

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

April 18, 2022

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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, Rachelle Hilliker, Christopher Girard, Kerice Basmadjian, Ed Clements and Cordal Morris, 9.

The following items were approved:

- City Commission Minutes (4/4/22).
- Accounts and Claims in the amount of \$268,006.99 and Investments and Wire Transfers in the amount of \$232,069.97 (4/11/22), and Accounts and Claims in the amount of \$505,317.62 and Investments and Wire Transfers in the amount of \$1,354,633.10 (4/18/22)
- Payroll in the amount of \$1,556,852.49 (4/14/22)
- Change Order No. 6 to the contract with Super Construction, Bay City, in the increased amount of \$161.98, for the balancing and closing of the 2019 DWRP Lead Water Services project
- Professional services agreement with SMAC Testing, Inc., Saginaw, MI, for materials testing on the DPW Building construction project
- Maintenance agreement with Saginaw Basin Land Conservancy (SBLC), Bay City, MI, to coordinate maintenance activities at the new Riverbend West Park located at 480 Marquette Avenue
- Contract with Innovative Communications Inc, Saginaw, MI, in the amount of \$35,245, to upgrade the AV system in Commission Chambers and overflow room
- Contract with A. J. Rehmus & Son, Bay City, MI, for the 2022 CDBG Concrete Sidewalk Replacement and Repair project, in the amount not to exceed \$340,000
- Traffic Control Order #2022.008 to prohibit parking on the south side of 1st Street between Johnson Street and Trumbull Street
- Traffic Control Order #2022.009 to seasonally

Excused: Mayor Kathleen L. Newsham.  
Absent: None.

A proclamation for Arbor Day - April 29, 2022, was presented to Electric Director Adam Webster and Electric Utility/ROW Supervisor Mike Steele.

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close 3rd Street between the alley east of Water Street and Saginaw Street

- Budget amendments in the amount of \$244,401 for the Fiscal Year 2021/2022 budget
- Provisional Adult Use Marihuana License to Organic Guyz, LLC dba STEM, to operate a Marihuana Retail facility at 821 Washington Avenue, contingent upon final inspection
- Provisional Adult Use Marihuana License to Native Son Detroit, LLC, to operate a Marihuana Retail facility at 408 E John Street, contingent upon final inspection
- Provisional Adult Use Marihuana License to High Haven Retail, LLC, to operate a Marihuana Retail facility at 1205 Washington Avenue, contingent upon final inspection
- Resolution decertifying 607 feet of Mechelen Street between 9th Street and Water Street, and removing it from the City's street system
- Resolution in support of Bay City Public Schools Transportation Department employees.

Alex Dewitt, Andrea Burney, Melissa Bergey, Albert Schmidt, Jennifer Irmen, Bobbie Wolicki, Paul Robinson, Jason VanBocxlaer, Matt Quintana and Scott Zube spoke during public input.

Ordinance amendment to the Code of Ordinances, Chapter 30 - Businesses, Article X - Sidewalk Cafes on Public Sidewalks, Sections 30-414 (d); 30-417(2), (3) & (5); 30-419 (a) and 30-420 (a), regarding decks and term of license, was received for first reading and referred to next meeting for second reading and possible adoption.

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The meeting adjourned at 7:05 PM.

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