

# BAY CITY CITY COMMISSION

## Synopsis of Regular Meeting

September 6, 2022

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

Commissioners Present: Jesse Dockett, Kristen Rivet, Trey Pinkstock, Brentt Brunner, Rachele Hilliker, Christopher Girard, Kerice Basmadjian, Ed Clements, and

The following items were approved:

- City Commission Minutes (8/15/22).
- Accounts and Claims in the amount of \$624,553.10 and Investments and Wire Transfers in the amount of \$2,173,384.77 (8/22/22), Accounts and Claims in the amount of \$3,214,279.67 and Investments and Wire Transfers in the amount of \$1,477,168.24 (8/29/22), and Accounts and Claims in the amount of \$1,055,638.52 and Investments and Wire Transfers in the amount of \$2,743,628.92 less adjustments \$4,230.29 (9/6/22)
- Payroll in the amounts of \$1,056,031.11 (8/18/22), and \$1,028,209.22 (9/1/22).
- Request of Melissa Freeman, to hold Halfway to St. Pat's Fun Run & LumberJACKED Lift event, September 17, 2022, using Midland Street from Henry Street to JFK, Catherine Street from Midland Street to Vermont Street, and Veterans Park Riverwalk
- Request of Kathy Dardas, to hold The Sister City Road Race event, September 18, 2022, using Ansbach Platz and the Uptown Riverwalk
- Appointment of Jerry Somalski, Essexville, MI, to the James Clements Airport Advisory Committee, term to expire January 1, 2026
- District Health Department #2, 2021 Homeland Security Grant Program, Subrecipient Funding Agreement
- Purchase of a 4-ton Asphalt Hot Box Trailer with Dump from Falcon Asphalt Repair Equipment, Free-land, MI, through the State of Michigan Extended Purchasing Program in the amount of \$40,900.57, for the Streets Division
- Purchase of a 2024 International chassis from Wieland Sales, Saginaw, MI, in the amount of \$116,977.18, and upfit with Crysteel stainless steel box, Monroe under blade and plow, emergency lighting and multiple hydraulic and electrical system from Truck & Trailer Specialties, Boyne Falls, MI, in the amount of \$132,244, for a total of \$249,221.18, for the Streets Division
- Contract with Waste Management of Michigan, Birch Run, MI, for solid waste disposal, in the

Cordal Morris, 9; Mayor Kathleen L. Newsham.  
Absent: None.

The Department of Public Safety presented on crime statistics in City Parks.

amount of Year 1 \$20.99 per ton, Year 2 \$21.93 per ton and Year 3 \$22.92 per ton, with four (4) three (3) year renewal options

- Contract with Super Construction, Bay City, for the 2022 CDBG Lead Service Line Replacement Project, in the amount not to exceed \$500,000
- Contract with Blue Cross Blue Shield of Michigan, Detroit, MI, for the Medicare Advantage Program effective January 1, 2023 to December 31, 2024, in the estimated annual amount of \$1,864,807.44
- Adult Use Marihuana Facilities License to Austen McMahan dba Bay Flower, LLC, for a Class C Grower license at 303 S Water Street, contingent upon final inspection
- Resolution regarding an application from Mersen USA GS Corp, for an Industrial Facilities Tax Exemption District Amendment located at 900 Harrison
- Resolution regarding an application from Mersen USA GS Corp, for an Industrial Facilities Tax Exemption Certificate located at 900 Harrison in the amount of \$9,800,000

Matt Nemode, Anna Bader, Jay Samborn, Earl Bovia and Rob Schwartz spoke during public input.

Public hearing was held on application from Mersen USA GS Corp, for an Industrial Facilities Tax Exemption District Amendment located at 900 Harrison. No one came forward.

Public hearing was held on application from Mersen USA GS Corp, for an Industrial Facilities Tax Exemption Certificate located at 900 Harrison in the amount of \$75 million. No one came forward.

Election Commission Minutes (10/15/20, 10/26/20 & 10/30/20) were received.

Addendum to extend the end date of the special event permit for the 600 Block of Midland Street Closure, from September 5, 2022, to October 15, 2022, failed.

The meeting adjourned at 6:42 PM.

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