

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

### December 4, 2023

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

Commissioners Present: Jesse Dockett, Andrea Burney, Rachele Hilliker Christopher Girard, Shelley Niedzwiecki, Ed Clements, and Cordal Morris, 7; Mayor Kathleen L. Newsham.

Excused: Commissioners Joseph Rivet (arrived at 6:01), and Brentt Brunner, 2.

A closed session was held with MMRMA Attorney

Timothy Ferrand to discuss Denisha Deleon vs. City of Bay City.

A closed session was held with City Staff regarding Collective Bargaining Agreement with Teamsters Local 214 Supervisory.

A presentation was given regarding updates on the Uptown Project.

The following items were approved:

- Accounts and Claims in the amount of \$702,825.18 and Investments and Wire Transfers in the amount of \$687,754.13 (11/27/23) and Accounts and Claims in the amount of \$871,729.59 and Investments and Wire Transfers in the amount of \$1,421,082.40 (12/4/23).
- Payroll in the amount of \$1,167,279.63 (11/22/23).
- Budget amendments in the amount of \$3,102,252 for the Fiscal Year 2023/2024 budget.
- Collective Bargaining Agreement for Teamsters Local #214 Supervisory, effective January 1, 2024, through December 31, 2026.
- Settlement and Release of Claims Past, Present and Future with Denisha Deleon, as presented by Michigan Municipal Risk Management Authority Attorney Timothy Ferrand, in keeping with the direction, terms and conditions provided in the Closed Session.
- Resolution adopting the Midland Street Management Board Certified Special Assessment Roll.

Ordinance Amendment to the Code of Ordinances, Chapter 2 - Administration, Article II - Commission,

Section 2-26, regarding Rules of Commission and Ordinance amendment to the Code of Ordinances, Chapter 26 - Buildings and Building Regulations, adding Article XVI - Short-Term Rentals, Sections 26-601 through 26-616 were received first reading and referred to next meeting for second reading and possible adoption.

Midland Street Management Board Meeting Minutes (1/23/23, 2/24/23, 3/21/23, 4/25/23, 5/30/23, 6/27/23, 7/25/23, 8/22/23, 9/26/23) and Columbus Avenue Management Board Meeting Minutes (2/7/23, 3/14/23, 4/4/23, 5/2/23, 9/5/23) were received.

Alex Dewitt, Beth Dore and Joel Tacy spoke during public input.

A Public Hearing was held on resolution adopting Midland Street Management Board Certified Special Assessment Roll. No one came forward.

The meeting adjourned at 7:26 PM.

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