

Minutes of the regular meeting of the City Commission held Monday, January 10, 2022, at 7:00 p.m., in the City Commission Room, 320 W. Broadway St., Mt. Pleasant, Michigan with virtual options.

City Clerk Heather Bouck called the meeting to order.

The Pledge of Allegiance was recited.

Commissioners Present: Mary Alsager, Brian Assmann, Liz Busch, Maureen Eke, Amy Perschbacher & George Ronan

Commissioners Absent: Olivia Cyman

Others Present: City Manager Aaron Desentz, City Clerk Heather Bouck and City Attorney Anne Seuryneck

City Clerk Bouck administered the Oath of Office to Elizabeth "Liz" Busch, Maureen Eke and Amy Perschbacher for the term January 1, 2022 through December 31, 2024 and to Brian Assmann for the partial term January 1, 2022 through May 3, 2022.

City Clerk Bouck conducted the election of Mayor.

Nominations for Mayor were open.

Commissioner Alsager nominated Commissioner Perschbacher for Mayor.

Nominations for Mayor were closed.

The Commission voted on the nominee for Mayor.

Commissioner Perschbacher received votes from Commissioners Alsager, Assmann, Busch, Eke, Perschbacher and Ronan

Commissioner Perschbacher was elected Mayor for 2022 by a majority vote of the Commission.

Mayor Perschbacher opened nominations for Vice Mayor.

Commissioner Ronan nominated Commissioner Cyman for Vice Mayor.

Nominations for Vice Mayor were closed.

The Commission voted on the nominee for Vice-Mayor.

Commissioner Cyman received votes from Commissioners Alsager, Assmann, Busch, Eke, Perschbacher and Ronan.

Commissioner Cyman was elected Vice Mayor for 2022 by a majority vote of the Commission.

Set Time and Day of Regular Meetings

Moved by Commissioner Busch and seconded by Commissioner Alsager to adopt the resolution setting time and day of regular meetings as presented.

WHEREAS, the City Charter requires the City Commission to set the day, time and place of its regular meetings,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission shall meet during 2022 on the second and fourth Mondays of each month at 7:00 p.m. (except for December in which the second meeting of the month will be held on the third Monday of the month), in the City Commission Room, City Hall, 320 W. Broadway St.

AYES: Commissioners Alsager, Assmann, Busch, Eke, Perschbacher & Ronan.

NAYS: None

ABSENT: Commissioner Cyman

Resolution carried.

Moved by Commissioner Alsager and seconded by Commissioner Busch to accept the agenda as presented.

AYES: Commissioners Alsager, Assmann, Busch, Eke, Perschbacher & Ronan.

NAYS: None

ABSENT: Commissioner Cyman

Motion carried.

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;
 - b. Vehicle/Bicyclist and Vehicle /Pedestrian Accident Data for 2021.
2. Traffic Control Committee Meeting Minutes. (September)
3. Zoning Board of Appeals Meeting Minutes. (September)
4. Airport Joint Operations and Management Board Meeting Minutes. (November)
5. Resignation of Kathy Rise from the Planning Commission.

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

6. Minutes of the regular meeting of the City Commission held December 13, 2021.
7. Bid of Fedewa, Inc., of Hastings, Michigan in the amount of \$108,890 for 200,000-Gallon Claricone Interior Repainting and Minor Repairs.
8. Depository Resolution as follows:

BE IT RESOLVED, that the Treasurer for the City may deposit public money including, but not limited to, tax money, in any financial institution, provided such financial institution maintains a principal office or branch office in the State

of Michigan and the financial institution used as a depository is consistent with best practices, including, but not limited to, the practices established by the Government Finance Officers Association or the Association of Public Treasurers of the United States and Canada,

BE IT FURTHER RESOLVED, that the Treasurer for the City shall decide how many depository accounts are necessary for the public monies of the City,

BE IT FURTHER RESOLVED, that funds deposited at said depositories may be withdrawn upon a check, draft, note or order of the City,

BE IT FURTHER RESOLVED, that all checks, drafts or orders drawn against said accounts be signed by any two of the following individuals holding these offices/ titles, with exception of the flexible spending & health care checking, which are processed by a third party and don't require a counter signature:

Finance Director

Assistant Finance Director

Treasurer

City Clerk

9. Resolution in support of final approval of Temporary Traffic Control Order #1-2022 as follows:

WHEREAS, under the date of October 19, 2021, the Traffic Engineer of the City of Mt. Pleasant issued temporary traffic control order No. 1-2022 (Place metered parking signs on the south side of Bellows Street for all on-street angled parking spaces between Lansing Street and East Campus Drive. Convert reverse angled parking spaces to front-in angled parking spaces). Said temporary traffic control order was presented to the City Commission on January 10, 2022, for review and after reviewing said temporary control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves making temporary traffic control order No. 1-2022 a permanent traffic control order.

10. Resolutions #1 and #2 To Commence Proceedings For Special Assessment, Tentatively Determine The Necessity, And Set A Public Hearing For January 24, 2022, Regarding the Necessity of Special Assessment District #1-22 as follows:

SPECIAL ASSESSMENT DISTRICT 1-22
RESOLUTION NO. 1

WHEREAS, pursuant to provisions of the City Charter of the City of Mt. Pleasant and Chapter 33: TAXATION, Section 33.17 "Authority to Assess", of the Code of Ordinances, the City Commission of the City of Mt. Pleasant may commence proceedings for the making of local public improvements within the City and determine the tentative necessity thereof; and,

WHEREAS, the City Commission has tentatively deemed it to be in the public interest, health and welfare to reconstruct the alley in the block between Michigan, Main, Broadway & University in the City Special Assessment District No. 1-22;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Manager is directed to cause to be prepared a report which shall include all analysis and information required by Section 33.20 "Survey and Report", of the Code of Ordinances.
- The aforesaid report has been completed and included in the 2022-2027 Capital Improvement Plan page 33 & 34. The City Manager shall file the same with the City Clerk for presentation to the Commission.
- All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 1-22
RESOLUTION NO. 2

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 1-22, which includes all of the information to be included by Section 33.20 "Survey and Report" of the City's Code of Ordinances; and,

WHEREAS, the City Commission has reviewed said report; and,

WHEREAS, the City Commission of the City of Mt. Pleasant determines that it is tentatively necessary to acquire and construct the public improvements in the City of Mt. Pleasant more particularly hereinafter described in this resolution;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Commission hereby tentatively determines that the public improvements described more particularly hereinafter provided for are necessary.
- The total cost of said improvements is estimated to be \$142,000.00. The amount of \$62,812.85 shall be spread over the special assessment district as hereinafter described because of benefits to be received by the affected properties in the special assessment district. \$79,187.15 shall be paid by the City-at-large.
- Said special assessment district shall consist of all the lots and parcels of land as follows: in the block between Michigan, Main, Broadway & University in the City Special Assessment District No. 1-22.
- Said estimated life of such public improvements is not less than fifteen (15) years.
- The affected properties in the special assessment district shall be assessed in accordance with the relative portion of the sum to be levied in the district, as the benefit to the parcel of land bears to the total benefit to all parcels.
- The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
- The City Commission shall meet at City Hall, 320 West Broadway Street, on January 24, 2022 at 7:00 p.m., for the purpose of hearing public input on the making of said public improvements.

- The City Clerk is hereby directed to cause notice of said hearing to be published and mailed in accordance with applicable statutory and ordinance provisions.
 - All resolutions and parts of resolutions conflicting with the provisions of this resolution are hereby rescinded.
11. Resolutions #1 and #2 To Commence Proceedings For Special Assessment, Tentatively Determine The Necessity, And Set A Public Hearing For January 24, 2022, Regarding the Necessity of Special Assessment District #2-22 as follows:

SPECIAL ASSESSMENT DISTRICT 2-22
RESOLUTION NO. 1

WHEREAS, pursuant to provisions of the City Charter of the City of Mt. Pleasant and Chapter 33: TAXATION, Section 33.17 "Authority to Assess", of the Code of Ordinances, the City Commission of the City of Mt. Pleasant may commence proceedings for the making of local public improvements within the City and determine the tentative necessity thereof; and,

WHEREAS, the City Commission has tentatively deemed it to be in the public interest, health and welfare to reconstruct the alley between Broadway and Michigan from University to 115.5 feet east of Franklin in the City Special Assessment District No. 2-22;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Manager is directed to cause to be prepared a report which shall include all analysis and information required by Section 33.20 "Survey and Report", of the Code of Ordinances.
- The aforesaid report has been completed and included in the 2022-2027 Capital Improvement Plan page 33 & 34. The City Manager shall file the same with the City Clerk for presentation to the Commission.
- All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

SPECIAL ASSESSMENT DISTRICT 2-22
RESOLUTION NO. 2

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 2-22, which includes all of the information to be included by Section 33.20 "Survey and Report" of the City's Code of Ordinances; and,

WHEREAS, the City Commission has reviewed said report; and,

WHEREAS, the City Commission of the City of Mt. Pleasant determines that it is tentatively necessary to acquire and construct the public improvements in the City of Mt. Pleasant more particularly hereinafter described in this resolution;

NOW, THEREFORE, BE IT RESOLVED, THAT:

- The City Commission hereby tentatively determines that the public improvements described more particularly hereinafter provided for are necessary.
- The total cost of said improvements is estimated to be \$132,000.00. The amount of \$53,586.96 shall be spread over the special assessment district as hereinafter described because of benefits to be received by the affected properties in the special assessment district. \$78,413.04 shall be paid by the City-at-large.
- Said special assessment district shall consist of all the lots and parcels of land as follows: between Broadway and Michigan from University to 115.5 feet east of Franklin in the City Special Assessment District No. 2-22.
- Said estimated life of such public improvements is not less than fifteen (15) years.
- The affected properties in the special assessment district shall be assessed in accordance with the relative portion of the sum to be levied in the district, as the benefit to the parcel of land bears to the total benefit to all parcels.
- The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.
- The City Commission shall meet at City Hall, 320 West Broadway Street, on January 24, 2022 at 7:00 p.m., for the purpose of hearing public input on the making of said public improvements.
- The City Clerk is hereby directed to cause notice of said hearing to be published and mailed in accordance with applicable statutory and ordinance provisions.
- All resolutions and parts of resolutions conflicting with the provisions of this resolution are hereby rescinded.

AYES: Commissioners Alsager, Assmann, Busch, Eke, Perschbacher & Ronan.

NAYS: None

ABSENT: Commissioner Cyman

Motion carried.

Announcements on City-Related Issues and New Business

Commissioner Alsager reminded everyone that Martin Luther King Day is Monday, January 17th. Please take a moment to reflect on his message.

Clerk Bouck reminded everyone that the deadline is Tuesday, January 18th at 4:00 p.m. to file petitions to run for the City Commission vacancy.

Commissioner Eke indicated that there are many events planned by the University in honor of Martin Luther King Day and they are open to the public. She wished everyone a Happy New Year.

Moved by Commissioner Alsager and seconded by Commissioner Ronan to conduct a closed session to consider attorney-client written communications as permitted pursuant to subsection 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

AYES: Commissioners Alsager, Assmann, Busch, Eke, Perschbacher & Ronan.

NAYS: None

ABSENT: Commissioner Cyman

Motion carried.

The Commission recessed at 7:17 p.m. and went into a closed session at 7:30 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 8:39 p.m.

The Commission reached a general consensus on the waiver of legal conflict to be brought before the Commission at the next meeting for formal action.

Moved by Commissioner Alsager and seconded by Commissioner Busch to adjourn the meeting at 8:41 p.m.

AYES: Commissioners Alsager, Assmann, Busch, Eke, Perschbacher & Ronan.

NAYS: None

ABSENT: Commissioner Cyman

Motion carried.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk