

Minutes of the electronically conducted regular meeting of the City Commission held Monday, October 25, 2021, at 7:00 p.m.

Mayor Joseph called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor William Joseph and Vice Mayor Amy Perschbacher; Commissioners Mary Alsager, Olivia Cyman, Lori Gillis and George Ronan. All Commissioners present indicated they were in Mt. Pleasant, Isabella County, Michigan.

Commissioners Absent: Commissioner Petro Tolas

Others Present: City Manager Nancy Ridley, City Manager Aaron Desentz and City Clerk Heather Bouck

All present attended virtually via Zoom video conference.

Proclamations and Presentations

City Manager Aaron Desentz was introduced.

Elaine Venema of Fleis and Vanderbrink gave a presentation on the stormwater study.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Third Quarter Investment Report.
3. Downtown Development Authority Meeting Minutes. (June)
4. Planning Commission Meeting Minutes. (September)

Moved by Commissioner Gillis and seconded by Commissioner Alsager to approve the following items on the Consent Calendar:

1. Minutes of the electronically conducted regular meeting of the City Commission held October 11, 2021.
2. Minutes of the electronically conducted closed session of the City Commission held October 11, 2021.
3. Bid of Tokio Marine HCC for 2022 stop loss coverage insurance at the rate of \$54.21 per month for single coverage and \$163.54 for family coverage with a deductible of \$150,000.
4. S.A. 2-21 Resolution #4 to set a public hearing for November 8, 2021 on the Principal Shopping District special assessment roll as follows:

WHEREAS, the Assessor has prepared a revised special assessment roll for Special Assessment District No. 2-21 to special assess to provide funding for the operations of the Principal Shopping District, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the district is described as all the lots and parcels of land as follows: all lots in the Principal Shopping District, as established by the City

Commission at the February 24, 2003 meeting, and amended at the November 14, 2005 meeting.

WHEREAS, the special assessment roll presented at the September 13, 2021 City Commission has been revised.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said revised 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 virtually at 7:00 p.m., Daylight Savings Time, on November 8, 2021, as part of the regularly scheduled City Commission meeting to hear all persons interested in reviewing the revised special assessment roll, and shall be afforded an opportunity to be heard. 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.

5. Confirm updates to the PACT Policies as presented.

6. Warrants dated October 13, 15, 18 & 20, 2021 and Payrolls dated October 15, 2021 all totaling \$783,052.92.

AYES: Commissioners Alsager, Cyman, Gillis, Joseph, Perschbacher & Ronan

NAYS: None

ABSENT: Commissioner Tolas

Motion carried.

A public hearing was held on amended MAC LTT Industrial Facilities Tax (IFT) abatement application and consideration of transfer of Dayco's remaining IFT. There being no public comments or communications received, the Mayor closed the public hearing.

Moved by Vice Mayor Perschbacher and seconded by Commissioner Alsager to approve Resolution for transfer of the IFT from Dayco to MAC LTT as presented. (CC Exh. 13-2021)

AYES: Commissioners Alsager, Cyman, Gillis, Joseph, Perschbacher & Ronan

NAYS: None

ABSENT: Commissioner Tolas

Motion carried.

Moved by Vice Mayor Perschbacher and seconded by Commissioner Alsager to authorize the Mayor and Clerk to sign the IFT Agreement with MAC LTT as presented.

AYES: Commissioners Alsager, Cyman, Gillis, Joseph, Perschbacher & Ronan

NAYS: None

ABSENT: Commissioner Tolas

Motion carried.

Moved by Commissioner Gillis and seconded by Commissioner Alsager to approve a budget allocation of \$25,400 from the Unassigned Fund Balance for the purchase and operation of an outdoor ice rink.

AYES: Commissioners Alsager, Cyman, Gillis, Joseph, Perschbacher & Ronan

NAYS: None

ABSENT: Commissioner Tolas

Motion carried.

Moved by Vice Mayor Perschbacher and seconded by Commissioner Alsager to approve a budget amendment from the Motor Pool Fund Balance for repairs to the vector truck in the amount of \$102,700.

AYES: Commissioners Alsager, Cyman, Gillis, Joseph, Perschbacher & Ronan

NAYS: None

ABSENT: Commissioner Tolas

Motion carried.

Announcements on City-Related Issues and New Business

City Manager Ridley extended a thank you to the City and its stakeholders; her appreciation of all the relationships and partnerships including CMU, Saginaw Chippewa Indian Tribe, Isabella County, Union Township and the Isabella County Health Department. She further applauded the city commissioners and the staff over her time at the City.

Commissioner Alsager thanked Nancy for her time and service.

Commissioner Ronan thanked Nancy for her leadership.

Commissioner Gillis thanked Nancy for her years of service, guidance and leadership.

Mayor Joseph expressed his appreciation to Nancy, specifically, her leadership through difficult times including the flood of 2017, the ransomware attack, Covid-19 and the shooting at CMU.

Public Comment on Agenda and Non-Agenda Items

Maureen Eke, 912 Hopkins St., thanked Nancy for her contributions especially with the ICRH. Ms. Eke had questions regarding the pedal trolley discussion and what this matter entails.

Commissioner Tolas phoned in to extend his thanks to Nancy for her service.

The Commission recessed at 8:08 p.m. and went into a work session at 8:15 p.m.

WORK SESSION: Pedal trolley ordinance discussion.

Mayor Joseph led a discussion on potential pedal trolley ordinance.

Discussion ensued.

General concensus was to move forward with 8:00 a.m. to midnight hours of operation, unlimited number of licenses available, alcohol permissible and specified areas of operation.

Mayor Joseph adjourned the meeting without objection at 8:49 p.m.

William L. Joseph, Mayor

Heather Bouck, City Clerk