

Minutes of the regular meeting of the City Commission held Monday, August 22, 2022, at 7:00 p.m., in the City Commission Room, 320 W. Broadway St., Mt. Pleasant, Michigan with virtual options.

Vice Mayor Cyman called the meeting to order.

The Pledge of Allegiance was recited.

Commissioners Present: Vice Mayor Olivia Cyman; Commissioners Mary Alsager, Brian Assmann, Liz Busch & Maureen Eke

Commissioners Absent: Amy Perschbacher and George Ronan

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

Moved by Commissioner Alsager and supported by Commissioner Busch to excuse Commissioner Ronan for medical reasons for the indefinite future. Motion unanimously adopted.

#### Additions/Deletions to Agenda

Moved by Commissioner Alsager and seconded by Commissioner Busch to add Item #6 "To Set a Public Hearing for the Industrial Development District for DL Wilson" to the consent agenda and adjust the numeration for the remaining agenda items. Motion unanimously adopted.

#### Receipt of Petitions and Communications

Received the following petitions and communications:

1. Planning Commission July Meeting Minutes.

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

2. Minutes of the regular meeting of the City Commission held August 8, 2022.
3. Michigan Department of Transportation (MDOT) resolution authorizing the approval of a contract to receive funds for the design work for the Taxiway A Rehabilitation Project as follows:

WHEREAS, a Grant Agreement (Federal Project Number B-26-0069-2719, MDOT Contract No. 2022-0858) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for the Taxiway A Rehabilitation Project-Design;

WHEREAS, the Agreement has been approved by the city manager as to substance.

NOW, THEREFORE, BE IT RESOLVED, that the city manager is authorized to digitally sign said contract and certifications on behalf of the City of Mt. Pleasant.

4. Contract with Mead & Hunt in the amount of \$159,755 for engineering design and bid letting for the Taxiway A Rehabilitation Project and authorize the Mayor and City Clerk to sign the agreement.

5. Warrants dated August 2, 9 & 11, 2022 and Payrolls dated August 5, 2022 all totaling \$2,012,415.49.
6. Set a Public Hearing for Monday, September 12, 2022 at 7:00 p.m. in the City Commission Chambers to consider establishing an Industrial Development District for parcel 17-000-18319-00; more commonly known as 1219 North Mission Street, Mt. Pleasant, Michigan.

Motion unanimously adopted.

A public hearing was held on the proposed amendment to §154.410.B.4 of the Mt. Pleasant Zoning Ordinances regarding registered student organization dwellings. There being no comments or communications, the Vice Mayor closed the public hearing.

Moved by Commissioner Alsager and seconded by Commissioner Busch that Ordinance 1083, an Ordinance to amend §154.410.B.4 of the Mt. Pleasant Zoning Ordinances regarding registered student organization dwellings having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: None

ABSENT: Commissioners Perschbacher Ronan

Motion unanimously adopted.

A public hearing was held on the proposed amendment to §154.410.C.2.B and Table 154.410.A of the Mt. Pleasant Zoning Ordinances regarding group "B" special regulated uses. There being no comments or communications, the Vice Mayor closed the public hearing.

Moved by Commissioner Alsager and seconded by Commissioner Busch that Ordinance 1084, an Ordinance to amend §154.410.C.2.B and table 154.410.A of the Mt. Pleasant Zoning Ordinances regarding group "B" special regulated uses having been introduced and read, now be passed, ordained and ordered published.

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

NAYS: None

ABSENT: Commissioners Perschbacher & Ronan

Motion unanimously adopted.

Moved by Commissioner Eke and supported by Commissioner Alsager to approve moving forward with installation and operation of an outdoor ice rink during the 2022-2023 winter season from the hours of 8 a.m. to 9 p.m. (depending on ice conditions) at a cost not to exceed \$7,000. Motion unanimously adopted.

#### Announcements on City-Related Issues and New Business

Commissioner Eke announced that the CMU students have returned. Please be kind.

Commissioner Alsager announced that “Women Who Care” in Isabella County provides support to local nonprofits in a rotating format. The next meeting is September 12, 2022 at 7:00 p.m. at the Commission on Aging.

Commissioner Busch announced Mt. Pleasant Public Schools returned to class today. Summer is still here. There is a drag show on Friday, August 26<sup>th</sup> and art craft is offering an event on Friday. On Saturday, Buckley’s is hosting a fundraiser to assist with humanitarian efforts for the Ukraine.

Mayor Perschbacher appreciates the Commission taking the leadership this evening in her absence. She remains supportive of the ice rink and continues to encourage the public to remain diligent and cautious with COVID variants in the area.

Moved by Commissioner Alsager and seconded by Commissioner Eke to adjourn the meeting at 7:31 p.m. Motion unanimously adopted.

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Olivia Cyman, Vice Mayor

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Heather Bouck, City Clerk