

Minutes of the regular meeting of the City Commission held Monday, January 27, 2020, 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 Perschbacher;
Commissioners Alsager, LaLonde, Ronan and Tolas

Commissioners Absent: Commissioner Gillis

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

Proclamations and Presentations

Information Technology Director Saladine gave a departmental presentation.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Airport Advisory Board Meeting Minutes. (December)
3. Planning Commission Meeting Minutes. (December)
4. Fourth Quarter Investment Report.
5. Receipt of Certificate of Achievement for Excellence in Financial Reporting.
6. Receipt of Planning Commission's 2019 Annual Report.
7. Correspondence received from Glen Irwin, II, 1018 Sweeney St.; Donald Inman, 311 W. Michigan St.; and Ashley Shae 6996 North M-18, regarding Special Assessment District 1-2020.
8. Correspondence received at the dais from Jeremy Sheets, 1740 Leroy Ln; Curt Ritchey, 122 S. Washington St.; Todd Olivieri, 1933 Churchill Blvd.; and Steve Bissell, 212 W. Michigan St., regarding Special Assessment District 1-2020.

Moved by Commissioner Ronan and supported by Commissioner Tolas to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held January 13, 2020.
2. Bid of Master Electric of Gladwin, Michigan for the access control system in the amount of \$57,694 and approve the appropriate budget amendments.
3. Authorize the Mayor and Clerk to sign the Professional Services Agreement with Mead & Hunt for Phase II of the Airport Tree Abatement Project at a cost of \$97,313.
4. Receive proposed Ordinance to amend Title XI, Chapter 112, Section 112.03 "Medical Marijuana Facilities" of the Mt. Pleasant Code of Ordinances to provide greater clarity on what materials are needed upon application and set a public hearing for Monday, February 10, 2020 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.
5. Set a public hearing on the Michigan Economic Development Corporation (MEDC) Infrastructure Resiliency Grant application for the Wastewater Treatment Plant for February 10, 2020 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway Street, Mt. Pleasant, MI.

6. Warrants dated January 13 & 16, 2020 all totaling \$1,494,056.74.
Motion unanimously adopted.

Public Hearing 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 10, 2020 at 7:00 p.m. in the City Commission Chambers, 320 W. Broadway St., Mt. Pleasant, MI regarding said roll for Special Assessment District #1-2020.

Correspondence received from Glen Irwin, II, 1018 Sweeney St.; Donald Inman, 311 W. Michigan St.; Ashley Shae 6996 North M-18; Jeremy Sheets, 1740 Leroy Ln; Curt Ritchey, 122 S. Washington St.; Todd Olivieri, 1933 Churchill Blvd.; and Steve Bissell, 212 W. Michigan St., in opposition to the Special Assessment District 1-2020.

Glen Irwin, II, 1018 Sweeney St.; Donald Inmann, 311 W. Michigan St.; and Steve Bissell, 212 W. Michigan St. all spoke in opposition to the Special Assessment District #1-2020.

There being no additional public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Tolas and supported by Mayor Joseph to postpone action on Resolution #3 to proceed with Special Assessment District #1-2020 until more information can be brought to the Commission from staff on further options regarding lighting design and funding. Motion unanimously adopted.

Moved by Commissioner Alsager and supported by Commissioner Ronan to authorize the Mayor and Clerk to sign the Parking and Access Easement related to the 410 W. Broadway project.

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

Moved by Commissioner Ronan and supported by Commissioner Tolas to authorize an engineering services agreement with C2AE for 2020 at not-to-exceed amount of \$30,000. Motion unanimously adopted.

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

Appointments Committee
Amy Perschbacher, Chair
Mary Alsager
William Joseph

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

Mary Alsager

Charter Committee

William Joseph, Chair

Amy Perschbacher

George Ronan

Council of Governments

William Joseph

Intergovernmental Liaison

William Joseph

Amy Perschbacher

International Relations/Sister City Council

Amy Perschbacher

William Joseph (alternate)

Mt. Pleasant Area Diversity Council

Kristin LaLonde

Property Committee

Mary Alsager, Chair

Kristin LaLonde

George Ronan

Moved by Commissioner Tolas and supported by Commissioner Alsager to make the following appointments of City Commissioners to applicable City Boards and Commissions:

Audit Committee

William Joseph

Petro Tolas

George Ronan (alternate)

City/CMU Student Liaison Committee

Mary Alsager

Lori Gillis

Economic Development Corporation/
Brownfield Redevelopment Authority

William Joseph

Lori Gillis (alternate)

Principal Shopping District Board

George Ronan

Tax Increment Finance Authority

William Joseph

Motion unanimously adopted.

Moved by Vice Mayor Perschbacher and supported by Commissioner Ronan to set a special meeting for April 9, 2020 at 6:00 p.m. to hold a joint meeting between the City Commission and the Planning Commission. Motion unanimously adopted.

Moved by Commissioner Ronan and supported by Commissioner Alsager to set a special meeting for February 3, 2020 at 5:30 p.m. for a City Commission team building dinner. Motion unanimously adopted.

Moved by Commissioner Tolas and supported by Vice Mayor Perschbacher to postpone the matter of restrictive covenant requirements associated with the Economic Development Association (EDA) Grant for Industrial Park South Detention Pond project until the next meeting on February 10, 2020 to have the City Attorney gather further information and get clarification on the restrictive covenant. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Mayor Joseph announced the Man vs. Mountain event taking place Saturday, February 1 and encouraged public to participate.

Commissioner Alsager thanked City staff for all their help as she begins her term as City Commissioner.

Commissioner Ronan thanked City staff for all their help as he begins his term as City Commissioner.

Moved by Commissioner Tolas and supported by Commissioner Alsager to adjourn the meeting at 8:05 p.m. Motion unanimously adopted.

William L. Joseph, Mayor

Jeremy Howard, City Clerk