

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

May 6, 2024

The meeting was called to order by Commission President Jesse Dockett at 5:32 PM.

Commissioners Present: Jesse Dockett, Joseph Rivet, Andrea Burney, Rachelle Hilliker, Christopher Girard, Ed Clem-

ents, and Commissioner Morris, 7.

Excused: Commissioner Brent Brunner, 1; Mayor Kathleen Newsham.

Absent: None.

A presentation of the FY 24/25 Budget was given.

The following items were approved:

- City Commission Minutes (4/15/24).
- City Manager presenting Accounts and Claims in the amount \$883,488.97 and Investments and Wire Transfers in the amount of \$563,568.10 (4/22/24), Accounts and Claims in the amount of \$1,025,721.18 and Investments and Wire Transfers in the amount of \$1,257,366.07 (4/29/24), and Accounts and Claims in the amount of \$256,077.88 and Investments and Wire Transfers in the amount of \$981,108.04 (5/6/24)
- City Manager presenting Payroll in the amount of \$1,204,390.82 (4/25/24)
- Kellie Rupp of the Downtown Management Board, to hold Wednesdays in the Park Concerts and Young People's Summer Series, Wednesdays, June 19, 26, July 19, 26, July 10, 17, 24, 31, August 14, 2024, using Wenonah Park
- Ken Shelton of Ken Shelton Promotions, to hold Bay City Music Festival, June 21-22, 2024, using Veterans Memorial Park
- Rev. Brenna Overland of First Presbyterian Church, to hold Worship at the River, Sundays, July 7 through August 25, 2024, using Wenonah Park Pavilion
- Mary Johnson of Bay Area Community Churches, to hold Party at the Park, September 14, 2024, using Wenonah Park
- Major Sidewalk Cafe License for O'Hares, at 608 E. Midland Street
- Traffic Control Order #2024.002 to change the intersection of Adams Street and 5th Street to a 4-way Stop Condition
- Budget amendments in the amount of \$5,362 for the Fiscal Year 2023/2024 budget
- EPA Revolving Loan Fund and Local Brownfield Revolving Loan Fund Policy and Application
- Lease Agreement with Bay County Board of Road Commissioners - Department of Sewer and Water, Kawkawlin, MI, for the Bay City Water Tower located at 1204 S. Lincoln Street, in the amount of \$1 per year through September 30, 2035
- Agreement with United States Soccer Foundation (USSF) accepting the terms of Mini-Pitch Program Donation Agreement - Fiscal Year 2025, at no cost to the city
- Resolution regarding application from Iron Bridge Condos, LLC for a Neighborhood Enterprise Zone New Facility Exemption located at 12 Cove Drive, in the investment amount of \$300,000, for 15 years
- Resolution regarding application from Iron Bridge Condos, LLC for a Neighborhood Enterprise Zone New Facility Exemption located at 14 Cove Drive, in the investment amount of \$300,000, for 15 years

- Resolution regarding application from Iron Bridge Condos, LLC for a Neighborhood Enterprise Zone New Facility Exemption located at 16 Cove Drive, in the investment amount of \$300,000, for 15 years
- Resolution regarding application from Iron Bridge Condos, LLC for a Neighborhood Enterprise Zone New Facility Exemption located at 21 Cove Drive, in the investment amount of \$300,000, for 15 years
- Resolution regarding application from Iron Bridge Condos, LLC for a Neighborhood Enterprise Zone New Facility Exemption located at 23 Cove Drive, in the investment amount of \$300,000, for 15 years
- resolution recommending participation in the funding of the local share cost for the Bay City Transportation Study (BCATS) Unified Work Program, at the estimated City's portion of \$12,230.36
- Resolution accepting the terms of the MDNR Trust Fund Grant agreement for the rehabilitation of the pedestrian bridge connecting Bigelow Park to Veterans Park
- Resolution appointing Commissioner Brunner to the Bay County Land Bank, serving as the Commission representative
- Commissioner Dockett's resolution recognizing The Jefferson Project as a nonprofit organization
- Jay Samborn, on behalf of the Midland Street Merchants, to hold the Midland Street Feet on the Street Event, to be held Weekends, Thursdays through Mondays, May 23 through September 3, 2024, excluding July 3 - 7, 2024, using the 600 block of Midland Street
- Commissioner Girard's resolution regarding allocation of marihuana sale funds for local infrastructure projects
- Commissioner Girard's resolution regarding temporary reduction of tolling rates to support the community

Alex Dewitt, Terry Velligan, Chris LaRocque, Marc Owczarzak, Joel Tacey, Marion Jane, Kerice Basmadjian, Earl Bovia, Jay Samborn, Kevin Novellino, Cory Christopher and Jeff Reed spoke during public input.

Resignation by Commissioner Shelley Niedzwiecki, effective May 6, 2024, was received.

Breaker Cove Condominium Association Warranty Deeds, accepting Breaker Cove Street and Breaker Cove Boulevard as city streets were received.

Commissioner Rivets resolution regarding communication to commissioners was postponed.

The meeting adjourned at 8:44 PM.

Jesse Dockett, Commission President
Tema J. Lucero, City Clerk