



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, July 17, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pradip Sagdeo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Mothers of Hope - 25th Anniversary

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

1. Public Hearing to receive comments on the proposed Eleanor - Rose - Water - Park Area Neighborhood Enterprise Zone

G. CONSENT AGENDA

(Action: Motion to approve items “1-14” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract with Hildebrand Trucking, Inc. for trucking services in the amount of \$125,000.

2. Approval of a contract with Pitsch Companies for asbestos abatement and demolition of the former bingo hall at 328 E. Stockbridge Ave. in the amount of \$183,000.
3. Approval of a one-year contract extension with Waste Management for the rental, placement, and removal of roll-off containers and disposal of all street sweeping materials deposited in those containers in the amount of \$185,000.
4. Approval of a contract extension with Trace Analytical Laboratories, Inc. for analytical testing services for a total amount not to exceed \$194,176.
5. Approval of a contract with County Line Nurseries, Inc for the 2023 Tree Planting Program in the amount of \$236,250.
6. Approval of a three-year contract with Cummins Bridgeway LLC for generator services through the Sourcewell cooperative purchasing program in the amount of \$281,427.
7. Approval of a contract supplemental and change order with MONOFORM LLC for sanitary and storm manhole rehabilitation by lining in the amount of \$293,450.
8. Approve a Professional Services Agreement with Prein & Newhof for the 2023 DWRP Contract 1 - Water Main Replacement Project, in the amount of \$627,000.
9. Approve a Professional Services Construction Engineering Agreement with Prein & Newhof for 2023 DWRP Contract 2 – Northside Non-Copper Service Replacement Project, in the amount of \$947,000.
10. Approval of a professional services agreement with Wightman & Associates for construction engineering services for the Whites Road Watermain & Roadway Project in the amount of \$747,050.
11. Approve an Agreement with Abbey Farm Development Co., LLC for \$345,875 for water main construction in Pavilion Township in the amount of \$345,875 .
12. Approval of budget amendments for FY2023 Quarter 2 and 2023 grants under \$25,000.
13. Approval of the Mayor's reappointments to the Investment Committee of the Employees Retirement System; and approval of a waiver of City Commission Rule 12e regarding term limits:
 - the reappointment of **Dan DeMent** for a term expiring on March 31, 2026.
 - the reappointment of **Randy Eberts** for a term expiring on March 31, 2026.

- the reappointment of **Robert Salisbury** for a term expiring on March 31, 2026.

14. Approval of the following appointments to the Parks and Recreation Advisory Board:

- the appointment of **Jarrett Blackmon** for a term expiring on January 1, 2025.
- the appointment of **Riley Nilsson** for a term expiring on January 1, 2027.

H. REGULAR AGENDA

1. Approval of a contract supplemental/change order with SWT Excavating, Inc. for the FY 2023 DWRP Contract No. 2 North Kalamazoo Non-Copper Service Line Replacements in the amount of \$3,878,403.66 for a total contract of \$9,188,853.42. **(Action: Motion to approve)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

1. Approval of minutes from the City Commission meetings on August 29, September 6, September 19, October 3, October 17, November 7, November 21, November 28, December 1, December 5, and December 19, 2022. The minutes from the Business Meetings on September 6th and September 19th and the Committee of the Whole meeting on October 17th included proposed amendments. **(Action: Motion to approve)**

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](#) and [YouTube Channel](#).

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.