

Minutes of the special meeting of the City Commission held Monday, June 23, 2014, at 5:00 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 Commissioners Joslin, Kulick, Ling, Rautanen and Sous

Commissioners Absent: Vice Mayor Holton

Others Present: Deputy City Clerk Kornexl

The Mayor welcomed City Manager candidates Robert Bruner, Peter Olson and Nancy Ridley.

City Commissioners and City Manager candidates participated in a meet and greet session with members of the community.

City Manager candidates gave personal introductions.

The Mayor adjourned the meeting without objection at 6:00 p.m.

Sharon Tilmann, Mayor

Mary Ann Kornexl, Deputy City Clerk

Minutes of the regular meeting of the City Commission held Monday, June 23, 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 Commissioners Joslin, Kulick, Ling, Rautanen and Sous

Commissioners Absent: Vice Mayor Holton

Others Present: Deputy City Clerk Kornexl

Proclamations and Presentations

The Mayor read and presented a proclamation to Isabella County Transportation Commission representative Rick Collins, congratulating the Isabella County Transportation Commission (I-Ride) on being nationally recognized by the Community Transportation Association of America (CTAA) as the 2014 Rural Community Transportation System of the Year.

The Mayor read a proclamation congratulating Mt. Pleasant High School Boys Baseball Division 2 State Champions. Members of the State Champion Baseball team were presented with the Proclamation at their celebration parade on June 19, 2014.

Additions to Agenda

Item #11, "2014 Manhole Rehabilitation Project Change.", was added to the agenda.

Item #12, "Consider appointments to various boards and commissions as recommended by the Appointments Committee.", was added to the agenda.

Received the following petitions and communications:

1. Minutes of the Mt. Pleasant Planning Commission (May)

2. Minutes of the Mt. Pleasant Planning Commission work session (May)

Moved by Commissioner Kulick 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 June 9, 2014
2. Minutes of the closed session of the City Commission held June 9, 2014.
3. Contract with Jones & Henry Engineers, LTD of Kalamazoo, Michigan in the amount of \$15,590 for the consulting services required to produce a Water Reliability Study.
4. Bid of Pyramid Paving Company of Bay City, Michigan in an amount not-to-exceed \$239,430 for the 2014 Street Mill & Overlay project.
5. Bid of Central Michigan Contracting of Farwell, Michigan in the amount of \$351,750 for the 2014 Franklin Street Reconstruction and Water Main Boring project.
6. Bid of Malley Construction, Inc., of Mt. Pleasant, Michigan in the amount of \$288,850.80 for the 2014 Center Street Reconstruction project.
7. Bid of Medler Electric Company of Mt. Pleasant, Michigan in the amount of \$13,611.22 for the ramp lighting project at the Mt. Pleasant Municipal Airport. The project is being funded by a 2% allocation from the Saginaw Chippewa Indian Tribe.
8. Bid of Mead and Hunt of Lansing, Michigan in the amount of \$19,476 for the first phase of the tree abatement project for the Mt. Pleasant Municipal Airport. The project is funded 90% by MDOT-Bureau of Aeronautics, and 10% by the City of Mt. Pleasant.
9. Contract with Central Michigan Aviation of Mt. Pleasant, Michigan for Airport Operation Services in the amount of \$12.00 per hr. with a not-to-exceed amount of \$26,208.00 for the one and a half year contract, ending December 31, 2015.
10. Bid of Revitalization, Inc. of Grand Rapids, Michigan for third party administration of the Rental Rehabilitation Program for the Central Business District. All third party administration payments are made through Michigan State Housing Development Authority (MSHDA).
11. Bid of Motorola of Chicago, Illinois in the amount of \$112,188.05 for Motorola 800MHz compatible radios to be used on the State of Michigan's Public Safety Communication System (MPSCS).
12. Third extension to the Initial Memorandum of Understanding between the City and Central Michigan University regarding city water and sanitary sewer service until June 30, 2015.
- 3 Payrolls dated June 6, 2014 and warrants dated May 30, 2014, June 4, 5 and 12, 2014 all totaling \$1,088,440.05.

Motion unanimously adopted.

A public hearing was held on the proposed Ordinance to amend Section 93.08 COMPLIANCE WITH ORDERS of the Mt. Pleasant City Code to amend Subsections (A) and (B) to include a reference to Public Safety Personnel and to add Subsection (C) to prohibit persons from remaining within 300 feet of a fire except in limited circumstances. There being no public comment or communications the Mayor closed the public hearing.

Moved by Commissioner Sous and supported by Commissioner Rautanen that Ordinance 988 an Ordinance to amend Section 93.08 COMPLIANCE WITH ORDERS of the Mt. Pleasant City Code to amend Subsections (A) and (B) to include a reference to Public Safety Personnel and to add Subsection (C) to prohibit persons from remaining within 300 feet of a fire except in limited circumstances having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: None

ABSENT: Commissioner Holton

Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Sous to authorize a change order to a previously approved contract with Culy Contracting of Winchester, Indiana to perform necessary epoxy work on four manholes for an additional cost of \$14,800. Motion unanimously adopted.

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

	<u>Term to Expire</u>
<u>AIRPORT ADVISORY BOARD</u>	
Mark Drumheller	December 31, 2016

Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Sous requested that the presentation given by City Attorney Smith on Proposal 1 be put on the City's website. He also stated that the Mt. Pleasant Diversity group would like a report on how many times the non-discrimination ordinance has been cited.

Commissioner Joslin announced that the Michigan Amateur Softball Association's State Championship Tournament takes place this weekend beginning Thursday, June 26 and running through Sunday, June 29th. He also requested that a reminder of the fireworks ordinance be posted on the City's website.

Commissioner Ling questioned the availability of the City Commission meetings on cable tv. She thought that the terms of the Cable Agreement were to make it available to all cable subscribers.

Commissioner Rautanen requested that residents be respectful of their neighbors while celebrating the 4th of July holiday.

Commissioner Kulick noted that his dog does not appreciate fireworks.

Mayor Tilmann thanked all those who attended the reception for the City Manager candidates.

Public Comment on Agenda and Non Agenda Items

Peter Reale, 233 N. Main St., spoke on several issues including; 1) Fire ordinance, 2) whereabouts of the fire hydrant that used to be in front of his house, 3) the amount of wait time for individuals who want to address the City Commission on non agenda items, and 4) various issues regarding maintenance of his property and adverse possession.

The Mayor adjourned the meeting without objection at 7:42 p.m.

Sharon Tilmann, Mayor

Mary Ann Kornexl
Deputy City Clerk