

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

January 4, 2022

The meeting was called to order by Commission President Christopher Girard at 6:30 PM.

Commissioners Present: Jesse Docket, Kristen Rivet, Trey Pinkstock, Brentt

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

Excused: Mayor Kathleen L. Newsham.

Absent: None.

The following items were approved:

- Request of Andy Brady representing the Bay Area Runners Club, to hold the St. Patrick's Day Races Event, March 20, 2022, using City Streets

- City Commission Minutes (12/20/21)
- Accounts and Claims in the amount of \$333,723.83 and Investments and Wire Transfers in the amount of \$965,788.14 (12/27/21) and Accounts and Claims in the amount of \$390,806.27 and Investments and Wire Transfers in the amount of \$895,225.48 (01/04/22)

- Payroll in the amount of \$1,011,370.23 (12/23/21)

- Appointment of Rebekah Clements, Bay City, to the Building Code Board of Appeals, term to expire August 1, 2023

- Appointment of Robert Meyer, Bay City, to the Columbus Avenue Management Board, term to expire October 31, 2024

- Appointment of Scott Ellis and Alex Alexandrou, both of Bay City, to the Human Relations Committee, terms expiring November 20, 2023, and 2024, respectively

- Ratification of Change Order No. 4 to

the contract with Shaw Contracting, Bay City, in the increased amount of \$13,000, for the Marquette Avenue pavement rehabilitation project

- Ratification of Change Order No. 5 to the contract with Shaw Contracting, Bay City, in the decreased amount of \$9,477.79, for balancing of the Marquette Avenue pavement rehabilitation project

- Lease Agreement with Consumers Energy for the use of the contiguous City-owned property at 1st Street, 801 1st Street, 1300 N VanBuren and 1325 N Faragut

- Traffic Control Order #2021.012 to remove parking on the west side of Polk Street between 29th Street and Water Street

- Minutes - Finance Policy Committee (12/20/21)

- Resolution funding a \$1,000,000 mortgage, rent and utility grant program to support the residents of the City of Bay City that have been affected by COVID-19 and administered by the Community Development Department, the Fiscal Services Director, and the City Manager

The meeting adjourned at 6:37 PM.

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