

Minutes of the regular meeting of the City Commission held Monday, May 8, 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 Liz Busch, Bryan Chapman, Maureen Eke & Boomer Wingard

Commissioners Absent: Brian Assmann

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

### Proclamations and Presentations

Mayor Perschbacher read and presented a Proclamation recognizing Gamma Alpha Zeta Zeta Chapter to Colleen Green and Ann Harmon.

Mayor Perschbacher read and presented a Proclamation recognizing LGBTQ+ Pride Month (June, 2023) to Kt Mandoka of Great Lakes Bay Pride.

Peter Haefner of Vredeveld Haefner LLC presented the 2022 Annual Comprehensive Financial Report.

Brian Van Zee of fishbeck Engineering gave a presentation on Drinking Water State Revolving Fund (DWSRF) project.

### Additions/Deletions to Agenda

Moved by Commissioner Eke and seconded by Commissioner Wingard to approve the Agenda with the addition of the Oath of Office for Bryan Chapman to the Agenda. Motion carried. (Chapman unable to act until sworn in)

City Clerk Bouck administered the Oath of Office to Commissioner Bryan Chapman for the term May 3, 2023 to December 31, 2023.

### Receipt of Petitions and Communications

Received the following petitions and communications:

- 5b. Monthly report on police related citizen complaints received.
6. Brownfield Redevelopment Authority/Economic Development Corporation November Meeting Minutes.
7. Downtown Development Authority (DDA) February Meeting Minutes.
8. Airport Joint Operations and Management Board March Meeting Minutes.

9. 2023/2024 Planning Commission Work Session Schedule.
10. Notice of Temporary Traffic Control Order #4-2023.
11. 2022 Comprehensive Annual Finance Report.
12. 2022 Component Unit Financial Reports.

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

13. Minutes of the regular meeting of the City Commission held April 24, 2023.
14. Contract with C&I Building Maintenance of Sparta, Michigan in the amount of \$38,195 for roof restoration (Sections 6 & 7) on the Public Safety Building and approve payment for supplies through Tremco Manufacturing of Beachwood, Ohio in the amount of \$29,025.40 for a total project cost of \$67,220.40.
15. Contract with Rocky Ridge Development LLC of Sylvania, Ohio for removal of lime residual in the amount of \$429,000.
16. Contract extension with Vredeveld Haefner for audit services in the amount of \$21,500 + optional services if needed.
17. Receive proposed amendment to Chapter 39: Human Rights of the Mt. Pleasant Code of Ordinances and set a public hearing for Monday, May 22, 2023 at 7:00 p.m. on same.
18. Set a public hearing for Monday, May 22, 2023 at 7:00 p.m. for public comment on the Drinking Water State Revolving Fund (DWSRF) final project plan for Water Treatment Plant improvements.
19. Amended Resolution for Development District License for China Master Restaurant, Inc. as follows:

WHEREAS, the City Commission has established a Development District (DDA) License Development District pursuant to Act 501 of Public Acts 2006 436.1521a(1)(b), and;

WHEREAS, the City of Mt. Pleasant Mission/Pickard Downtown Development Authority (DDA) will realize considerable public and private investment within the next five years, and; WHEREAS, the Mission/Pickard DDA was established under Public Act 197 of 1975 under appropriate statutory provision, and;

WHEREAS, the City of Mt. Pleasant shall provide the Michigan Liquor Control Commission a map clearly outlining the boundaries of the Development District (DDA) License Development District, and;

Whereas, the City Commission finds that China Master Restaurant, Inc. meets the provisions of Public Act 501 of 2006, including:

- Is engaged in dining, entertainment or recreation and open to the general public;
- Have a seating capacity of at least 25 people;
- Investment of more than \$75,000 in the rehabilitation or restoration of the building where the license will be housed in the next five years;

WHEREAS, the City of Mt. Pleasant shall provide to the Michigan Liquor Control Commission an affidavit from the City Assessor, as certified by the City Clerk, stating the total amount of public and private investment

in real and personal property with the selected portion of Mission/Pickard DDA district, which shall not be less than \$200,000 for each license requested, over the preceding time periods, and,

NOW BE IT THEREFORE RESOLVED, the City Commission hereby approves the request from China Master Restaurant, Inc., "ABOVE ALL OTHERS" for a new Class C license under 436.1521a(1)(b), to be permitted at 1216 South Mission, Mt. Pleasant, Isabella County, Michigan

20. Payrolls and Warrants dated May 4, 2023 all totaling \$262,724.45.

Motion unanimously adopted.

Moved by Commissioner Eke and seconded by Commissioner Chapman to make no change to the 2023 millage rate. Motion unanimously adopted.

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

Vice Mayor Alsager announced that a solar townhall meeting will be held Wednesday, May 10<sup>th</sup> from 7 - 9 p.m. and on Thursday, May 11<sup>th</sup> from 11 a.m. to 1 p.m. in the City Commission Chambers, 320 W. Broadway Street.

Commissioner Wingard asked Manager Desentz to provide an update on the community garden. Supplies have been ordered and we are looking at Memorial weekend for opening. Sign-up information is to come. Commissioner Wingard congratulated Mt. Pleasant graduate Jareth Loveberry on his second place finish in the Kentucky Derby.

Commissioner Eke congratulated staff on the proposed amendments to the Human Rights Ordinance.

### WORK SESSION - Presentation and discussion on 2024-2029 Capital Improvement Plan.

Assistant Finance Director/IT Director Chris Saladine opened the question-and-answer session on the 2024-2029 Capital Improvement Plan.

Moved by Commissioner Eke and seconded by Commissioner Busch to adjourn the meeting at 8:26 p.m. Motion unanimously adopted.

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Amy Perschbacher, Mayor

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Heather Bouck, City Clerk