

Regular Meeting of the Mt. Pleasant City Commission
Monday, February 27, 2023
7:00 p.m.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

LAND ACKNOWLEDGEMENT STATEMENT:

ROLL CALL:

PROCLAMATIONS AND PRESENTATIONS:

1. Presentation on Drinking Water State Revolving Fund (DWSRF).

ADDITIONS/ DELETIONS TO AGENDA:

PUBLIC INPUT ON AGENDA ITEMS:

RECEIPT OF PETITIONS AND COMMUNICATIONS:

2. Minutes of the Airport Joint Operations Management Board (January).
3. Minutes of the Downtown Development Authority (October).

CONSENT ITEMS:

4. Approval of the minutes from the special meeting held February 6, 2023.
5. Approval of the minutes from the regular meeting held February 13, 2023.
6. Approval of the minutes from the closed session held February 13, 2023 (2).
7. Consider recommendation from the Planning Commission to reappoint Corey Friedrich as the representative of the Planning Commission to the Zoning Board of Appeals.
8. Consider approval of a contract with Central Asphalt Inc. for the 2023 Thin Overlay Project.
9. Consider approval of a contract with M & M Pavement Marking for 2023 Pavement Marking and budget amendment on the same.
10. Consider acceptance of \$75,000 from the Michigan State Housing Development Authority (MSHDA) for a neighborhood enhancement grant, authorize the Mayor to execute the necessary documents, approve the program guidelines and approve the allocation of additional funds.

All interested persons may attend and participate. Persons with disabilities who need assistance to participate may call the Human Resources Office at 989-779-5313. A 48-Hour advance notice is necessary for accommodation. Hearing or speech impaired individuals may contact the City via the Michigan Relay Service by dialing 7-1-1.

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11. Consider approval of a sole source purchase with Metron-Farnier, LLC at a not to-exceed cost of \$60,000 for AMI-equipped residential water meters.
12. Consider approval of an amendment to the professional services contract with Fishbeck Engineering as part of the Drinking Water State Revolving Fund (DWSRF) program application and consider associated budget amendment.
13. Consider approval of a contract extension with The Mannik Smith Group for Professional Environmental Consulting Services and Groundwater Analysis.
14. Consider approval of Payrolls and Warrants.

PUBLIC HEARINGS:

NEW BUSINESS:

15. Consider approval of a contract with F & M Concrete LLC for the 2023 Sidewalk Project and budget amendment for the same.
16. Consider approval of budget amendments for projects carried forward from 2022.

ANNOUNCEMENTS ON CITY-RELATED ISSUES AND NEW BUSINESS:

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

RECESS:

WORK SESSION:

17. Discussion on downtown parking.

CLOSED SESSION:

ADJOURNMENT:

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