

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

February 21, 2022

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

Commissioners Present: Jesse Docket, Kristen Rivet, Trey Pinkstock, Brentt Brunner, Christopher Girard, Ker-

Presentations regarding American Rescue Plan Funds Discussion by Region 7 and Crime Stoppers. ARPA Subcommittee Recommendations were given.

Andrea Birney, Darold Newton, and Ryan Tarrant spoke during public input.

Public hearing was held on Establishment of a Neighborhood Enterprise Zone District bounded by Chestnut, Germania, Osage, and the Saginaw River.

Alex Dewitt, 1309 S. Erie Street, spoke on the notification process.

Public hearing was held on application from RE Kennedy Construction Consultant, LLC, 106 S Linn, for a 6 year Obsolete Property Rehabilitation Exemption Certificate. No one came forward.

The following items were approved:

- Resolution regarding application from RE Kennedy Construction Consultant, LLC, 106 S Linn, for a 6 year Obsolete Property Rehabilitation Exemption Certificate.
- City Commission Minutes (2/7/22).
- Accounts and Claims in the amount of \$513,735.08 and Investments and Wire Transfers in the amount of \$214,654.26, less adjustments of \$3,051.33 (2/14/22) and Accounts and Claims in the amount of \$478,412.19 and Investments and Wire Transfers in the amount of \$1,023,197.60 (2/22/22).
- Payroll in the amount of \$1,004,674.97 (02/17/22).
- Stormwater Maintenance Agreement for the DPW facility site at 1645 Marquette Avenue and 406 Andre Street.
- License agreement with Patricia Dollinger to allow a concrete wall to remain in the right-of-way without added insurance.
- Adult Use Marihuana Facilities License to Lindsey Pence dba Cesar Farms, LLC, to operate a Grower Facility (Class C) (x2) and as a Processor at 715 Mar-

ice Basmadjian and Ed Clements, Cordal Morris, 8.
Excused: Commissioner Rachelle Hilliker, 1 and Mayor Kathleen L. Newsham.
Absent: None.

- quette Avenue, contingent upon final inspection.
- Conflict of Interest for ARPA Fund Distribution Policy.
 - Allocation of ARPA funds to NAACP to expand Community Cultural Youth and Young Adult Engagement, in the total amount of \$250,000.
 - Allocation of ARPA funds for Youth Employment request for proposals, in the total amount of \$500,000.
 - Allocation of ARPA funds for the Bay City Early Childhood Initiative, in the total amount of \$750,000.
 - Allocation of ARPA funds for Workforce Development, Marketing & Placemaking in the total amount of \$565,667.
 - ARPA Contract with Boys and Girls Club of Bay County, Inc. in the amount of \$240,000.
 - ARPA Contract with Bay Veterans Foundation in the amount of \$190,000.
 - Minutes - Finance Policy Committee (2/7/22).
 - Resolution supporting the substantial amendment to the 2017 & 2018 Annual Action Plans and the 2015-2019 Consolidated Plan to include the development of affordable rental housing.
 - Resolution authorizing the issuance of 2022 Capital Improvement Bonds for DPW Building.
 - Resolution adding unpaid property taxes to the \$1,000,000 grant program for assistance to households, which includes rent, mortgage or utility assistance.
 - Resolution amending the ARPA Small Business Grant Program.
- Minutes of the Water Technical Advisory Committee (1/6/22) were received.

Ordinance amendment to the Code of Ordinances, Chapter 106 - Utilities, Article IV - Electricity, Section 106-491, Schedule of Rates and Ordinance Amendment to the Code of Ordinances, Chapter 66, Human Relations, Article I, Section 66-2 (a) and (d), regarding the composition of the Human Relations Committee were received for first reading and referred to next meeting for second reading and possible adoption.

The meeting adjourned at 7:22 PM.

Christopher Girard, Commission President
Jamie C. McFarland, Deputy City Clerk