

Minutes of the regular meeting of the City Commission held Monday, June 13, 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; Commissioners Brian Assmann, Liz Busch & Maureen Eke

Commissioners Absent: Mary Alsager, Olivia Cyman & George Ronan

Others Present: City Manager Aaron Desentz, City Clerk Heather Bouck & City Attorney Michael Homier

Proclamations and Presentations

Public Safety Director Paul Lauria administered the Oath of Office to new hire David Wheaton.

Mayor Perschbacher read and presented a Proclamation recognizing June 19, 2022 as Juneteenth Celebration Day to James Span, Jr., MDiv, MSA.

Mayor Perschbacher read and presented a Proclamation recognizing June as LGBTQ+ Pride Month to Scott Ellis, Great Lakes Bay Pride's Executive Director.

Jim McBryde, President/CEO of Middle Michigan Development Corporation (MMDC) gave a presentation of the annual Industrial Facilities Tax (IFT) Abatement Report.

Peter Haefner, Partner at Vredeveld Haefner LLC gave a presentation on the 2021 Annual Comprehensive Financial Report.

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

Receipt of Petitions and Communications

Received the following petitions and communications:

6. City Manager report on pending items;
 - a. Monthly report on police related citizen complaints received.
7. Minutes of the Brownfield Redevelopment Authority/Economic Development Corporation (BRA/EDC) Meeting. (April)
8. Minutes of the Traffic Control Committee Meeting. (May)
9. Minutes of the Planning Commission Meeting. (May)
10. Receipt of 2021 Annual Comprehensive Financial Report.
11. Receipt of 2021 Component Unit Financial Reports.

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

12. Minutes of the regular meeting of the City Commission held May 23, 2022.
13. 2023-2028 Capital Improvement Plan.
14. Bid of Revize of Troy, Michigan for the 2022 Website Redesign Project in the amount of \$79,100.
15. Resolution setting fees associated with use of the airport courtesy vehicle as follows:

WHEREAS, the Airport has acquired a courtesy vehicle as it is a common amenity that airports our size provide;

WHEREAS, the user of the vehicle will sign a use agreement to protect the City's, there will be no fee to the user;

WHEREAS, the Airport Joint Operations Board recommends penalties for the misuse of the airport courtesy car:

NOW, THEREFORE, BE IT RESOLVED that the following fees set to begin immediately, are hereby adopted:

- \$25 if the courtesy vehicle is not returned within the 2-hour window and \$25 for each hour of additional use (if not set up for overnight).
- \$85 fee if courtesy vehicle is not refueled. - \$50 fee for exceeding the 7-mile radius from the Mt. Pleasant Airport.
- \$85 minimum fee if the vehicle is returned with mud on the inside or outside of the vehicle, or if there is trash in the vehicle

16. Received proposed Ordinance to amend §154.410.B.4 and Table 154.410.A of the Mt. Pleasant Zoning Ordinance regarding child care centers and group day care homes and set a public hearing for Monday, July 11, 2022 at 7:00 p.m. on same.
17. Warrants dated May 15, June 2 & 3, 2022 and Payrolls dated May 27, 2022 all totaling \$1,852,229.14.

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Busch to reject the proposed agreement with MRP and direct City Attorney Homier to continue negotiations with a 40 year bond for financial assurances. Motion unanimously adopted.

Moved by Commissioner Busch and seconded by Commissioner Eke to approve an amendment to the WRRF Rehabilitation contract with Fishbeck Engineering in the amount of \$430,000. Motion unanimously adopted.

City Attorney Homier presented the proposed Charter Amendment which changes the City Commission terms to four years and eliminates odd year city commission elections. A proposed resolution and ballot language for the November, 2022 election will be brought before the Commission at the next regularly scheduled meeting.

Announcements on City-Related Issues and New Business

Commissioner Eke commended the City for proclamations recognizing Juneteenth and LGBTQ+ Pride Month. She expressed the importance of everyone's stories.

Mayor Perschbacher announced that the new voter identification cards have been mailed. Voters should take note of their precinct as there have been changes which take effect with the August Primary Election. Anyone may check their voter registration online at <https://mVIC.sos.state.mi.us/Voter/Index> and make any corrections or updates necessary. Registration is available in person at the Clerk's office with proof of residency and photo identification even on election day.

Public Comment on Agenda and Non-Agenda Items

Erin Zimmer, 517 E. Grand, introduced herself and asked for support in her run for State Representative.

Community Services Director Bill Mrdeza announced this was the last City Commission meeting for Jacob Kain, Assistant Community Services Director/City Planner. Bill thanked Jacob for his service to the City and wished him well in his new role with the City of Midland.

Moved by Commissioner Eke and seconded by Commissioner Busch to adjourn the meeting at 8:07 p.m. Motion unanimously adopted.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk