

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

February 5, 2024

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

Commissioners Present: Jesse Dockett, Joseph Rivet, Brent Brunner, Rachelle Hilliker, Christopher Girard, Shelley Niedzwiecki and Ed Clements, 7.

The following items were approved:

- City Commission Minutes (1/16/24).
- City Manager presenting Accounts and Claims in the amount of \$555,027.95 and Investments and Wire Transfers in the amount of \$3,073,602.42 (1/22/24), Accounts and Claims in the amount of \$432,659.26 and Investments and Wire Transfers in the amount of \$1,175,776.93 (1/29/24), and Investments and Wire Transfers in the amount of \$2,160,480.84 (2/5/24)
- City Manager presenting Payroll in the amount of \$1,973,741.13 (1/18/24), and Payroll in the amount \$1,290,534.59 (2/1/24).
- Budget amendments in the amount of \$578,352 for the Fiscal Year 2023/2024 budget.
- Amended Berth Agreement between Bay City and Bay City Boatlines in the amount of \$3,000 for the 2024 season.
- Change Order No. 1 to the contract with Pyramid Paving, Bay City, in the decreased amount of \$99,308.73 for the 2023 Street Resurfacing Construction project.
- Change Order No. 5 to the contract with Kent Power Inc., Rockford, MI, in the increased amount of \$6,498 and a revised final completion date of April 1, 2024.
- Amendments No. 1 and No. 2 to the professional services agreement with Prein & Newhof, Grand Rapids, MI, for the total increased amount of \$65,000, with the estimated city's portion of \$3,250 for James Clements Airport.
- Emergency Medical Services Agreement with Medstar, Clinton Township, MI, for primary ambulance response services.
- Automatic Aid Agreement with the Township of Bangor.
- Contract with Super Construction, Bay City, for the 2024 ARPA Lead Service Line Replacements project, in the amount not to exceed \$3,000,000.
- Contract with Spence Brothers, Saginaw, MI, for the Waste Water Treatment Plant Trickling Filter Replacement Project, in the amount of \$11,347,000.

Excused: Commissioner Cordal Morris, 1; Mayor Kathleen Newsham.

Absent: Commissioner Andrea Burney, 1.

A closed session was held for City Manager Evaluation.

- Major Sidewalk Cafe License for RiverRock Cafe, Inc., at 614 E. Midland Street.
- Contract with Flotation Docking Systems, Cedarville, MI, for replacement of Liberty Harbor Marina Dock "C" in the amount of \$882,050.
- Contract with Wonsey Tree Service, Inc., Alma, MI, for JCA Obstruction Removal, in the amount of \$569,862.18, the estimated city's portion is \$28,493.11.
- Resolution approving the order of Dangerous Building Hearing Officer regarding 820 S. Jefferson Street.
- Resolution approving the terms of the MDNR Waterways Grant Agreement for Liberty Harbor 'B' Dock Replacement, in the estimated City's portion of \$495,000.

Ordinance amendment to the Code of Ordinances, Chapter 74 - Offenses, adding Section 107 - Willful trespass - motor vehicle was received for first reading and referred to next meeting for second reading and possible adoption.

Planning Commission Minutes (10/18/23 & 11/29/23), Planning Commission Amended Bylaws (1/17/24), Election Commission Minutes (10/13/22, 12/20/23 and 1/17/24), Minutes - Zoning Board of Appeals (9/12/23 & 10/10/23), and Historic District Commission Minutes (9/13/23, 9/27/23, & 10/11/23) were received.

Alex Dewitt, Richard Spencer, Ashlee Chesny spoke during public input.

A Public Hearing was held on Dangerous Building - 820 S. Jefferson Street.

Matt Kustus, property owner, stated his case.

A Public Hearing was held on resolution supporting MDNR Waterways Grant Application 2024 'B' Dock Replacement. No one came forward.

The meeting adjourned at 7:09 PM.

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