

ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF NOVEMBER 18, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on November 18, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, November 18, 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
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COMMISSIONERS ABSENT:	Alonzo Wilson
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INTRODUCTION OF GUESTS

Bike Friendly Kalamazoo Award Presentation

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 contract with Santiago Services for 2024-2025 sidewalk snow and ice clearing services in the amount of \$100,000.
- approval of a contract with Jones Chemical Inc. for the purchase of liquid chlorine cylinders for water treatment in the total amount of \$173,375.
- approval of a one-year contract with Carus LLC for the purchase of sodium hexametaphosphate in the amount of \$184,140.

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- approval of a one-year contract with Elhorn Engineering Company for the purchase of liquid phosphate for water treatment in the amount of \$192,265.92.
- approval of a two-year contract extension with Maner Costerisan PC for outside auditing services in the amount of \$200,600.
- approval of a one-year contract with Alexander Chemical Corporation for the purchase of fluorosilicic acid for water treatment in the amount of \$214,500.
- approval of a sole source contract with D3W Industries for odor control chemicals for biosolids processing in the amount of \$498,150.
- adoption of a **RESOLUTION** setting a public hearing on December 16, 2024 to consider the proposed Fiscal Year 2025 Budget for the City of Kalamazoo. (*Resolution 24-72*)
- approval of a **RESOLUTION** authorizing the Director of Community Planning and Economic Development, or their designee, to represent the City of Kalamazoo in Small Claims Court. (*Resolution 24-73*)
- approval of the allocation of one Full-Time Equivalent (1 FTE) staff position in the Management Services Department for the new position of Grants Compliance Specialist.
- adoption of the updates to the Kalamazoo Water System Utility Financial Policy regarding reserve requirements.
- approval of a time extension to the Local Initiatives Support Corporation 2023 Rental Rehabilitation program funded by Coronavirus State and Local Fiscal Recovery / ARPA Funds.
- approval of an agreement with the Kalamazoo Youth Development Network for a grant of ARPA funds in the amount of \$500,000 to provide youth programming for the summer of 2025.
- acceptance of grants totaling \$304,000 from the Michigan Department of Transportation for the 2026 Local Bridge Program to fund preventative maintenance of the bridges on Alcott Street, Dutton Street, Portage Street, and Vine Street over Portage Creek.

Commissioner Hoffman, seconded by Commissioner Praedel, 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 6-0.

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

NAYS: None

REGULAR AGENDA

- Commissioner Hoffman, seconded by Vice Mayor Hess, moved to offer for first reading an ordinance to amend certain sections of Chapter 38 of the Kalamazoo City Code to change the rates charged for drinking water.

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

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

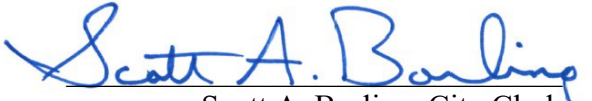
NAYS: None

ADJOURNMENT

The meeting adjourned at 8:44 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 November 18, 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, City Clerk