

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

August 1, 2022

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

Commissioners Present: Jesse Dockett, Kristen Rivet, Brentt Brunner, Rachele Hilliker, Christopher Girard, Kerice Basmadjian and Ed Clements, 7; Mayor Kathleen

L. Newsham.

Excused: Commissioners Trey Pinkstock and Cordal Morris, 2; Mayor Kathleen L. Newsham.

Absent: None.

The following items were approved:

- City Commission Minutes (7/18/22).
- Accounts and Claims in the amount of \$2,307,546.11 and Investments and Wire Transfers in the amount of \$1,471,123.29, less adjustments of \$811.04 (7/25/22), Accounts and Claims in the amount of \$364,202.60 and Investments and Wire Transfers in the amount of \$1,109,714.24 (8/1/22)
- Payroll in the amount of \$1,126,894.12 (7/21/22)
- Ratification of request of Emilie Rohrbach on behalf of Gretchen Whitmer for Governor, requesting for the Grillin' with Gretchen event, July 16, 2022, using James Clements Airport
- Request of Kevin Novellino of Brooklyn Boyz, of an addendum to the special event permit for the 500 Block of Midland Street Closure, adding Thursday, August 18, 2022
- Request of Michael Schatz on behalf of Cross-Life Community Church, to hold the Backpack Giveaway - Back to School Bash event, August 24, 2022, using Nate Doan Park
- Request of Matthew Hortop on behalf of the Opportunity Center of Touchstone Services, Inc., to hold an Open House event, August 25, 2022, using 1st Street between Madison Avenue and Jefferson Street
- Request of Nicole Luczak, to hold The Longest Table event, September 21, 2022, using Washington Ave between 4th Street and 5th Street
- Ratification of one-year renewal agreement with Michigan Municipal Risk Management Authority, Livonia, MI, for the City's self-insurance and risk management services in the amount of \$605,199, less the Net Asset Distribution of \$271,456
- ARPA Contract with the NAACP, for the Community Cultural Youth and Young Adult Engagement Program, in the amount of \$250,000
- Interlocal Agreement with the County of Bay for the 2021 Byrne Justice Assistance Grant (JAG) Program Award in the amount of \$10,478
- Budget amendment in the amount of \$27,500 for the Fiscal Year 2022/2023 budget
- Increased purchase price for two 2022 International chassis and one 2023 International chassis from Wieland International, Bay City, MI through the Sourcewell Contract, in the amount

of \$12,000

- Sale of unused city-owned properties located at 600 N Grant Street and 606 N Grant Street to the Bay County Landbank, in the amount of \$1 each
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- Agreement with Consumers Energy to conduct a distribution study for the Electric Department in the amount of \$5,000, and authorizing the Electric Director to execute the agreement on behalf of the City
- Amendment No. 1 to the Facilities Agreement between Consumers Energy and Bay City Electric Light & Power and authorize the Electric Director to execute the agreement on behalf of the City
- Adult Use Marihuana Facilities License to Oteal2, LLC, for a Class C Grower license at 1401 N. Johnson, contingent upon final inspection
- Provisional Adult Use Marihuana and Medical Marihuana Licenses to MJC Development, LLC, dba Cannabis King to operate a Marihuana Retail and a Provisioning Center facility at 108 Lafayette Avenue, contingent upon final inspection
- Provisional Adult Use Marihuana and Medical Marihuana Licenses to BRT Capital 2, LLC, dba Joyology to operate a Marihuana Retail and a Provisioning Center facility at 314 S Henry Street, contingent upon final inspection
- Resolution supporting the Columbus Avenue Management Board's certified special assessment roll
- 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 approving the 2022 -2023 Annual Action Plan and submitting to the Department of Housing and Urban Development (HUD)

Andrea Burney, Alex Dewitt, Brian Krause, Lenn Bublitz, Darold Newton, Donna Basner, Michael Greania and Frederick Graves spoke during public input.

The meeting adjourned at 6:30 PM.

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