

Minutes of the regular meeting of the City Commission held Monday, July 25, 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 & Maurene Eke

Commissioners Absent: George Ronan

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

Proclamations and Presentations

Chief of Police Lauria introduced and swore in Police Officer Mike Williams.

Mt. Pleasant Schools Superintendent Jennifer Verleger gave a presentation regarding the school resource officer program and additional services needed.

Additions/Deletions to Agenda

Commissioner Eke asked that the condolence letter for the City of Okaya be added as Item #13 to New Business. Unanimously adopted.

Receipt of Petitions and Communications

Received the following petitions and communications:

3. Planning Commission Meeting Minutes. (June)
4. Second Quarter Investment Report.

Consent Items

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 July 11, 2022.
6. Minutes of the closed session of the City Commission held July 11, 2022.
7. Award contract to Denali Construction of Mt. Pleasant, Michigan in the amount of \$153,400 and budget amendment of \$43,400 for the Nelson Park shop renovation project.
8. Award contract to Denali Construction of Mt. Pleasant, Michigan in the amount of \$161,500 for the Island Park restroom addition.
9. Receive proposed ordinance amendment to §154.410.B.4 of the Mt. Pleasant Zoning Ordinances regarding registered student organization dwellings and set a public hearing for Monday, August 22, 2022 at 7:00 p.m. on same.

10. Receive proposed ordinance amendment to §154.410.C.2.B and Table 154.410.A of the Mt. Pleasant Zoning Ordinances regarding group “B” special regulated uses and set a public hearing for Monday, August 22, 2022 at 7:00 p.m. on same.
11. Warrants dated July 11 & 14, 2022 and Payrolls dated July 8, 2022 all totaling \$1,058,654.81.

Motion unanimously adopted.

Moved by Commissioner Assmann and seconded by Commissioner Eke to approve a budget amendment of \$53,713 for the purchase, setup and installation of Microsoft Office 365 and Barracuda SPAM and web filtering services. Motion unanimously adopted.

Commissioner Eke read a condolence letter which has been sent to Sister City Okaya, Japan.

Announcements on City-Related Issues and New Business

Commissioner Busch announced the Isabella County Fair is taking place this week.

Moved by Commissioner Eke and seconded by Commissioner Busch to conduct a closed session pursuant to sub-section 8(C) of the Open Meetings Act to discuss strategy and negotiation sessions connected with negotiation of a collective bargaining agreement.

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

NAYS: None

ABSENT: Commissioner Ronan

Motion unanimously adopted.

The Commission recessed at 7:54 p.m. and returned at 8:05 p.m.

The Commission went into a closed session at 8:05 p.m. A separate set of minutes was taken for the closed session. The Commission went back into open session at 8:24 p.m.

Moved by Commissioner Alsager and seconded by Commissioner Eke to adjourn the meeting at 8:25 p.m. Motion unanimously adopted.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk