

Minutes of the regular meeting of the City Commission held Monday, December 12, 2016, at 7:00 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 Lents; Commissioners Gillis, Holton, Kulick, Madaj and Verleger

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items:
 - a. Sacred Heart crossing guard information.
2. Parks and Recreation Commission Minutes. (October)
3. Communication from City resident Jordan Scrimger regarding traffic and pedestrian concerns on West Campus Drive and Bellows Street.
4. Communication from City Planner Jacob Kain regarding Redevelopment Ready Communities.

Moved by Commissioner Holton 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 28, 2016.
2. Minutes of the closed session-1 of the City Commission held November 28, 2016.
3. Minutes of the closed session-2 of the City Commission held November 28, 2016.
4. Contract with ETNA Supply of Mt. Pleasant, Michigan for the purchase of 5/8" and 1" meters in 2017 at \$110 and \$185 ea.
5. Contract with Insight Pipe Contracting of Harmony, Pennsylvania, in an amount not-to-exceed \$204,000 for 2016 Sewer Relining project.
6. Resolution Authorizing Michigan Department of Transportation (MDOT) Contract for Partial Reimbursement for US-127 Business Route and Old North Mission roundabout project as follows:

WHEREAS, a Contract Agreement (MDOT Contract No. 16-5419) 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 by the City to MDOT for the 2017 US-127 BR and North Old Mission Road Roundabout Project, and

WHEREAS, the reconstruction and improvements made to US-127 BR and North Old Mission Road will improve safety for motoring traffic; and

WHEREAS, the Agreement has been approved by the City Manager as to substance,

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

7. Resolution for Final Amended 2016 Operating Budget:

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2016 operating budget was originally adopted by resolution on December 7, 2015 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 2016 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2016 <u>Revenue</u>	2016 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$3,034,426	\$12,215,090		
Legislative Division			\$1,341,750	
Finance Division			1,078,420	
Public Safety Division			6,592,320	
Community Services Division			3,671,130	
Public Works Division			869,250	
Amount from Fund Balance			(558,900)	
Total Unassigned	3,034,426	\$12,215,090	\$12,993,970	\$2,255,546
Assigned for Next Year's Budget	558,900	26,730	558,900	26,730
Assigned for Economic Development	669,675	6,520	363,930	312,265
Assigned for Projects/Programs	1,568,022	196,800	1,261,550	503,272
Restricted	213,102	637,760	333,940	516,922
Non-spendable	449,770	0	6,520	443,250
Total General Fund	\$6,493,895	\$13,082,900	\$15,518,810	\$4,057,985
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$1,334,350	\$1,526,640	\$1,295,810	\$1,565,180
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	1,349,749	1,526,640	1,295,810	1,580,579
LOCAL STREET FUND				
Restricted	455,101	1,266,650	1,315,010	406,741
Restricted for Donation	50,000	210,000	155,000	105,000
Total Local Street Fund	505,101	1,476,650	1,470,010	511,741
SPECIAL ASSESSMENT COMMITTED				
	369,089	3,060	122,840	249,309
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted from Special Assessment	67,914	115,480	141,243	42,151
Assigned from General Fund/Parking	1,227	147,800	138,297	10,730
Total Downtown Fund	69,141	263,280	279,540	52,881
PARKS & RECREATION FUND				
Restricted for PEAK	0	128,660	128,660	0
Assigned for PEAK	427,305	412,000	401,050	438,255
Assigned for Projects	132,780	5,000	137,780	0
Assigned for Recreation	93,610	519,590	549,030	64,170
Total Parks & Recreation Fund	653,695	1,065,250	1,216,520	502,425
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	31,044	0	2,560	28,484
Assigned	433,515	350	117,600	316,265
Total Block Grant Fund	464,559	350	120,160	344,749
Building Authority Fund Restricted	4,646	306,804	311,450	0
Cemetery Fund Committed	180,101	7,400	0	187,501

Total Governmental Funds

Appropriated Budget	\$10,089,976	\$17,732,334	\$20,335,140	\$7,487,170
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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, 2016 and ending December 31, 2016

	Fund Balance <u>January 1</u>	2016 <u>Revenue</u>	2016 <u>Expenditures</u>	Fund Balance <u>December 31</u>
CAPITAL PROJECT FUNDS				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	\$617,000	\$170,000	\$157,800	\$629,200
Committed	297,271	679,060	411,220	565,111
Total Capital Improvement Fund	914,271	849,060	569,020	1,194,311
DEBT SERVICE FUNDS				
Borden Building Debt Restricted	106,587	296,010	339,950	62,647

Capital Project and Debt Service Funds

Informational Summaries	\$1,020,858	\$1,145,070	\$908,970	\$1,256,958
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	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	435,000\$	235,000\$	420,000\$	250,000\$
Unassigned	91,834	30,000	59,630	62,204
Total Mission Street DDA Fund	526,834	265,000	479,630	312,204
TAX INCREMENT FIN AUTH FUND				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	345,000	196,470	47,000	494,470
Central Business District Unassigned	106,525	115,510	169,440	52,595
Ind Park North Assigned	110,000	0	10,000	100,000
Ind Park North Unassigned	6,076	690	-300	7,066
Total TIFA	610,038	312,670	226,140	696,568
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	50,000	0	0	50,000
Unassigned	171,096	175,500	128,190	218,406
Total LDFA	221,096	175,500	128,190	268,406
BROWNFIELD REDEVELOPMENT FUND				
Assigned for Remediation	101,078	28,270	127,280	2,068
Assigned for Developers	22,109	158,611	180,720	0
Assigned for Incentives	57,288	809	0	58,097
Total Brownfield	180,475	187,690	308,000	60,165
ECONOMIC DEVELOPMENT CORPORATION				
Assigned Parking Lot	10,500	1,500	0	12,000

Assigned Downtown Loans	46,632	0	46,632	0
Assigned Economic Development	352,120	0	352,120	0
Unassigned	13,418	7,630	5,058	15,990
Total EDC	422,670	9,130	403,810	27,990

Total Component Unit Funds

Informational Summaries	\$1,961,113	\$949,990	\$1,545,770	\$1,365,333
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Working Capital	Sources of Working Capital	Uses of Working Capital	Working Capital
<u>January 1</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>

PROPRIETARY FUNDS

Enterprise Funds

LAND DEVELOPMENT FUND

Restricted	\$170	0	0	\$170
Unassigned	160,069	3,438,570	3,417,900	180,739
Total Land Development	160,239	3,438,570	3,417,900	180,909

AIRPORT FUND

Restricted	77,000	103,750	136,000	44,750
Assigned	82,519	0	0	82,519
Unassigned	5,897	318,360	299,520	24,737
Total Airport	165,416	422,110	435,520	152,006

SEWER FUND

Restricted	696,963	90,000	78,000	708,963
Assigned	131,627	240,000	207,000	164,627
Unassigned	1,292,709	2,295,150	2,217,840	1,370,019
Total Sewer	2,121,299	2,625,150	2,502,840	2,243,609

WATER FUND

Restricted	596,700	0	244,300	352,400
Assigned	1,458,719	334,000	551,220	1,241,499
Unassigned	831,290	2,500,220	2,926,890	404,620
Total Water	2,886,709	2,834,220	3,722,410	1,998,519

SOLID WASTE FUND

Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	890,301	522,300	568,020	844,581
Total Solid Waste	1,225,647	522,300	568,020	1,179,927

Internal Service Funds

CENTRAL STORES FUND	123,093	40,310	163,403	0
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MOTOR POOL FUND

Designated	255,500	16,200	255,500	16,200
Unassigned	707,725	750,200	700,020	757,905
Total Motor Pool	963,225	766,400	955,520	774,105

SELF INSURANCE FUND	1,789,293	2,160,400	2,529,800	1,419,893
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Total Proprietary Funds

Informational Summaries	\$9,434,921	\$12,809,460	\$14,295,413	\$7,948,968
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8. Resolution in support of final approval of Temporary Traffic Control Order 5-2016 as follows:

WHEREAS, under the date of April 21, 2016, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 5-2016

(Remove all no parking signs including no parking during limited hours [1 pm-5 pm and 9 am - 1 pm] signs on Broadway St. between Mission St. and Brown St.).

WHEREAS, said temporary control order No. 5-2016 was presented to the City Commission on July 25, 2016 and was extended until 90 days after the edge lines were painted to observe the impacts in this area. The edge lines were painted on September 15, 2016.

WHEREAS, Said temporary traffic control order was presented to the City Commission on December 12, 2016, 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. 5-2016 a permanent traffic control order.

9. Resolution in support of final approval of Temporary Traffic Control Order 7-2016 as follows:

WHEREAS, under the date of October 7, 2016, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 7-2016: (Place a no parking sign on the west side of West Campus Drive north of the driveway to 1110 West Campus Drive where the on-street parking area terminates.). Said temporary traffic control order was presented to the City Commission on December 12, 2016, 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. 7-2016 a permanent traffic control order.

10. Set first meeting of the City Commission for 2017 for Monday, January 9, 2017 at 7:00 p.m.
11. Authorize the Mayor and City Clerk to sign the Request for Delegation of School Plan Review and Inspections as presented.
12. Payrolls dated December 2 and December 9, 2016 and warrants dated November 29 and 30 and December 5 and 7, 2016 all totaling \$1,225,117.34.

Motion unanimously adopted.

A public hearing was held on the proposed Brownfield Plan amendment for 1040 E. Broomfield. Joe Olivieri, 1426 Orchard Ln. and Gordon Bloem, 108 S. University (Attorney for Developer), spoke in favor of approval of the Brownfield Plan amendment. There being no additional comments or communications received, the Mayor closed the public hearing.

Moved by Commissioner Gillis and supported by Vice Mayor Lents to postpone action on the Brownfield Plan amendment until the policy discussion takes place in early 2017.

AYES: Commissioners Gillis, Lents and Ling
NAYS: Commissioners Holton, Kulick, Madaj and Verleger
ABSENT: None
Motion failed.

Moved by Commissioner Holton and supported by Commissioner Kulick to approve the Resolution to Approve a Brownfield Plan amendment for the property located at 1040 E. Broomfield St. (SITE #19) as recommended:

WHEREAS, the Mt. Pleasant City Commission established a Brownfield Redevelopment Authority (the Authority) by adoption of a resolution on May 13, 1997, pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381, of 1996, as amended (the Act), and

WHEREAS, the Authority acted on November 17, 2016 to recommend that the City Commission approve an amendment to the Brownfield Plan for the property located at 1040 E. Broomfield Street (Site #19), which complies with the provisions of the Act, and

WHEREAS, proper notice of a public hearing has been provided in accordance with the terms of the Act, and

WHEREAS, the City Commission finds that:

- a. The proposed Plan Amendment constitutes a public purpose under the Act;
- b. The Plan Amendment meets all the applicable requirements set forth in Section 13 of the Act;

- c. The proposed method of financing the costs of eligible activities is feasible, and arranging the financing shall be responsibility of the developer;
- d. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act, with such costs reimbursed from tax capture by the Authority;
- e. The amount of captured taxable value is reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant City Commission does hereby approve the Brownfield Plan Amendment for Site #19 located at 1040 E. Broomfield Street, contingent upon an approved site plan.

AYES: Commissioners Holton, Kulick, Madaj and Verleger
 NAYS: Commissioners Gillis, Lents and Ling
 ABSENT: None
 Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to adopt the following Resolution amending rental licensing rates, fees and charges for converted units:

WHEREAS, the City of Mt. Pleasant instituted a rental housing inspection program in 1982; and

WHEREAS, the Housing Licensing Ordinance 152.008 requires fees be set by resolution; and

WHEREAS, additional staff time is required to conduct an initial inspection of a dwelling converted to a rental unit; and

WHEREAS, the City Commission deems it appropriate to charge rates that cover the cost of the rental unit inspection,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission of the City of Mt. Pleasant hereby adopts the following rate for the initial licensing of an existing structure, to be effective January 1, 2017.

<u>Type of Unit</u>	<u>Licensing Fee</u>
Initial inspection of a dwelling converted to a rental unit	\$230.00

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to adopt the following Resolution amending water rates, fees and charges:

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Water System; and

WHEREAS, in order to defray the costs of owning, operating and maintaining that system, the City needs to charge users of the system rates, fees and charges for connection to and use of that system; and

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's costs; and

WHEREAS, Section 52.25 of the Code of Ordinances, Mount Pleasant, Michigan (the "City Code"), provides that such rates, fees and charges are to be set from time to time by resolution of the City Commission; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 52.25 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

<u>Meter Size</u>	<u>Monthly Rate</u>
5/8 Inch	\$ 8.07
1 Inch	20.17
1.5 Inch	40.34
2 Inch	64.54
3 Inch	129.08
4 Inch	201.68
6 Inch	403.36
10 Inch	2205.27

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger
 NAYS: Commissioner Gillis
 ABSENT: None
 Motion carried.

Moved by Commissioner Holton and supported by Commissioner Kulick to adopt the following Resolution amending sewer rates, fees and charges:

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Sewer System; and

WHEREAS, in order to defray the costs of owning, operating and maintaining that system, the City needs to charge users of the system rates, fees and charges for connection to and use of that system; and

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's costs; and

WHEREAS, Section 51.100 of the Code of Ordinances, Mount Pleasant, Michigan (the "City Code"), provides that such rates, fees and charges are to be set from time to time by resolution of the City Commission; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 51.100 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

<u>Meter Size</u>	<u>Monthly Rate</u>
5/8 Inch	\$ 6.90
1 Inch	17.18
1.5 Inch	34.37
2 Inch	54.93
3 Inch	109.87
4 Inch	171.70
6 Inch	343.34
10 Inch	1897.50

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger
 NAYS: Commissioner Gillis
 ABSENT: None
 Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Holton to adopt the following Resolution amending Parks and Recreation rates, fees and charges for gazebo use:

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, 2017 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			
Nelson Park			
Gazebo, Weekday	Daily	\$25.00	\$40.00
Gazebo, Weekend	Daily	\$35.00	\$50.00

Motion unanimously adopted.

The following Resolution approving the 2017 Annual Operating Budget and setting millage rate was offered by Commissioner Kulick and supported by Commissioner Madaj.

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, 2017 and ending December 31, 2017;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2017 operating budget be approved:

	ESTIMATED (A)			
	Fund Balance <u>January 1</u>	2017 <u>Revenue</u>	2017 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$2,319,226	\$12,111,070		
Legislative Division			1,448,440	
Finance Division			1,045,890	
Public Safety Division			6,483,290	
Community Services Division			2,321,960	
Public Works Division			838,220	
Amount from Fund Balance			(26,730)	
Total Unassigned	2,319,226	\$12,111,070	\$12,111,070	\$2,319,226
Assigned for Next Year's Budget	26,730	0	26,730	0
Assigned for Economic Development	312,265	89,600	0	401,865
Assigned for Projects/Programs	477,322	30,000	214,660	292,662
Restricted	209,962	100,500	102,000	208,462
Non-spendable	443,250	0	9,600	433,650
Total General Fund	\$3,788,755	\$12,331,170	\$12,464,060	\$3,655,865
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	1,379,050	\$2,271,170	\$2,149,950	\$1,500,270
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	1,394,449	2,271,170	2,149,950	1,515,669
LOCAL STREET FUND				
Restricted	302,061	1,048,360	1,139,390	211,031
SPECIAL ASSESSMENT COMMITTED				
	225,209	2,810	0	228,019
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted from Special Assessment	59,701	115,480	125,060	50,121
Assigned from General Fund/Parking	6,590	126,970	122,810	10,750
Total Downtown Fund	66,291	242,450	247,870	60,871
PARKS & RECREATION FUND				
Restricted for PEAK	0	155,000	155,000	0
Assigned for PEAK	427,745	412,000	411,990	427,755
Assigned for Recreation	72,480	503,280	554,880	20,880
Total Parks & Recreation Fund	500,225	1,070,280	1,121,870	448,635

BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	31,045	0	0	31,045
Assigned	316,715	800	11,500	306,015
Total Block Grant Fund	347,760	800	11,500	337,060
Cemetery Fund Committed	186,401	6,300	0	192,701
Total Governmental Funds				
Appropriated Budget	\$6,811,151	\$16,973,340	\$17,134,640	\$6,649,851

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, 2017 and ending December 31, 2017

	<u>Fund Balance December 31</u>	<u>2017 Revenue</u>	<u>2017 Expenditures</u>	<u>Fund Balance December 31</u>
<u>CAPITAL PROJECT FUNDS</u>				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	479,200	70,000	29,200	520,000
Committed	518,321	793,900	774,000	538,221
Total Capital Improvement Fund	997,521	863,900	803,200	1,058,221
<u>DEBT SERVICE FUNDS</u>				
Borden Building Debt Restricted	62,967	336,990	347,700	52,257
Capital Project and Debt Service Funds				
Informational Summaries	\$1,060,488	\$1,200,890	\$1,150,900	\$1,110,478

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<u>Component Units</u>				
MISSION STREET DDA FUND				
Assigned	250,000\$	240,000\$	190,000\$	300,000\$
Unassigned	63,124	33,000	71,250	24,874
Total Mission Street DDA Fund	313,124	273,000	261,250	324,874
TAX INCREMENT FIN AUTH FUND				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	450,000	135,000	66,000	519,000
Central Business District Unassigned	60,725	110,310	108,240	62,795
Ind Park North Assigned	100,000	0	10,000	90,000
Ind Park North Unassigned	7,066	690	220	7,536
Total TIFA	660,228	246,000	184,460	721,768
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	50,000	0	0	50,000
Unassigned	164,406	121,000	124,690	160,716
Total LDFA	214,406	121,000	124,690	210,716
BROWNFIELD REDEVELOPMENT FUND				
Assigned for Remediation	2,068	4,207	0	6,275
Assigned for Developers	57,997	153,193	211,190	0
Total Brownfield	60,065	157,400	211,190	6,275

ECONOMIC DEVELOPMENT CORPORATION

Assigned Parking Lot	12,000	1,500	0	13,500
Unassigned	15,290	6,200	6,500	14,990
Total EDC	27,290	7,700	6,500	28,490

Total Component Unit Funds

Informational Summaries	\$1,275,113	\$805,100	\$788,090	\$1,292,123
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Working Capital <u>December 31</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
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PROPRIETARY FUNDS

Enterprise Funds

LAND DEVELOPMENT FUND

Restricted	\$170	0	0	\$170
Unassigned	91,019	15,700	14,700	92,019
Total Land Development	91,189	15,700	14,700	92,189

AIRPORT FUND

Restricted	27,000	40,000	40,000	27,000
Assigned	82,519	0	0	82,519
Unassigned	39,557	704,090	735,280	8,367
Total Airport	149,076	744,090	775,280	117,886

SEWER FUND

Assigned	153,747	245,000	230,000	168,747
Restricted	708,963	90,000	307,000	491,963
Unassigned	1,258,809	2,228,180	2,314,540	1,172,449
Total Sewer	2,121,519	2,563,180	2,851,540	1,833,159

WATER FUND

Restricted	596,700	0	0	596,700
Assigned	1,173,679	340,000	406,250	1,107,429
Unassigned	389,080	2,670,990	2,527,750	532,320
Total Water	2,159,459	3,010,990	2,934,000	2,236,449

SOLID WASTE FUND

Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	857,211	401,590	549,250	709,551
Total Solid Waste	1,192,557	401,590	549,250	1,044,897

Internal Service Funds

MOTOR POOL FUND

Unassigned	738,125	859,900	939,020	659,005
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SELF INSURANCE FUND

	1,239,693	2,372,100	2,466,600	1,145,193
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Total Proprietary Funds

Informational Summaries	\$7,691,618	\$9,967,550	\$10,530,390	\$7,128,778
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WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$29,604,020 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Capital Improvement Fund, and Borden Debt, will generate moneys sufficient for the appropriations,

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, 2017 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			
Operating	\$ 5,057,810	\$6,726,750	11.870
Fire and Police Pension	800,190	-	1.880
Total General Fund	<u>\$ 5,858,000</u>	<u>\$ 6,726,750</u>	<u>13.750</u>
Capital Improvements	\$ 852,000	11,900	2.000
Borden Building Bonds	222,000	114,990	0.500
Total Other funds	<u>\$ 1,074,000</u>	<u>\$ 126,890</u>	<u>2.500</u>
Total Millage			<u><u>16.250</u></u>

(A) Projections as of August, 2016 except for the General Fund, Recreation Fund & Capital Improvements funds which were adjusted to reflect MP Center Financing Savings & Timbertown 2.0 moved to 2016.

AYES: Commissioners Gillis, Kulick, Ling, Madaj and Verleger
 NAYS: Commissioners Holton and Lents
 ABSENT: None
 Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to approve the following appointments to various City boards and commissions as recommended by the Appointments Committee.

	<u>Term Expires</u>
<u>Building Fire & Sanitary Sewer Board of Appeals</u>	
Joe Fleming	December 31, 2018
<u>Planning Commission</u>	
Corey Friedrich	December 31, 2019
William Joseph	December 31, 2019
Mathew Liesch	December 31, 2019
<u>Zoning Board of Appeals</u>	
Brian Assmann	December 31, 2019
<u>Isabella County Material Recovery Facility</u>	
<u>Governing Board</u>	
Kristin LaLonde	December 31, 2018
<u>Board of Review</u>	
David Prout	December 31, 2018

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to approve the following appointments to various City boards and commissions as recommended by the Appointments Committee.

	<u>Term Expires</u>
<u>Planning Commission</u>	
Glen Irwin II	December 31, 2019

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger
 NAYS: Commissioner Gillis
 ABSENT: None
 Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to approve the following appointments to various City boards and commissions as recommended by the Appointments Committee.

Zoning Board of Appeals

Peter Orlik

Term Expires

December 31, 2019

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Madaj to receive report on City Manager evaluation and approve a one-time bonus of \$1,800 to City Manager Ridley for accomplishments in 2016. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Gillis to cancel the City Commission meeting scheduled for December 19, 2016. Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Holton to authorize Finance Director Mary Ann Kornexl to approve the issuance of payrolls and warrants from December 13, 2016 through January 6, 2017. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Verleger to receive proposed ordinance amendment to Sections 152.008 and 152.999 of the Code of Ordinances for the City of Mt. Pleasant to provide fines for owners and property managers who fail to obtain housing licenses and set a public hearing for Monday, January 9, 2017 on same. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick thanked DPW for cleaning up the streets after the snow storm and DPS for monitoring ticketing overnight to help with clearing the streets. He also announced that Christmas trees will be picked up beginning Monday, January 2 and running through Friday, January 13th.

Commissioner Holton thanked the Mayor and Vice Mayor for not having any work sessions or closed sessions tonight.

Vice Mayor Lents reminded commercial property owners that, by ordinance, they are required to shovel sidewalks and she encouraged residential property owners to do so as well.

Commissioner Madaj announced that there is often turnover on the Commission after an election and with this recent election there was no turnover; so he is looking forward to working with the same group again this coming year.

Commissioner Gillis announced that there are vacancies on boards and commissions and encouraged residents to apply.

Commissioner Verleger thanked Commissioner Kulick for snow blowing his driveway and sidewalk.

Mayor Ling thanked staff for hosting the recent employee recognition and holiday lunch; she announced that the lights downtown look spectacular and thanked those who got them up; she also thanked staff and citizens who participated in the downtown Christmas parade.

Mayor Ling adjourned the meeting at 8:12 p.m. without objection.