

Minutes of the regular meeting of the City Commission held Monday, December 8, 2014 at 7:00 p.m. in the City Commission Room.

Mayor Tilmann called the meeting to order and the Pledge of Allegiance was recited.

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

Commissioners Absent: None

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

Additions to Agenda

Item #22, "Consider a Resolution Supporting Transportation Funding." was added to the agenda.

Public Input on Agenda Items

Norma Bailey, 222 E. Andre; Brian Baker, 1030 South Dr.; Brian Meilke, Union Township Trustee, Kevin Daum, 1414 E. Lincoln; and Jim Moreno, County Commissioner spoke in favor of the resolution supporting the expansion of the Elliott-Larsen Civil Rights Act.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Principal Shopping District Board Minutes (September)
2. Mt. Pleasant Principal Shopping District Board Minutes (October)
3. Mt. Pleasant Parks and Recreation Commission Minutes (October)

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

1. Minutes of the regular meeting of the City Commission held November 24, 2014.
2. WHEREAS, under the date of October 13, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary Traffic Control Order No. 15-2014:
 - Install one "stop" sign for eastbound and one "stop" sign for westbound traffic on Olympic Drive between Mission Street and East Campus Drive;
 - Install "right turn only" sign for eastbound traffic on Olympic Drive between Mission Street and East Campus Drive;
 - Install "one way do not enter" sign at drive entrance to Chippewa Lanes on Olympic Drive between Mission Street and East Campus Drive;Said temporary Traffic Control Order was presented to the City Commission on December 8, 2014, for review and after reviewing said temporary Traffic Control Order and being fully advised in the premises,
BE IT RESOLVED, that the City Commission approves making temporary Traffic Control Order No. 15-2014 a permanent Traffic Control Order.
3. Receive proposed Conditional Transfer of Property (Act 425) Agreement and set a public hearing for Monday, January 12, 2015 at 7:00 p.m. on same.
4. Approve subcommittee to review downtown sources and uses of funds.
5. Resolution for Final Amended 2014 Operating Budget:
WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and
WHEREAS, the 2014 operating budget was originally adopted by resolution on December 9, 2013 and amended on September 8, 2014, and
WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2014 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2014 <u>Revenue</u>	2014 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$976,066	\$10,962,660		
Legislative Division			537,210	
Finance Division			1,596,410	
Public Safety Division			6,537,820	
Community Services Division			1,972,410	
Public Works Division			969,910	
Amount from Fund Balance			(515,630)	
Total Unassigned	\$976,066	\$10,962,660	\$11,098,130	\$840,596
Assigned for Next Year's Budget	515,630	394,470	515,630	394,470
Assigned for Economic Development	932,203	0	264,080	668,123
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,417,944	203,110	83,280	1,537,774
Restricted	330,418	161,900	182,680	309,638
Non-spendable	376,960	0	0	376,960
Total General Fund	\$6,249,221	\$11,722,140	\$12,143,800	\$5,827,561
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$860,047	\$1,659,070	\$1,593,790	\$925,327
Restricted for Donation	27,899	100,000	2,500	125,399
Assigned for Projects	79,600	0	79,600	0
Total Major Street Fund	967,546	1,759,070	1,675,890	1,050,726
LOCAL STREET FUND				
Restricted	832,524	1,260,730	1,688,680	404,574
Restricted for Donation	0	50,000	0	50,000
Total Local Street Fund	832,524	1,310,730	1,688,680	454,574
SPECIAL ASSESSMENT COMMITTED				
DOWNTOWN IMPROVEMENT & PARKING FUND	368,622	53,680	58,830	363,472
Restricted for Donation	0	0	0	0
Restricted from Special Assessment	34,800	190,050	207,560	17,290
Assigned	10,131	0	9,000	1,131
Total Downtown Fund	44,931	190,050	216,560	18,421
PARKS & RECREATION FUND				
Non-spendable	0	0	0	0
Restricted for PEAK	0	195,000	195,000	0
Restricted for Parks	85,371	0	0	85,371
Assigned for PEAK	642,000	330,000	373,490	598,510
Assigned for Projects	48,637	6,770	0	55,407
Assigned for Recreation	180,207	471,330	534,120	117,417
Total Parks & Recreation Fund	956,215	1,003,100	1,102,610	856,705
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	60,170	0	25,000	35,170
Assigned	424,406	20,470	0	444,876
Total Block Grant Fund	484,576	20,470	25,000	480,046
Economic Development Rev Loan Fund				
Restricted	444,435	16,340	460,775	0
Building Authority Fund Restricted	6,083	312,280	313,000	5,363
Cemetery Fund Committed	165,148	3,000	0	168,148

Total Governmental Funds

Appropriated Budget	<u>\$10,519,301</u>	<u>\$16,390,860</u>	<u>\$17,685,145</u>	<u>\$9,225,016</u>
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FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2014 and ending December 31, 2014

	Fund Balance <u>January 1</u>	2014 <u>Revenue</u>	2014 <u>Expenditures</u>	Fund Balance <u>December 31</u>
CAPITAL PROJECT FUNDS				
Borden Building Redevelopment Assigned	\$127,210	\$600	\$127,810	\$0
CAPITAL IMPROVEMENT FUND				
Committed for Projects	520,000	268,400	167,690	620,710
Committed	267,460	551,900	629,390	189,970
Total Capital Improvement Fund	787,460	820,300	797,080	810,680
DEBT SERVICE FUNDS				
Borden Building Debt Restricted	62,790	363,580	348,350	78,020
Capital Project and Debt Service Funds Informational Summaries				
	<u>\$977,460</u>	<u>\$1,184,480</u>	<u>\$1,273,240</u>	<u>\$888,700</u>

	Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
Component Units				
MISSION STREET DDA FUND				
Assigned	\$608,430	\$294,950	\$578,380	\$325,000
Unassigned	58,008	70,550	66,650	61,908
Total Mission Street DDA Fund	666,438	365,500	645,030	386,908
TAX INCREMENT FIN AUTH FUND				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	205,000	97,700	57,700	245,000
Central Business District Unassigned	96,654	113,600	118,130	92,124
Ind Park North Assigned	120,000	0	0	120,000
Ind Park North Unassigned	13,163	640	9,630	4,173
Univ Park Assigned	130,000	0	0	130,000
Univ Park Unassigned	76,752	111,080	149,440	38,392
Total TIFA	684,006	323,020	334,900	672,126
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	50,000	0	0	50,000
Assigned for TIFA	0	12,140	0	12,140
Unassigned	18,744	291,890	222,400	88,234
Total LDFA	68,744	304,030	222,400	150,374
BROWNFIELD REDEVELOPMENT FUND				
Assigned for Remediation	47,934	25,680	0	73,614
Assigned for Incentives	56,163	600	0	56,763
Assigned for Developers	3,772	152,190	151,650	4,312
Total Brownfield	107,869	178,470	151,650	134,689
ECONOMIC DEVELOPMENT CORPORATION				
Assigned Parking Lot	7,500	1,500	0	9,000
Assigned Downtown Loans	31,325	9,420	6,380	34,365
Assigned for IDC Building	56,500	0	56,500	0
Assigned Economic Development	78,746	0	0	78,746
Unassigned	17,110	700	0	17,810
Total EDC	191,181	11,620	62,880	139,921

Total Component Unit Funds

Informational Summaries **\$1,718,238** **\$1,182,640** **\$1,416,860** **\$1,484,018**

	<u>Working Capital January 1</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<u>PROPRIETARY FUNDS</u>				
Enterprise Funds				
Land Development				
Restricted	\$170			\$170
Unassigned	638,653	360,910	912,770	86,793
Airport Fund				
Restricted	31,446	124,540	45,210	110,776
Assigned	82,519	0	0	82,519
Unassigned	62,905	422,450	459,360	25,995
Sewer Fund				
Committed	84,845	233,900	226,890	91,855
Assigned	1,380,460	90,000	717,500	752,960
Unassigned	1,072,944	2,490,930	2,521,490	1,042,384
Water Fund				
Restricted	596,700	15,000	0	611,700
Assigned	1,439,812	331,900	581,730	1,189,982
Unassigned	890,308	2,341,550	2,409,770	822,088
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	787,028	496,840	518,830	765,038
Internal Service Funds				
Central Stores Fund	154,289	52,490	101,410	105,369
Motor Pool Fund				
Restricted	70,000	0	70,000	0
Assigned	280,560	0	185,560	95,000
Unassigned	710,548	644,210	761,780	592,978
Self Insurance Fund	2,850,387	2,101,600	2,461,600	2,490,387
Total Proprietary Funds				
Informational Summaries	\$11,468,920	\$9,706,320	\$11,973,900	\$9,201,340

6. Resolution amending Parks and Recreation Commission fees and charges:

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning January 1, 2015 and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

	Unit	Resident & Non-Profit Fee	Non-Resident Fee
Shelter Rentals			
Chipp-A-Waters Shelter:			
Full Shelter, Weekday	Daily	\$55.00	\$90.00
Full Shelter, Weekend	Daily	\$110.00	\$155.00
Island Park Shelters:			
Full Shelter, Weekday,	Daily	\$60.00	\$95.00
Full Shelter, Weekend,	Daily	\$115.00	\$160.00
Half Shelter, Weekday	Daily	\$45.00	\$80.00
Half Shelter, Weekend	Daily	\$80.00	\$120.00
Gazebo, Weekday	Daily	\$35.00	\$55.00
Gazebo, Weekend	Daily	\$65.00	\$90.00
Mill Pond Shelter:			
Full Shelter, Weekday	Daily	\$55.00	\$90.00
Full Shelter, Weekend	Daily	\$110.00	\$155.00
Sunnyside Shelter:			
Full Shelter, Weekday	Daily	\$55.00	\$90.00
Full Shelter, Weekend	Daily	\$110.00	\$155.00
Yost Shelter			
Full Shelter, Weekday	Daily	\$30.00	\$55.00
Full Shelter, Weekend	Daily	\$60.00	\$100.00
Park Usage Fees			
Annual Commercial River Access per/Park	Annual	\$300.00	\$300.00
Annual Commercial Park Access per/Park	Annual	\$300.00	\$300.00

	Unit	Resident Fee	Non-Resident Fee	Early Discount
Tennis Program				
Tennis Lessons - Adult				
Adult USA 1-2-3 (4-week session, 2x week)	Participant	\$50.00	\$61.00	\$5.00
Tennis Lessons - Youth				
(2-week sessions, 2x per week)				
Kids Ages 3-5	Participant	\$51.00	\$61.00	\$5.00
Kids 10 and under	Participant	\$51.00	\$61.00	\$5.00
Junior Development, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Development 2, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Competitive, Ages 15-18	Participant	\$51.00	\$61.00	\$5.00
Adult Kickball				
Player Fee	Participant	\$0	\$7.00	n/a
Coed Team Fee 10 Game w/umpire	Team	\$335.00	\$335.00	\$25.00
Coed Team Fee 10 Game w/o umpire	Team	\$235.00	\$235.00	\$25.00
Coed Team Fee 12 Game w/umpire	Team	\$420.00	\$420.00	\$25.00
Coed Team Fee 12 Game w/o umpire	Team	\$300.00	\$300.00	\$25.00
Adult Softball				
Player Fee - All Leagues	Participant	\$0	\$12.00	n/a
Coed SP Team Fee, 10 game w/umpire	Team	\$485.00	\$485.00	\$50.00
Coed SP Team Fee, 10 game w/o umpire	Team	\$355.00	\$355.00	\$50.00
Coed SP Team Fee, 21 game w/umpire	Team	\$705.00	\$705.00	\$50.00
Coed SP Team Fee, 21 game w/o umpire	Team	\$445.00	\$445.00	\$50.00
Men's SP Team Fee, 10 game w/umpire	Team	\$467.00	\$467.00	\$50.00
Men's SP Team Fee, 10 game w/o umpire	Team	\$337.00	\$337.00	\$50.00
Men's SP Team Fee, 21 game w/umpire	Team	\$672.00	\$672.00	\$50.00
Men's SP Team Fee, 21 game w/o umpire	Team	\$412.00	\$412.00	\$50.00
Tee-Ball				
6-week program	Participant	\$30.00	\$45.00	\$5.00
Soccer				
Fall Program	Participant	\$33.00	\$50.00	\$5.00
Spring Program	Participant	\$33.00	\$50.00	\$5.00

Youth Basketball				
K-2nd Grades	Participant	\$30.00	\$45.00	\$5.00
3rd & 4th Grades	Participant	\$40.00	\$55.00	\$5.00
5th & 6th Grades	Participant	\$40.00	\$55.00	\$5.00
PEAK Summer Program K-6				
			Non-MPPS	
6-week camp	Participant	\$460.00	\$560.00	\$20.00
6-week camp – Scholarship rate	Participant	\$180.00	\$230.00	\$20.00
PEAK Summer Program 7-8				
			Non-MPPS	
6-week camp	Participant	\$250.00	\$330.00	\$20.00
6-week camp – Scholarship rate	Participant	\$120.00	\$145.00	\$20.00

	Unit	Resident Fee	Non-Resident Fee	Early Discount
PEAK After School				
Grades K-6 Weekly Rate	Participant	\$35.00	n/a	n/a
Grades K-6 Daily Rate	Participant	\$9.00	n/a	n/a
Scholarship Rate K-6 Weekly	Participant	\$20.00	n/a	n/a
Scholarship Rate K-6 Daily	Participant	\$5.00	n/a	n/a
West PEAK Weekly Rate	Participant	\$10.00	n/a	n/a
School's Out Daycamp K-6				
Daily Rate	Participant	\$30.00	\$35.00	n/a
Scholarship Rate Daily	Participant	\$15.00	\$20.00	n/a
Weekly Rate	Participant	\$125.00	\$150.00	n/a
Scholarship Rate Weekly	Participant	\$75.00	\$90.00	n/a
Sand Volleyball				
Player Fee	Participant	\$0	\$7.00	n/a
Team Fee	Team	\$150.00	\$150.00	n/a
Youth Volleyball				
K-2 nd Grades	Participant	\$40.00	\$50.00	\$5.00
3-6 Grades	Participant	\$50.00	\$60.00	\$5.00
Farmer's Market				
Regular Stall – Thursday Market	Daily	\$15.00	\$25.00	n/a
Regular Stall – Thursday Market	Season	\$100.00	\$200.00	n/a
Regular Stall - short season Thurs. Market	Season	\$60.00	\$100.00	n/a
Regular Stall – Saturday Market	Daily	\$5.00	\$15.00	n/a
Regular Stall – Saturday market	Season	\$85.00	\$100.00	n/a
Youth Dodgeball				
Ages 8-12, 6-weeks (1 x week)	Participant	\$35.00	\$45.00	\$5.00
Recreation Partnerships				
Youth Bowling Club	Participant	\$50.00	\$60.00	\$5.00
Start Smart Programs				
Basketball, Flag Football, Golf	Participant	\$40.00	\$55.00	\$10.00
Soccer, Tee-Ball, Tennis				
Special Events				
Daddy Daughter Date Night				
Pre-Register	Couple	\$20.00	\$25.00	n/a
At the Door	Couple	\$30.00	\$30.00	n/a
Great Easter Egg Scramble				
1-day event	Participant	No Charge	No Charge	
Mother-Son Event				
1-day event	Couple	\$25.00	\$30.00	\$5.00
1-day event	Add'l Son	\$5.00	\$5.00	n/a
Princess & Superhero Party				
1-day event	Participant	\$20.00	\$26.00	\$5.00

7. Approve one year extension of the contract with McLaren of Central Michigan for professional oversight and administration of the City's HealthSteps Wellness Program at the current amount of \$20,470.
 8. Authorize a one-year contract with our current carrier, AIG, for health insurance stop loss coverage at the rate of \$46.62 per month for single coverage and \$128.72 per month for family coverage with a \$150,000 deductible.
 9. Amend contract with Dickinson Wright PLLC to increase monthly retainer to \$7,900 per month effective January 2015.
 10. Authorize City Manager Nancy Ridley to approve the issuance of payrolls and warrants from December 9, 2014 through January 9, 2015.
 11. Warrants dated November 26 and December 3, 2014 and payrolls dated November 21, 2014 all totaling \$698,447.23.
- Motion unanimously adopted.

A public hearing was held on the proposed Storm Water Management Ordinance: An Ordinance to add Chapter 54, STORM WATER MANAGEMENT to the City Code to provide storm water performance and design standards for newly developed and redeveloped properties. There being no comments or communications received, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Holton to postpone action on proposed Storm Water Management Ordinance until Monday, January 12, 2015. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Kulick to accept the text amendment for Section 154.007 (C) for redevelopment of non-conforming properties in the M-2 Zoning District and set public hearing for Monday, January 12, 2015 at 7:00 p.m. on same. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Sous to review and approve the 2015 Sidewalk License Policy as presented, excepted for that under General Terms - Layout, Maintenance, and Hours of Operation, paragraph 2 will be modified to exempt structures that were approved in 2014 from complying with the provision that "all structures are built flush to the sidewalk". (CC Ex. 10-2014)

AYES: Commissioners Kulick, Ling, Rautanen, Sous and Tilmann

NAYS: Commissioners Holton and Joslin

ABSENT: None

Motion Carried.

The following resolution supporting the expansion of the Elliott-Larsen Civil Rights Act was offered by Commissioner Rautanen and supported by Commissioner Sous.

WHEREAS, many local governments across the State of Michigan have added provisions to their Human Rights Ordinances that include protection against discrimination based on sexual orientation and gender identity; and

WHEREAS, the City of Mt. Pleasant adopted a Human Rights Ordinance that included such a provision on July 9, 2012; and

WHEREAS, the Elliott-Larsen Civil Rights Act was enacted in 1976 to protect Michiganders from discrimination on the basis of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; and

WHEREAS, legislation has been introduced in the Michigan legislature that would expand the protections in the Elliott-Larsen Civil Rights Act to include sexual orientation and gender identity as protected categories; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Mt. Pleasant City Commission hereby expresses its support for the Michigan Legislature to amend the Elliott-Larsen Civil Rights Act to include language that offers protection from discrimination to Michigan citizens based on sexual orientation and gender identity. Resolution unanimously adopted.

The following resolution approving the 2015 Annual Operating Budget and setting millage rate was offered by Vice Mayor Holton and supported by Commissioner Rautanen.

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2015 and ending December 31, 2015;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2015 operating budget be approved:

	ESTIMATED (A)			
	Fund			Fund
	Balance	2015	2015	Balance
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$1,137,576	\$11,601,650		
Legislative Division			685,950	
Finance Division			1,736,970	
Public Safety Division			6,400,560	
Community Services Division			2,295,280	
Public Works Division			877,360	
Amount from Fund Balance			(394,470)	
Total Unassigned	\$1,137,576	\$11,601,650	\$11,601,650	\$1,137,576
Assigned for Next Year's Budget	0	0	394,470	-394,470
Assigned for Economic Development	932,203	0	0	932,203
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,467,834	30,000	140,170	1,357,664
Restricted	264,118	109,900	173,400	200,618
Non-spendable	376,960	0	0	376,960
Total General Fund	\$5,878,691	\$11,741,550	\$12,309,690	\$5,310,551
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$839,157	\$1,214,910	\$1,284,520	\$769,547
Restricted for Donation	15,399	0	0	15,399
Assigned for Projects	0	0	0	0
Total Major Street Fund	854,556	1,214,910	1,284,520	784,946
LOCAL STREET FUND				
Restricted	364,554	1,247,170	1,350,510	261,214
Restricted for Donation	0	0	0	0
Total Local Street Fund	364,554	1,247,170	1,350,510	261,214
SPECIAL ASSESSMENT COMMITTED	360,362	4,730	0	365,092
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted for Donation	0	0	0	0
Restricted from Special Assessment	11,840	221,300	208,060	25,080
Assigned	1,131	0	0	1,131
Total Downtown Fund	12,971	221,300	208,060	26,211
PARKS & RECREATION FUND				
Non-spendable	0	0	0	0
Restricted for PEAK	0	249,000	249,000	0
Restricted for Parks	85,371	0	85,371	0
Assigned for PEAK	617,850	330,000	351,810	596,040
Assigned for Projects	53,637	5,000	52,520	6,117
Assigned for Recreation	102,767	526,230	603,099	25,898
Total Parks & Recreation Fund	859,625	1,110,230	1,341,800	628,055

BLOCK GRANT FUND

Assigned for Owner Occupied - Hsg.	60,170	0	0	60,170
Assigned	444,476	20,070	0	464,546
Total Block Grant Fund	504,646	20,070	0	524,716
Economic Development Rev Loan Fund				
Restricted	0	2,780	2,780	0
Building Authority Fund Restricted	5,813	309,820	310,090	5,543
Cemetery Fund Committed	171,448	6,300	0	177,748

Total Governmental Funds

Appropriated Budget	\$9,012,666	\$15,657,560	\$16,599,390	\$8,058,996
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FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2014 and ending December 31, 2014

Fund Balance <u>December 31</u>	2015 <u>Revenue</u>	2015 <u>Expenditures</u>	Fund Balance <u>December 31</u>
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CAPITAL PROJECT FUNDS

CAPITAL IMPROVEMENT FUND

Committed for Projects	353,000	117,000	90,000	380,000
Committed	155,090	714,100	741,500	127,690
Total Capital Improvement Fund	508,090	831,100	831,500	507,690

DEBT SERVICE FUNDS

Borden Building Debt Restricted	78,420	366,180	328,550	116,050
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Capital Project and Debt Service Funds

Informational Summaries	\$586,510	\$1,197,280	\$1,160,050	\$623,740
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Working Capital <u>December 31</u>	Sources of Working <u>Capital</u>	Uses of Working <u>Capital</u>	Working Capital <u>December 31</u>
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Component Units

MISSION STREET DDA FUND

Assigned	\$265,000	\$160,000	\$200,000	\$225,000
Unassigned	63,738	107,600	99,800	71,538
Total Mission Street DDA Fund	328,738	267,600	299,800	296,538

TAX INCREMENT FIN AUTH FUND

Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	245,000	80,000	95,000	230,000
Central Business District Unassigned	58,444	125,600	132,840	51,204
Ind Park North Assigned	120,000	0	10,000	110,000
Ind Park North Unassigned	4,173	640	-370	5,183
Univ Park Assigned	130,000	0	130,000	0
Univ Park Unassigned	38,012	109,960	147,972	0
Total TIFA	638,066	316,200	515,442	438,824

LOCAL DEVELOPMENT FIN AUTHORITY

Assigned	50,000	0	0	50,000
Unassigned	84,034	378,980	313,690	149,324
Total LDFA	134,034	378,980	313,690	199,324

BROWNFIELD REDEVELOPMENT FUND

Assigned for Remediation	72,064	91,310	67,180	96,194
Assigned for Incentives	56,663	9,770	9,270	57,163
Assigned for Developers	4,412	80,830	80,190	5,052
Total Brownfield	133,139	181,910	156,640	158,409

ECONOMIC DEVELOPMENT CORPORATION

Assigned Parking Lot	9,000	1,500	0	10,500
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Assigned Downtown Loans	37,465	3,490	3,430	37,525
Unassigned	14,306	470	0	14,776
Total EDC	60,771	5,460	3,430	62,801
Total Component Unit Funds				
Informational Summaries	\$1,294,748	\$1,150,150	\$1,289,002	\$1,155,896
	<u>Working Capital</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital</u>
	<u>December 31</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>
<u>PROPRIETARY FUNDS</u>				
Enterprise Funds				
Land Development				
Restricted	\$170			\$170
Unassigned	66,043	44,710	21,700	89,053
Airport Fund				
Restricted	110,776	0	90,780	19,996
Assigned	82,519		0	82,519
Unassigned	5,345	456,620	454,200	7,765
Sewer Fund				
Committed	40,455	239,400	271,120	8,735
Assigned	713,460	90,000	196,000	607,460
Unassigned	924,604	2,568,900	2,731,570	761,934
Water Fund				
Restricted	596,700	0	0	596,700
Assigned	1,142,112	337,000	239,450	1,239,662
Unassigned	856,368	2,340,800	2,536,600	660,568
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	786,168	498,010	492,370	791,808
Internal Service Funds				
Central Stores Fund	140,839	53,850	61,200	133,489
Motor Pool Fund				
Restricted	0	0	0	0
Assigned	0	0	0	0
Unassigned	552,948	635,550	763,270	425,228
Self Insurance Fund	2,728,087	2,201,300	2,323,600	2,605,787
Total Proprietary Funds				
Informational Summaries	\$9,081,770	\$9,466,140	\$10,181,860	\$8,366,050

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$27,471,130 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Capital Improvement Fund, Borden Debt, and the Solid Waste Fund will generate moneys sufficient for the appropriations and working capital uses,

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2015 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			
Operating	\$ 4,742,570	\$6,218,240	11.565
Fire and Police Pension	780,740	-	1.900
Total General Fund	\$ 5,523,310	\$ 6,218,240	13.465
Capital Improvements	\$ 783,000	48,100	2.000
Borden Building Bonds	214,730	151,450	0.500
Solid Waste Fund - Recycling	116,200	381,810	0.285
Total Other funds	\$ 1,113,930	\$ 581,360	2.785
Total Millage			16.250

Resolution unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Kulick to approve the following appointments to boards and commissions as recommended by the Appointments Committee.

	<u>Term to Expire</u>
Board of Review: Mary Cook	December 31, 2016
Building, Fire and Sanitary Sewer Charlie Cline	December 31, 2017
EDC/BRA Tim Coscarelly	December 31, 2020
Historic District Commission Marcie Otteman Candace Johnson	December 31, 2017 December 31, 2017
Local Officers Compensation Commission Andrew Devenny	December 31, 2021
Parks and Recreation Commission Matt Weaver Kerri Hansen	December 31, 2017 December 31, 2017
Planning Commission Tim Driessnack Sue Horgan Glen Irwin II	December 31, 2017 December 31, 2017 December 31, 2016
Principal Shopping District Board (Downtown Development Board) Kathy Hill Peggy Bongard	December 31, 2018 December 31, 2018
Tax Increment Finance Authority/ Downtown Development Authority Tom Krapohl Tim Driessnack	December 31, 2018 December 31, 2018
Zoning Board of Appeals Steve Berkshire Jan Fokens Aaron White, alternate	December 31, 2017 December 31, 2017 December 31, 2017

Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Vice Mayor Holton to cancel the City Commission meeting scheduled for December 22, 2014. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Sous to approve the following Resolution Supporting Transportation Funding:

WHEREAS, the City of Mt. Pleasant City Commissioners understand the value of safe roads and the role they play in economic development as well as quality of life,

WHEREAS, the roads throughout the State of Michigan are not of the quality that its residents or businesses desire,

WHEREAS, the Mt. Pleasant City Commission understands that the Michigan Legislature has made increased road funding a priority during these last days of the 2014 legislative session,

WHEREAS, the Mt. Pleasant City Commission desires a sustainable fix to the road funding problem in Michigan,

WHEREAS, even though the Mt. Pleasant City Commission desires additional funding for roads, it does not support the transfer for future funds from local units of government or schools to provide such funding,

WHEREAS, state funding for local governments and schools is derived from sales taxes and when those tax revenues declined during the downturn in Michigan's economy, local governments and schools made the difficult decisions of how to adjust to that decline,

WHEREAS, as the economy rebounds, local governments and schools should benefit from the increase in revenues and be able to make local decisions about how best to allocate the increased revenues for their identified priorities,

NOW THEREFORE BE IT RESOLVED that the Mt. Pleasant City Commission urges the Michigan Legislature to approve a long term funding fix for roads in Michigan,

BE IT FURTHER RESOLVED that the Mt. Pleasant City Commission does not support a funding mechanism that reduces future sales tax growth intended for local governments and schools to be replaced with a tax directed only toward roads.

Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Kulick reminded citizens that the Ordinance prohibiting parking on City streets from 2 - 5 a.m. is in effect and being enforced. He wished all citizens Happy Holidays.

Commissioner Joslin thanked Public Safety for keeping the community safe and always handling themselves in a professional manner.

Vice Mayor Holton thanked Mayor Tilmann for her service and presented her with gifts of appreciation for her time as a Commissioner and as Mayor.

Mayor Tilmann commented that the Downtown Christmas celebration was very nice. She thanked the citizens, staff, commissioners and surrounding communities for trusting her and giving her the opportunity to serve as their Commissioner and Mayor and continues to encourage citizens to get involved in their local government.

Moved by Commissioner Rautanen and supported by Commissioner Kulick to adjourn the meeting at 8:18 p.m.

AYES: Commissioners Holton, Joslin, Kulick, Ling, Rautanen, Sous and Tilmann

NAYS: None

ABSENT: None

Motion unanimously adopted.

Sharon Tilmann, Mayor

Jeremy Howard, City Clerk