

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

April 4, 2022

The meeting was called to order by Mayor Kathleen L. Newsham at 6:01 PM.

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

Absent: None.

Mayor Newsham presented Adam Webster of the Electric Department the President's Trophy for the department's float in the St. Patrick's Day Parade.

The following items were approved:

- City Commission Minutes (3/21/22).
- Accounts and Claims in the amount of \$1,048,909.77 and Investments and Wire Transfers in the amount of \$5,817,637.32 (3/28/2022), Accounts and Claims in the amount of \$920,664.19 and Investments and Wire Transfers in the amount of \$2,307,537.13, less adjustments of \$9,843.85 (4/4/22)
- Payroll in the amount of \$997,289.02 (3/31/22)
- Permission to hold the Drive-In Movie for United Way on May 20, 2022, using Veterans Park Liberty Harbor Marina grass area
- Budget amendments in the amount of \$0 for the Fiscal Year 2021/2022 budget
- Actuarial Study for the IAFF Local #116's pension multiplier
- Upfit of four 2022 Police Ford Interceptor units from Frontline Services Inc, Freeland, MI, in the total amount of \$82,925, for the Public Safety Department
- Provisional Adult Use Marihuana Retailer License and a Provisional Medical Marihuana Provisioning Center License to Pure Cannabis Provisions, LLC, to operate at 1201 S. Euclid Avenue, contingent upon final inspection
- Resolution authorizing the purchase of 16,444.8 megawatt-hours of base load power not to exceed \$796,618.41 for 2024, and 446.4 megawatt-hours of base load power not to exceed \$22,399.49 for 2025, for a total amount not to exceed \$819,017.90

Water Technical Advisory Committee Minutes (1/6/22 & 2/3/22) were received.

Delores Kerr, Darold Newton, Melissa Bergey, Rochelle Shallow, Elaine Fournier, Andrea Burney, Jordan Ball, Kevin Novellino, Kurt Wagner, Joshua Sharrard, Bill Fournier, Ed Lewandowski, Mete Olgac, Steve Bergey, and Mike Bacigalupo spoke during public input.

Public hearing was held on Ordinance amendment to the Code of Ordinances, Chapter 30, Article X, Section 30-413(b) and Section 30-417(6), regarding sidewalk cafes. No one came forward.

SPECIAL ORDER

Ordinance No. 2022-5

Be It Ordained by the City of Bay City: that the Code of Ordinances of the City of Bay City, Chapter 30 - Businesses, Article X, Section 30-413 (b) and Section 30-417 (6) be amended to read as follows:

Sec. 30-413. - Minor sidewalk café licensing procedures.

(b) The seasonal license shall permit the operation of a sidewalk café from April 1st up to and including November 1st of any calendar year. A license may also be issued for less than a full season or for a stipulated number of operating days.

Sec. 30-417. - Sidewalk cafés that encroach upon adjacent parking areas.

(6) Sidewalk cafés within designated street parking areas shall be installed no sooner than April 1st of each year and shall be removed no later than November 1st of each year.

All other sections remain unchanged.

A motion was made by Commissioner Girard, seconded by Commissioner Dockett to adopt Ordinance No. 2022-5.

Motion approved by the following vote:

Yes, Commissioners Dockett, Rivet, Pinkstock, Brunner, Hilliker, Girard, Basmadjian, Clements Morris, 9.

No, none.

Traffic Control Order #2022.007 to seasonally close Midland Street between Henry and Linn Streets failed for lack of motion.

Master Electric, Inc., was deemed a Responsible Contractor per Ordinance 2021-14.

William E. Walter, Inc., was deemed a Responsible Contractor per Ordinance 2021-14.

Traffic Control Order #2022.005 to seasonally close 3rd Street between Water Street and Saginaw Street was referred back to staff.

The meeting adjourned at 7:33 PM.

Kathleen L. Newsham, Mayor
Jamie C. McFarland, Deputy City Clerk