

Minutes of the regular meeting of the City Commission held Monday, April 22, 2019, at 7:01 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 LaLonde, Ling, Perschbacher and Tolas(7:05)

Commissioners Absent: Commissioner Kulick

Others Present: City Manager Ridley and City Clerk Howard

### Proclamations and Presentations

Mayor Joseph read and presented a proclamation recognizing the work done by the “Greeks Clean the Streets” program this year.

Mayor Joseph presented certificates of completion to the Mt. Pleasant Citizens’ Academy participants.

Joshua Adams	Erica Hopcraft	Darcy Orlik
Melanie Duke	Azharul Islam	Amy Perschbacher
Maureen Eke	Blaine Long	Allan Riggs
Jerell Erves	Jim McBryde	Martha Riggs
Joe Fleming	Matt Mertz	George Ronan
Erick Fredendall	Brian Mitchell	Melinda Stacer
Gregory Handley	Amy Motz	
Yannis Haveles	Christy Onstott	

CMURC President and CEO Erin Strang gave a presentation on the Smartzone conceptual plan.

Middle Michigan Development Corporation President and CEO Jim McBryde gave a quarterly update on the status of the MMDC.

Assistant Finance Director Saladine gave a presentation on the 2020-2025 Capital Improvement Plan (CIP).

Discussion ensued.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Historic District Commission Meeting Minutes. (April, 2018)
3. Planning Commission Meeting Minutes. (March)
4. Airport Advisory Board Meeting Minutes. (March)

5. First Quarter Investment Report.
6. Receipt of annual Industrial Facilities Tax (IFT) Abatement Report from Middle Michigan Development Corporation (MMDC).
7. Correspondence and comments received from John Isaksson, 1020 E. Preston; Anthony DeLellis, 1204 E. Preston; Sandy Panella, 1304 E. Preston; Rosa Johnson, 1206 E. Preston; John Paparella, 1308 E. Preston; and Kris Hoisington, 1108 E. Preston regarding Preston Street parking.
8. Resignation of Colleen Schoenfeld from the Historic District Commission.
9. Resignation of Steven Berkshire from the Zoning Board of Appeals.
10. Letter at the dias from John Isaksson, 1020 E. Preston regarding Preston Street parking.

Moved by Commissioner LaLonde 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 April 8, 2019.
2. Bid of Green Scene Landscaping of Mt. Pleasant, Michigan for 2019 Grounds Mowing in the amount of \$315 per week for street boulevards, islands and drain areas and \$385 per week for the Mt. Pleasant Center Property.
3. Bid of Insituform Technologies USA, LLC of Chesterfield, Missouri, in an amount not-to-exceed \$87,400 for the 2019 Sewer Relining Project.
4. Bid of Fisher Transportation of Mt. Pleasant, Michigan for the 2019 Street Sweeping Disposal Project in the amount of \$20.28/ton.
5. Bid of Rowe Professional Services Company of Mt. Pleasant, Michigan for the Island Park Fitness Trail and Bridge Project at a not-to-exceed cost of \$59,660.
6. Michigan Department of Transportation (MDOT) resolution for MDOT Contract 19-5115 authorizing the approval of a contract for reimbursement of funds for the 2019 West Broadway Street over the Chippewa River Scour Protection Project and approve an amendment of \$26,000 to the 2019 Parks budget for the Nelson Park riprap work from the tribal 2% reserve.

WHEREAS, a Grant Agreement (MDOT Contract No. 19-5115) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for the 2019 West Broadway Street over the Chippewa River Scour Protection Project, including all related work, and

WHEREAS, the reconstruction and improvements made to the Broadway Street Bridge will improve safety for both motoring and pedestrian traffic; and

WHEREAS, the Agreement has been approved by the City Manager as to substance,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to execute said Agreement on behalf of the City of Mt. Pleasant.

7. Receive proposed Ordinance to amend Subsection 154.414.B.4.k. of the Mt. Pleasant Zoning Ordinances to correct a scrivener's error within the general sign provisions and set a public hearing for May 13, 2019 at 7:00 p.m. on same.
8. Warrants dated April 2, 5, 8, 10 & 11, 2019 and Payrolls dated April 5, 2019 all totaling \$833,431.18.

Motion unanimously adopted.

Moved by Vice Mayor Gillis and supported by Commissioner LaLonde to authorize the Mayor and City Clerk to execute the contract amendment with Consumers Energy for the 35 fixtures recently upgraded. In addition, approve authority for the City Manager to sign future contract amendments for high pressure sodium lights to LED replacements. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner LaLonde to approve a six-month trial program for delivery vehicle permits in the Central Business District as follows:

1. Businesses with deliveries of 100 or more per month that do not have private parking available to them; a. Proof of deliveries is required (invoices, etc.)
2. No more than five total permits for CBD district on an annual basis;
3. Only one vehicle per business may receive a permit;
4. Premium cost as these permits will circumvent the 3 and 10-hour parking space times;
5. Permits will be for the delivery vehicle only and not transferable;
6. Available within the CBD only and for use in parking lots only.

The traffic control committee has reviewed the delivery vehicle permit pilot program and provide feedback. The traffic control committee recommends the pilot with a six-month pilot fee of \$125, \$250 annually.

AYES: Commissioners Joseph, LaLonde, Ling and Perschbacher

NAYS: Commissioners Gillis and Tolas

ABSENT: Commissioner Kulick

Motion carried

Moved by Commissioner LaLonde and supported by Commissioner Perschbacher to approve the changes to the Purchasing Policy as recommended including when quotes and bids are required and the dollar threshold for approval. (CCEXh. 1-2019)

AYES: Commissioners Joseph, LaLonde, Ling and Perschbacher

NAYS: Commissioners Gillis and Tolas

ABSENT: Commissioner Kulick

Motion carried.

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

Commissioner Ling commented that she is happy to see that the amount of interest the City is earning on its investments has increased. She has received concerns that one of the "No Parking Here to Corner" signs on Preston Street may be missing and commented that she understands concerns with parking on Preston Street and questioned if time period to review the issue could be extended if needed.

Vice Mayor Gillis announced that there are 4 openings on boards and commissions and encouraged the public to apply. Information for boards and commissions can be

found on the City's website at [http://www.mt-pleasant.org/boards\\_and\\_commissions/](http://www.mt-pleasant.org/boards_and_commissions/). She announced that a public forum on Pickard Street road diet will be held on Wednesday, May 8<sup>th</sup> from 5:30 p.m. to 7:30 p.m. and encouraged public to attend. She also announced that applications for free brush pickup for the first 150 applicants begins on May 1.

City Manager Ridley announced that the deadline for Master Plan Survey Responses has been extended to April 28.

Mayor Joseph congratulated CMU graduates.

The Commission recessed at 8:23 p.m. and went into a work session at 8:32 p.m.

#### WORK SESSION - 2020 - 2025 Capital Improvement Plan

Mayor Joseph and City Manager Ridley led a discussion on the 2020 - 2025 Capital Improvement Plan.

Discussion ensued.

Further discussion will be held at the May 28<sup>th</sup> work session.

Mayor Joseph adjourned the meeting at 9:33 p.m. without objection.

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William L. Joseph, Mayor

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Jeremy Howard, City Clerk