

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

June 6, 2022

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

Commissioners Present: Jesse Dockett, Kristen Rivet, Trey Pinkstock, Brentt Brunner, Rachelle Hilliker, Christopher Girard, Kerice Basmadjian, Ed Clements, and Cordal Morris, 9.

Excused: Mayor Kathleen L. Newsham.

The following items were approved:

- City Commission Minutes (5/16/22).
- Accounts and Claims in the amount of \$599,038.87 and Investments and Wire Transfers in the amount of \$608,399.03 (5/20/22), Accounts and Claims in the amount of \$338,607.29 and Investments and Wire Transfers in the amount of \$1,215,365.19 (5/30/22), and Accounts and Claims in the amount of \$455,821.33 and Investments and Wire Transfers in the amount of \$1,089,190.93 (6/6/22)
- Payroll in the amount of \$1,028,503.77 (5/30/22)
- Request of Kevin Novellino to hold Midland Street Social District Street Closures, Weekends June 6 to September 5, 2022, using the 500 block of Midland Street
- Request of Jay Samborn to hold Midland Street Social District Street Special Event, to be held June 6 through September 5, 2022, using the 600 block of Midland Street as amended
- Request of Joel Tacey, requesting permission to hold the Bay City Ribfest, July 26 through August 2, 2022, using Veterans Memorial Park
- Ratification of Lease Agreement with The Dow Chemical Company, Midland, MI, to allow use of 1099 Evergreen Drive, May 23, 2022, through November 23, 2022, in the amount of \$1
- Ratification of contract with Saginaw Bay Underwriters, Saginaw, MI, for broker and consulting services with regards to benefits, in the amount of \$10,000 per year, for two years effective May 1, 2022
- Approval of ARPA Contract with United Way of Bay County, Inc. in the amount of \$360,000
- Additional ARPA appropriation to the Water Fund for Lead Service Line Replacement, in the amount of \$4,000,000
- Budget amendments in the amount of \$163,613 for the Fiscal Year 2021/2022 budget
- Memorandum of Understanding with the Bay City Public School District for two Liaison Law Enforcement Officers for the 2022-2023 school year in the amount of \$195,219
- Purchase of playground equipment from Sinclair Recreation, Holland, MI, in the amount of \$99,000 for Defoe Park, Nate Doan Park, and Roosevelt Park
- Contract with Ulliance, Troy, MI, for Employee Assistance Program services in the amount of \$2.45 per employee, per month, for one year
- Contract with SPACE Inc. Central, Midland, MI, for labor and materials to install office furniture in the new DPW building, in the amount of \$230,479.53
- Security Services Agreement with R&D Conley Security Agency, Inc., Saginaw, MI, for security services at Liberty Harbor Marina for 3 years

Absent: None.

A Closed Session was held with Warner Norcross & Judd Attorneys Kurt Brauer, William Lentine and David MacDonald to discuss contract negotiations with United Bridge Partners.

Crime Stopper of the Year Awards were presented.

in the amount of \$13.02 per hour for year one, \$13.56 per hour for year two and \$13.99 per hour for year three

- Professional services agreement with OHM Advisors, Saginaw, MI, for Construction Administration on the DPW Building construction project in the amount of \$230,000

- Amendment #2 to the professional services agreement with OHM Advisors, Saginaw, MI, in the increased amount of \$158,653.87, for additional work and contract balancing for development of DPW Facilities

- Amendment to the Responsible Contracting Rules and Regulations

- Provisional Adult Use Marihuana License to D & G Legacy Properties dba The Dank Warehouse, to operate a Marihuana Retail facility at 606 3rd Street, contingent upon final inspection

- Resolution supporting the ratification of grant application to the Michigan Economic Development Corporation Revitalization and Placemaking Program (RAP) for Public Space Place-Based Lighting Project in Wenonah Park, in the amount of \$900,000

- Resolution approving application for a six year extension of the Obsolete Property Rehabilitation Exemption Certificate for The Times Lofts, LLC, located at 311 Fifth Street

- Resolution regarding application from Marc Owczarzak, 966, LLC, for the creation of an Obsolete Property Rehabilitation District located at 966 E Midland

- Resolution approving the Millage Rates and City Budget for Fiscal Year 2022/2023 in the total amount of \$184,134,898

Ordinance amendment to the Code of Ordinances, Chapter 2 - Administration, Article VI - Finance, Division 2 - Purchases, Section 2-286 (2), 2-287(b) and 2-287 (d), regarding responsible contracting, was received for first reading and referred to next meeting for second reading and possible adoption.

Brownfield Redevelopment Authority Minutes (6/22/21) and Water System Advisory Council Minutes (4/7/22).

Rick Bukowski, Alex Dewitt, Riley Ristow, Andrea Burney, Greg Kimbrue, Matt Nemode, Chris Larocque, Beth Dore, and Jay Samborn spoke during public input.

A public hearing was held regarding Application from Marc Owczarzak, 966, LLC, for the creation of an Obsolete Property Rehabilitation District located at 966 E Midland. No one came forward.

A public hearing was held regarding Millage Rates and City Budget for Fiscal Year 2022/2023 in the total amount of \$184,134,898. Alex Dewitt spoke on budget transfers.

The meeting adjourned at 9:01 PM.

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