

Minutes of the regular meeting of the City Commission held Monday, January 7, 2019, 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 Lori Gillis, Amy Perschbacher and Petro Tolas for the term January 1, 2019 through December 31, 2021.

Commissioners Present: Gillis, Joseph, Kulick, LaLonde, Ling, Perschbacher and Tolas

Commissioners Absent: None

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

City Clerk Howard conducted the election of Mayor.

City Clerk Howard opened nominations for Mayor.

Commissioner LaLonde nominated Commissioner Joseph for Mayor.

Commissioner Tolas nominated Commissioner Kulick for Mayor.

Nominations for Mayor were closed.

The Commission voted on the nominees for Mayor.

Commissioner Joseph received votes from Commissioners Joseph, LaLonde, Ling and Perschbacher.

Commissioner Kulick received votes from Commissioners Gillis, Kulick and Tolas.

Commissioner Joseph was elected Mayor for 2019 by a majority of the votes of the full Commission

Mayor Joseph opened nominations for Vice Mayor.

Commissioner Ling nominated Commissioner Gillis for Vice Mayor.

Nominations for Vice Mayor were closed.

The Commission voted on the nominee for Vice-Mayor.

Commissioner Gillis received votes from Commissioners Gillis, Joseph, Kulick, LaLonde, Ling, Perschbacher and Tolas

Commissioner Gillis was elected Vice Mayor for 2019 by a unanimous vote of the full Commission.

Set Time and Day of Regular Meetings

Moved by Commissioner Kulick and supported by Commissioner LaLonde to adopt the resolution setting time and day of regular meetings as presented but change the start time to 6:00 p.m.

AYES: Commissioner Kulick

NAYS: Commissioners Gillis, Joseph, LaLonde, Ling, Perschbacher and Tolas

ABSENT: None

Motion failed.

Moved by Commissioner Ling and supported by Mayor Joseph to adopt the resolution setting time and day of regular meetings as presented.

Moved by Commissioner Kulick and supported by Commissioner LaLonde to amend the resolution setting time and day of regular meetings to change the start time to 6:30 p.m. for meetings held from Memorial Day to Labor Day.

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

The Commission considered the motion to adopt the resolution setting time and day of regular meetings as presented as follows:

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 2019 on the second and fourth Mondays of each month at 7:00 p.m. (except for May in which the second meeting of the month will be held on the fourth Tuesday of the month and December in which the second meeting of the month will be held on the third Monday of the month), in the City Commission Room, City Hall, 320 W. Broadway St.
Resolution unanimously adopted.

Proclamations and Presentations

Mayor Joseph read and presented a proclamation in support of Peacemaking Recognition Day, January 21, 2019, to Laura Gourlay of the Mt. Pleasant Public Schools Peacemaking Committee.

Finance Director Kornexl gave a presentation on the small business tax exemption available to those businesses that qualify.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Planning Commission Meeting Minutes (November).
3. Airport Advisory Board Meeting Minutes (November).
4. Correspondence received from Joyce Baugh, 711 Hopkins St. regarding Citizens' Advisory Board.

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

1. Minutes of the special meeting of the City Commission held December 4, 2018.
2. Minutes of the closed session of the City Commission held December 4, 2018.
3. Minutes of the regular meeting of the City Commission held December 10, 2018.
4. Resolutions #1 and #2 To Commence Proceedings For Special Assessment, Tentatively Determine The Necessity, And Set A Public Hearing For January 28, 2019, Regarding the Necessity of Special Assessment District #1-19 as follows:

SPECIAL ASSESSMENT DISTRICT 1-19 RESOLUTION NO. 1

WHEREAS, pursuant to provisions of the City Charter of the City of Mt. Pleasant and Chapter 33: TAXATION, Section 33.17 "Authority to Assess", of the Code of Ordinances, the City Commission of the City of Mt. Pleasant may commence proceedings for the making of local public

improvements within the City and determine the tentative necessity thereof; and,

WHEREAS, the City Commission has tentatively deemed it to be in the public interest, health and welfare to install pedestrian street lights on Pleasant St., Clayton St. and also Gaylord and May Sts. east to the alley between Main and University Sts. in the City Special Assessment District No. 1-19;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Manager is directed to cause to be prepared a report which shall include all analysis and information required by Section 33.20 "Survey and Report", of the Code of Ordinances.
- When the aforesaid report is completed, the City Manager shall file the same with the City Clerk for presentation to the Commission.
- All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 1-19
RESOLUTION NO. 2

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 1-19, which includes all of the information to be included by Section 33.20 "Survey and Report" of the City's Code of Ordinances; and,

WHEREAS, the City Commission has reviewed said report; and,

WHEREAS, the City Commission of the City of Mt. Pleasant determines that it is tentatively necessary to acquire and construct the public improvements in the City of Mt. Pleasant more particularly hereinafter described in this resolution;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Commission hereby tentatively determines that the public improvements described more particularly hereinafter provided for are necessary.
 - The total cost of said improvements is estimated to be \$99,412.40. The amount of \$44,571.85 shall be spread over the special assessment district as hereinafter described as a result of benefits to be received by the affected properties in the special assessment district. \$54,840.55 shall be paid by the City-at-large.
 - Said special assessment district shall consist of all the lots and parcels of land as follows: install pedestrian street lights on Pleasant St., Clayton St. and also Gaylord and May Sts. east to the alley between Main and University Sts. in the City Special Assessment District No. 1-19.
 - Said estimated life of such public improvements is not less than fifteen (15) years.
 - The affected properties in the special assessment district shall be assessed in accordance with the relative portion of the sum to be levied in the district, as the benefit to the parcel of land bears to the total benefit to all parcels.
 - The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
 - The City Commission shall meet on January 28, 2019 at 7:00 p.m., in the City Commission Room, City Hall, 320 W. Broadway St., for the purpose of hearing public input on the making of said public improvements.
 - The City Clerk is hereby directed to cause notice of said hearing to be published and mailed in accordance with applicable statutory and ordinance provisions.
 - All resolutions and parts of resolutions conflicting with the provisions of this resolution are hereby rescinded.
5. Authorize Finance Director Kornexl to approve the issuance of payrolls and warrants from January 4, 2019 to January 14, 2019.

6. Appointments of City Officials to applicable City boards and commissions for 2019:

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

Street Superintendent Matt Weaver

MML Legislative Coordinator

City Manager Nancy Ridley

Mid-Michigan Area Cable and

Telecommunications Consortium Board

Public Relations Coordinator Darcy Orlik

City Clerk Jeremy Howard, as alternate

Middle Michigan Development Corporation

Economic Development Director Bill Mrdeza

City Manager Nancy Ridley, as alternate

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Tolas to approve an amendment of \$2,188.75 to the R & T Murphy Trucking contract for leaf hauling services. Motion unanimously adopted.

Moved by Commissioner Ling 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>Principal Shopping District Board (PSD)</u>	
Curtis Ritchey	December 31, 2022
<i>Reconfirmation of existing appointments</i>	
Sarah Christensen	December 31, 2019
Rachael Agardy	December 31, 2021
Steve Bissell	December 31, 2021
<u>Tax Increment Finance Authority (TIFA)</u>	
James Horton II	December 31, 2022
Rick Swindlehurst	December 31, 2022
Bryan Wieferich	December 31, 2022
<i>Reconfirmation of existing appointments</i>	
Sarah Christensen	December 31, 2019
Rachel Blizzard	December 31, 2021

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick announced that January 11 is the last day for Christmas tree pickup. To have your tree picked up, place it at the curb with the stump facing the street and remove any plastic bags from the tree.

Commissioner Ling announced that there are openings on boards and commissions and encouraged the public to apply.

Public Comment on Agenda and Non-Agenda Items

Tiana Gillis, 902 W. Michigan Street, would like to see the Mayor and Vice Mayor elected by the registered voters of the City.

The Commission recessed at 7:36 p.m. and went into a work session at 7:45 p.m.

WORK SESSION - Attorney training session on Open Meetings Act and Freedom of Information Act (FOIA).

City Attorney Homier conducted a training session on the Open Meetings Act (OMA) and the Freedom of Information Act (FOIA).

Discussion ensued.

Mayor Joseph adjourned the meeting at 8:42 p.m. without objection.

William Joseph, Mayor

Jeremy Howard, City Clerk