ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF AUGUST 19, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on August 19, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, August 19, 2024 at 7:00 p.m. in the City Commission Chambers at City Hall.

COMMISSIONERS PRESENT:	Mayor David Anderson Vice Mayor Jeanne Hess Qianna Decker Stephanie Hoffman Alonzo Wilson
COMMISSIONERS ABSENT:	Don Cooney Chris Praedel

Vice Mayor Hess, seconded by Commissioner Decker, moved to excuse the absences of Commissioners Cooney and Praedel. With a voice vote the motion passed.

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 change order with Rapa Electric Incorporated for the emergency repair of the Wastewater Treatment Plant's secondary blower motor in the amount of $54,707.11 bringing the total purchase to $143,084.11.

- approval of a sole source professional service agreement with Alfred Benesch & Company for wastewater plant preventative maintenance and asset management configuration plan phase I in the amount of $110,678.

- approval of a three-year contract with Big Truck Rental for packer truck rental for leaf removal operations in the amount of $421,925.

- adoption of a **RESOLUTION** to authorize James J. Baker, PE, Public Services Director and City Engineer to sign all documents related to the State Trunkline Agreements. (*Resolution 24-56*)

- approval of the use of $12,000 from the City Commission Initiatives budget to support the annual Shop with a Senior program within the Kalamazoo Department of Public Safety.

- approval of a memorandum of agreement with Kalamazoo Public Schools for the Kalamazoo Department of Public Safety to provide School Resource Officer services for the 2024-2025 school year.

- approval of an amendment to the loan agreement with Standard Caddis 4 Limited Dividend Housing Association Limited Partnership to extend the loan and affordability term from 42 years to 52 years for gap financing in the amount of $420,000 to support construction at 508 Harrison and 660 Gull Road.

- approval of a public utility easement with BOTINAC LLC for water main installed as part of the Hamptons Plaza project at 6289 West Main Street in Oshtemo Township.

- approval of a street utility easement with Midwest V, LLC for water main installed as part of the 7992 N. 34th Street development in Richland Township.

- approval of a public utility easement with Westview Capital, LLC for water main installed as part of phase 3 of the Applegate Point Development In Texas Township.

- approval of a recommendation to postpone until September 3, 2024 consideration of a purchase agreement with Donovan Martin for the purchase of 502 Lawrence Street.

Commissioner Decker, seconded by Commissioner Wilson, 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 5-0.

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

NAYS: None

REGULAR AGENDA

- Commissioner Decker, seconded by Commissioner Hoffman, moved to offer for first reading an ordinance to amend the final development plan for the Friendship Village Planned Unit Development, located at 1400 & 1402 North Drake Road, and the western one-thousand four-hundred-forty (1,440) feet of 4300 Beech Avenue; and set a public hearing for September 3, 2024.

  With a roll call vote the motion passed 5-0.

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

  NAYS: None

- Commissioner Wilson, seconded by Vice Mayor Hess, moved to adopt an **ORDINANCE** to amend Sections 18 - 20 of Chapter 33, Streets and Other Public Grounds, to update the requirements related to clearing snow and ice from sidewalks. (*Ordinances 2092 and 2093*)

  With a roll call vote the motion passed 5-0.

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

  NAYS: None

- Commissioner Hoffman, seconded by Vice Mayor Hess, moved to approve an agreement with Kalamazoo County for the allocation of $1,200,000 of American Rescue Plan Act grant funding to be used to leverage community resources for the creation of emergency/residential shelter space that would prevent families with children from seeking shelter in substandard housing and address critical needs identified within the City.

  With a roll call vote the motion passed 5-0.

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

  NAYS: None

ADJOURNMENT

The meeting adjourned at 8:25 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 August 19, 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