

Minutes of the regular meeting of the City Commission held Monday, May 23, 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.

Commissioners Present: Mayor Amy Perschbacher and Vice Mayor Olivia Cyman; Commissioners Mary Alsager, Brian Assmann, Liz Busch, Maureen Eke & George Ronan

Commissioners Absent: None

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

Proclamations and Presentations

Marie Koper of the Citizens' Climate Lobby Mt. Pleasant Chapter provided a presentation on the organization.

Additions/Deletions to Agenda

Item #15 "Board and Commission Appointments as recommended by the Appointments Committee" was added to the agenda under New Business.

Moved by Commissioner Eke and seconded by Commissioner Busch to approve the Agenda with the addition of Item #15. Motion unanimously adopted.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Minutes of the Downtown Development Authority Meeting. (November)
3. Minutes of the Planning Commission Meeting. (April)
4. Communication from the Planning Commission on the proposed 2023-2028 Capital Improvement Plan.

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

5. Minutes of the regular meeting of the City Commission held May 9, 2022.
6. Bid of Krapohl Ford of Mt. Pleasant, Michigan in the amount of \$85,640 for the purchase of two (2) 2023 Ford Police Interceptor Utility Vehicles.
7. Resolution in support of pedicab business licensing fees as follows:

WHEREAS, Title 11, Chapter 110 of the Code of Ordinances of the City of Mt Pleasant requires that the City Commission set by resolution the annual fees for businesses, activities or things requiring licenses under this Chapter,

NOW, THEREFORE, BE IT RESOLVED, that the annual fee for pedicab business licenses under Section 110.11 of the Code of Ordinances of the City of Mt Pleasant be set as follows:

Calendar year license \$1,000

Temp 14-day license \$ 250

ICHAT fee* \$ 10

*All business licenses require ICHAT Look-up Fee.

8. Renewal of Facility Agreement with Girl Scouts Heart of Michigan for cabin located in Chipp-A-Waters Park until midnight on May 31, 2027.
9. Budget amendment of \$37,480 from carryover funds for groundskeeping and signage for the downtown parking lots.
10. Acceptance of \$40,000 from the Michigan State Housing Development Authority (MSHDA) for a neighborhood enhancement grant; authorize the Mayor to execute the necessary documents and allocate an additional \$30,000 from the HODAG funds.

11. Warrants dated May 5, 12 & 19, 2022 and Payrolls dated May 13, 2022 all totaling \$990,567.68.

Motion unanimously adopted.

A public hearing was held on the proposed 2023-2028 Capital Improvement Plan (CIP). There being no public comments or communications, the Mayor closed the public hearing. No action required at this time.

Public hearing on proposed ordinance to amend §154.410.B.4. of the Mt. Pleasant Zoning Ordinances to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities.

There being no public communications or comments received, the Mayor closed the public hearing.

Moved by Commissioner Alsager and seconded by Commissioner Ronan that Ordinance 1081, an Ordinance to amend §154.410.B.4. of the Mt. Pleasant Zoning Ordinances to reference numeric limits for adult-use marihuana establishments and medical marihuana facilities having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners Alsager, Assman, Busch, Cyman, Eke, Perschbacher & Ronan

NAYS: None

ABSENT: None

Motion unanimously adopted.

A public hearing on Phase II Project Plan for upgrades at the Water Resource Recovery Facility (WRRF).

Brian Vancee from Fishbeck gave a presentation on the project. There being no public comments or communications received, the Mayor closed the public hearing.

Moved by Commissioner Eke and seconded by Commissioner Busch to approve Resolution adopting a final project plan for water and wastewater system improvements and designate an authorized project representative for the Clean Water State Revolving Fund (CWSRF) application as follows:

WHEREAS, the City of Mt. Pleasant recognizes the need to make improvements to its existing water and wastewater treatment systems (selected alternatives); and

WHEREAS, the City of Mt. Pleasant authorized Fishbeck to prepare a Project Plan, which recommends the improvements to its existing wastewater treatment systems (selected alternatives); and

WHEREAS, said Clean Water State Revolving Fund (CWSRF) Project Plan was presented at a Public Hearing meeting that was held on May 23rd, 2022, and all public comments have been considered and addressed;

NOW, THEREFORE BE IT RESOLVED, that the City of Mt. Pleasant formally adopts said combined Project Plan and agrees to implement the selected alternatives;

BE IT FURTHER RESOLVED, that the Manager of the City of Mt. Pleasant, a position currently held by Aaron Desentz, is designated as the authorized representative for all activities associated with the improvements referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternatives.

Motion unanimously adopted.

New Business

Moved by Commissioner Ronan and seconded by Commissioner Busch to make the following appointments to boards and commissions as recommended by the Appointments Committee:

	<u>Term Expires</u>
<u>Planning Commission</u>	
Andrew Devenney	12/31/2023
Kelli Nicholas	12/31/2024
<u>Parks and Recreation Commission</u>	
Easton Thomas Hamel	12/31/2024

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Busch announced that "For Arts Sake" is holding an event from 6 - 8 to send letters of support to victims of the Ukraine War.

Commissioner Eke encouraged residents to visit the "Birds Doing Stuff" Photography Exhibit at CMU's Bader Room Gallery May 20 thru August 14th.

Clerk Bouck announced that Nominating Petition Packets for the November Election of two City Commission seats with terms ending December 31, 2022 are available in the Clerk's office. Petitions can be filed beginning Monday, June 27, 2022 with the

deadline being 4:00 p.m. on Tuesday, July 26, 2022. New Voter Identification Cards are being printed and will be mailed out precinct by precinct. If you receive a card for someone not in your household, please mark it "UNKNOWN" and return via the US Postal Service.

Public Comment on Agenda and Non-Agenda Items

Bree Moeggenberg raised concerns over the City's vetting of new hires.

Moved by Commissioner Alsager and seconded by Commissioner Eke to adjourn the meeting at 8:09 p.m. Motion unanimously adopted.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk