

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

November 6, 2023

The meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Commissioners Present: Jesse Dockett, Joseph Rivet,

Andrea Burney, Brentt Brunner, Rachele Hilliker, Christopher Girard, Shelley Niedzwiecki, Ed Clements and Cordal Morris, 9;

Excused: Mayor Kathleen L. Newsham.

The following items were approved:

- City Commission Minutes (10/16/23)
- Accounts and Claims in the amount of \$584,966.35 and Investments and Wire Transfers in the amount of \$1,120,764.68 (10/23/23), Accounts and Claims in the amount of \$717,004.91 and Investments and Wire Transfers in the amount of \$1,078,296.77 (10/30/23), and Accounts and Claims in the amount of \$898,631.46 and Investments and Wire Transfers in the amount of \$834,153.30, less adjustments \$14,852.44 (11/6/23)
- Payroll in the amount of \$1,285,426.02 (10/26/23)
- Reappointment of Michael Snyder, Auburn, MI, to the Fire Code Board of Appeals, term to expire August 1, 2028
- Budget amendments in the amount of \$28,188 for the Fiscal Year 2023/2024 budget
- Traffic Control Order #2023.014 to prohibit parking on the east side of Pendleton Street, from 10th Street to 11th Street
- Traffic Control Order #2023.016 to prohibit parking on Saginaw Street, from 10th Street to 11th Street
- Change Order No. 1 to the contract with Sova Excavating and Trucking, Midland, MI, in the decreased amount of \$22,206.64 for balancing the Reconstruction Project on Eddy/Birney/McLellan Streets
- Change Order No. 2 to the contract with Serenus Johnson Construction, Bay City, in the increased amount of \$9,965 for additional work to the North Concession Building in Vets Park
- Resolution appointing Joshua DUBY, Saginaw, MI, Mike Wittbrodt, Bay City, (alternate) and Christopher Penny, Midland, MI (alternate), to the Building Code Board of Appeals, terms to expire August 1, 2025
- Resolution appointing Brad Monaghan, Bay City, to the Columbus Avenue Management Board, term to expire October 31, 2025
- Resolution appointing James Reaume, Bay City, to the Planning Commission, term to expire October 21, 2027
- Resolution appointing Douglas Rise, Bay City, to the Zoning Board of Appeals, term to expire July 1, 2026
- Resolution ratifying support of Operation Green Light for Veterans
- Resolution establishing the 2024 City Commission meeting dates
- Resolution adding Breaker Cove to the street certification system
- Resolution regarding discrimination

- Resolution approving the order of Dangerous Building Hearing Officer regarding 221 N. Monroe Street
- Resolution approving the order of Dangerous Building Hearing Officer regarding 811 Germania Avenue
- Resolution approving the order of Dangerous Building Hearing Officer regarding 221 Webster Street
- Resolution censuring Commissioner Burney

Alex Dewitt, Gina Anayana and Hailey Olsick spoke during public input.

Request to vacate the right of way of the alley bounded by Columbus Avenue, 11th Street, N. Jefferson Street and Adams Street being in Block 135 of the Addition to Lower Saginaw pursuant to Chapter 94 of the City Code of Ordinances was referred to the Planning and Zoning Department staff to place required public hearing notices and draft a resolution vacating said right-of-way.

Ordinance Amendment to the Code of Ordinances, Chapter 2 - Administration, Article II - Commission, Section 2-26, regarding Rules of Commission, was referred to staff for further review.

Resolution adopting the Midland Street Management Board 2024-2028 Plan and directing the City Assessor to prepare the Certified Special Assessment Roll was postponed until the next regular meeting.

A Public Hearing was held on resolution regarding the Midland Street Management Board 2024-2028 Plan and Directing the City Assessor to Prepare the Certified Special Assessment Roll.

Greg Kimbrue, Beth Dore, Chris Laroque and Jay Sanborn all spoke their concerns with the Midland Street Management Board.

A Public Hearing was held on Dangerous Building - 221 N. Monroe Street. No one came forward.

A Public Hearing was held on Dangerous Building - 811 Germania Avenue. No one came forward.

A Public Hearing was held on Dangerous Building - 221 Webster Street. No one came forward.

The meeting adjourned at 7:35 PM.

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