

Minutes of the regular meeting of the City Commission held Monday, April 10, 2017, 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 and Madaj

Commissioners Absent: Commissioner Verleger

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Public Works Director Zang introduced newly hired Wastewater Supervisor Tim Middleton and Engineering Technician Robyn Liptow.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Zoning Board of Appeals Minutes (February)
3. Parks and Recreation Commission Minutes (February)
4. Resignation of Keith Spycher from the Local Officers Compensation Commission and from the Mt. Pleasant Housing Commission.
5. Correspondence (2) from Matt Taylor regarding Michigan Medical Marihuana Facilities Licensing Act (MMMFLA).

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

1. Minutes of the regular meeting of the City Commission held March 27, 2017.
2. Bid of Municipal and Contractors Sealing Products of Cincinnati, Ohio for 2017 Manhole Rehabilitation project in an amount not-to-exceed \$100,000.
3. Bid of Bay Landscaping of Essexville, Michigan for tree and shrub purchase and installation as part of the Great Lakes Restoration Initiative Grant in an amount not-to-exceed \$38,000.
4. Receive 2018-2022 proposed Capital Improvement Plan and set a public hearing for Monday, May 22, 2017 at 7:00 p.m.
5. Authorize a contract extension with Brenda Beach for 2017 residential assessing services in an amount not-to-exceed \$21,000.
6. Receive proposed ordinance to amend Section 93.03: Burning Regulations of the Mt. Pleasant Code of Ordinances and set a public hearing for Monday, April 24, 2017 at 7:00 p.m. on same.
7. Receive proposed ordinance to repeal Chapter 112: Taxicabs, an ordinance to provide for licensing and regulation of taxicabs, of the Mt. Pleasant Code of Ordinances, in its entirety, and set a public hearing for Monday, April 24, 2017 at 7:00 p.m. on same.
8. Payrolls dated March 24, 2017 and warrants dated March 22 and 29, 2017 all totaling \$834,292.48.

Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Kulick to authorize a payment to Max & Emily's in the amount of \$10,000 to help fund the 2017 summer concert series. Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to approve the 2017 Adult Softball fees as presented.

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 April 11, 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.

Adult Softball Leagues			
Unit	Resident Fee	Non Res Fee	Early Discount
Participant	\$0.00	\$15.00	n/a
	Team Fee		
Coed 8 games w/umpire	\$634.00		\$25.00
Coed 8 games wo/umpire	\$530.00		\$25.00
Coed 16 games w/umpire	\$818.00		\$25.00
Coed 16 games w/o umpire	\$610.00		\$25.00
Men 8 games w/umpire	\$634.00		\$25.00
Men 8 games wo/umpire	\$530.00		\$25.00
Men 16 games w/umpire	\$818.00		\$25.00
Men 16 games w/o umpire	\$610.00		\$25.00

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Holton to postpone action on brush pick-up until next meeting so staff can provide further options. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Madaj to authorize a contract with BS&A for the purchase and installation of timesheet and employee self-service modules at a cost of \$11,605. Motion unanimously adopted.

Mayor Ling made the following appointments to the Ad-Hoc Committee on Michigan Medical Marihuana Facilities Licensing Act (MMMFLA).

City Commission Members
 Nicholas Madaj (Chairperson)
 Lori Gillis

Planning Commission Members
 Lesley Hoenig
 William Joseph

Citizen Members
 James Kridler
 Angel Foster
 Brandon McQueen

Staff Liaisons
 Director Paul Lauria
 Planner Jacob Kain

Administrative Assistant
 Addie Pritchard

Additional Resource
 Dickinson Wright LLC

Announcements on City-Related Issues and New Business

Commissioner Madaj thanked the Mayor for the appointment to MMMFLA and announced that he will be reaching out to members soon to get started.

Commissioner Kulick announced that the end of the semester is coming up and reminded citizens of our community standards for behavior. He thanked staff for work done on annual report.

Commissioner Gillis announced that applications for vacant board and commission seats are available on the City's website; that there are Neighborhood mini grants available and that City Commission packets and 2018-2022 proposed Capital Improvement Plan are accessible on the City's website (www.mt-pleasant.org).

The Commission recessed at 7:39 p.m. and went into a work session at 7:50 p.m.

WORK SESSION

Discussion on draft Brownfield Policy.

City Manager Ridley and Mayor Ling lead a discussion on the draft Brownfield Policy.

Discussion ensued.

Information will be taken back to the Brownfield Board for further discussion and to make a formal recommendation to the City Commission at an upcoming meeting.

Mayor Ling adjourned the meeting at 8:34 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk