



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, February 21, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Chaplain Marcus Mays, Kalamazoo Metro Transit
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Celebrating the 20th Anniversary of Reading Together

C. ADOPTION OF FORMAL AGENDA

1. Request to add the following item to the Consent Agenda: Approval of a Cost Share Agreement with the City of Portage in the amount of \$190,915.12 for water main replacement on Lovers Lane from Kilgore Road to I-94.
2. Request to add the following item to the Consent Agenda: Approval of the Mayor's appointments and reappointments to boards and commissions:
 - the reappointment of **Jacob Beach** to the Civil Rights Board for a term expiring on March 31, 2025.
 - the reappointment of **Janeen Brown** to the Civil Rights Board for a term expiring on March 31, 2025.
 - the appointment of **Madison Lukeman** to the Civil Rights Board for a term expiring on March 31, 2023
 - the appointment of **Dustin Corwin** to the Civil Rights Board for a term expiring on March 31, 2024
 - the appointment of **Sandra Calderon** to the Civil Rights Board for a term expiring on March 31, 2024.

- the reappointment of **Joshua Sledge** to the Retirement System Investment Committee and Perpetual Care Investment Committee for a term expiring on March 31, 2025.
- the reappointment of **Nick Griffith** to the Retirement System Investment Committee and Perpetual Care Investment Committee for a term expiring on March 31, 2025.
- the reappointment of **Dean Bergy** Retirement System Investment Committee and Perpetual Care Investment Committee for a term expiring on March 31, 2025. This recommendation includes a request to waive City Commission Rule 12e regarding term limits.
- the reappointment of **Sandy Doctor** to the Retirement System Investment Committee and Perpetual Care Investment Committee for a term expiring on March 31, 2025. This recommendation includes a request to waive City Commission Rule 12e regarding term limits.

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-8” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract with Kendall Electric Incorporated for inventory and non-inventory electrical supplies in the amount of \$112,094.47.
2. Approval of a professional service agreement with the Peerless-Midwest Company to perform well rehabilitation and associated maintenance in 2022 in the amount of \$163,100.
3. Approval of a sole source purchase with Ferguson Water Works to provide Neptune Water Meters in the amount of \$700,000.
4. First reading of an ordinance amending Chapter 30 of the Kalamazoo City Code, *Soil Erosion and Sediment Control*, to comply with state law.

5. Approval of the use of \$10,000 from the City Commission Initiatives budget to expand the annual “Shop with a Senior” program within the Kalamazoo Department of Public Safety.
6. Approval and acceptance of easement agreements with Humphrey Products and Kendall Electric for water main being installed as part of the Abbey Farms Development Project.
7. Approval and acceptance of easement agreements with Mystic Trails, LLC and Jensco Properties, LLC for water main installed as part of the Mystic Pines II Development in Texas Township.
8. Approval of the following reappointments to the Board of Review for Assessments; and approval of a waiver of City Commission Rule 12e regarding term limits:
 - the reappointment of **Michael Anderson** for a term expiring on January 31, 2025.
 - the reappointment of **Glenda Campbell** for a term expiring on January 31, 2025.
 - the reappointment of **William Gladstone III** for a term expiring on January 31, 2025.
 - the reappointment of **H. Charles Kiplinger** for a term expiring on January 31, 2025
 - the reappointment of **Linda Servis** for a term expiring on January 31, 2025.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE to amend certain sections of Chapter 38 of the Kalamazoo Code to change the rates charged for drinking water. **(Action: Motion to adopt the ordinance)**
2. Adoption of an ORDINANCE to amend certain sections of Chapter 28 of the Kalamazoo Code to change the rates charged for wastewater. **(Action: Motion to adopt the ordinance)**
3. Adoption of an ORDINANCE approving the issuance and sale of Water Supply System Revenue Bonds, Series 2022 for an amount not to exceed \$34,000,000; and adoption of a Notice of Sale RESOLUTION. **(Action: Motion to adopt the ordinance and resolution)**

4. Adoption of an ORDINANCE authorizing the issuance of Wastewater Supply System Revenue Bonds, Series 2022 for an amount not to exceed \$28,000,000. **(Action: Motion to adopt the ordinance)**
5. Adoption of a RESOLUTION authorizing the issuance of 2022 Refunding Bonds (Limited Tax General Obligation) in the amount of \$79,600,000. **(Action: Motion to adopt the resolution)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Odor Task Force Quarterly Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION

Get news, information, and alerts from the City of Kalamazoo. Sign up at www.kalamazoocity.org/connect, follow @KalamazooCity on Twitter, and search for The City of Kalamazoo on Facebook.

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047. Persons who wish to contact members of the City Commission prior to the meeting to provide input about items on the meeting agenda may do so via email to CityCommission@kalamazoocity.org.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org.

The Kalamazoo City Commission's business meetings are held on the first and third Mondays at 7:00 p.m. and are shown live on the Public Media Network (channel 190 for Charter customers, channel 99 for U-Verse customers). Committee of the Whole meetings are held immediately prior to business meetings at 5:00 p.m. Both meetings are also streamed live on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).

Public Media Network rebroadcasts these meetings on Tuesdays at 8:00 a.m., Wednesdays, at 1:00 a.m., and Thursdays at 3:00 p.m.

Community members have the option to provide public comments over the phone for City Commission meetings. Members of the public who wish to provide comments by phone can call 888-382-9556 during the public comment period. They will enter a queue and will be prompted to offer their comments in turn. Callers will be commenting to the City Commission live and will no longer be able to leave a recorded message.