

Minutes of the regular meeting of the City Commission held Monday, May 12, 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; Commissioners Joslin, Kulick, Ling, Rautanen and Sous

Commissioners Absent: Vice Mayor Holton

Others Present: Interim City Manager Ridley and Deputy City Clerk Kornexl

Proclamations and Presentations

Peter Haefner with Vredeveld Haefner LLC gave a presentation on the 2013 Comprehensive Annual Financial Report.

Middle Michigan Development Corporation (MMDC) President Brian Anderson gave the quarterly report on economic development.

Public Input on Agenda Items

Lisa Hadden and William Strickler, Jr., Le Tour Co-Directors, urged the Commission to pass the resolution in support of Le Tour de Mont Pleasant.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. 2013 Comprehensive Annual Financial Report.
2. Minutes of the Zoning Board of Appeals (February)
3. Minutes of the Mt. Pleasant Parks and Recreation Commission (March)
4. Minutes of the Airport Advisory Board (March)
5. Minutes of the Mt. Pleasant Planning Commission (April)
6. Minutes of the Principal Shopping District Board (March)
7. Minutes of the Principal Shopping District Board (April)
8. Communication from the Mt. Pleasant Planning Commission regarding the M-2 Neighborhood Study Timeframe.
9. Recognize vacancies on Tax Increment Finance Authority/Downtown Development Authority TIFA/DDA and Building Authority.
10. Communication from Connie Houk of Prein&Newhof regarding Broadway Street bids.

Items 16c, 22 and 24 were removed from the Consent Calendar.

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 April 28, 2014.
2. Minutes of the closed session of the City Commission held April 28, 2014.
3. Two year contract with Terra Contracting Services, LLC of Kalamazoo, Michigan for Sanitary and Storm Sewer Cleaning and Televising in the amount of \$761,128.80, which will be fully reimbursed by SAW grant.
4. Purchase of Autodesk Infrastructure Design Suite Software from DLT Solutions, LLC of Herndon, Virginia at the cost of \$20,652, which will be fully reimbursed by the SAW grant.
5. Resolution in support of Sixth Annual Le Tour de Mont Pleasant as follows:
WHEREAS, The City of Mt. Pleasant is dedicated to providing quality community services to the area it serves; and
WHEREAS, Community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club and Revolution Cycling Club are hosting a community and county wide event entitled "Le Tour de Mont Pleasant," a series of community and pro-racing bicycling events on June 6th, 7th and 8th of 2014 and wishes to partner with the City of Mt. Pleasant, and

WHEREAS, The City of Mt. Pleasant wishes to partner with the Mid Michigan Cycling Club and Revolution Cycling Club to provide a positive economic impact and community event in the county and surrounding area,

WHEREAS, The City of Mt. Pleasant will be named as additional insured and shall indemnify and keep indemnified its officers, commission members, and employees from all claims, suits, and judgments,

NOW THEREFORE BE IT RESOLVED, That the City of Mt. Pleasant and the Mid Michigan Cycling Club and Revolution Cycling Club are formally expressing their desire to work together and partner to host "Le Tour de Mont Pleasant" bicycling event to be held on the 6th, 7th and 8th of June in 2014.

6. Drive Easement as recommended by the Building Authority for 807 S. Mission St. and authorize the Mayor and City Clerk to execute said Easement.

7. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 1-2014 (recognize "STOP" signs which are already in place throughout the City). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 1-2014 a permanent traffic control order. (CC Ex. 3-2014)

8. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 2-2014 (recognize "YIELD" signs which are already in place throughout the City). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 2-2014 a permanent traffic control order. (CC Ex. 4-2014)

9. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 3-2014 (Install "DEAD END" sign at Carnahan just off of Fairfield). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 3-2014 a permanent traffic control order.

10. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 4-2014 (Remove "NO PARKING" signs on Pickard Street). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 4-2014 a permanent traffic control order.

11. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 5-2014 (Install two "SCHOOL CROSSING" signs at Broadway and Lansing and Broadway and Franklin). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 5-2014 a permanent traffic control order.

12. WHEREAS, under the date of February 18, 2014, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 6-2014 (Install "STOP" sign at Fairfield and Mission and at Fairfield and E. Campus). Said temporary traffic control order was presented to the City Commission on May 12, 2014, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 6-2014 a permanent traffic control order.

13. Michigan Department of Transportation (MDOT) resolution in support of funding for airport runway crack sealing and paint marking as follows:

WHEREAS, a Grant Agreement (Federal Project Number D-26-0069-1812, MDOT Contract No. 2014-0566) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for the rehabilitation of the airport runway; and

WHEREAS, rehabilitation of the airport runway, including crack sealing and paint marking, is necessary to extend the useful life of the runway;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to execute said Agreement on behalf of the City of Mt. Pleasant.

14. Payrolls dated April 25, 2014 and warrants dated April 23, 25 and May 1 and 7, 2014 all totaling \$952,662.82.

Motion unanimously adopted.

A public hearing was held on Brownfield Redevelopment plan for 916 E. Broomfield Street. There being no public comments or communications received, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Ling to approve the Brownfield Redevelopment Plan for 916 E. Broomfield Street and corresponding reimbursement agreement and authorize the Mayor and City Clerk to sign said document. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Sous to approve contract with ROWE Professional Services Company for Dog Park Engineering Services in an amount not-to-exceed \$13,900. Contingent on Union Township's approval of contract. Motion unanimously adopted.

The Commission discussed the 2014 millage rate and concluded that the rate will remain as stated in the budget. No action required.

Moved by Commissioner Ling and supported by Commissioner Sous to approve request for patio license for Midori Sushi Restaurant.

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

NAYS: Commissioner Joslin

ABSENT: Commissioner Holton

Motion carried.

Recreation Director Riaan Anthony gave an overview of the Michigan Amateur Softball Tournament.

Moved by Commissioner Rautanen and supported by Commissioner Joslin to approve a contract with Michigan Amateur Softball Association (MASA) to operate the 2014 Junior Olympics State Softball Tournament in an amount not-to-exceed \$68,000. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Kulick to approve a Lease with Middle Michigan Development Corporation (MMDC) for office space at City Hall. Motion unanimously adopted.

Moved by Commissioner Sous and supported by Commissioner Rautanen to approve the Central Michigan Law Enforcement Mutual Aid Agreement. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Rautanen to enter into closed session pursuant to Section 8(f) of the Open Meetings Act to review and consider the contents of an application for employment or appointment to public office if the candidate requests that the application remain confidential.

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

NAYS: None

ABSENT: Commissioner Holton

Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Kulick thanked all City departments for work on previous weekend's activities.

Commissioner Joslin announced that 17 individuals placed, with several taking first place, in the Business Professional Association National Competition.

Mayor Tilmann announced that the Commissioners have been discussing how to recognize academic achievements in the community. She also announced that the County Council of Governments will be meeting at the Ziibiwing Center on Wednesday, May 21 at 7:00 p.m.

Public Comment on Agenda and Non-Agenda Items

Peter Reale, 233 N. Main Street, voiced his disapproval of the Commission's approval of Midori's patio permit and of the angle parking downtown. He also commented that the downtown is in need of beautification.

The Commission recessed at 8:16 p.m. and went into a closed session at 8:27 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 9:06 p.m.

The Mayor Tilmann announced that four candidates were selected to be considered for City Manager including Interim City Manager/Finance Director Nancy Ridley. A fifth candidate will be selected once Vice Mayor Holton provides input to the committee.

The Mayor adjourned the meeting without objection at 9:08 p.m.

Sharon Tilmann, Mayor

Mary Ann Kornexl, Deputy City Clerk