

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

March 7, 2022

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

Commissioners Present: Jesse Docket, Kristen Rivet,

Trey Pinkstock, Rachele Hilliker, Christopher Girard, Kerice Basmadjian and Ed Clements, Cordal Morris, 8.

Excused: Commissioner Brentt Brunner, 1.

Absent: None.

A proclamation proclaiming Irish Week - March 14-20, 2022, was presented.

2021 Year in Review was presented.

Alex Dewitt, Andrea Birney, Wendy Burleigh, Matt Nemode, Greg Kimbrue and Timothy Beson spoke during public input.

Public hearing was held on Ordinance amendment to the Code of Ordinances, Chapter 106 - Utilities, Article IV - Electricity, Section 106-491, Schedule of Rates. No one came forward.

Public hearing was held on 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. No one came forward.

### SPECIAL ORDER

#### Ordinance No. 2022-3

**Be It Ordained by the City of Bay City:** That the Code of Ordinances of the City of Bay City, Chapter 106 - Utilities, Article IV. - Electricity, Section 106-491. - Schedule of Rates, be amended to read as follows:

#### Sec. 106-491, Schedule of Rates.

The City Commission, pursuant to Article 12 of the City Charter, hereby fixes and establishes the Rate Schedules entitled "Bay City Electric Light & Power Electric 2022 - 2024 Electric Service Rate Schedules" to be charged to all customers of Bay City Electric Light & Power for the provision of electric service. A copy of the Bay City Electric Light & Power Electric Service Rate Schedule is available for review in the office of the city clerk, City Hall, 301 Washington Avenue, Bay City, Michigan 48708 and is available on the Bay City website baycitymi.org.

Moved by Commissioner Basmadjian, seconded by Commissioner Morris to adopt Ordinance No. 2022-3.

Adopted by the following vote:

Yes, Commissioners Docket, Rivet, Pinkstock, Hilliker, Girard, Basmadjian, Morris, 7.

No, Commissioner Clements, 1.

### SPECIAL ORDER

#### Ordinance No. 2022-4

**Be It Ordained by the City of Bay City:** That the Code of Ordinances of the City of Bay City, Chapter 66, Human Relations, Article I, Section 66-2 (a) and (d) be amended to read as follows:

#### Sec. 66-2. Members.

(a) The human relations committee shall consist of seven members appointed by the mayor with the approval of the city commission. One of these members shall be designated by the committee as the chair. The members of the committee, as nearly as possible, shall be repre-

sentative of the community at large. All members shall serve without compensation. All appointments to the committee shall be for a term of three years, except that the initial appointments shall be staggered to allow for appointments each year. If the death or resignation of any member occurs, his successor shall be appointed to serve for the unexpired term for which such member has been appointed.

(d) A City Commissioner shall be appointed by the City Commission as a Commission Liaison.

Moved by Commissioner Dockett, seconded by Commissioner Rivet to adopt Ordinance No. 2022-4.

Adopted by the following vote:

Yes, Commissioners Dockett, Rivet, Pinkstock, Hilliker, Girard, Basmadjian, Clements, Morris, 8.

No, None.

The following items were approved:

- City Commission Minutes (2/21/22).
- Accounts and Claims in the amount of \$313,049.94 and Investments and Wire Transfers in the amount of \$1,403,862.62 (2/28/22), Accounts and Claims in the amount of \$807,391.57 and Investments and Wire Transfers in the amount of \$2,231,499.35 (3/7/22)
- Payroll in the amount of \$1,066,756.47 (3/3/22).
- Appointment of Wayne Hofmann, Bay City, to the Brownfield Redevelopment Authority, term to expire April 1, 2023
- Appointment of Dale Johnson and Kellie Berry, both of Bay City, to the Columbus Avenue Management Board, terms to expire October 31, 2024
- Appointment of Randall Hayward, Munger, MI, Matthew Hewitt and Douglas Rise, both of Bay City, to the James Clements Airport Advisory Committee, terms to expire January 1, 2025
- Budget amendments in the amount of \$14,408,491 for the Fiscal Year 2021/2022 budget
- Cost Participation Agreement with Bay County Road Commission for the S. Euclid Avenue and Kelton Street Reconstruction Project, with an estimated City portion of \$1,963,923.75 plus construction engineering costs
- Traffic Control Order #2022.003 to seasonally close Center Avenue between Saginaw Street and Washington Avenue
- Traffic Control Order #2022.004 to seasonally close Saginaw Street between Center Avenue and 5th Street
- Traffic Control Order #2022.006 to seasonally close Linn Street between Midland Street and Vermont Street
- Adult Use Marihuana Facilities License to RSD of Michigan, Inc., for five Adult Use Class C Grower licenses, four Excess Grower licenses, and four Medical Grower Class C licenses at 402 Harrison Street, contingent upon final inspection.

Traffic Control Order #2022.002 to rescind Traffic Control Order #2021.003 and prohibit left turns from westbound Vermont Street to southbound Walnut Street to improve safety was referred to back to staff.

The meeting adjourned at 7:44 PM.

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