

Minutes of the electronically conducted regular meeting of the City Commission held Monday, March 8, 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, George Ronan and Petro Tolas. All Commissioners present indicated they were in Mt. Pleasant, Isabella County, Michigan.

Commissioners Absent: None

Others Present: City Manager Nancy Ridley, Acting City Clerk Christopher Saladine and City Attorney Michael Homier

All present attended virtually via Zoom video conference.

Proclamations and Presentations

Steve Hall, RS, MS – Health Officer with Central Michigan District Health Department gave an update on COVID-19 in Isabella County.

Julianne Pastula, general counsel for Michigan Independent Citizens Redistricting Commission (MICRC) gave a presentation on the new process for redistricting which was passed by voters in 2018.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
 - a. Monthly report on police related citizen complaints received.
2. Parks & Recreation Commission Meeting Minutes. (January)
3. Notice of Temporary Traffic Control Order #1-2021.
4. 2020 Annual Report
5. Correspondence received from Glen Irwin, 1018 Sweeney St., regarding tax zones.
6. Correspondence received from Ed Zebrowski, 304 E. Broadway St.; Tom Rudert, downtown business owner; and John Devine, downtown business owner, on downtown snow removal.

Moved by Commissioner Gillis and supported 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 February 22, 2021.
2. Bid of M&M Pavement Marking of Grand Blanc, Michigan for the 2021 Pavement Marking Project Bid in the amount of \$24,878.15.
3. Bid of Prein & Newhof of Grand Rapids, Michigan for the design and construction engineering for the 2022 Brown Street Reconstruction Project at a

- not-to-exceed cost of \$96,546 and authorize a 2021 budget amendment of \$31,358 for same.
4. Authorize a two-year contract (2021-2022) with McLaren Central Michigan HealthSteps for wellness programming in the amount of \$20,470.
 5. Receive City requests for Saginaw Chippewa Indian Tribe 2% allocations. No action required at this time.
 6. Warrants dated February 16 & 25, 2021 and Payrolls dated February 19, 2021 all totaling \$1,189,310.04

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

A Public Hearing was held on proposed ordinance to amend Chapter 52: WATER, §52.12 *Cross Connections* and §52.29 *Right of Entry of City Employees* of the Mt. Pleasant City Code of Ordinances. There being no public comment, the Mayor closed the Public Hearing.

Moved by Vice Mayor Perschbacher and supported by Commissioner Alsager that Ordinance 1064, an Ordinance to amend Chapter 52: WATER, §52.12 *Cross Connections* and §52.29 *Right of Entry of City Employees* of the Mt. Pleasant Code of Ordinances, having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: Commissioner Tolas

ABSENT: None

Motion carried.

Moved by Commissioner Alsager and supported by Commissioner Ronan to approve a five-year contract with HydroCorp of Troy, Michigan for the Cross-Connection Inspection Program as presented.

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

NAYS: Commissioners Gillis and Tolas

ABSENT: None

Motion carried.

Moved by Commissioner Alsager and supported by Vice Mayor Perschbacher to approve the contract for the 2021 Storm Sewer Extension Project with The Isabella Corporation of Mt. Pleasant, Michigan for \$98,990 as well as a budget amendment of \$41,990.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Vice Mayor Perschbacher and supported by Commissioner Alsager to approve the resolution extending the temporary permitting of outdoor business activities to November 15, 2021 as presented. (CC Exh. 2-2021)

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Tolas and supported by Commissioner Alsager to approve the purchase of easement for parcels E-19, E-20 and E-21 for a combined amount of \$48,650 and authorize the Mayor and Clerk to execute the closing documents.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Alsager and supported by Vice Mayor Perschbacher to approve a contract amendment with C2AE of Lansing, Michigan for \$9,390 for the completion of the Water Reliability Study.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Moved by Commissioner Tolas and supported by Commissioner Alsager to approve budget amendments for 2020 projects as presented.

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

NAYS: None

ABSENT: None

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Gillis reminded the community that the Central Michigan District Health Department CMDHD.org has a link to sign up for COVID-19 vaccines many locations, dates and times available. She thanked everyone for their continued efforts to stop the spread of COVID in the community.

Mayor Joseph reminded the community that there is great need for basic necessities and several agencies are in need of donations and volunteers. He also reminded residents to stay diligent in the fight against COVID-19.

The Commission recessed at 8:51 p.m. and went into a work session at 8:58 p.m.

WORK SESSION – Review and discuss CMU class report regarding data for owner-occupied incentive program.

Mayor Joseph and City Manager Ridley led a discussion on CMU class report regarding data for owner-occupied incentive program.

Discussion ensued.

Mayor Joseph adjourned the meeting without objection at 9:44 p.m.

William L. Joseph, Mayor

Christopher Saladine, Acting City Clerk