

Minutes of the regular meeting of the City Commission held Monday, October 14, 2019, at 7:02 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Joseph and Vice Mayor Gillis; Commissioners Kulick, Ling, Perschbacher and Tolas

Commissioners Absent: Commissioner LaLonde

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

Proclamations and Presentations

Mayor Joseph read and presented a proclamation to Saginaw Chippewa Tribal Council Members recognizing "Indigenous Peoples Day - October 14, 2019".

Paul Lippens, Director of Transportation and Urban Design, McKenna & Associates, gave a presentation on the status of the 2050 Master Plan.

Discussion ensued.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items;
 - a. Monthly report on police related citizen complaints received.
2. Downtown Development Authority Board Meeting Minutes. (June)
3. Parks & Recreation Commission Meeting Minutes. (July & September)
4. Tax Increment Finance Authority Board Meeting Minutes. (August)
5. Planning Commission Meeting Minutes. (September)
6. Correspondence received from Kevin Keating, 2026 Independence Dr. and Doug LaBelle, 405 S. Mission St., regarding zoning ordinance.
7. Correspondence received from Emily Kreusch, 1111 West Campus Dr. and Alexander Giles, 1810 Edgewood Dr., regarding Census 2020.
8. Correspondence received from Martha Riggs, 600 E. Gaylord St., regarding the election of Mayor.
9. Correspondence received from Doug Rustin, 5081 Silverberry Dr., Mt. Pleasant, regarding advertising.
10. Correspondence received from Doug Janes, owner, Woodside Condominiums, regarding storm water.
11. State of Your League from Michigan Municipal League Executive Director and CEO Dan Gilmartin.
12. Resignation of Rick Rautanen from the City/CMU Student Liaison Committee.
13. Resignation of Desirea Woodworth from the Isabella County Material Recovery Facility Governing Board.

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

1. Minutes of the regular meeting of the City Commission held September 23, 2019.
2. Minutes of the closed session of the City Commission held September 23, 2019.
3. Minutes of the special meeting of the City Commission held September 30, 2019.
4. Receive proposed Ordinance to add a new Subsection 154.410.B.4.b and to amend table 154.410.A of the Mt. Pleasant Zoning Ordinances to regulate marihuana establishments as special uses and set a public hearing for Monday, November 11, 2019 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
5. Fireworks display on Saturday, December 7, 2019 and authorize Public Safety Director Paul Lauria to represent the City in the State of Michigan application process for a pyrotechnic display.
6. Mayor Joseph made the following appointment of City Commissioners to City standing and special committees:
Study Committee for Recreation Authority
William Joseph, Mayor
7. Warrants dated September 17 & 27 and October 2, 3, 4 & 9, 2019 and Payrolls dated September 20 and October 4, 2019 all totaling \$2,347,355.47.

Motion unanimously adopted.

Public Hearing on an Application for a Neighborhood Enterprise Zone New Certificate at 410 W. Broadway St., Mt. Pleasant, Michigan. Marilyn Crowley, Vice President, Michigan Community Capital, spoke regarding the current status of the project and in support of the Application for a Neighborhood Enterprise Zone (NEZ) Certificate for the property. There being no additional public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Ling to approve the Resolution Approving the Neighborhood Enterprise Zone Certificate for the property at 410 W. Broadway St., Mt. Pleasant, Michigan for Michigan Community Capital as presented. (CC Exh 12-2019)

AYES: Commissioners Joseph, Kulick, Ling & Perschbacher

NAYS: Commissioners Gillis & Tolas

ABSENT: Commissioner LaLonde

Motion carried.

Public Hearing on an Application for a Commercial Facility Exemption Certificate at 410 W. Broadway St., Mt. Pleasant, Michigan. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Ling and supported by Commissioner Kulick to approve the Resolution Approving the Commercial Facility Exemption Certificate at 410 W.

Broadway St., Mt. Pleasant, Michigan for Michigan Community Capital as presented. (CC Exh 13-2019)

AYES: Commissioners Joseph, Kulick, Ling & Perschbacher
NAYS: Commissioners Gillis & Tolas
ABSENT: Commissioner LaLonde
Motion carried.

Public Hearing on proposed amendment to the Zoning Map of Chapter 154: ZONING ORDINANCE of the Code of Ordinances of the City of Mt. Pleasant to rezone McGuirk Subdivision, Lots 1-10 from CD-3, Sub-Urban to CD-4, General Urban with a Residential/Dwelling Use Only Special Requirement. Pat McGuirk, Jr., 3695 S. Lincoln Rd., spoke in support of rezoning request for McGuirk Subdivision, Lots 1-10. There being no additional public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Tolas that Ordinance 1049, an Ordinance to amend the Zoning Map of Chapter 154: ZONING ORDINANCE of the Code of Ordinances of the City of Mt. Pleasant to rezone McGuirk Subdivision, Lots 1-10 from CD-3, Sub-Urban to CD-4, General Urban with a Residential/Dwelling Use Only Special Requirement having been introduced and read now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, Ling, Perschbacher & Tolas
NAYS: None
ABSENT: Commissioner LaLonde
Motion unanimously adopted.

Public Hearing on proposed amendment to Chapter 154: ZONING ORDINANCE, Section 154.411.C, *Trash Receptacle Requirement* of the Code of Ordinances of the City of Mt. Pleasant to regulate recycling receptacle requirements. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis that Ordinance 1050, an Ordinance to amend Chapter 154: ZONING ORDINANCE, Section 154.411.C, *Trash Receptacle Requirement* of the Code of Ordinances of the City of Mt. Pleasant to regulate recycling receptacle requirements having been introduced and read now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, Ling, Perschbacher & Tolas
NAYS: None
ABSENT: Commissioner LaLonde
Motion unanimously adopted.

Public Hearing on proposed amendment to Chapter 154: ZONING ORDINANCE, Section 154.412, *Parking, Loading, Driveway, Service, Storage, Drive Through, Trash Receptacle/Dumpster, Equipment, & Other Items Locations & Standards* of the Code of Ordinances of the City of Mt. Pleasant to permit stacked parking where parking areas are accessed only by a rear alley or rear lane and also a limited amount of stacked parking (up

to 5 spaces) associated with a House that is used for a non-residential or mixed-use purpose. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis that Ordinance 1051, an Ordinance to amend Chapter 154: ZONING ORDINANCE, Section 154.412, *Parking, Loading, Driveway, Service, Storage, Drive Through, Trash Receptacle/Dumpster, Equipment, & Other Items Locations & Standards* of the Code of Ordinances of the City of Mt. Pleasant to permit stacked parking where parking areas are accessed only by a rear alley or rear lane and also a limited amount of stacked parking (up to 5 spaces) associated with a House that is used for a non-residential or mixed-use purpose having been introduced and read now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, Ling, Perschbacher & Tolas

NAYS: None

ABSENT: Commissioner LaLonde

Motion unanimously adopted.

Public Hearing on proposed amendment to Chapter 154: ZONING ORDINANCE, Table 154.405.A, *District Standards* of the Code of Ordinances of the City of Mt. Pleasant to modify standards for fences and walls, roofs, and driveways in the CD-3L (Sub-Urban Large Lot) and CD-3 (Sub-Urban) districts. Mike Tenison, 3942 E. River Rd., spoke of concerns with roof pitch in the zoning standards. There being no additional public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis that Ordinance 1052, an Ordinance to amend Chapter 154: ZONING ORDINANCE, Table 154.405.A, *District Standards* of the Code of Ordinances of the City of Mt. Pleasant to modify standards for fences and walls, roofs, and driveways in the CD-3L (Sub-Urban Large Lot) and CD-3 (Sub-Urban) districts having been introduced and read now be passed, ordained and ordered published.

AYES: Commissioners Gillis, Joseph, Kulick, Ling & Perschbacher

NAYS: Commissioner Tolas

ABSENT: Commissioner LaLonde

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Perschbacher to approve the program guidelines for the Make It Mt. Pleasant program and authorize the Mayor to sign the agreement with Lake Trust Credit Union as presented.

Moved by Mayor Joseph and supported by Commissioner Kulick to amend the original motion to add language that Economic Initiative Funds would cover the fees for permits that can be waived according to the policy out of that fund.

AYES: Commissioners Gillis, Joseph, Kulick, Ling & Perschbacher

NAYS: Commissioner Tolas

ABSENT: Commissioner LaLonde

Motion carried.

The Commission considered the original motion with amendment.

AYES: Commissioners Gillis, Joseph, Kulick, Ling & Perschbacher

NAYS: Commissioner Tolas

ABSENT: Commissioner LaLonde

Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis to authorize the Mayor and City Clerk to sign the time of use contracts with Consumers Energy for the Water Treatment Plant and the facilities at 1775 E. Broomfield Road as presented. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick reminded residents of leaf pick-up dates. He also announced Trick or Treat hours will be Thursday, October 31 from 6:00 p.m. to 8:00 p.m.

Week of October 21: rake leaves

Week of October 28: leaf collection

Week of November 4: rake leaves

Week of November 11: leaf collection

Week of November 18: rake leaves

November 25-27: final leaf collection

Commissioner Tolas spoke of concerns with development of Green Tree at 410 West Broadway St.

Vice Mayor Gillis announced that there are openings on boards and commissions and encouraged residents to go to the City's website: www.mt-pleasant.org to apply. She also announced that there are two Commission seats open and that information on the candidates is available from the League of Women Voters and at www.vote411.org. Absent Voter Ballots are available at City Hall during normal business hours. The Clerk's department will be open for absentee voting on Saturday, November 2 from 8:00 a.m. to 4:00 p.m.

Mayor Joseph announced that the Isabella County Restoration House (ICRH) opens its doors soon and is looking for volunteers. There will be an International Relations Committee (IRC) fundraising banquet on Thursday, November 7th at Mid-Michigan Community College, Mt. Pleasant Campus.

The Commission recessed at 8:48 p.m. and went into a work session at 8:58 p.m.

WORK SESSION - 2020 Operating Budget

Mayor Joseph and City Manager Ridley led a discussion on the 2020 Operating Budget.

Discussion ensued.

Staff will incorporate generally agreed upon ideas and additions to the 2020 goals document and will bring the document back to the Commission for review. Further

discussion on the 2020 Operating Budget will be had at future work sessions over the next several Commission meetings.

Mayor Joseph adjourned the meeting without objection at 10:05 p.m.

William L. Joseph, Mayor

Jeremy Howard, City Clerk