

Special Meeting of the City Commission
and
Central Michigan University Student Government Association
Monday, October 29, 2018

CMU Bovee University Center Auditorium

7:00 p.m.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATIONS AND PRESENTATIONS:

**Note: Mayor Lents to provide overview of purpose of meeting and introductions.*

ADDITIONS/ DELETIONS TO AGENDA:

PUBLIC INPUT ON AGENDA ITEMS:

RECEIPT OF PETITIONS AND COMMUNICATIONS:

1. Correspondence and resolution received from the Parks and Recreation Commission regarding the formation of a Recreation Authority for the purpose of a community indoor aquatic facility.

CONSENT CALENDAR: DESIGNATED (*) ITEMS

CITY COMMISSION MINUTES:

- * 2. Approval of the minutes of the regular meeting held October 22, 2018.

PUBLIC HEARINGS:

STAFF RECOMMENDATIONS AND REPORTS:

- * 3. Bids and Quotations
 - a. Municipal Refuse Collection
 - b. Curbside Recycling Collection
4. Consider approval of commercial ball field lighting installation at Pickens Field by Mt. Pleasant Little League and use agreement on the same.

ANNOUNCEMENTS ON CITY-RELATED ISSUES AND NEW BUSINESS:

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

**Note: City Commission is interested in obtaining comment from SGA members regarding any items related to the City.*

ALL INTERESTED PERSONS MAY ATTEND AND PARTICIPATE. PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE MAY CALL THE HUMAN RESOURCES OFFICE AT 779-5313. A 48-HOUR ADVANCE NOTICE IS NECESSARY FOR ACCOMMODATION. HEARING IMPAIRED INDIVIDUALS MAY CONTACT THE CITY VIA THE MICHIGAN RELAY CENTER FOR SPEECH & HEARING IMPAIRED: 1-800-649-3777.

RECESS: (No later than 8:00 p.m. so SGA can conduct their meeting)

WORK SESSION: (Mt. Pleasant Room Bovee University Center)

5. Economic Development Contracts
6. Sidewalk Snow Removal

RECESS:

CLOSED SESSION: (None scheduled at this time)

ADJOURNMENT:

MEMO TO: Nancy Ridley, City Manager
FROM: Chris Bundy, Director of Parks & Public Spaces
DATE: October 11, 2018
SUBJECT: Parks & Recreation Commission Aquatic Facility
Input and Recommendation
CC: Parks and Recreation Commission
Bill Mrdeza



Since the City Commission's work session in July on the topic of Recreation Authorities, the Parks and Recreation Commission has discussed the connection between Recreation Authorities and support for a community indoor aquatics facility. Following these discussions the Parks and Recreation Commission had a desire to share their input on the topic with the City Commission. Parks and Recreation commissioners felt the best way to accomplish this was to formulate a recommendation outlining their feedback.

Attached is the resolution from the Parks and Recreation Commission outlining their input and recommendation of seeking partner originations for formation of a Recreation Authority consisting of area governmental units for the sole purpose of constructing, maintaining, and operating an area wide indoor aquatic facility.

CB/lmw

WHEREAS, The City of Mt. Pleasant Parks and Recreation Commission exists to provide input to the City Commission regarding recreation and parks related issues; and

WHEREAS, Community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that charge; and

WHEREAS, The Swim Friends of Mid - Michigan is an organized community group who has commissioned an aquatic consultant and conducted a feasibility study on establishment of a community Pool in our area; and

WHEREAS, the Swim Friends study and other studies and surveys done since 2003 have shown a high interest and need for a public aquatics facility in the Mt. Pleasant area, and

WHEREAS, the Parks and Recreation Commission understands that the construction and operation of a community-wide pool facility cannot be accomplished by City resources alone.

NOW THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission recommends the City Commission seek interested partner organizations to pursue the establishment of an indoor aquatic center to benefit area citizens and families and further supports the formation of a Recreation Authority consisting of area governmental units for the sole purpose of constructing, maintaining, and operating an area wide indoor aquatic facility.

Minutes of the regular meeting of the City Commission held Monday, October 22, 2018, at 7:00 p.m., in the City Commission Room.

Mayor Lents called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Lents and Vice Mayor Madaj; Commissioners Gillis(left 8:56), Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

Proclamations and Presentations

Mayor Lents read and presented a proclamation recognizing Kriss and Mike Roethlisberger's service to the community.

Water Superintendent Jamie Hockemeyer introduced new Water System Operators Jason DeFeyter and Tyler Heard.

Director of Public Works John Zang introduced new Assistant Public Works Director Jason Moore.

Carey Hammel, Director MAC TV Network, gave a presentation on what MAC TV does for the City of Mt. Pleasant and community.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Third Quarter Investment Report.
3. Redevelopment Ready Communities Quarterly Report.
4. Customer Service Feedback Summary.
5. Airport Advisory Board Minutes. (September)
6. Correspondence received from Dennis Thavenet, 220 Peachwood Ln., regarding Federal Communications Commission (FCC) 5G Plan.
7. Correspondence received from Rose Kelley, 1330 Watson Rd., James Dening, 303 W. Grand Ave., and Cheri Sjoberg, in opposition to proposed residential sidewalk snow and ice removal.

Item #18; "Consider lease renewal with the Experimental Aircraft Association (EAA) for City-owned airport hangar and authorize the City Manager to execute future renewals." was removed from the Consent Calendar.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held October 8, 2018.
2. Minutes of the closed session of the City Commission held October 8, 2018.
3. Authorize a contract with R & T Murphy of Mt. Pleasant, Michigan for \$115 per hour at a not-to-exceed amount of \$19,000 for 2018 leaf hauling and a not-to-exceed amount of \$14,000 for 2018-2019 snow hauling.
4. Approve a five year contract with Vredeveld Haefner LLC of Grand Rapids, Michigan for audit services in the amount of \$100,650, plus the optional amount per year for financial statement preparation if desired.
5. Authorize the Mayor and Clerk to sign any closing documents regarding the purchase of easement for Parcel E-17 from Frontier Communications.
6. Michigan Department of Transportation (MDOT) Resolution authorizing the approval of a contract to receive funds for the acquisition of an easement for approach slope clearing as follows:

WHEREAS, a Grant Agreement (Federal Project Number B-26-0069-2218, MDOT Contract No. 2018-0852) has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract to receive funds for the acquisition of an easement for parcel E-17 for approach slope clearing;

WHEREAS, this project will improve the safety for airport traffic; and

WHEREAS, the Agreement has been approved by the City Manager as to substance.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute said Cost Agreement and certifications on behalf of the City of Mt. Pleasant.

7. Approve the following Resolution supporting fees and charges for the Learn to Bowl program:

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective immediately, and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

Age 4-14 Learn to Bowl Program	Participant	\$120
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8. Warrants dated October 2, 3, 9 and 11, 2018 and Payrolls dated October 5, 2018 all totaling \$919,248.48.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the amended Rear Yard Sanitary Sewer and Sewer Lead Serving Multiple Buildings Policy as presented.

Moved by Commissioner Ling and supported by Commissioner LaLonde to amend the original motion to change the amount of reimbursement a property owner may seek from the City in Section 1B of the Policy from 85% to 90% of the cost to install a new lead and connect to the street sewer.

Ayes: Commissioners Joseph, LaLonde, Lents, Ling and Madaj

Nays: Commissioners Gillis and Kulick

Absent: None

Motion carried.

The Commission considered the original motion with amendment.

Ayes: Commissioners Joseph, LaLonde, Lents, Ling and Madaj

Nays: Commissioners Gillis and Kulick

Absent: None

Motion carried.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to authorize the City Manager to sign a one-year agreement with Experimental Aircraft Association (EAA) and also authorize the City Manager to sign subsequent leases if the terms remain unchanged.

Moved by Commissioner Gillis and supported by Commissioner Joseph to amend the original motion to remove the sentence regarding renewal by City Manager for future renewals.

Ayes: Commissioners Gillis, Joseph and Ling

Nays: Commissioners Kulick, LaLonde, Lents and Madaj

Absent: None

Motion failed.

Moved by Commissioner Kulick and supported by Commissioner Joseph to amend the original motion to add a request to have the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Joseph, Kulick, LaLonde and Madaj

Nays: Commissioners Gillis, Lents and Ling

Absent: None

Motion carried.

Moved by Commissioner Joseph and supported by Commissioner Ling to reconsider the preceding motion to amend.

Ayes: Commissioners Gillis, Joseph, LaLonde and Madaj

Nays: Commissioners Kulick, Lents and Ling

Absent: None

Motion carried.

The Commission reconsidered the amendment to amend the original motion to add a request to have the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Gillis, Kulick, LaLonde and Ling

Nays: Commissioners Joseph, Lents and Madaj

Absent: None

Motion carried.

The Commission considered the original motion as amended which authorizes the City Manager to sign a one-year agreement with EAA and also authorizes the City Manager to sign subsequent leases if the terms remain unchanged and request the City Manager bring back a report to the Commission annually with the amount spent by EAA on maintenance and promotion before the renewal is signed.

Ayes: Commissioners Gillis, Kulick, Joseph, LaLonde, Ling and Madaj

Nays: Commissioner Lents

Absent: None

Motion carried.

The Commission recessed at 8:12 p.m. and went back into session at 8:20 p.m.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to authorize the Mayor and Clerk to sign an amendment to the June 2013 Real Estate Purchase Agreement with Mr. Joe Olivieri to waive the requirement of building a spec home in 2018. Motion unanimously adopted.

Moved by Commissioner Joseph and supported by Commissioner Gillis to authorize the fireworks display on Saturday, December 1, 2018 and approve a sole source contract with Wolverine Fireworks Display in the amount of \$10,000. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Joseph to authorize staff to issue a refund for the six properties that were incorrectly classified in the Principal Shopping District assessment roll between 2008-2017 and the appropriate budget amendment from the Principal Shopping District assigned balance. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick reminded residents to leave their lights on for Halloween trick-or-treat on Wednesday, October 31 from 6:00 p.m. to 8:00 p.m. He also reminded residents of the fall leaf pickup schedule:

- Week of October 22 - rake leaves into low piles;
- Week of October 29 - City-wide sweep;
- Week of November 5 - rake leaves into low piles;
- Week of November 12 - City-wide sweep;
- Week of November 19 - rake leaves into low piles; and
- Week of November 26 - FINAL City-wide sweep.

Commissioner Joseph announced the City Commission special meeting on October 29th at CMU Bovee Center Auditorium at 7:00 p.m.

Commissioner Gillis reminded residents of the State General Election on Tuesday, November 6 and that debates can be seen online at MAC TV website.

Commissioner Ling announced International Relations Committee will be holding a banquet/fundraiser on November 8th from 6:00 p.m. until 8:00 p.m. She also reminded the public that the deadline for applying for boards and commissions is Monday, October 29th. See the City's website for openings. www.mt-pleasant.org

Mayor Lents thanked the community for upholding community standards this past weekend when Central Michigan University hosted Western Michigan University.

The Commission recessed at 8:43 p.m. and went into a work session at 8:56 p.m.

WORK SESSION - 2019 Operating Budget

Mayor Lents and City Manager Ridley led a discussion on the 2019 Operating Budget.

Discussion ensued.

Discussion will be continued at a future work session to further discuss the 2019 Operating Budget.

Mayor Lents adjourned the meeting at 10:08 p.m. without objection.

Allison Lents, Mayor

Jeremy Howard, City Clerk

TO: MAYOR AND CITY COMMISSION OCTOBER 25, 2018
FROM: NANCY RIDLEY, CITY MANAGER *NJR*
SUBJECT: BIDS AND QUOTATIONS

a. Municipal Refuse Collection

During the October 22 work session information was provided on the significantly increased cost for solid waste pick-up and disposal. The attached memo from DPW Director John Zang outlines the competitive bids that were received for this service.

The large increase from our current contract is explained in the attached communication from Republic Services.

Based on the bids received we recommend a five year contract with Republic Services for the prices outlined in the attached recommendation.

Recommended Motion:

Move to authorize a contract with Republic Services for solid waste collection and disposal for \$15.53 per cubic yard gate fee, \$17,782.93 per month collection fee with a 2.5% annual inflation factor and to include the change of law language as approved by the City Attorney.

b. Curbside Recycling Collection

Our contract with Mid-Michigan Industries (MMI) for curbside pick-up of recyclables was for three years and had two optional one-year extensions. The initial three year contract expires at the end of 2018. MMI has indicated that based on the increased costs, they are willing to renew the contract for one year with an increase of \$630 per month.

Because MMI was the only bidder three years ago and we have been pleased with their services, we recommend the City Commission approve this one-year contract extension. During 2019 we will send out requests for proposals for a competitive bid process.

Recommended Motion:

Move to approve a one-year contract extension with MMI for curbside recycling collection services for \$6,910 per month.

NJR/ap



THE CITY OF MT. PLEASANT, MICHIGAN

CITY HALL
320 W. Broadway • 48858-2447
(989) 779-5300
(989) 773-4691 fax

PUBLIC SAFETY
804 E. High • 48858-3595
(989) 779-5100
(989) 773-4020 fax

PUBLIC WORKS
1303 N. Franklin • 48858-4682
(989) 779-5400
(989) 772-6250 fax

To: Nancy Ridley, City Manager

October 12, 2018

From: John Zang, Director DPW

Subject: 2018 Municipal Refuse Collection Bid

Purchase\Contract Recommendation Summary

Request:

The City Commission is requested to award the contract for the 2018 Refuse Municipal Refuse Collection Bid to Republic Services, of Pierson, Michigan, for an estimated \$23,063.13 per month.

Reason for Purchase:

Solid waste collection is currently provided city residents on a four-day per week schedule. The bids include the price per cubic yard for disposal of waste at the landfill and the monthly cost for collection and transportation of the waste. The contract is for five years, effective January 1, 2019 to December 31, 2023.

On September 18, 2018, the following bids were received.

	<u>Republic Services</u>	<u>Granger Waste Services</u>
Monthly Collection Lump Sum Cost	\$17,782.93	\$18,700.00
	\$15.53/cyd	\$14.90/cyd
Gate (Landfill) Fee – Per CYD (Estimated at approx. 340 cyds/mo.)	\$5,280.20/mo based on the estimated 340 cyds	\$5,066.00/mo based on the estimated 340 cyds
Total Estimated Per Month	\$23,063.13	\$23,766.00
Large Item Collection - Each	\$15.00	\$10.00
	Collected weekly, per item	Collected weekly, per item

Vendor Name and Address:

Republic Services
21545 Cannonsville Rd.
Pierson, MI 49339

Reason for Selection:

Lowest Responsive Bidder

Method of Purchase:

Contract

Republic Services is the low bidder. Republic is the City's current solid waste collection contractor, and we are satisfied with their performance.

Each year the contract is in effect, the lump sum refuse collection fee will be adjusted to reflect at 2.5% percentage increase in the contract cost, excluding landfill disposal fees. The annual fee increase will be as follows.

Year	Monthly Collection Lump Sum Cost	Estimated Gate (Landfill) Fee
2019	\$17,782.93	\$5,280.20
2020	\$18,227.50	\$5,280.20
2021	\$18,683.19	\$5,280.20
2022	\$19,150.27	\$5,280.20
2023	\$19,629.03	\$5,280.20

The proposed Senate Bill 943 has the potential to increase the state fee solid waste disposal costs (landfill fees) from \$0.36 per ton to \$4.00 per ton. Republic Services is requiring the City include change of law language in the contract documents to allow for a fee increase to cover additional costs that may result from the passage of the proposed Senate bill or other uncontrollable industry changes. If the state law does not change, the City's landfill cost will not change.

Recommendation:

I recommend the City Commission award the 2018 Municipal Refuse Collection Bid to Republic Services for \$15.53 per cubic yard gate fee and \$17,782.93 per month, with a 2.5% annual inflation factor, and to include change of law language in the contract documents as approved by the City attorney. Funds are available in the Solid Waste Operating Budget.



21545 West Cannonsville Rd, Pierson MI 49339
o 616.636.4096 f 616.636.5271 republicservices.com

October 24, 2018

City of Mt. Pleasant
John Zang & City Council

On behalf of Republic Services we would like to thank the City staff and the City council for vocalizing their concerns Monday night on the rate adjustments of the refuse / garbage portion of the budget.

Republic Services began this conversation with John Zang back in April which led to a meeting in May that included John Zang, Nancy Ridley & Mary Ann Kornexl. During our time together we informed and educated them as to the details on why Republic Services was not able to extend the current contract for another two (2) years without any changes.

The key points of that meeting included the following items:

- 1) Republic Services, as a dedicated & loyal partner to the City, was able to provide cost savings to the City twice within the last 5-years; once in 2014 when the rate was reduced annual by \$56,000.00 and then again in 2016, when Republic Services provided an additional \$22,400 annual reduction.
 - That \$88,000.00 in annual reductions combined with the very small CPI system of pricing adjustments have resulted in the refuse collection program which has become unsustainable today and requires an “adjustment” to make it durable for the next 5-years.
- 2) The City contract used a CPI-U calculation as the annual adjustment which resulted in the pricing not adjusting to the level of inflation that the waste industry has been experiencing at nearly 4%.
 - Republic Services recommended the new Request for bids have a fee adjustment tied to the WST (water, sewer, trash) CPI index but through conversations agreed with City staff that a flat index would be a fair good compromise.
- 3) Due to proposed Senate Bill 943 there is possibility for statewide increases to landfill fees. Republic Services believes it is our duty as the City’s contractor to educate and explain how the waste industry cannot internalize those costs under the City’s contracted rates. We asked the City to include contract language which allowed pass through of those fees.

Furthermore, Republic Services would like to reassure the City of Mt. Pleasant that its *pay-as-you-throw* style system is the best possible solution within municipal programs which result in reducing landfill dependence and creating a sustainable city. This combined with the City’s franchise aka single hauler collection method, results in large reductions in truck impact on streets, increases safety of residents, reduces fuel use & gas emissions, and reduced truck noise. All of this is accomplished while providing the lowest possible price for the residents.

While we understand this adjustment in price has you alarmed for those residents with limited resources, we would like to reassure you that when you compare your costs from Republic Services for the waste collection services, it is several dollars below other communities similar to your size in this region.

Republic Services looks forward to helping to answer any additional questions you might have at the meeting Monday 10/29 or you may call my cell at any time prior to that meeting at 616-213-9348.

Sincerely,

Matt Biolette



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MT. PLEASANT, MICHIGAN

CITY HALL

320 W. Broadway • 48858-2447
(989) 779-5300
(989) 773-4691 fax

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804 E. High • 48858-3595
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(989) 772-6250 fax

To: Nancy Ridley

October 23, 2018

From: John Zang, Director DPW

Subject: Approve Contract Extension with MMI for Curbside Recycling Collection

Request:

The City Commission is requested to approve a one-year extension of the 2016-2018 curbside recycling collection contract with Mid Michigan Industries for \$6,910 per month.

Reason for Purchase:

Mid-Michigan Industries (MMI) has provided curbside recycling collection service to Mt. Pleasant city residents since April 2001. Although the 2016-2018 contract specifications provide for two one-year extensions, MMI chose not to request an extension because the Federal minimum wage increase will affect their ability to operate profitably in the future. However, MMI agreed to a one-year contract extension only, from January 1, 2019 to December 31, 2019, at the increased rate of \$6,910 per month. The current rate is \$6,280 per month.

The one-year contract extension will give the City time to rebid the work and/or research other collection options.

Recommendation:

I recommend the City Commission approve a one-year contract extension of the 2016-2018 curbside recycling collection contract with Mid Michigan Industries for \$6,910 per month, effective January 1, 2019 to December 31, 2019. Funds are available in the proposed 2019 Solid Waste Budget.

MEMO TO: Nancy Ridley, City Manager
FROM: Chris Bundy, Director of Parks & Public Spaces
DATE: October 11, 2018
SUBJECT: Little League Pickens Ball Field Lighting
CC: Bill Mrdeza



Request:

At the September meeting of the Parks and Recreation Commission, Mr. Jeremy “Rit” MacDonald was in attendance representing the Mt. Pleasant Little League. Mr. MacDonald officially requested approval for the Mt. Pleasant Little League to install a commercial ball field lighting system on one of the upper fields at Pickens Park.

Mr. MacDonald outlined that ball field lights would allow additional safe play later in the day for tournaments, league play, and practices much like the lights currently in use at Island Park for girls’ youth softball. Mt. Pleasant little league has been conducting fundraising efforts for many improvements to Pickens fields and have raised the funds to purchase and install the lighting system at Pickens. Little League has also committed to covering the electrical costs of operating the lights and working with the City to maintain the system including bulb replacements, etc.

As with all improvements to City Park facilities, once purchased, installed, and fully operational, these amenities will become the property of the City of Mt. Pleasant. As in the past for other upgrades and community partnerships, such as the new scoreboards at Pickens, staff is recommending a permanent use agreement be completed for the new lighting system.

Mt. Pleasant Little League’s goal is to have the lights operational for the 2019 Little League State Tournament next summer. To accomplish this goal they are requesting the installation of footings and wiring this fall and complete the project in the spring of 2019, installing the poles and lights.

As the Parks and Public Spaces Director I have reviewed the preliminary plans and I am recommending approval contingent upon design review verification that meets City lighting ordinance. The Parks and Recreation Commission supported the request by motion at their September Meeting and recommends the following to the City Commission:

Recommendation:

Staff and the Parks and Recreation Commission recommend the City Commission allow Mt. Pleasant Little League to install a commercial ball field lighting system on one upper field at Pickens Field that meets all applicable sports lighting standards and City’s light ordinance with all costs for the installation, maintenance, and operation of said lights be covered by the Mt. Pleasant Little league organization. And further a use agreement be established between the City and Little League regarding ownership, ongoing use, maintenance and replacement of the ball field lights.

CB/lmw