

Minutes of the regular meeting of the City Commission held Monday, August 13, 2018, at 6:30 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, City Clerk Howard and City Attorney Wood

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items:
 - a. Update on response activities to 2017 flood.
2. Parks and Recreation Commission Minutes. (June)
3. Planning Commission Minutes. (June)
4. Tax Increment Finance Authority/Principal Shopping District (TIFA/PSD) Minutes. (June)
5. Resignation of Aimee Goudreau from the Historic District Commission.
6. Communication received from City of Escanaba regarding tax tribunal litigation.
7. Receipt of Cultural and Recreational Commission of Isabella County (CRC) 2017 Financial Audit.

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

1. Minutes of the regular meeting of the City Commission held July 23, 2018.
2. Sole-source purchase of a UniMac industrial grade gear washer/extractor unit from Universal Laundry Machinery, of Westland, Michigan in the amount of \$11,195.
3. Resolution setting fees for 4-on-4 Youth Basketball Program:

The following recommendation for the adoption of the 2018 fees and charges for a 4-on-4 youth basketball program offered by Mt. Pleasant Parks and Recreation was made by Commissioner Batcheller and supported by Commissioner Busch.

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.

Program	Proposed Fee Structure	
	Resident	Non Resident
4-on-4 Basketball Grades K-2	\$40	\$66
4-on-4 Basketball Grades 3-6	\$50	\$70

4. Resolution setting fees for Medical Marihuana Facility Application:

WHEREAS, Title XI, Chapter 112 - MEDICAL MARIHUANA FACILITIES of the Code of Ordinances of the City of Mt. Pleasant states that the City Commission will set an application fee in an amount established by resolution, NOW, THEREFORE, BE IT RESOLVED, that the application fee for authorization to operate a Medical Marihuana Facility within the City of Mt. Pleasant as required under Section 112.03 (a)(3) of the Code of Ordinances of the City of Mt. Pleasant is set as follows:

Medical Marihuana Facility Application Fee	\$200.00
--	----------

5. Authorize the Mayor and City Clerk to sign license agreements with Central Michigan University for the CMU wayfinding signs placed in the City right-of-way.
6. Authorize the Mayor and Clerk to sign the agreement with Renaissance Public School Academy for PEAK services for the 2018-2019 academic year.
7. Purchase-buyback of three F-250 truck from Krapohl Ford at a cost of \$109,550 and the appropriate budget amendment.
8. Authorize the Mayor to sign the contract extension with CoreSource for the next three years.
9. Warrants dated July 20, 24 & 26 and August 2, 2018 and Payrolls dated July 27, 2018 all totaling \$1,051,102.15.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Joseph to approve the 2018 Economic Development Action Plan as presented.

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

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Joseph to appoint City Manager Nancy Ridley as the voting delegate representing the City of Mt.

Pleasant at the Michigan Municipal League (MML) annual member's meeting and appoint City Planner Jacob Kain as the alternate. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

City Manager Ridley announced current information on State of Michigan PFAS testing, tracking and remediation in the City.

Commissioner Gillis questioned where the State will be doing PFAS testing and announced that CMU students are coming back soon and to please make them feel welcome to the City.

Commissioner Kulick commented that there was a water main break downtown today and that members of the Water and Street Departments fixed it quickly. Good job by City staff.

Mayor Lents thanked Max & Emily's for providing water to City staff during the water main repair today. She thanked the County and City Clerks for their recent work on the election and she thanked first responders who participated in public safety night on Saturday.

Commissioner Ling thanked the City Manager for the update of what has been done since the flooding last year and requests made by the public.

Public Comment on Agenda and Non-Agenda Items

Dr. Jyotsna Pandey, 1016 Sweeney, CMU faculty, introduced a CMU Medical School program for healthy aging using the Healthy Aging Initiative.

The Commission recessed at 7:05 p.m. and went into a work session at 7:11 p.m.

WORK SESSION – Sidewalk Snow Removal Bids/Draft Ordinance

Mayor Lents led a discussion on Sidewalk Snow Removal/Draft Ordinance.

Discussion ensued.

Staff will try to incorporate generally agreed upon changes into a new draft of the snow removal ordinance for presentation to the City Commission at a future meeting.

Mayor Lents adjourned the meeting at 8:11 p.m. without objection.

Allison Lents, Mayor

Jeremy Howard, City Clerk