

Minutes of the regular meeting of the City Commission held Monday, September 12, 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 Mary Alsager, Brian Assmann, Liz Busch & Maureen Eke

Commissioners Absent: George Ronan

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

Mayor Perschbacher acknowledged Vice Mayor Olivia Cyman's resignation from the City Commission.

Mayor Perschbacher opened nominations for Vice Mayor.

Commissioner Busch nominated Commissioner Alsager for Vice Mayor, second by Commissioner Eke

Nominations for Vice Mayor were closed.

The Commission voted on the nominee for Vice Mayor.

Commissioner Alsager received votes from Commissioners Alsager, Assmann, Busch, Eke and Perschbacher

Commissioner Alsager was elected Vice Mayor for the remainder of 2022 by a majority vote of the Commission.

Proclamations and Presentations

Public Relations Director, Darcy Orlik and Public Works Director, Jason Moore gave a presentation on the Boil Water Advisory issued Thursday, September 1, 2022.

Middle Michigan Development Corporation (MMDC) President and CEO Jim McBryde along with Kati Mora, Vice President, provided a quarterly update at the September 26, 2022 Commission meeting.

Additions/Deletions to Agenda

Mayor Perschbacher added #20 Appointments to the Appointments Committee and Vice Mayor Alsager added #21 Appointment to the LDFA Board.

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

Public Input on Agenda Items

Alexander Swick, 1703 W Pickard expressed his appreciation to the Commission for the continued discussed regarding engine brakes.

Receipt of Petitions and Communications

Received the following petitions and communications:

5. Monthly report on police related citizen complaints received.
6. Airport Joint Operations and Management Board July Meeting Minutes.
7. Planning Commission August Meeting Minutes.

Moved by Vice Mayor Alsager and seconded by Commissioner Busch to approve the following items on the Consent Calendar:

8. Minutes of the regular meeting of the City Commission held August 22, 2022.
9. Mayor Perschbacher was appointed voting delegate and Commissioner Eke as alternate for the Michigan Municipal League (MML) 2022 Annual Convention.
10. Contract extension with Mid-Michigan Industries (MMI) of Mt. Pleasant, Michigan for municipal recycling curbside collection services for one year at a cost of \$7,900.
11. Contract with OHM Advisors of Mt. Pleasant, Michigan for design and oversight of the M-20 Bridge project in the amount of \$58,190.
12. Receive fall 2022 Saginaw Chippewa Indian Tribal 2% funding requests from City Departments.
13. Received proposed 2023 Annual Operating Budget and set a public hearing for Monday, November 14, 2022 at 7:00 p.m. on same.
14. Received resolution to amend 2022 operating budget as follows:

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2022 operating budget was originally adopted by resolution on November 22, 2021 and

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2022 operating budget be amended, effective immediately.

	Fund			Fund
	Balance	2022	2022	Balance
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$5,403,299	\$12,503,530		
Legislative Division			1,235,510	
Finance Division			2,937,460	

Public Safety Division			8,113,260	
Community Services Division			1,851,150	
Public Works Division			966,540	
Total Unassigned	5,403,299	\$12,503,530	\$15,103,920	\$2,802,909
Assigned for Next Year's Budget	0	383,620	0	383,620
Assigned for Economic Initiatives	777,564	0	86,040	691,524
Assigned for Projects/Programs	2,097,287	1,296,950	257,770	3,136,467
Restricted	382,859	12,500	238,960	156,399
Committed for Special Assessments	357,935	22,140	96,170	283,905
Committed for Neighborhoods	263,971	40,400	80,000	224,371
Committed for Capital Projects	2,133,355	769,640	1,378,650	1,524,345
Non-spendable	1,480,982	0	0	1,480,982
Total General Fund	\$12,897,252	\$15,028,780	\$17,241,510	\$10,684,522
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	2,802,106	\$2,278,480	\$3,656,330	\$1,424,256
Restricted for Donation	15,400	0	0	15,400
Total Major Street Fund	2,817,506	2,278,480	3,656,330	1,439,656
LOCAL STREET FUND				
Restricted	1,098,668	\$1,321,500	\$1,806,230	\$613,938
Restricted for Donation	15,209	0	0	15,209
Total Local Street Fund	1,113,877	1,321,500	1,806,230	629,147
DOWNTOWN SPECIAL ASSESSMENT				
Restricted from Special Assessment	147,715	108,020	125,460	130,275
Total Governmental Funds				
Appropriated Budget	\$16,976,350	\$18,736,780	\$22,829,530	\$12,883,600

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2022 and ending December 31, 2022.

	Fund			Fund
	Balance	2022	2022	Balance
	<u>December 31</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>DEBT SERVICE FUNDS</u>				
Borden Building Debt Restricted	\$29,416	\$410,580	\$439,996	\$0

	Working	Sources of	Uses of	Working
	Capital	Working	Working	Capital
	<u>December 31</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>
<u>Component Units</u>				
MISSION STREET DDA FUND				
Assigned	920,673	341,000	127,860	1,133,813
TAX INCREMENT FIN AUTH FUND				
Central Business District Assigned	207,522	0	207,522	0
Ind Park North Assigned	90,000	0	0	90,000
Ind Park North Unassigned	5,129	300	3,770	1,659
Total TIFA	302,651	300	211,292	91,659
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	153,097	750	39,300	114,547
BROWNFIELD REDEVELOPMENT FUND				
Assigned	14,158	174,940	174,940	14,158
Unassigned	791	50	0	841
Total Brownfield	14,949	174,990	174,940	14,999
Total Component Unit Funds				
Informational Summaries	\$1,391,370	\$517,040	\$553,392	\$1,355,018
	Working	Sources of	Uses of	Working
	Capital	Working	Working	Capital
	<u>December 31</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>
<u>PROPRIETARY FUNDS</u>				
Enterprise Funds				
RECREATION FUND				
Restricted for PEAK	0	565,000	565,000	0
Assigned for PEAK	803,144	276,140	304,400	774,884
Restricted for Recreation	30,000	0	20,000	10,000
Assigned for Recreation	95,455	550,580	542,320	103,715
Total Recreation Fund	928,599	1,391,720	1,431,720	888,599
LAND DEVELOPMENT FUND				
Restricted	\$50,000	0	0	\$50,000
Unassigned	1,867	96,380	94,060	4,187
Total Land Development	51,867	96,380	94,060	54,187

AIRPORT FUND				
Restricted	162,527	80,000	80,000	162,527
Assigned	82,519	0	0	82,519
Unassigned	285,066	1,213,630	1,345,860	152,836
Total Airport	530,112	1,293,630	1,425,860	397,882
WATER RESOURCE RECOVERY FUND				
Assigned	2,126,742	870,000	403,870	2,592,872
Restricted	366,083	8,700,000	3,157,820	5,908,263
Unassigned	1,658,868	2,161,550	2,428,845	1,391,573
Total Water Resource Recovery Fund	4,151,693	11,731,550	5,990,535	9,892,708
WATER FUND				
Restricted	617,800	0	617,800	0
Assigned	1,799,647	530,000	1,002,960	1,326,687
Unassigned	1,600,551	2,936,560	3,015,280	1,521,831
Total Water	4,017,998	3,466,560	4,636,040	2,848,518
SOLID WASTE FUND				
Restricted	223,332	0	21,000	202,332
Unassigned	938,401	669,840	743,480	864,761
Total Solid Waste	1,161,733	669,840	764,480	1,067,093
<u>Internal Service Funds</u>				
MOTOR POOL FUND				
Unassigned	827,549	1,273,040	1,120,340	980,249
SELF INSURANCE FUND				
	1,412,690	2,649,100	2,873,580	1,188,210
Total Proprietary Funds				
Informational Summaries	\$13,082,241	\$22,571,820	\$18,336,615	\$17,317,446

15. Support and approval of Mt. Pleasant Area Community Foundation (MPACF) grant application submission for automatic CPR machines for the Fire Department.

16. Warrants dated August 25 & September 9, 2022 and Payrolls dated August 16 & September 2, 2022 all totaling \$2,911,066.64.

Motion unanimously adopted.

Moved by Commissioner Assmann and seconded by Commissioner Eke to cancel the scheduled public hearing on David Wilson's request to consider establishing an Industrial Development District due to a clerical error and set a new public hearing for Monday, September 26, 2022 at 7:00 p.m. Motion unanimously adopted.

Moved by Vice Mayor Alsager and seconded by Commissioner Busch to approve the following resolution supporting land acknowledgement statement:

WHEREAS, The Mount Pleasant City Commission recognizes the Anishinaabeg, whose ancestral lands the City stands upon today.

WHEREAS, we acknowledge the Saginaw Chippewa Indian Tribe, and recognize that the three bands (Ojibway; Saginaw, Black River and Swan Creek) that have resided on this land for over 200 years.

WHEREAS, our acknowledgement of the full history of the Tribe and our commitment to be good stewards of these ancestral lands are expressions of gratitude and appreciation to those ancestors who came before.

WHEREAS, we give thanks to the generous care with which the Anishinaabeg and those members of the Saginaw Chippewa Indian Tribe of Michigan have given and continue to give to this land and our community.

NOW, THEREFORE, BE IT RESOLVED, The Mount Pleasant City Commission adopts the aforementioned statement into a land acknowledgement statement.
Resolution unanimously adopted.

The Commission discussed jake braking legal opinion and enforcement. Staff is directed to explore signage options on local roads and conduct a business outreach.

Mayor Perschbacher announced her appointment of Commissioner Assmann and Commission Eke to the Appointments Committee to replace Commissioner Ronan and to fill the vacancy created with Vice Mayor Cyman's resignation.

Moved by Commissioner Busch and seconded by Commissioner Eke to make the following appointment to Boards and Commissions as recommended by the Appointments Committee.

Local Development Finance Authority
Jon Catlin

Term Expires:
December 31, 2024

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Eke announced the Isabella County Human Rights Committee Event on Saturday, September 17th from 4pm-7pm at Island Park. A peace march will be held along with additional activities.

Commissioner Busch announced Art From Our Park is scheduled for September 25th from 12 Noon to 4:00-p.m. at Deerfield Nature Park.

Moved by Commissioner Eke and seconded by Vice Mayor Alsager to conduct a closed session pursuant to subsection 8(1)(h) of the Open Meetings Act to discuss a written confidential legal opinion with the City Attorney.

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

NAYS: None

ABSENT: Commissioner Ronan

Motion unanimously adopted.

The Commission recessed at 8:34 p.m. and went into closed session at 8:41 p.m. Closed session ended at 8:56 p.m. A separate set of minutes was taken for the closed session.

Moved by Vice Mayor Alsager and seconded by Commissioner Eke to adjourn the meeting at 8:57p.m. Motion unanimously adopted.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk