

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

July 10, 2023

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

Commissioners Present: Joseph Rivet, Andrea Burney, Brentt Brunner, Christopher Girard, Rachelle Hilliker, Shelley Niedzwiecki, Ed Clements, Cordal Morris, 9; Mayor Kathleen L. Newsham.

Excused: Commissioner Jesse Dockett, 1.

The following items were approved:

- City Commission Minutes (6/5/23 & 6/19/23)
- Accounts and Claims in the amount of \$1,293,155.16 and Investments and Wire Transfers in the amount of \$1,311,558.28 (6/26/23), and Accounts and Claims in the amount of \$283,133.51 and Investments and Wire Transfers in the amount of \$1,664,204.32 (6/30/23)
- Payroll in the amount of \$1,109,684.61 (6/22/23).
- Appointment of Danilee VanBlarcom, Bay City, to the Midland Street Management Board, term to expire June 30, 2026
- Reappointment of Derek Taylor, Bay City, to the Compensation Commission, term to expire May 1, 2030
- Ratification of one-year renewal agreement with Michigan Municipal Risk Management Authority, Livonia, MI, for the City's self-insurance and risk management services in the amount of \$670,449, less the Net Asset Distribution of \$216,710
- Purchase of property located at 1019 Harrison Street, Bay City, in the amount of \$4,000, for the construction of a substation by Bay City Electric Light & Power
- Contract with USIC Locating Services, Inc., Indianapolis, IN, for underground utility locating services, for one year with four one-year renewal options, in the amount designated per ticket pricing, for the Electric and Street Departments
- Lease agreement with Christine Reed, Bay City Beach Volleyball League, Bay City, to coordinate/manage the volleyball activities located at Veteran's Park, in the amount of \$200 per year, for three years with two 1-year renewal options
- Resolution appointing Maryann Lawrence, Bay City, to the Historic District Commission, term to expire May 1, 2026

Absent: None.

Closed Session was held with city staff regarding POAM and COAM Collective Bargaining Agreements.

Proclamation - Braden Robert Peltier Day - July 11, 2023, was presented.

- Resolution approving the terms of the MDNR Waterways Grant Agreement for Liberty Harbor 'C' Dock Replacement, in the estimated City's portion of \$581,500
- Resolution approving The Recycling Partnership Grant Agreement for the Recycling Quality Improvement Grant

Alex Dewitt spoke during public input.

Ordinance amendment to the Code of Ordinances, Chapter 30 - Businesses, Article XIV - Pedicabs, Section 30-481 and Section 30-488, . was received for first reading and referred to next meeting for second reading and possible adoption.

Summons and Complaint, Anthony Banaszak vs. City of Bay City, was received and referred to Michigan Municipal Risk Management Authority.

Collective Bargaining Agreement for Police Officers Association of Michigan, effective July 1, 2023, through June 30, 2027; Collective Bargaining Agreement for Command Officers Association of Michigan, effective July 1, 2023, through June 30, 2027; Implementation of Deferred Retirement Option Plan for the Police Department; Change to Public Safety Employees annuity withdrawal option to a flat rate of 2.5% and Actuarial study for the Police Officers Association of Michigan's pension multiplier, were all postponed to the August 7, 2023 meeting.

The meeting adjourned at 7:39 PM.

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