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

Mayor Perschbacher called the meeting to order.

The Pledge of Allegiance was recited.

Land Acknowledgement statement was recited.

Commissioners Present: Mayor Amy Perschbacher and Vice Mayor Mary Alsager; Commissioners Brian Assmann, Liz Busch, Bryan Chapman & Maureen Eke

Commissioners Absent: George Ronan

Others Present: City Manager Aaron Desentz and City Clerk Heather Bouck

City Clerk Bouck administered the Oath of Office to newly appointed City Commissioner Bryan Chapman.

Proclamations and Presentations

Mayor Perschbacher read and presented a Proclamation recognizing Indigenous People's Day – October 10, 2022. The Onion Creek Drummers performed the Drum Ceremony.

Moved by Commissioner Eke and seconded by Vice Mayor Alsager to approve the Agenda as presented. Motion unanimously adopted.

Receipt of Petitions and Communications

Received the following petitions and communications:

- 3. Monthly report on police related citizen complaints received.
- 4. Traffic Control Committee September Meeting Minutes.

Moved by Commissioner Eke and seconded by Commissioner Busch to approve the following items on the Consent Calendar:

- 5. Minutes of the regular meeting of the City Commission held September 26, 2022.
- 6. Contract with Great Lakes Concrete Restoration Inc. of Troy/Prudenville, Michigan for the Apparatus Bay Floor Restoration Project in the amount of \$32,000.
- 7. Warrants dated October 5, 2022 and Payrolls dated September 30, 2022 all totaling 701,254.43.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to add a Chapter 116 to Title XI: Business Regulations of the City of Mt. Pleasant Code of Ordinances entitled "Electric Scooters/Skateboards". There being no public comment or communications received, the Mayor closed the public hearing.

Moved by Commissioner Eke and seconded by Commissioner Assmann that Ordinance 1085, an Ordinance to add a Chapter 116 to Title XI: Business Regulations of the City of Mt. Pleasant Code of Ordinances entitled "Electric Scooters/Skateboards" having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Alsager, Assmann, Busch, Chapman, Eke & Perschbacher

NAYS: None

ABSENT: Commissioner Ronan Motion unanimously adopted.

Moved by Commissioner Assmann and seconded by Commissioner Eke to approve the following resolution for the expansion of the Development District and revised Off-Premise and On-Premise Liquor License Policy.

WHEREAS, the City Commission seeks to expand the existing Development District (DDA) License Development District, established in pursuant to Act 501 of Public Acts 2006 436.1521a(1)(b), and;

WHEREAS, the City of Mt. Pleasant Central Business District Tax Finance Authority (CBD TIFA), Principal Shopping District (PSD) and Mission/Pickard Street Downtown Development Authority (DDA) are eligible under MCL 436.1521a(1)(b) to provide on-premise development district (DDA) licenses, and;

WHEREAS, the CBD TIFA, PSD and DDA districts were established under appropriate statutory provision, and; WHEREAS, the City of Mt. Pleasant shall provide the Michigan Liquor Control Commission a map clearly outlining the boundaries of the expanded Development District (DDA) License Development District, and;

WHEREAS, the City of Mt. Pleasant shall provide to the Michigan Liquor Control Commission an affidavit from the City Assessor, as certified by the City Clerk, stating the total amount of public and private investment in real and personal property with the selected portion of CBD TIFA, PSD and DDA districts, which shall not be less than \$200,000 for each license requested, over the preceding time periods, and,

NOW BE IT THEREFORE RESOLVED, the City Commission hereby approves the designation of the entirety of the City of Mt. Pleasant CBD TIFA, PSD and DDA districts for the purposes of expanding the existing Development District as authorized by MCL 436.1521a(1)(b) for the Development District (DDA) License Development District.

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Busch to adopt Resolutions #1 and #2 To Commence Proceedings For Special Assessment, Tentatively Determine The Necessity, And Set A Public Hearing For October 24, 2022, Regarding the Necessity of Special Assessment District #3-22 as follows:

SPECIAL ASSESSMENT DISTRICT 3-22 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 received a petition from property owners and tentatively deems it to be in the public interest, health and welfare to pave the alley in the block between Fancher on the west, Kinney on the east, Chippewa on the south and Lincoln on the north in the City Special Assessment District No. 3-22;

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,
- When the aforesaid report is completed, 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 3-22 RESOLUTION NO. 2

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 3-22, 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 \$79,497.59. The amount of \$55,648.32 shall be spread over the special assessment district as hereinafter described as a result of benefits to be received by the affected properties in the special assessment district. \$23,849.28 shall be paid by the City-at-large.
- Said special assessment district shall consist of all the lots and parcels of land as follows: pave the alley in the block between Fancher on the west, Kinney on the east, Chippewa on the south and Lincoln on the north in the City Special Assessment District No. 3-22;
- 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 on October 24, 2022 at 7 p.m., in the City Commission Room, City Hall, 320 W. Broadway St., 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.

Motion unanimously adopted.

Announcements on City-Related Issues And New Business

Mayor Perschbacher appointed Commissioner Liz Busch to the Principal Shopping District Board to replace Commissioner Ronan.

Commissioner Busch announced Isabella Parks and Recreation launch landing ribbon cutting scheduled for Wednesday, October 13th.

Vice Mayor Alsager announced Women Who Care are meeting Wednesday, October 13th at 7:00 p.m. at the Commission on Aging.

Commissioner Eke thanked the City and City Commission for recognition of Indigenous Peoples' Day.

Commissioner Busch announced the Rotary Auction is next week.

Mayor Perschbacher announced Broadway Theater will be performing "Grease" the next two weekends and then the Rocky Horror Picture Show the last weekend in October.

The Commission recessed at 7:35 p.m. and returned to a work session 7:45 p.m.

Work Session - 2023 Operating Budget.

City Manager Desentz and Assistant Finance Director/IT Director Chris Saladine gave a presentation on the 2023 Operating Budget.

Moved by Vice Mayor Alsager and seconded by Commissioner Eke to adjourn the meeting at 8:05 p.m.

Amy Perschbacher, Mayor	Heather Bouck, City Clerk