, Discovery Museum
Larry Collins, IRC	Heather Frisch, Discovery Museum
Keith Tollenaer, IRC	Chris Rowley, Visitor's & Convention Bureau
Vera Wiltse, IRC	CMU Representative
MPPS Representative	City Manager staff member

Announcements on City-Related Issues and Concerns

Vice Mayor Tilmann announced that the Isabella County Council of Governments will be meeting on Wednesday, May 15, 2013 at the Coe Township Hall. She also voiced her concern and frustration about the level of tree trimming being done by Consumers Powers in the City.

Commissioner Joslin voiced his concerns and frustrations about the level of tree trimming being done by Consumers Power in the City. He would like to see a resolution presented asking the legislature to pose state laws requiring Consumers to get approval for tree trimming.

Commissioner Joslin encouraged the public to apply for the current ZBA vacancy and thanked Jack White for his service on the ZBA. He also requested an update on the Taco Boy drive-thru request and an update on the status of parcel B development.

Commissioner Rautanen thanked the parks staff for fixing Pickens Field and the park trails so quickly after the recent flooding.

Mayor Ling announced that Commissioner Sous will be the alternate to the DDB and also announced that she recently attended a storytelling event at Discovery Museum and it was delightful. She encourages the public to check it out.

Public Comment on Agenda and Non-Agenda Items

Peter Tolas, 306 W. Broadway, voiced his concerns about a bill he received for 1207 N. Kinney St. He is also concerned with Consumers Powers easements.

The Commission recessed at 9:02 p.m. and went into a work session at 9:11 p.m.

WORK SESSION: Peddler/Transient Merchant/Food Trucks Ordinance

Attorney Smith led a discussion on the revisions to the Peddler/Transient Merchant/Food Trucks Ordinance.

Discussion ensued.

The Mayor adjourned the meeting without objection at 9:57 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk