

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

March 21, 2022

The meeting was called to order by Commission President Christopher Girard at 6:00 PM.

Commissioners Present: Jesse Docket, Kristen Rivet, Trey Pinkstock, Brentt Brunner, Rachelle Hilliker, Christopher Girard, Kerice Basmadjian, Ed Clements and Cordal Morris, 9.

Excused: Mayor Kathleen L. Newsham.

Absent: None.

The following items were approved:

- City Commission Minutes (3/7/22).
- Accounts and Claims in the amount of \$608,211.30 and Investments and Wire Transfers in the amount of \$216,341.23, less adjustments of \$7,591.10 (3/14/22), Accounts and Claims in the amount of \$1,128,650.65 and Investments and Wire Transfers in the amount of \$1,092,852.48 (3/21/22)
- Payroll in the amount of \$1,017,485.77 (3/17/22).
- Traffic Control Order #2022.002 to rescind Traffic Control Order #2021.003 and prohibit left turns from westbound Vermont Street to southbound Walnut Street due to a significant crash pattern
- Change Order No. 3 to the contract with Shaw Contracting, Bay City, in the increased amount of \$16,802.21, for balancing of the Lafayette Street construction project
- Amendment to the Lease Agreement with NCW-PCS MPL 32 - Year Sites Tower Holdings LLC, for the cell phone tower located at James Clements Airport in the increased amount of \$300 per month
- Purchase of a Larue D55 Loader Mount Snowblower from Bell Equipment, Lake Orion, MI, through the MiDeal cooperative purchasing program in the amount of \$191,000, for the Streets Department
- Professional services agreement with Spence Brothers, Saginaw, MI, for Construction Management Services for the Guaranteed Maximum Price of \$13,928,872, for the Construction Phase of the DPW Building at 1645 Marquette Avenue
- MDOT Warranty Pass-Through Bond Contract for the Wenona Road Reconstruction Project, at no cost to the City
- Collective Bargaining Agreement for the International Association of Fire Fighters, Local #116, effective March 21, 2022, through December 31, 2026
- Collective Bargaining Agreement for Utility Workers Union of America, Local 541, effective March 21, 2022, through December 31, 2024
- Adult Use Marihuana Facilities License to 1705 Marquette LLC, for a Grower, Class C license at 1705 Marquette Avenue, contingent upon final inspection
- Allocation of ARPA funds to NAACP for workforce development in the City of Bay City, in the total amount of \$500,000
- Allocation of ARPA funds to United Way of Bay County for the Community Liaisons project, in the total amount of \$360,000
- Allocation of ARPA funds for non-profits in the City of Bay City, in the amount of \$500,000
- Resolution supporting an application to the Bay Area Community Foundation for an Economic Development Fund Grant in the amount of \$14,000, for the purpose of installing lights along the 600 block of Midland Street
- Resolution supporting MDNR Waterways Grant Application for Liberty Harbor Marina
- Resolution supporting a MDNR Natural Resource

Closed Session was held for City Manager Evaluation.

2021 Employee of the Year award was presented to Captain Nathan Webster.

Mike Loomis, Jay Samborn, Alex Dewitt, Janine Kravetz, Greg Kimbrue, Chris Larocque, Earl Bovia and Matt Nemode spoke during public input.

es Trust Fund Grant Application for the rehabilitation of the pedestrian bridge connecting Bigelow Park to the west side parks

- Resolution appointing Adam Webster as Commissioner, Neil Samyn as first Alternate Commissioner, and Davene Ivey as second Alternate Commissioner, to the MPPA Board of Commissioners
- Resolution recommending designation of Social Districts containing Common Areas where purchasers may consume alcoholic beverages sold by multiple qualified Michigan Liquor Control Commission licensees who obtain Michigan Liquor Commission Social District Permits pursuant to Public Act 124 of 2020
- Resolution appointing Commissioner Dockett as Commission Liaison to the Human Relations Committee
- Resolution to adopt Arbor Street Neighborhood Enterprise Zone #1
- Resolution regarding application from Michael Loomis of Red Hawk Opportunities, LLC, for a six-year Obsolete Property Rehabilitation Exemption Certificate located at 300 Center, in the amount of \$71,094
- Resolution regarding application from Michael Loomis of Red Hawk Ventures, LLC, for a six-year Obsolete Property Rehabilitation Exemption Certificate located at 308 Center, in the amount of \$74,159

Responsibility Public hearing was held on Responsible Contractor Ordinance for Master Electric, Inc.

Doug Smith of Master Electric, Inc. and Brendon Baranek of IBEW local 692 spoke in favor of Master Electric, Inc.

Responsibility Public hearing was held on Responsible Contractor Ordinance for William E. Walter, Inc.

Linda Brow of William E. Walter, Inc. and Justin Pomerville of UA Local 85 spoke in favor of William E. Walter, Inc.

Public hearing was held on application from Michael Loomis of Red Hawk Opportunities, LLC, 300 Center, for a six-year Obsolete Property Rehabilitation Exemption Certificate in the amount of \$71,094. No one came forward.

Public hearing was held on application Michael Loomis of Red Hawk Ventures, LLC, 308 Center Avenue, for a six-year Obsolete Property Rehabilitation Exemption Certificate in the amount of \$74,159. No one came forward.

Ordinance amendment to the Code of Ordinances, Chapter 30, Article X, Section 30-413(b) and Section 30-417(6), regarding sidewalk cafes, was received for first reading and referred to next meeting for second reading and possible adoption.

The Planning Department Annual Report was received.

The meeting adjourned at 8:14 PM.

Christopher Girard, Commission President
Tema J. Lucero, City Clerk