

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

June 5, 2023

The meeting was called to order by Mayor Kathleen L. Newsham at 6:00 PM.

Commissioners Present: Jesse Dockett, Joseph Rivet, Andrea Burney, Brentt Brunner, Rachelle Hilliker, Christopher Girard, Shelley Niedzwiecki, Ed Clements, 8; Mayor Kathleen L. Newsham.

Excused: Commissioner Cordal Morris, 1.
Absent: None.

Proclamation - Pride Month - June, 2023, was presented.

The following items were approved:

- City Commission Work Session Minutes (5/8/23), City Commission Minutes (5/15/23), and Special City Commission Minutes (5/22/23).
- Jessica Gohs on behalf of Dow Bay Area Family YMCA, requesting permission to hold Meet Up and Eat Up, Monday through Friday, from June 7, 2023, to August 18, 2023, using Veterans Memorial Park and Maplewood Park.
- Accounts and Claims in the amount of \$893,913.09 and Investments and Wire Transfers in the amount of \$774,526.08 (5/22/23), Accounts and Claims in the amount of \$602,279.79 and Investments and Wire Transfers in the amount of \$1,422,194.57 (5/30/23), and Accounts and Claims in the amount of \$783,683.44 and Investments and Wire Transfers in the amount of \$756,819.16 (6/5/23).
- Payroll in the amount of \$1,077,305.96 (5/25/23).
- Traffic Control Order #2023.006 to prohibit parking on the east side of Fitzhugh Street, between Lafayette Avenue and 25th Street.
- Traffic Control Order #2023.007 to remove the traffic signal at the intersection of Lincoln Avenue and 3rd Street and replace it with a 4-way Stop Condition.
- Memorandum of understanding with the Bay City Public School District for two Liaison Law Enforcement Officers for the 2023-2024 school year in the amount of \$221,952.
- Contract with W. Soule & Company, Saginaw, MI, for boiler replacement at James Clements Airport and Oak Ridge Cemetery, in the amount of \$86,970.
- Contract with Lasercom, LLC, Troy, MI, in the amount of \$38,016 per year, for five years, for the printing and processing of utility bills.
- Amendment #1 to the professional services agreement with OHM Advisors, Saginaw, MI, for additional Construction Administration on the DPW Building construction project, in the increased amount of \$30,000.
- Appointment of Sheila Turbett, Bay City, to the Planning Commission, term to expire October 21, 2025.
- Resolution recommending Contract No. 23-5184 with the Michigan Department of Transportation, for funding for the construction on Kosciuszko Avenue, at the estimated City's portion of \$468,500.
- Resolution approving the Millage Rates and City Budget for Fiscal Year 2023/2024 in the total amount of \$191,277,521.
- Resolution regarding application from Hawthorne Realty, LLC, for the creation of an Obsolete Property Rehabilitation

District located at 201 S Linn Street.

- Resolution regarding application from Bay Carbon, Inc., for a twelve year Industrial Facilities Tax Exemption Certificate located at 800 Marquette Avenue, in the amount of \$169,729.
- Resolution adopting Carroll Road Neighborhood Enterprise Zone #1.
- Resolution adopting 15th Street Neighborhood Enterprise Zone #1.
- Avram Golden on behalf of The Jefferson Project, requesting permission to hold Jefferson Street Market from June 16, 2023, to November 4, 2023, using Jefferson Street between Woodside Avenue and 1st Street.

Ordinance amendment to the Code of Ordinances, Chapter 122 - Zoning, Article III, VIII and X - Recreational Marihuana Uses and Facilities, was received for first reading and referred to next meeting for second reading and possible adoption.

Resolution ratifying the appointment of Mark Norton, David Klipfert, Andrew Mehl, Barbara Engelhardt-Carter, and Robert Belleman to the Wenonah Park Properties Board, was referred to staff.

Alex Dewitt, Jan Vannostrand, Amanda Renyon, Jay Samborn, Gary Alexander, Marc Owczarzak, Kevin Novellino, Mason Pressler, Lorie Starr, Matte Nemode and Wendy Burleigh spoke during public input.

Public Hearing was held on Millage Rates and City Budget for Fiscal Year 2023/2024 in the total amount of \$191,277,521.

Alex Dewitt, 1309 S. Erie Street, thanked commission for information received.

Public Hearing was held on application from Hawthorne Realty, LLC, for the creation of an Obsolete Property Rehabilitation District located at 201 S Linn Street. No one came forward.

Public Hearing was held on application from Bay Carbon, Inc, for an Industrial Facilities Tax Exemption Certificate located at 800 Marquette Avenue. No one came forward.

The meeting adjourned at 7:42 PM.

Kathleen L. Newsham, Mayor
Tema J. Lucero, City Clerk