

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

January 16, 2024

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

Commissioners Present: Jesse Dockett, Joseph Rivet, Rachele Hilliker, Christopher Girard, Shelley Niedzwiecki, and Ed Clements, 6.

Excused: Commissioners Andrea Burney, Brentt Brunner, Cordal Morris (arrived at 6:32), 3.

The following items were approved:

- City Commission Minutes (1/2/24)
- Accounts and Claims in the amount of \$1,632,812.87 and Investments and Wire Transfers in the amount of \$1,764,814.10 (1/8/24), and Accounts and Claims in the amount of \$1,074,306.76 and Investments and Wire Transfers in the amount of \$1,398,711.70 (1/16/24)
- Payroll in the amount of \$1,231,133.77 (1/8/24)
- Tavern License for The Calypso Wine Bar LLC, located at 206 5th Street
- Provisional Adult Use Marihuana License to Misty Mountain Cannabis dba Misty Mountain Acquisitions, LLC, to operate a Marihuana Retail facility at 3772 Wilder Road, contingent upon final inspection
- Resolution reappointing Charles Congdon to the Zoning Board of Appeals as an alternate, term to expire July 1, 2026
- Resolution appointing Yusef Harr-old, term to expire June 20, 2025, and Alexcia Freier and Ashley Earle, terms to expire June 30, 2028, to the Midland Street Management Board
- Resolution appointing Timothy Ciesielski to the Building Code Board of Appeals, term to expire August 1, 2026
- Resolution appointing Zikora Okafor and Karl Opheim to the Columbus Avenue Management Board, terms to expire October 31, 2026
- Resolution reappointing Craig Windt to the Human Relations

Proclamation – LuLu Day - January 17, 2024, was read and presented.

The Annual Comprehensive Financial Report for FY ended June 30, 2023, was given.

The Hey Bay City - 2023 4th Quarter Report was presented.

Committee, term to expire November 20, 2026

- Resolution appointing Jesse Kendall to the Downtown Development Authority, term to expire August 16, 2028
- Resolution approving the order of Dangerous Building Hearing Officer regarding 213 N. Grant Street
- Resolution approving the order of Dangerous Building Hearing Officer regarding 505 S. Dewitt Street
- Resolution approving the order of Dangerous Building Hearing Officer regarding 2012 4th Street

Midland Street Management Board Meeting Minutes (10/24/23, Special Meeting 11/14/23, & 11/28/23), 2023 December Board of Review Meeting Minutes (12/12/23), and Downtown Development Authority-Restated Bylaws 2023, were received.

Matt Nemode, Alex Dewitt and Richard Spencer spoke during public input.

A Public Hearing was held on Dangerous Building - 213 N. Grant Street. No one came forward.

A Public Hearing was held on Dangerous Building - 505 S. Dewitt Street. No one came forward.

A Public Hearing was held on Dangerous Building - 2012 4th Street. No one came forward.

The meeting adjourned at 7:24 PM.

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