# ACTION MINUTES

# KALAMAZOO CITY COMMISSION

# REGULAR BUSINESS MEETING OF SEPTEMBER 3, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on September 3, 2024.

## CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Tuesday, September 3, 2024 at 7:00 p.m. in the City Commission Chambers at City Hall.

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

## ADOPTION OF THE FORMAL AGENDA

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

## PUBLIC HEARINGS

At 7:43 p.m. Mayor Anderson opened a public hearing to receive comments on a resolution approving an application for a Commercial Redevelopment Exemption Certificate at 5135 and 5147 Portage Road. At 7:44 p.m. Mayor Anderson closed the public hearing.

Commissioner Decker, seconded by Commissioner Praedel, moved to adopt a **RESOLUTION** approving an application for a Commercial Redevelopment District at 5135 and 5147 Portage Road. (*Resolution 24-57*)

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

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

NAYS: None

At 7:44 p.m. Mayor Anderson opened a public hearing to receive comments on an ordinance and resolution approving an application for a Commercial Redevelopment Exemption Certificate at 5135 and 5147 Portage Road. At 8:02 p.m. Mayor Anderson closed the public hearing.

Commissioner Praedel, seconded by Commissioner Wilson, moved to adopt a **RESOLUTION** approving an approving an amendment to the final development plan and agreement 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. (*Ordinance 2094, Resolution 24-58*)

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

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

NAYS: None

## CONSENT AGENDA

Consent Agenda items were presented as follows with a recommendation to approve items 1-4 and 6-17, authorize the City Manager to sign all related documents on behalf of the city:

- approval of a contract supplemental and change order with Alexander Chemical Corp for the purchase of sodium hexametaphosphate in the amount of $162,393.

- approval of a contract with Detroit Salt Company LC through the MiDEAL Cooperative Purchasing Program for seasonal road salt in the amount of $181,450.

- approval of a contract extension with Taplin Group for transportation and disposal of plant screenings in the amount of $183,750.

- approval of a contract with Waste Management of Michigan for the rental, placement and removal of roll-off containers for street sweeping operations in the amount of $410,025.

- approval of a contract extension with Santiago Services for nuisance trash and debris handling in the amount of $453,000.

- approval of a sole source contract with Pure Air for carbon filtration unit carbon replacement in the amount of $516,752.

- approval of a professional service agreement with Prein & Newhof for the design of a proposed expansion of the Kalamazoo regional water system in the amount of $987,600.

- adoption of a **RESOLUTION** approving a change in the street lighting contract with Consumers Energy for 234 West Cedar Street. (*Resolution 24-59*)

- approval of the allocation of one Full-Time Equivalent (1 FTE) staff position in the Community Planning and Economic Development department for a Building Inspector/Plan Reviewer/Soil Erosion Inspector; and approval of a budget amendment for the cost of the position in 2024.

- approval of agreements with the YWCA for use of the City Commission Initiatives budget to provide grants in the amount of $50,000 to support the YWCA Reproductive Health Fund and $50,000 to support the YWCA Victim Services Program.

- authorization to execute a bilateral permit with Level 3 Telecommunications pursuant to the Metropolitan Extension Telecommunications Right of Way Oversight (METRO) Act.

- approval of a grant agreement to provide ARPA funds to the Boys and Girls Club for the Bridging Opportunities program in the amount of $123,000.

- acceptance of a Match on Main grant from the Michigan Strategic Fund and approval of a grant agreement to support reimbursement of eligible expenditures by Layla's Cool Pops Incorporated in the amount of $25,000.

- acceptance of a grant from the Michigan State Police - Emergency Management and Homeland Security Division to assist with the southwest Michigan severe storms and tornadoes of May 2024 in the amount of $36,632.

- approval of the nomination of Adrian Vazquez-Alatorre for appointment to the Foundation for Excellence Board of Directors as an Affinity Stakeholder Director for a term beginning on September 23, 2024 and ending on May 31, 2026.

- approval of a recommendation to the Kalamazoo County Board of Commissioners that Greg Rosine be reappointed as one of the three City representatives on the Central County Transportation Authority Board of Directors.

- approval of a purchase agreement with Donovan Martin for the purchase of 502 Lawrence Street.

Vice Mayor Hess, seconded by Commissioner Hoffman, 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 7-0, with Commissioner Decker abstaining on Item G.10.

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

NAYS: None

ABSTAIN: Decker (G.10 only)

**REGULAR AGENDA**

- Commissioner Hoffmann, seconded by Commissioner Praedel, moved to approve a professional service agreement with Tetra Tech, Inc. for the Water Treatment Plant No. 14 & 5 consolidation design in the amount of $1,954,800.

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

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

NAYS: None

- Commissioner Praedel, seconded by Commissioner Decker, moved to approve a contract extension with Santiago Services for nuisance trash and debris handling in the amount of $453,000.

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

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

  NAYS: None

## ADJOURNMENT

The meeting adjourned at 8:42 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 September 3, 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