

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

August 15, 2022

The meeting was called to order by Mayor Kathleen L. Newsham at 6:00 PM.

Commissioners Present: Jesse Dockett, Trey Pinkstock, Brentt Brunner, Christopher Girard, and Ed Clem-

ents, 5; Mayor Kathleen L. Newsham.

Excused: Commissioners Kristen Rivet (arrived at 6:01), Rachele Hilliker, Kerice Basmadjian and Cordal Morris, 4.

Absent: None.

The following items were approved:

- City Commission Minutes (8/1/22).
- Accounts and Claims in the amount of \$702,113.12 and Investments and Wire Transfers in the amount of \$2,178,132.15, less adjustments of \$653.15 (8/8/22), Accounts and Claims in the amount of \$1,192,818.25 and Investments and Wire Transfers in the amount of \$370,559.24 (8/15/22)
- Payroll in the amount of \$1,069,293.41 (8/4/22)
- Ratification of the Road Improvement Agreement with Atlas Pathfinder, LLC, for the transportation of wind turbine components for seventeen complete wind turbines within the City boundaries
- Change Order No. 2 to the contract with REGENESIS Remediation Services, San Clemente, CA, for a follow-up pilot test at a secondary location at Middlegrounds Landfill in the increased amount of \$4,403.34
- Contract with Sinclair Recreation, Holland, MI, for playground equipment installation in Nate Doan, Defoe, and Roosevelt Parks, in the amount of \$141,816
- Contract with A. J. Rehmus & Son, Bay City, for the 2022-23 CDBG Sidewalks project, in the amount not to exceed \$270,000
- Contract with Champagne & Marx Excavating, Saginaw, MI, for the Emergency Construction project at 6th Street and Washington Avenue Intersection, in the amount of \$403,694.67
- Conditional Consent of Easement Holder with Consumers Energy Company, Jackson, MI, granting them access to the city property known as Riverbend West Nature Area, located at 480 Marquette Street
- Reappointment of Marie Kurzer, Bay City, to the Compensation Commission, term to expire May 1, 2029
- Resolution ratifying appointment of Wenonah Park Properties Board members of Mark Norton, David Klippert, Andrew Mehl, and Barbara Engelhart-Carter
- Resolution reappointing Chris Greenleaf and Larry Elliott, both of Bay City, terms to expire July 1, 2025, and Allen Hilliker, Sr., Bay City, as an alternate, term to expire July 1, 2025, to the Zoning Board of Appeals
- Resolution recommending Contract No. 2022-0789 with Michigan Department of Transportation to provide planning, engineering, design and construction oversight services for obstruction removal from runway 18 at James Clements Airport, at the estimated City's portion of \$315

Alex Dewitt spoke during public input.

Public hearing was held on Ordinance Amendment - Chapter 2 - Administration, Section 2-26, regarding rules of Commission.

Martha Jaroch, 2202 18th Street, provided information on the boundaries.

SPECIAL ORDER

Ordinance No. 2022-9

Be it Ordained by the City of Bay City: that the Code of Ordinances of the City of Bay City, Chapter 46, Community Development, Article III, Section 46-55, be amended to read as follows:

Sec. 46-55. Description of downtown district.

The downtown district in which the authority shall exercise its powers as provided by Act 197 shall consist of the following described territory in the city subject to such changes as may hereinafter be made pursuant to this article and Act 197:

Beginning at the intersection of the centerlines of N. Madison Avenue and First Street; thence east along the centerline of First Street to a point 150.0 feet east of the east right-of-way line of N. Monroe Street; thence north and parallel to the east right-of-way line of N. Monroe Street, 185.0 feet (plus or minus) to the south

line of the former Grand Trunk & Western Railroad right-of-way; thence southeasterly along said railroad right-of-way line to the centerline of vacated N. Grant Street; thence south along the centerline of vacated N. Grant Street to the centerline of Third Street; thence west along the centerline of Third Street to the centerline of N. Madison Avenue; thence south on the centerline of N. Madison Avenue to its intersection with the north line of Lot 9, Block 37, Plat of Lower Saginaw, if extended; thence east on said north line of Lot 9 and Lot 4, Block 37 and Lot 4 and Lot 9, Block 38, if extended, to the centerline of N. Jackson Street; thence south on the centerline of N. Jackson Street 360.0 feet to the south line of Lot 3, Block 43, of the Plat of Lower Saginaw, if extended; thence west on the south line of Lot 3, Block 43, 140.0 feet to the centerline of the vacated alley in said Block 43; thence south 50.0 feet on the centerline of the vacated alley in Block 43 to the south line of Lot 9, Block 43, if extended; thence west 140.0 feet on the south line of Lot 9, Block 43, if extended, to the centerline of N. Monroe Street; thence south on the centerline of N. Monroe Street to the centerline of Center Avenue; thence west on the centerline of Center Avenue to the centerline of N. Madison Avenue; thence south on the centerline of N. Madison Avenue to the centerline of Sixth Street; thence west 150.0 feet on the centerline of Sixth Street to the centerline of the alley in Block 76, Plat of Lower Saginaw, if extended; thence south on the centerline of the alley in Block 76, Plat of Lower Saginaw, if extended, to the centerline of Seventh Street; thence west on the centerline of Seventh Street to the centerline of N. Jefferson Street; thence south on the centerline of S. Jefferson Street to the centerline of McKinley Avenue; thence west on the centerline of McKinley Avenue to the centerline of Adams Street; thence south on the centerline of Adams Street to the centerline of Ninth Street; thence west on the centerline of Ninth Street to the centerline of the alley in Block 107, Plat of Lower Saginaw, if extended; thence south along the centerline of the alleys in Block 107 and Block 114, Plat of Lower Saginaw, to a point 362.5 feet south of the south line of Tenth Street; thence west to the centerline of Washington Avenue; thence south on the centerline of Washington Avenue 3.5 feet; thence west 160.0 feet to the centerline of the alley in Block 113, Plat of Lower Saginaw; thence south 159.0 feet (plus or minus) on the centerline of the alley in Block 113 to the north line of Lot 11, Block 128, Addition to Lower Saginaw, if extended; thence west on the north line of Lot 11, Block 128, if extended, to the centerline of Saginaw Street; thence north on the centerline of Saginaw Street to the centerline of Tenth Street; thence west on the centerline of Tenth Street to the centerline of N. Water Street; thence north on the centerline of N. Water Street to the centerline of Ninth Street; thence west on the centerline of Ninth Street extended to the centerline of the Saginaw River; thence north on the centerline of the Saginaw River to a point 100.0 feet north of the centerline of Woodside Avenue, if extended west to the Saginaw River; thence east parallel to and 100 feet north of the centerline of Woodside Avenue, if extended, to the centerline of Washington Avenue; thence south on the centerline of Washington Avenue to the centerline of First Street; thence east on the centerline of First Street to the centerline of Adams St; thence north on the centerline of Adams St. to the centerline of Woodside Ave.; thence east on the centerline of Woodside Ave to the centerline of North Madison St., thence south on the centerline of North Madison St. to the point of beginning excluding Lots 1, 2, 3, 8, 9, 11, 12, 13, 14, the north 33.5 feet of Lot 4 and the vacated alley adjacent to said excluded lots within Block 6, Plat of Lower Saginaw AND excluding Lots 2, 7, 8, 9, 10 and the vacated alley adjacent to said excluded lots within Block 5, Plat of Lower Saginaw.

A motion was made by Commissioner Girard, seconded by Commissioner Dockett to adopt Ordinance No. 2022-9.

Motion approved by the following vote:

Yes, Commissioners Dockett, Rivet, Pinkstock, Brunner, Girard, Clements, 6.

No, None.

The meeting adjourned at 6:18 PM.

Kathleen L. Newsham, Mayor
Tema J. Lucero, City Clerk