ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF JULY 15, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on July 15, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, July 15, 2024 at 7:00 p.m. in the City Commission Chambers at City Hall.

COMMISSIONERS PRESENT:	Mayor David Anderson Vice Mayor Jeanne Hess Don Cooney Qianna Decker Stephanie Hoffman Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	None

ADOPTION OF THE FORMAL AGENDA

By unanimous consent the City Commission adopted its meeting agenda as presented.

CONSENT AGENDA

Consent Agenda items were presented as follows with a recommendation to approve the items and authorize the City Manager to sign all related documents on behalf of the city:

- approval of a one-year renewal of DarkTrace Licensing from SHI International through the MiDeal Cooperative Purchase Program in the amount of $149,876.22.

- approval of a professional service agreement with Jones & Henry Engineers for the F Avenue & 28th Street water main design in the amount of $223,000.

- approval of an open term Memorandum of Understanding with the Road Commission of Kalamazoo County for sewer manhole replacements in an amount not to exceed $250,000 per fiscal year; and to authorize James J. Baker, PE as the authorized project representative.

- approval of a contract supplemental and change order with RK Davis for additional work items within the limits of the Tertiary Treatment Project in the amount of $815,751.65.

- adoption of a **RESOLUTION** scheduling a public hearing for August 12, 2024 to receive comments on a request from 5135 Portage Road, LLC to establish a Commercial Redevelopment District at 5135 and 5137 Portage Road. (*Resolution 24-46*)

- adoption of a **RESOLUTION** approving the 12th Amendment to the Revised Brownfield Plan for the City of Kalamazoo. (*Resolution 24-47*)

- approval of a request from Western Michigan University to publicly display fireworks at Hyames Field and Waldo Stadium on September 14 and November 6, 2024.

- approval of a purchase agreement with Douglas Alexander Nabors for the purchase of 731 Pioneer Street and 737 Pioneer Street in the amount of $60,000.

- approval of the minutes from the City Commission meetings on June 17, 2024.

Commissioner Hoffman, seconded by Vice Mayor Hess, moved to approve the consent agenda requests and authorize the City Manager to sign all related documents on behalf of the City.

With a roll call vote the motion passed unanimously.

AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: None

REGULAR AGENDA

- Commissioner Praedel, seconded by Commissioner Wilson, moved to adopt a **RESOLUTION** approving the Westwood Neighborhood Plan 2024 as a sub-area plan to the 2025 Master Plan. (*Resolution 24-48*)

  With a roll call vote the motion passed 6-0 with one abstention.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Mayor Anderson

  NAYS: None

  ABSTAIN: Vice Mayor Hess

- Commissioner Praedel, seconded by Commissioner Decker, moved to authorize the Brownfield Redevelopment Authority to accept a State of Michigan EGLE Brownfield Redevelopment Grant in the amount of $1,000,000 in support of the Brewsters Redevelopment Project.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Decker, moved to accept a USDA Inflation Reduction Act Urban and Community Forestry Grant in the amount of $1,000,000 and authorize the City Manager to sign all related documents.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Wilson, seconded by Commissioner Cooney, moved to approve a supplemental and change order to the GPI Effluent Sewer Realignment Project for groundwater dewatering and treatment in the amount of $1,000,615 and authorize the City Manager to sign all related documents.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Vice Mayor Hess, seconded by Commissioner Decker, moved to adopt an **ORDINANCE** to amend the Kalamazoo City Code, Chapter 29–5 Floodplain Management. (*Ordinance 2084*)

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Praedel, seconded by Vice Mayor Hess, moved to adopt **ORDINANCES** to amend the sections within Kalamazoo City Code, Chapter 36, the Traffic Code, related to overnight parking, meter rates, and operational hours of meters; and adopt a **RESOLUTION** adopting a parking fee schedule for the City of Kalamazoo.

  Following extensive discussion, Commissioner Cooney, seconded by Commissioner Wilson, moved to postpone consideration of the motion until the Business Meeting on August 12, 2024.

  With a roll call vote the motion to postpone passed 4-3.

  AYES: Commissioners Cooney, Decker, Hoffman, Wilson

  NAYS: Commissioner Praedel, Vice Mayor Hess, Mayor Anderson

- Vice Mayor Hess, seconded by Commissioner Praedel, moved to adopt an **ORDINANCE** authorizing the issuance of Wastewater Supply System Revenue Bonds, Series 2024 for an amount not to exceed $14,000,000; and adopt a Notice of Sale **RESOLUTION**. (*Ordinance 2085*, *Resolution 24-49*)

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Decker, seconded by Commissioner Praedel, moved to adopt an **ORDINANCE** authorizing the issuance of Water Supply System Revenue Refunding Bonds, Series 2024, in the amount of $33,000,000; and adopt a Notice of Sale **RESOLUTION.** (*Ordinance 2086*, *Resolution 24-50*)

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Wilson, moved to adopt an **ORDINANCE** Authorizing Water Supply System Revenue Bonds, Series 2024B in an amount not to exceed $19,000,000. (*Ordinance 2087*)

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Decker, moved to adopt a **RESOLUTION** authorizing the issuance of General Obligation Limited Tax Bonds in an amount not to exceed $9,200,000, for the purpose of financing FY 2024 capital projects. (*Resolution 24-51*)

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

ADJOURNMENT

The meeting adjourned at 11:17 p.m.

CERTIFICATION

I hereby certify that these action minutes are accurate account of the actions taken by the Kalamazoo City Commission at its regular business meeting on July 15, 2024. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976).

Scott A. Borling

Scott A. Borling, City Clerk