

Minutes of the regular meeting of the City Commission held Monday, February 11, 2019, at 7:00 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

City Engineer Stacie Tewari introduced newly hired GIS Specialist Stefan Boes.

Human Resources Director Susanne Gandy gave a departmental presentation.

Taylor Brook, Saginaw Chippewa Indian Tribe Watershed Outreach Coordinator, gave a presentation on the proposed Storm Drain Painting Pilot for Island and Chipp-A-Waters Parks.

### Additions/Deletions to Agenda

Moved by Vice Mayor Gillis and supported by Commissioner Perschbacher to add an item to the Agenda to postpone MMMFLA lottery until further discussions can be held.

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

### Public Input on Agenda Items

Caleb Cary, 5590 S. Crawford Rd., spoke in opposition to the MMMFLA lottery process.

Deb Cary, 8776 East Howard City Edmore Rd., Vestaburg, spoke in opposition to the MMMFLA lottery process.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items:
  - a. Information on self-defense classes.
  - b. Car/Bike and Car/Pedestrian Accident Data for 2018.
2. Parks and Recreation Commission Minutes. (November)
3. Airport Advisory Board Minutes. (December)
4. Fourth Quarter Investment Report.

5. Resignation of Anne Swift from the Board of Review.
6. Correspondence received from Jeff Jakeway, 225 S. Main St., regarding recreational marijuana in downtown.
7. Correspondence received from Greg Travis, 522 N. Fancher Ave., regarding snow and ice on city streets.
8. Correspondence received from Deborah Cary, 7434 E. Howard City Edmore Rd., Vestaburg, regarding medical marijuana licensing.
9. Correspondence at the dais from David McGuire, 416 S. Washington St., regarding medical marijuana licensing.

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

1. Minutes of the regular meeting of the City Commission held January 7, 2019.
2. Bid of C & I Building Maintenance, Inc. of Sparta, Michigan for roof restoration services at the Public Safety Building in the amount of \$49,970 plus an amount not-to-exceed \$2,000 for insulation repair.
3. Purchase of a John Deere Gator as a replacement utility vehicle through the State of Michigan MiDeal program from Bader & Sons of St. Louis, Michigan in the amount of \$14,028 less a \$500 trade in allowance.
4. Purchase of a Toro Groundsmaster 4000-D Mower from Spartan Distributors of Sparta, Michigan for \$63,501 less a trade-in of \$14,000.
5. Contract with Plas-Tanks Industries of Hamilton, Ohio for the Chemical Storage Tank Rehabilitation project in the amount of \$21,675.
6. Authorize an amendment to the copier contract with CMU for \$187 per month to bring the total rate to \$1,069 per month under the existing contract.
7. Authorize amendment to the engineering contract with Rowe Professional Services for \$3,840 for the 1 MG Reservoir Bypass design.
8. Warrants dated January 23 and 31, 2019 and Payrolls dated January 25, 2019 all totaling \$618,790.47. Warrants and Payrolls from January 15 and January 17, 2019 and Payrolls dated January 11, 2019 totaling \$450,751.13 from the January 28, 2019 Commission packet were confirmed by the Commission.

Motion unanimously adopted.

A public hearing was held on the necessity of the public improvement; consider resolution #3 to proceed with improvements; consider resolution #4 to accept the special assessment roll and set a public hearing for February 25, 2019 regarding said roll for Special Assessment District #1-2019. There being no public comments or communications the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis to approve the adoption of the following Resolution Nos. 3 and 4 to proceed with the improvements; accept special assessment roll and set a public hearing for final review of the special assessment roll for Special Assessment District 1-19:

SPECIAL ASSESSMENT DISTRICT 1-19  
RESOLUTION NO. 3

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed public improvements hereinafter described; and,

WHEREAS, the City Commission deems it advisable and necessary to proceed with Special Assessment No. 1-19;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to install public improvements 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.
2. The plans, profiles and specifications previously prepared by the City Manager are hereby approved.
3. The Commission hereby approves the detailed estimates of cost and determines a total estimated cost of \$99,412.40. The amount of \$44,571.85 shall be spread by special assessments upon the City Special Assessment District No. 1-19, and the amount of \$54,840.55 shall be the obligation of the city-at-large.
4. The City Assessor is directed to prepare a special assessment roll in accordance with the Commission's determination.
5. When the Assessor has completed the assessment roll he shall file the roll with the City Clerk for presentation to the Commission.
6. All resolutions and parts of resolutions conflicting with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 1-19  
RESOLUTION NO. 4

WHEREAS, the Assessor has prepared the special assessment roll for Special Assessment District No. 1-19 to special assess that portion of the cost of the public improvements to the properties specially benefited by said public improvements, and the same has been presented to the City Commission by the City Clerk; and,

WHEREAS, the Special Assessment District No. 1-19 is described as: 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:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.
2. The City Commission shall meet on February 25, 2019 at 7 p.m., in the City Commission Room, City Hall, 320 W. Broadway St., to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None

ABSENT: Commissioner LaLonde

Motion carried.

Moved by Vice Mayor Gillis and supported by Commissioner Kulick to approve a pilot project for storm drain painting in Chipp-A-Waters Park and Island Park. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Kulick to make the following appointments to various City Boards and Commissions as recommended by the Appointments Committee:

Board of Review

Erin Zimmer

Anne Swift (alternate)

Term Expires:

12/31/2020

Motion unanimously adopted.

Mayor Joseph made the following appointments of City Commissioners to City standing and special committees:

Appointments Committee

Lori Gillis, Chair

Kristin LaLonde

William Joseph

Audit Committee

Petro Tolas

Tony Kulick

Kathy Ling (alternate)

Central Michigan Center for Recovery,  
Education, and Wellness (CMCREW)

Amy Perschbacher

Charter Committee

Kathy Ling, Chair  
Tony Kulick  
William Joseph

City/CMU Student Liaison Committee

Petro Tolas  
Kristen LaLonde

Council of Governments

Kristin LaLonde

Intergovernmental Liaison

William Joseph  
Lori Gillis

International Relations/Sister City Council

Kathy Ling  
William Joseph (alternate)

Mt. Pleasant Area Diversity Council

Amy Perschbacher

Property Committee

Tony Kulick, Chair  
Lori Gillis  
Amy Perschbacher

Moved by Mayor Joseph and supported by Commissioner Kulick to make the following appointments of City Commissioners to applicable City Boards and Commissions:

Economic Development Corporation/  
Brownfield Redevelopment Authority

William Joseph  
Kathy Ling (alternate)

Principal Shopping District Board

William Joseph

Tax Increment Finance Authority

William Joseph

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Gillis to set a special meeting for Monday, February 25, 2019 at 6:00 p.m. for a joint meeting between the City Commission and Planning Commission. Motion unanimously adopted.

Moved by Commission Ling and supported by Commissioner Kulick to approve a pilot program for igloo seating at 105 East Broadway from February 12, 2019 to March 15, 2019 using the existing outdoor dining policy, a pro-rated fee of \$30 and the staff considerations agreed to by the applicant.

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

Moved by Commissioner Kulick and supported by Commissioner Ling to conduct a closed session pursuant to subsection 8(c) of the Open Meetings Act for strategy and negotiation of a collective bargaining agreement.

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

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

Commissioner Ling announced that the Office of Study Abroad is meeting on Wednesday, February 20, 2019 at the Bovee Center to offer help with completing the Passport process. The meeting is open to public. She thanked the Department of Public Works for the work they have done on the streets after recent storms.

Commissioner Kulick asked if they need to turn in confidential materials. He also asked when salt on street stops working to which the response was below 15° the salt does not work.

#### Public Comment on Agenda and Non-Agenda Items

Brendan Leberg, 4300 Collegiate Way, and Avery Barnes, 1310 E. Preston Rd., spoke in opposition to the MMMFLA lottery process.

The Commission recessed at 8:07 p.m. and went into a closed session at 8:12 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 8:33 p.m.

Moved by Commissioner Kulick and supported by Commissioner Tolas to approve the labor agreements with the employees represented by the Command Officers Association and the Patrol Officers Association to expire on December 31, 2021 as recommended and authorize the Mayor and Clerk to sign all necessary documents. Motion unanimously adopted.

Mayor Joseph adjourned the meeting at 8:38 p.m. without objection.