

Minutes of the regular meeting of the City Commission held Monday, January 8, 2018, at 7:00 p.m., in the City Commission Room.

City Clerk Howard called the meeting to order.

The Pledge of Allegiance was recited.

City Clerk Howard administered the Oath of Office to William Joseph and Kristin LaLonde for the term January 1, 2018 through December 31, 2020.

Commissioners Present: Gillis, Joseph, Kulick, LaLonde, Lents, Ling and Madaj

Commissioners Absent: None

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

City Clerk Howard conducted the election of Mayor.

City Clerk Howard opened nominations for Mayor.

Commissioner Ling nominated Commissioner Lents for Mayor. Nominations were closed.

AYES: Commissioners: Gillis, Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: None

ABSENT: None

Commissioner Lents was elected Mayor for 2018.

Mayor Lents opened nominations for Vice Mayor.

Commissioner Kulick nominated Commissioner Madaj for Vice Mayor.

Commissioner Joseph nominated Commissioner Gillis for Vice Mayor. Nominations were closed.

The Commission voted on the nomination of Commissioner Madaj for Vice Mayor.

AYES: Commissioners Kulick, LaLonde, Lents, Ling and Madaj

NAYS: Commissioners Gillis and Joseph

ABSENT: None

Commissioner Madaj was elected Vice Mayor for 2018. No other nominations voted on.

Set Time and Day of Regular Meetings

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to adopt the following resolution setting time and day of regular meetings:

WHEREAS, the City Charter requires the City Commission to set the day, time and place of its regular meetings,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission shall meet during 2018 on the second and fourth Mondays of each month (except for May in which the second meeting of the month will be held on the fifth Tuesday of the month and December in which the second meeting of the month will be held on the third Monday of the month), at 7:00 p.m. in the City Commission Room, City Hall, 320 W. Broadway St. Resolution unanimously adopted.

Proclamations and Presentations

City Planner Kain gave a presentation on the upcoming 2018 Citizens' Academy.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Traffic Control Committee Meeting Minutes (October).
3. Parks and Recreation Commission Meeting Minutes (October).
4. Tax Increment Finance Authority/Principal Shopping District Board Meeting Minutes (October).
5. Planning Commission Meeting Minutes (November).
6. Airport Advisory Board Meeting Minutes (November).
7. Correspondence received from Nick Stephan, Pure ReLeaf Wellness regarding MMMFLA.

Item #18, "Consider directing City Attorney and City staff to begin drafting ordinance to opt-in to the Michigan Medical Marijuana Facilities Licensing Act (MMMFLA)." was removed from the Consent Calendar.

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

1. Minutes of the regular meeting of the City Commission held December 11, 2017.
2. Receive proposed ordinance to amend Title V, Chapter 50, Section(s) 50.12 and 50.99 of the Mount Pleasant City Code regarding material collection licenses and penalties and set a public hearing for January 22, 2018 at 7:00 p.m. on same.
3. Resolution in support of final approval of Traffic Control Order #1-2018:
WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 1-2018 [Place "electric vehicle only" parking sign at electric car charging station parking space in Lot 2 (Jockey Alley) downtown]. Said Traffic Control Order was

presented to the City Commission on January 8, 2018 for review and after reviewing said Control Order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves Traffic Control Order No. 1-2018 as a permanent traffic control order.

4. Resolution in support of final approval of Traffic Control Order #2-2018:

WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 2-2018 (Install "yield" sign on Ellis Place at Three Leaves Drive). Said Traffic Control Order was presented to the City Commission on January 8, 2018 for review and after reviewing said Control Order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves Traffic Control Order No. 2-2018 as a permanent traffic control order.

5. Resolution authorizing Michigan Department of Transportation (MDOT) contract for reimbursement for the 2017 Tree Abatement project as follows:

WHEREAS, a grant agreement (Federal Project Number B-26-0069-2014, MDOT Contract Number 2018-0163) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant adopt a resolution authorizing the approval of the contract for reimbursement of funds used to purchase an easement for parcel E-13 as part of the approach slope clearing project for the Mt. Pleasant Municipal Airport;

WHEREAS, MDOT is responsible for the allocation and management of block grant funds pursuant to Act 49 USC 47101; and

WHEREAS, the City of Mt. Pleasant purchased an easement for parcel E-13 in the amount of \$159,388.80, less City's 5% share of the total project cost.

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

6. Appointments of City Officials to applicable City boards and commissions for 2018:

Building Authority

Finance Director Mary Ann Kornexl

Center for Applied Research Technology/

Local Development Finance Authority

City Manager Nancy Ridley

Finance Director Mary Ann Kornexl, as alternate

9-1-1/Central Dispatch Governing Board

Fire Chief Rick Beltinck

Police Captain Andy Latham, as alternate

Isabella County Material Recovery

Facility Governing Board

Department of Public Works Director John Zang

MML Legislative Coordinator

City Manager Nancy Ridley

Mid-Michigan Area Cable and
Telecommunications Consortium Board
City Clerk Jeremy Howard
Public Relations Coordinator Molli Ferency, as alternate
Middle Michigan Development Corporation
Economic Development Director Bill Mrdeza
City Manager Nancy Ridley, as alternate

Motion unanimously adopted.

A public hearing was held on proposed ordinance amendment to Title XIII, Chapter 132, Section(s) 132.03, 132.04 and 132.06 of the Mount Pleasant City Code regarding the purchase, consumption, and possession of alcoholic beverages by minors, furnishing or using fraudulent identification and license sanctions, and to repeal Title XIII, Chapter 132, Section 132.07 of the Mount Pleasant City Code regarding preliminary breath tests. There being no public comments or communications, the Mayor closed the public hearing.

Moved by Vice Mayor Madaj and supported by Commissioner Kulick that Ordinance 1032, an Ordinance to amend Title XIII, Chapter 132, Section(s) 132.03, 132.04 and 132.06 of the Mount Pleasant City Code regarding the purchase, consumption, and possession of alcoholic beverages by minors, furnishing or using fraudulent identification and license sanctions, and to repeal Title XIII, Chapter 132, Section 132.07 of the Mount Pleasant City Code regarding preliminary breath tests having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Joseph and supported by Commissioner Kulick to approve amendment to Motor Pool Budget in the amount of \$5,869 for the replacement of a snow plow. Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to approve Appointments to various City Boards and Commissions as recommended by the Appointments Committee as follows:

	<u>Term Expires</u>
<u>Cultural and Recreational Commission</u> Anna (Mickey) Claus-Egger	December 31, 2020
<u>Downtown Development Authority (DDA)</u> Robby Roberts	December 31, 2021
<u>Planning Commission</u> Kathy Rise	December 31, 2020
Christine Ortman	December 31, 2019

Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Joseph to hold a work session with the whole Commission at a future date before proceeding to draft ordinances with regard to the Michigan Medical Marihuana Facilities Licensing Act (MMMFLA).

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

Moved by Commissioner Ling and supported by Vice Mayor Madaj to proceed with drafting the general framework of ordinances with regard to the Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) leaving open issues for discussion and schedule a work session at the earliest available time.

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

Moved by Vice Mayor Madaj and supported by Commissioner Kulick to conduct a closed session pursuant to subsection 8(h) of the Open Meetings Act for material exempt from discussion or disclosure by state or federal statute.

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

Announcements on City-Related Issues and New Business

Commissioner Kulick announced that January 12 is the last day for Christmas tree pickup. He also announced that the Daddy/Daughter date night will be held Sunday, January 21, 2018.

Commissioner Gillis asked residents to e-mail Commissioners with issues, concerns and any input they may have regarding the City and reminded citizens that all City Commission meetings and packets are available for viewing on-line.

Mayor Lents welcomed Commissioners Joseph and LaLonde and announced that the proposed new character-based zoning ordinance will be on the January 22nd agenda and that a work session on the MMMFLA will take place as soon as possible.

Commissioner Ling thanked staff and area businesses who decorated downtown for the holiday season. She thanked the Commission for the opportunity to serve as Mayor and wished the new Mayor and Vice Mayor the best in the coming year.

Public Comment on Agenda and Non-Agenda Items

Matt Mertz, 1540 S. Bamber Rd., and Nick Stephan, 520 N. Main St., Pure ReLeaf Wellness, spoke in support of MMMFLA.

The Commission recessed at 7:55 p.m. and went into closed session at 8:00 p.m. Closed session ended at 8:33 p.m. A separate set of minutes was taken for the closed session.

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

Allison Lents, Mayor

Jeremy Howard, City Clerk