

Minutes of the regular meeting of the City Commission held Monday, August 28, 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, Vice Mayor Mary Alsager; Commissioners Brian Assmann, Liz Busch, Bryan Chapman & Maureen Eke

Commissioners Absent: Boomer Wingard

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

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

#### Proclamations and Presentations

Fire Chief Doug Lobsinger introduced Code Enforcement Officer Marcus Vogel.

Fire Chief Doug Lobsinger gave a presentation on the City's trap, neuter, and release program.

#### Public Input on Agenda Items

Kirsten Lalonde, 120 S Arnold Street, spoke in support of the Trap, Neuter and Release (TNR) program.

Amanda Brake, Section 8 Coordinator for the Mt Pleasant Housing Commission, spoke in support of the need for low-income housing and the proposed PILOT program.

#### Receipt of Petitions and Communications

Received the following petitions and communications:

3. Airport Joint Operations and Management Board July Meeting Minutes.
4. Resignation of Rachel Blizzard of the Tax Increment Finance Authority (TIFA).

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

5. Minutes of the regular meeting of the City Commission held August 14, 2023;
6. Amendments to the Professional Services Agreement with Mead & Hunt for Taxiway A Rehabilitation in the amount of \$105,015.00 and authorize the Mayor and City Clerk to sign the Agreement.
7. Authorize the City Manager to digitally sign the MDOT contract amendment 2022-0858 for Taxiway A Rehabilitation Project design.

8. Allocation of \$25,000 in funding from the City's HODAG funds for Round 8 of the Michigan State Housing Development Authority (MSHDA) Neighborhood Enhancement Program to be used for two (2) additional projects outside of the current year budget.
  9. Payrolls and Warrants dated August 11 & 23, 2023 all totaling \$676,279.18.
- Motion unanimously adopted.

Moved by Commissioner Chapman and seconded by Commissioner Eke to approve the PILOT proposal at 410 Mill St. and 200 Walnut St. from Spire Development with an PILOT rate of 4% and a municipal service fee of 4% for a total of 8%.

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

NAYS: Commissioner Assmann

ABSENT: Commissioner Wingard

Motion carried.

The Commission recessed at 8:07 p.m. and went into work session at 8:12 p.m.

WORK SESSION – Discussion on EV Charging Stations.

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