

Minutes of the regular meeting of the City Commission held Monday, February 27, 2023, 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, Liz Busch, Bryan Chapman, Maureen Eke & Boomer Wingard

Commissioners Absent: None

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

#### Proclamations and Presentations

Public Works Director Jason Moore gave a presentation on Drinking Water State Revolving Fund (DWSRF).

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

#### Receipt of Petitions and Communications

Received the following petitions and communications:

2. Airport Joint Operations and Management Board January Meeting Minutes.
3. Downtown Development Authority October Meeting Minutes.

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

4. Minutes of the special meeting of the City Commission held February 6, 2023.
5. Minutes of the regular meeting of the City Commission held February 13, 2023.
6. Minutes of the closed session of the City Commission held February 13, 2023.
7. Re-appoint Corey Friedrich as the representative of the Planning Commission to the Zoning Board of Appeals.
8. Bid of Central Asphalt, Inc. of Mt. Pleasant, Michigan for the 2023 Thin Overlay Project in the amount of \$594,082.95.
9. Bid of M & M Pavement Marking of Grand Blanc, Michigan for the 2023 Pavement Marking Project in the amount of \$27,435.40 as well as a budget amendment of \$4,640.
10. 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 program guidelines and allocation of additional funds.

11. Purchase of AMI-equipped residential water meters from Metron-Farnier, LLC of Boulder, Colorado at a cost not-to-exceed \$60,000.
12. Amendment to the Professional Services Contract with Fishbeck Engineering of Grand Rapids, Michigan as part of the Drinking Water State Revolving Fund (DWSRF) program application and budget amendment.
13. Contract extension with The Mannik Smith Group of Canton, Michigan for Professional Environmental Consulting Services and Groundwater Analysis in an amount not-to-exceed \$26,700.
14. Warrants dated February 13 & 23, 2023 all totaling \$337,720.86.

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Busch to approve contract with F & M Concrete of Dimondale, Michigan for the 2023 Sidewalk Project in the amount of 154,158.00, and approve a budget amendment of \$17,640 to cover the alternate locations, for a total project cost of \$165,638.00. Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Wingard to approve budget amendments for projects carried forward from 2022 as follows:

#### **General Fund**

- City Hall Building - \$50,000 for Borden Building Security
- Downtown/Public Spaces - \$5,000 for artwork at Illinois/University pedestrian island
- Downtown/Public Spaces - \$44,950 for engineering of parking lots 4 & 5
- Downtown/Public Spaces - \$43,370 for signage and fencing
- Police - \$100,600 for two patrol vehicles and upfit
- Fire - \$50,000 for admin vehicle and upfit
- Public Relations -\$67,100 for new website
- Parks - Canal Street - \$67,350
- Parks - GKB/MMPP Engineering - \$17,720
- Parks - Island Park Restrooms Upgrade - \$60,760
- Parks - Nelson Park Shop Remodel - \$62,710
- Parks - M-20 Bridge Design - \$17,990

#### **Airport**

- Truck - \$22,000
- Taxiway design - \$155,800

#### **Water Resource Recovery Facility**

- Meter reading equipment - \$20,000
- Oak Street lift station generator - \$25,000

#### **Water**

- Interconnection study - \$25,000
- Recarb Rehabilitation - \$55,000
- Flow Meter replacement - \$20,000
- Distribution replacement - \$40,000
- Transmission Main replacement - \$23,000

#### **Motor Pool**

- Airport Truck - \$14,000

Motion unanimously adopted.

Announcements on City-Related Issues And New Business

Commissioner Wingard expressed his support for the tiny homes organization and asked others to share information regarding the cause and provide community support for the project.

Mayor Perschbacher added that her office has a coin collection box available in which the funds collected go toward the project.

WORK SESSION – Discussion on Downtown parking.

Downtown Development Director Michelle Sponseller led a discussion on Downtown parking and presented the survey results.

Moved by Commissioner Chapman and seconded by Commissioner Eke to adjourn the meeting at 8:14 p.m. Motion unanimously adopted.

---

Amy Perschbacher, Mayor

---

Heather Bouck, City Clerk