

Minutes of the regular meeting of the City Commission held Monday, September 26, 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.

Land Acknowledgement statement was recited.

Commissioners Present: Mayor Amy Perschbacher and Vice Mayor Mary Alsager;
Commissioners Brian Assmann & Maureen Eke

Commissioners Absent: Liz Busch & George Ronan

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

Proclamations and Presentations

David Adler with Mannik Smith Group gave a presentation on Mt. Pleasant city landfill and EGLE regulations.

Building Official Brian Kench provided building sustainability information and audit results.

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

Public Input on Agenda Items

Leigh Robertson, CMU student, introduced herself to the Commission as the liaison for CMU Student Government with the City Commission.

Boomer Winegard, 119 E. Broadway, introduced himself as a City Commission candidate and expressed his support for the 2% grant request for the landfill remediation and monitoring.

Karl Hauser from Clare, Michigan introduced himself and announced his candidacy for the Mid-Michigan College Board of Trustees.

Receipt of Petitions and Communications

Received the following petitions and communications:

3. Annual Report on Experimental Aircraft Association benefit to the airport.
4. Airport Joint Operations and Management Board August Meeting Minutes.

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

5. Minutes of the regular meeting of the City Commission held September 12, 2022.

6. Minutes of closed session of the City Commission held September 12, 2022.
7. Warrants dated September 14, 20 & 22, 2022 and Payrolls dated September 16, 2022 all totaling \$1,844,500.19.

Motion unanimously adopted.

Jim McBryde, President & CEO of MMEDC and Nicollette Wilson of DL Wilson, were present to answer questions on the request to establish an IDD.

Moved by Commissioner Eke and seconded by Vice Mayor Alsager to establish an Industrial Development District (IDD) and adopt the following Resolution to be submitted to the State Department of Treasury for the creation of the district.

WHEREAS, pursuant to PA 198 of 1974, as amended, this City Commission has the authority to establish "Industrial Development Districts" within the City of Mt. Pleasant; and

WHEREAS, DL Wilson Properties has petitioned this City Commission to establish an Industrial Development District on its property located in the City of Mt. Pleasant hereinafter described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Morning Sun and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on September 26, 2022 a public hearing was held at which all owners of real property within the proposed Industrial Development District and all residents and taxpayers of The City of Mt. Pleasant were afforded an opportunity to be heard thereon; and

WHEREAS, the City Commission deems it to be in the public interest of the City of Mt. Pleasant to establish the Industrial Development District as proposed; and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Mt. Pleasant that the attached described parcel of land situated in the City of Mt. Pleasant, Isabella County, and State of Michigan, is established as an Industrial Development District pursuant to the provisions of PA 198 of 1974, as amended, to be known as DL Wilson Properties Industrial Development District No. I.

AYES: Commissioners Alsager, Assmann, Eke & Perschbacher

NAYS: None

ABSENT: Commissioners Busch & Ronan

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Assman to award contract for 2023 City Hall Retaining Wall Replacement Engineering Services to Williams and Works of Grand Rapids, Michigan in an amount not to exceed \$76,280 and approve a budget amendment of \$46,430 from the General Fund Balance Assigned for the Borden Building for the 2022 design engineering work. Motion unanimously adopted.

Received Commissioners' top rankings for Saginaw Chippewa Indian Tribe two percent allocations. The City Manager will forward the rankings to the Tribe.

Moved by Commissioner Eke and seconded by Commissioner Assmann to receive proposed ordinance to add a Chapter 116 to Title XI: Business Regulations of the City of Mt. Pleasant Code of Ordinances entitled "Electric Scooters/Skateboards" and set a public hearing for Monday, October 10, 2022 at 7:00 p.m. on same. Motion unanimously adopted.

Announcements on City-Related Issues And New Business

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

City Commission

Bryan Chapman

Motion unanimously adopted.

Term Expires:

May 2, 2023

Mayor Perschbacher adjourned the meeting without objection at 7:57 p.m.

Amy Perschbacher, Mayor

Heather Bouck, City Clerk