

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

December 5, 2022

The meeting was called to order by Commission President Christopher Girard at 6:00 PM.

Commissioners Present: Jesse Dockett, Trey Pinkstock, Brentt Brunner, Rachelle

Hilliker, Christopher Girard, Kerice Bas-madjian, Ed Clements, and Cordal Morris, 8.

Excused: Commissioners Kristen Riv-et, 1; Mayor Kathleen L. Newsham.

Absent: None.

The following items were approved:

- City Commission Minutes and Closed Session Minutes (11/21/22)
- Accounts and Claims in the amount of \$366,112.15 and Investments and Wire Transfers in the amount of \$1,568,897.25 (11/28/22), Accounts and Claims in the amount of \$819,535.01 and Investments and Wire Transfers in the amount of \$766,356.41 (12/5/22).
- Payroll in the amount of \$1,035,869.05 (11/23/22).
- Appointment of Annette Jeske, Kawkawlin, MI, Susan Glenwallis, John Jatzak, Quenessa Miller, Danielle Miller, and Bill Keipert, all of Bay City, to the Columbus Avenue Management Board, terms to expire October 31, 2025
- Reappointment of Amy MacDonald and Darold Newton, both of Bay City, to the Human Relations Committee, terms to expire November 20, 2025
- Appointment of Christopher LaRocque, Bay City, to the Midland Street Management Board, term to expire June 30, 2026
- Allocation of ARPA funds to the Sewer Fund for trickling Filter Replacement, in the amount of \$6,000,000
- Contract with Employee Benefits Corporation for Consolidated Omnibus Budget Reconciliation Act (COBRA) benefits administration, in the

estimated amount of \$2,230.20 per year

- Resolution appointing Mechelle Weidner-Hill, Bay City, to the Historic District Commission, term to expire May 1, 2025
- Resolution supporting MDNR Spark Grant Application for the restoration of the Crooked Bridge, in the estimated city's portion of \$503,500
- Resolution supporting MDNR Spark Grant Application for the Renaturalization and Recreational Enhancements of 75 Niagara Street, in the estimated city's portion of \$100,000
- Resolution supporting Bay County Habitat for Humanity's Missing Middle Grant Application to the Michigan State Housing Development Housing Authority
- Resolution approving the order of Dangerous Building Hearing Officer regarding 611 Ingraham Street

Andrea Burney, Matthew Felan, Alex Dewitt, Megen Samyn, Brian Krause and Denise Kuhn spoke during public input.

Public hearing was held on Dangerous Building - 611 Ingraham Street. No one came forward.

The bridge leases, memoranda of understanding, special maintenance agreements and terminations were referred to staff.

The meeting adjourned at 8:08 PM.

Christopher Girard, Commission President
Tema J. Lucero, City Clerk