

Minutes of the regular meeting of the City Commission held Monday, April 23, 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, Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley and Deputy City Clerk Kornexl

### Proclamations and Presentations

Mayor Lents read and presented a proclamation recognizing "Greeks Clean the Streets".

Mayor Lents recognized the 2018 Mt. Pleasant Citizens' Academy participants:

Mary Alsager	Stephane Maillard	Ashley Stepniak
Nicholas Bellestri	Jay Martin	Steven Stressman
Luke Donohue	Tyler Morkin	Jonathan Strom
Peggy Funnell	Karyn Randall	Thomas Sullivan
Anne Heidemann	Orinn Shawl	Anne Swift
Matthew Hewitt	Mike Sobolewski	Candi Tomlinson
Pete Little	Christopher Stacer	Theresa Turner
		Kyle Wright

City Planner Kain presented the 2017 Community Improvement Awards to:

<u>Category</u>	<u>Address</u>	<u>Owner</u>
Commercial	1221 South Dr.	McLaren Central Michigan
Single-family Residential	1103 Lyons	Dennis & Carrie Stephenson
Multi-family/Non-family Residential	908-912 S. Main 905-907 S. Washington	Main Place Apartments LLC

Chris Saladine gave a presentation on the 2019-2023 Capital Improvement Plan (CIP).

Recreation and Sports Director Ryan Longoria gave a departmental presentation.

### Additions/Deletions to Agenda

Item #12. Bids and Quotations: b. New and Replacement Sidewalk; e. Branding; and f. Custodial Contract and Item #20. "Consider setting a special meeting on June 4, 2018 at 7:00 p.m. for work session discussion on medical marihuana" were removed from the Consent Calendar.

## Public Input on Agenda Items

Mike Pittsley, 1880 Oakland Dr., representative of Lakeshore Construction, spoke in support of their bid for the 2018 New Sidewalk and Sidewalk Replacement Project.

Craig Aronoff, Cannabis Legal Group, spoke of concerns with the lottery system versus merit based selection process for medical marijuana facility licensing.

## Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. First Quarter Investment Report.
3. Planning Commission Minutes. (March)
4. Notice of Temporary Traffic Control Order #4-2018.

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 April 9, 2018.
2. Minutes of the closed session of the City Commission held April 9, 2018.
3. Bid of Bound Tree Medical LLC of Dublin, Ohio for twelve Automated External Defibrillators (AED) in the amount of \$15,936 and authorize appropriate budget amendment.
4. Bid of Scodeller Construction of Wixom, Michigan for 2018 crack sealing project in an amount not-to-exceed \$44,300.
5. Sole source purchase from ProComm Inc. of Mt. Pleasant, Michigan for upfitting of two patrol vehicles at a not-to-exceed cost of \$15,207.
6. Resolution in support of final approval of TCO #3-2018 as follows:  
WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 3-2018 (Place 'No Parking Here to Corner' sign on the west side of Brown Street, 20' north of the crosswalk at Illinois Street). Said traffic control order was presented to the City Commission on April 23, 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. 3-2018 as a permanent traffic control order.
7. Receive a proposed ordinance to add a new Chapter 112, "MEDICAL MARIHUANA FACILITIES" to Title XI of the Mt. Pleasant City Code to allow certain facilities to be operated in accordance with state law and set a public hearing for Tuesday, May 29, 2018 at 6:30 p.m. on same.
8. Receive a proposed ordinance to add a new subsection 154.410.B.4.p and to amend Table 154.410.A of the Mt. Pleasant Zoning Ordinances to regulate medical marijuana facilities as special uses and set a public hearing for Tuesday, May 29, 2018 at 6:30 p.m. on same.
9. Budget amendment for hanging basket installation in the Principal Shopping District.

10. Authorize a three-year contract with McLaren Central Michigan for the administration of the City's employee health wellness program "HealthSteps" at the annual rate of \$20,470.
  11. Set a Special Joint Meeting of the City Commission and Planning Commission for Tuesday, May 8, 2018 at 5:30 p.m.
  12. Approval of partnership and funding for the 2018 Max and Emily's Concert Series.
  13. Warrants dated April 4, 5, 6, 11 & 12 2018 and Payrolls dated April 6, 2018 all totaling \$790,193.42.
- Motion unanimously adopted.

Moved by Commissioner Joseph and supported by Commissioner Ling to approve the bid of The Isabella Corporation of Mt. Pleasant, Michigan in the amount of \$153,276 for the 2018 sidewalk projects. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner LaLonde to approve the contract with Darwin, LLC of Pittsburgh, Pennsylvania for the development of the Mt. Pleasant Community Brand with community partners at a not-to-exceed cost of \$35,000 plus up to \$5,000 for travel expenses.

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

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to approve the bid of Romanow Building Services for custodial services from May 1, 2018 through December 31, 2020 at an average cost per year of \$70,611 and authorize the appropriate budget amendment. Motion unanimously adopted.

Moved by Vice Mayor Madaj and supported by Commissioner Kulick to change the start time of City Commission meetings from 7:00 p.m. to 6:30 p.m. Memorial Day (May 28) through Labor Day (September 3, 2018).

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

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to set a special meeting for Monday, June 4, 2018 at 6:30 p.m. for work session discussion on medical marihuana. Motion unanimously adopted.

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

Commissioner Gillis announced that there are vacancies on the Housing Committee and Parks & Recreation Commission; thanked CMU students for hosting Rock in the Park;

announced the Shepherd Maple Syrup Festival this coming weekend; and encouraged residents to see wildlife at Indian Pines Park.

Commissioner Kulick announced that in addition to the two open board and commission vacancies you may also apply for future vacancies on the City's website - [http://www.mt-pleasant.org/boards\\_and\\_commissions/](http://www.mt-pleasant.org/boards_and_commissions/)

Commissioner LaLonde encouraged residents to participate in Planning Commission Public Hearing on medical marihuana on Thursday, May 3 at 7:00 p.m.

The Commission recessed at 8:35 p.m. and went into a work session at 8:50 p.m.

Work Session - Discussion on 2019-2023 Capital Improvement Plan.

Mayor Lents led a discussion on the 2019-2023 Capital Improvement Plan.

Discussion ensued.

Mayor Lents adjourned the meeting at 9:55 p.m. without objection.

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Allison Lents, Mayor

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Mary Ann Kornexl, Deputy City Clerk