

Minutes of the regular meeting of the City Commission held Monday, September 23, 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, LaLonde, Ling, Perschbacher and Tolas

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

### Proclamations and Presentations

Assistant Fire Chief Doug Lobsinger introduced newly hired Fire Equipment Operator Brad Doepker and Paid On-Call Firefighter Brock Crystal.

Mayor Joseph read and presented a proclamation to Jerry Fountain from the Bowlers Hall of Fame recognizing October 13, 2019 as Bowlers Hall of Fame Day.

Chloe Updegraff, Coordinator, Great Lakes Bay Regional Hub, gave a presentation on the upcoming 2020 census.

City Clerk Howard gave a presentation on the Clerk Department.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items;
  - a. Annual Report on Experimental Aircraft Association benefit to the airport.
2. Airport Advisory Board Meeting Minutes. (August)
3. Planning Commission Meeting Minutes. (August)
4. Notice of Temporary Control Orders #4-2019, #5-2019, #6-2016 and #7-2019.
5. Correspondence at the dais from Andy Theisen, 1900 Gover Parkway, regarding zoning ordinance concerns.

Item #13, "Consider resolution setting a public hearing for October 14, 2019 on an application for a Neighborhood Enterprise Zone (NEZ) certificate." and Item #14, "Consider resolution setting a public hearing for October 14, 2019 on an application for a Commercial Facility Exemption Certificate." were removed from the Consent Calendar.

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 September 9, 2019.
2. Bid of R & T Murphy Trucking, Inc. of Mt. Pleasant, Michigan for the 2019-2020 leaf hauling and 2019-2021 snow hauling bids at a rate of \$114.00 per hour.
3. Set a special meeting for September 30, 2019 at 6:00 p.m. for a joint meeting with Charter Township of Union.

4. Receive 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 and set a public hearing on same for Monday, October 14, 2019 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
5. Received 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 and set a public hearing on same for Monday, October 14, 2019 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
6. Received 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 and set a public hearing on same for Monday, October 14, 2019 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
7. Received 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 and set a public hearing on same for Monday, October 14, 2019 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
8. Warrants dated September 4, 11 and 12, 2019 and Payrolls dated September 6, 2019 all totaling \$1,096,660.39.

Moved by Commissioner Kulick and supported by Commission Ling to approve the Resolution Designating a Neighborhood Enterprise Zone (NEZ) for West Broadway Neighborhood Enterprise Zone No. 1 as presented. (CC Exh 9-2019)

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

Moved by Commissioner Kulick and supported by Commissioner Perschbacher to approve the Resolution Setting A Public Hearing for October 14, 2019 at 7:00 p.m. on an Application For a Neighborhood Enterprise Zone New Certificate at 410 W. Broadway St., Mt. Pleasant, Michigan. (CC Exh 10-2019)

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

Moved by Commissioner Kulick and supported by Commissioner Perschbacher to approve the Resolution Setting A Public Hearing for October 14, 2019 at 7:00 p.m. on an Application For a Commercial Facility Exemption Certificate at 410 W. Broadway St., Mt. Pleasant, Michigan. (CC Exh 11-2019)

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

NAYS: Commissioners Gillis and Tolas

ABSENT: None

Motion carried.

Commissioners each identified their top 5 priorities for fall 2019 Saginaw Chippewa Indian Tribe 2% funding requests from City Departments.

Moved by Commissioner Kulick and supported by Commissioner Ling to approve budget amendment of \$4,000 for the CARRS research study as presented. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Perschbacher to conduct a closed session pursuant to subsection 8(d) of the Open Meetings Act to consider the purchase or lease of real property.

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

NAYS: Commissioner Tolas

ABSENT: None

Motion carried.

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

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](http://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](http://www.vote411.org).

Commissioner Kulick wondered if staff sends information to Commission Candidates regarding political sign placement and asked about leaf pick-up dates:

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

Mayor Joseph announced ICRH Lead volunteer training will take place on Saturday, September 28 at 10:00 a.m. at ICRH new building on Pine Street.

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

Meredith Wiles, 3700 E. Deerfield, introduced herself as the SGA liaison to the City Commission.

The Commission recessed at 8:04 p.m. and went into a work session at 8:11 p.m.

WORK SESSION - 2020 Operating Budget

Finance Director Kornexl gave a presentation on the 2020 Operating Budget.

Discussion ensued.

The Commission recessed at 8:27 p.m. and went into a work session at 8:34 p.m.

WORK SESSION - Continued 2019 Goal Discussion

Mayor Joseph and City Manager Ridley led a discussion on 2019 goals.

Discussion ensued.

The Commission recessed at 9:22 p.m. and went into closed session at 9:24 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 9:35 p.m.

Mayor Joseph adjourned the meeting without objection at 9:36 p.m.

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William L. Joseph, Mayor

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Jeremy Howard, City Clerk