

Minutes of the regular meeting of the City Commission held Monday, April 8, 2019, at 7:30 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, LaLonde, Ling, Perschbacher and Tolas

Commissioners Absent: None

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

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Parks & Recreation Commission Meeting Minutes. (February)
3. Receipt of the 2018 Annual Report.

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 March 25, 2019.
2. Minutes of the special meeting of the City Commission held March 30, 2019.
3. Bid of Central Asphalt Co., of Mt. Pleasant, Michigan in the amount of \$222,434.25 for 2019 Street Overlay Project.
4. Bid of Lakeshore Construction of Mt. Pleasant, Michigan, in the amount of \$45,779 for the 2019 Sidewalk Replacement Project.
5. Bid of Asphalt Restoration, Inc. of Kalamazoo, Michigan in the amount of \$40,589.40 for the 2019 Crack Sealing Project.
6. Receive 2020-2025 proposed Capital Improvement Plan and set a public hearing for Tuesday, May 28, 2019 at 7:00 p.m. on same.
7. Receive requested information on sidewalk snow removal.
8. Warrants dated March 15, 19 and 28, 2019 and Payrolls dated March 22, 2019 all totaling \$852,650.44.

Motion unanimously adopted.

A public hearing was held on a proposed ordinance to amend Chapter 113 of the City code regarding telecommunications companies within the public right-of-way. There being no public comment or communications received, the Mayor closed the public hearing.

Moved by Vice Mayor Gillis and supported by Commissioner Kulick that Ordinance 1042, an Ordinance to amend Chapter 113 of the City code regarding telecommunications

companies within the public right-of-way, having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Tolas to approve Outdoor Dining License for Brass Café. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Tolas to confirm purchase of 500 tons of road salt under the 2018-2019 State of Michigan MiDeal Extended Purchasing Program for \$37,597; and, authorize an advanced commitment to purchase 500 tons of road salt for early delivery and up to 800 tons as seasonal backup for the 2019-2020 season from State of Michigan MiDeal Extended Purchasing Program. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Ling to authorize the Mayor and City Clerk to execute the contract with Coucke Property Services, LLC at the current rates with a consumer price index (CPI) increase factor effective 2020.

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

NAYS: Commissioner Tolas

ABSENT: None

Motion carried.

Moved by Commissioner Ling and supported by Commissioner Kulick to continue the appointment of Chris Coucke, through Coucke Property Services, LLC., as the Mt. Pleasant City Assessor.

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

NAYS: Commissioner Tolas

ABSENT: None

Motion carried.

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

Mayor Joseph announced that the Master Plan Kick-off happened this afternoon and events will be continuing this week and public is encouraged to attend.

Vice Mayor Gillis encouraged the public to attend Master Plan events this week. She would like to see the pedestrian sign in the center of Broadway Street downtown reevaluated as it is more of a hazard to vehicles than a help to pedestrian safety.

Public Comment on City-Related Issues and New Business

Rick Swindlehurst, 700 N. Isabella Rd., thanked the Commission for the unanimous vote supporting the patio at the Brass Café. He commented he would also like to see the pedestrian sign in the middle of Broadway Street removed and put signs on the sides of the road instead.

Moved by Commissioner LaLonde and supported by Vice Mayor Gillis to adjourn the meeting at 8:01 p.m. Motion unanimously adopted.

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William L. Joseph, Mayor

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Jeremy Howard, City Clerk