

Minutes of the regular meeting of the City Commission held Monday, October 22, 2018, at 7:00 p.m., in the City Commission Room.

Mayor Lents called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Lents and Vice Mayor Madaj; Commissioners Gillis(left 8:56), Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

### Proclamations and Presentations

Mayor Lents read and presented a proclamation recognizing Kriss and Mike Roethlisberger's service to the community.

Water Superintendent Jamie Hockemeyer introduced new Water System Operators Jason DeFeyter and Tyler Heard.

Director of Public Works John Zang introduced new Assistant Public Works Director Jason Moore.

Carey Hammel, Director MAC TV Network, gave a presentation on what MAC TV does for the City of Mt. Pleasant and community.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Third Quarter Investment Report.
3. Redevelopment Ready Communities Quarterly Report.
4. Customer Service Feedback Summary.
5. Airport Advisory Board Minutes. (September)
6. Correspondence received from Dennis Thavenet, 220 Peachwood Ln., regarding Federal Communications Commission (FCC) 5G Plan.
7. Correspondence received from Rose Kelley, 1330 Watson Rd., James Dening, 303 W. Grand Ave., and Cheri Sjoberg, in opposition to proposed residential sidewalk snow and ice removal.

Item #18; "Consider lease renewal with the Experimental Aircraft Association (EAA) for City-owned airport hangar and authorize the City Manager to execute future renewals." was removed from the Consent Calendar.

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

1. Minutes of the regular meeting of the City Commission held October 8, 2018.
2. Minutes of the closed session of the City Commission held October 8, 2018.
3. Authorize a contract with R & T Murphy of Mt. Pleasant, Michigan for \$115 per hour at a not-to-exceed amount of \$19,000 for 2018 leaf hauling and a not-to-exceed amount of \$14,000 for 2018-2019 snow hauling.
4. Approve a five year contract with Vredeveld Haefner LLC of Grand Rapids, Michigan for audit services in the amount of \$100,650, plus the optional amount per year for financial statement preparation if desired.
5. Authorize the Mayor and Clerk to sign any closing documents regarding the purchase of easement for Parcel E-17 from Frontier Communications.
6. Michigan Department of Transportation (MDOT) Resolution authorizing the approval of a contract to receive funds for the acquisition of an easement for approach slope clearing as follows:

WHEREAS, a Grant Agreement (Federal Project Number B-26-0069-2218, MDOT Contract No. 2018-0852) 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 to receive funds for the acquisition of an easement for parcel E-17 for approach slope clearing;

WHEREAS, this project will improve the safety for airport traffic; and

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

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

7. Approve the following Resolution supporting fees and charges for the Learn to Bowl program:

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 immediately, 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.

Age 4-14 Learn to Bowl Program	Participant	\$120
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8. Warrants dated October 2, 3, 9 and 11, 2018 and Payrolls dated October 5, 2018 all totaling \$919,248.48.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the amended Rear Yard Sanitary Sewer and Sewer Lead Serving Multiple Buildings Policy as presented.

Moved by Commissioner Ling and supported by Commissioner LaLonde to amend the original motion to change the amount of reimbursement a property owner may seek from the City in Section 1B of the Policy from 85% to 90% of the cost to install a new lead and connect to the street sewer.

Ayes: Commissioners Joseph, LaLonde, Lents, Ling and Madaj

Nays: Commissioners Gillis and Kulick

Absent: None

Motion carried.

The Commission considered the original motion with amendment.

Ayes: Commissioners Joseph, LaLonde, Lents, Ling and Madaj

Nays: Commissioners Gillis and Kulick

Absent: None

Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to authorize the City Manager to sign a one-year agreement with Experimental Aircraft Association (EAA) and also authorize the City Manager to sign subsequent leases if the terms remain unchanged.

Moved by Commissioner Gillis and supported by Commissioner Joseph to amend the original motion to remove the sentence regarding renewal by City Manager for future renewals.

Ayes: Commissioners Gillis, Joseph and Ling

Nays: Commissioners Kulick, LaLonde, Lents and Madaj

Absent: None

Motion failed.

Moved by Commissioner Kulick and supported by Commissioner Joseph to amend the original motion to add a request to have the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Joseph, Kulick, LaLonde and Madaj

Nays: Commissioners Gillis, Lents and Ling

Absent: None

Motion carried.

Moved by Commissioner Joseph and supported by Commissioner Ling to reconsider the preceding motion to amend.

Ayes: Commissioners Gillis, Joseph, LaLonde and Madaj

Nays: Commissioners Kulick, Lents and Ling

Absent: None

Motion carried.

The Commission reconsidered the amendment to amend the original motion to add a request to have the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Gillis, Kulick, LaLonde and Ling

Nays: Commissioners Joseph, Lents and Madaj

Absent: None

Motion carried.

The Commission considered the original motion as amended which authorizes the City Manager to sign a one-year agreement with EAA and also authorizes the City Manager to sign subsequent leases if the terms remain unchanged and request the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Gillis, Kulick, Joseph, LaLonde, Ling and Madaj

Nays: Commissioner Lents

Absent: None

Motion carried.

The Commission recessed at 8:12 p.m. and went back into session at 8:20 p.m.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to authorize the Mayor and Clerk to sign an amendment to the June 2013 Real Estate Purchase Agreement with Mr. Joe Olivieri to waive the requirement of building a spec home in 2018. Motion unanimously adopted.

Moved by Commissioner Joseph and supported by Commissioner Gillis to authorize the fireworks display on Saturday, December 1, 2018 and approve a sole source contract with Wolverine Fireworks Display in the amount of \$10,000. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Joseph to authorize staff to issue a refund for the six properties that were incorrectly classified in the Principal Shopping District assessment roll between 2008-2017 and the appropriate budget amendment from the Principal Shopping District assigned balance. Motion unanimously adopted.

### Announcements on City-Related Issues and New Business

Commissioner Kulick reminded residents to leave their lights on for Halloween trick-or-treat on Wednesday, October 31 from 6:00 p.m. to 8:00 p.m. He also reminded residents of the fall leaf pickup schedule:

- Week of October 22 - rake leaves into low piles;
- Week of October 29 - City-wide sweep;
- Week of November 5 - rake leaves into low piles;
- Week of November 12 - City-wide sweep;
- Week of November 19 - rake leaves into low piles; and
- Week of November 26 - FINAL City-wide sweep.

Commissioner Joseph announced the City Commission special meeting on October 29<sup>th</sup> at CMU Bovee Center Auditorium at 7:00 p.m.

Commissioner Gillis reminded residents of the State General Election on Tuesday, November 6 and that debates can be seen online at MAC TV website.

Commissioner Ling announced International Relations Committee will be holding a banquet/fundraiser on November 8<sup>th</sup> from 6:00 p.m. until 8:00 p.m. She also reminded the public that the deadline for applying for boards and commissions is Monday, October 29<sup>th</sup>. See the City's website for openings. [www.mt-pleasant.org](http://www.mt-pleasant.org)

Mayor Lents thanked the community for upholding community standards this past weekend when Central Michigan University hosted Western Michigan University.

The Commission recessed at 8:43 p.m. and went into a work session at 8:56 p.m.

### WORK SESSION - 2019 Operating Budget

Mayor Lents and City Manager Ridley led a discussion on the 2019 Operating Budget.

Discussion ensued.

Discussion will be continued at a future work session to further discuss the 2019 Operating Budget.

Mayor Lents adjourned the meeting at 10:08 p.m. without objection.

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Allison Lents, Mayor

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Jeremy Howard, City Clerk