

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

June 17, 2024

The meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Commissioners Present: Jesse Dockett, Joseph Rivet, Andrea Burney, Brent Brunner, Christopher Girard, Ed Clements, and Commissioner Morris, 7.

Excused: Commissioner Rachelle Hil-

liker, 1; Mayor Kathleen Newsham.

Absent: None.

A moment of silence was held for County Commissioner Dennis Poirier.

City Commission Goals Discussion was held.

The following items were approved:

- City Commission Minutes (6/3/24)
- Accounts and Claims in the amount \$1,991,601.33 and Investments and Wire Transfers in the amount of \$1,270,004.90 (6/10/24), and Accounts and Claims in the amount of \$1,855,510.48 and Investments and Wire Transfers in the amount of \$242,233.01 (6/17/24).
- Payroll in the amount of \$1,234,556.85 (6/6/24).
- Budget amendments in the amount of \$1,203,638 for the Fiscal Year 2023/2024 budget
- Renewal agreement with Michigan Municipal Risk Management Authority, Livonia, MI, for the City's self-insurance and risk management services in the amount of \$618,607, less the Net Asset Distribution of \$189,887
- Contract with Serenus Johnson Construction, Bay City, for City Hall 2024 Interior Improvements in the amount of \$96,800
- Mayoral appointment of Earl Bovia to the Midland Street Management Board, term to expire June 30, 2028
- Mayoral reappointment of Steven Black and David Huiskens; and appointment of Timothy Beckman Jr., to the Brownfield Redevelopment Authority, terms to expire April 1, 2030
- Resolution reappointing Grace Sayles and Mary Ewald-Sayles to the Historic District Commission, terms to expire May 1, 2027
- Resolution authorizing the DPW Parks Manager to negotiate with Prien & Newhof on behalf of City of Bay City/James Clements Airport to finalize the procurement process set forth by MDOT Aero
- Resolution insuring safety for all City employees
- Resolution regarding the release of

documents between the State Theatre and the City of Bay City for the operation of Wenonah Park, excluding law enforcement investigative information

- Adoption of the City Commission Goals
- Resolution supporting the Midland Street Management Board to use their fund balance to pay for city charges to close and open the 600 Block of Midland Street for events

Ordinance Amendment to the Code of Ordinances, Chapter 122, Zoning, Section 82, to rezone property located at 1021 Broadway from C-1, Neighborhood Business to C-2-A General Business and to rezone property located at 1015 Broadway from R-2, Single and Two Family Residential to C-2-A General Business was received for first reading and referred to next meeting for second reading and possible adoption.

Action Plan for System Improvements for the 26th Street Substation was received.

Commissioner Burney's resolution regarding violation of standards of conduct was defeated.

Delores Kerr, Alex Dewitt, Melinda Shriner, Ben Krzyminski, Aaron Boxey, Rustin LaRose, and Chris Kieliszewski spoke during public input.

A public hearing was held on Millage Rates and City Budget for Fiscal Year 2024/2025 in the total amount of \$174,637,463. No one came forward.

The meeting adjourned at 6:45 PM.

Commission President Jesse Dockett  
Jamie C. McFarland, Deputy City Clerk