ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF AUGUST 12, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on August 12, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, August 12, 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 Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	Stephanie Hoffman

Commissioner Praedel, seconded by Vice Mayor Hess, moved to excuse the absence of Commissioner Hoffman. With a voice vote the motion passed.

ADOPTION OF THE FORMAL AGENDA

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

PUBLIC HEARINGS

At 7:34 p.m. Mayor Anderson opened a public hearing to receive comments on a resolution establishing a Commercial Redevelopment District at 5135 and 5147 Portage Road. At 7:43 p.m. Mayor Anderson closed the public hearing.

Commissioner Cooney, seconded by Commissioner Decker, moved to adopt a **RESOLUTION** establishing a Commercial Redevelopment District at 5135 and 5147 Portage Road. (*Resolution 24-52*)

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

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

NAYS: None

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 contract supplemental and change order with Trace 3 for Cisco's network protection applications in the amount of $59,187, bringing the total purchase to $169,410.12.
- approval of an extension of the contract with Pipeline Management Company for the 2024 catch basin cleaning program in the amount of $128,625.
- approval of a contract supplemental and change order with Ferguson Waterworks for the purchase of ductile iron water main and appurtenances in the amount of $138,000.
- approval of a professional service agreement with Jones & Henry Engineers, LTD for the Water Treatment Plant No. 11 sanitary sewer project design in the amount of $138,750.
- approval of a contract supplemental and change order with Jones & Henry Engineers, LTD for the Water Treatment Plant No. 9 upgrades project in the amount of $148,750.
- approval of a contract with Carrier and Gable through the MiDEAL Cooperative Purchasing Program for traffic signals, controllers, components, and equipment in the amount of $500,000.
- adoption of a **RESOLUTION** setting a time to consider a Commercial Redevelopment Exemption Certificate application for 5135 and 5147 Portage Road. (*Resolution 24-53*)
- approval of a construction agreement with CD Arena LLC for the construction of water system infrastructure in the amount of $530,770.
- acceptance of a Michigan Department of Natural Resources grant for habitat restoration of Portage Creek at Milham Park in the amount of $75,000.
- acceptance of a Holiday Events Grant from the Irving S. Gilmore Foundation to fund 2024 holiday events and programming in the amount of $80,000.
- approval of a recommendation to the Kalamazoo County Board of Commissioners that Curt Aardema be reappointed as one of the three City representatives on the Central County Transportation Authority.
- approval of the Mayor's appointments and reappointments to boards, commissions, and committees:
  - the reappointment of Pamela Burpee to the Civil Rights Board for a term expiring on March 31, 2027.
  - the reappointment of Sandra Calderon-Huezo to the Civil Rights Board for a term expiring on March 31, 2027.

- the appointment of Eleanor Harris to the Historic Preservation Commission for a term expiring on March 31, 2025.

- the reappointment of Laura Fredrickson to the Natural Features Protection Review Board for a term expiring on March 31, 2027.

- the appointment of Evangelia Murgia to the Natural Features Protection Review Board for a term expiring on March 31, 2027.

Commissioner Praedel, 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, Praedel, Wilson*, Vice Mayor Hess, Mayor Anderson

NAYS: None

*At the time of the vote, Commissioner Wilson abstained from voting on Item G-8, a construction agreement with CD Arena LLC, due to a conflict of interest with his employer.

REGULAR AGENDA

- Vice Mayor Hess, seconded by Commissioner Decker, moved to offer for first reading an ordinance to amend Chapter 33, Streets and Other Public Grounds, Sections 18-20 to update the requirements related to clearing snow and ice from sidewalks.

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

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

  NAYS: None

UNFINISHED BUSINESS

- Commissioner Cooney, seconded by Commissioner Praedel, moved to adopt **ORDINANCES** to amend the sections within Kalamazoo City Code, Chapter 36, the Traffic Code, related to overnight parking and adopt a **RESOLUTION** adopting parking fees for the overnight parking permit program for the City of Kalamazoo. (*Ordinances 2088, 2089, 2090*; *Resolution 24-54*)

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

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

  NAYS: None

- Commissioner Decker, seconded by Vice Mayor Hess, moved to adopt an **ORDINANCE** to amend the Kalamazoo City Code, Chapter 36- 175, related to parking system updates, including the use of technology in system operations and enforcement and operational hours of meters. (*Ordinance 2091*)

  With a roll call vote the motion passed 5-1.

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

  NAYS: Commissioner Cooney

- Commissioner Decker, seconded by Commissioner Wilson, moved to adopt a **RESOLUTION** to set an Updated Parking Fee Schedule for Public Parking Facilities in the City of Kalamazoo (*Resolution 24-55*)

  With a roll call vote the motion passed 5-1.

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

  NAYS: Commissioner Cooney

ADJOURNMENT

The meeting adjourned at 9:51 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 12, 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