ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF SEPTEMBER 16, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on September 16, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, September 16, 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 Stephanie Hoffman Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	Qianna Decker

ADOPTION OF THE FORMAL AGENDA

By unanimous consent the City Commission adopted its meeting agenda with the following changes:

A member of the public requested that items G-1, G-3, G-5, G-7, G-8, G-9, G-10, G-11, and G-12 be moved from the Consent Agenda to the Regular Agenda.

CONSENT AGENDA

Consent Agenda items were presented as follows with a recommendation to approve items 1-16 and authorize the City Manager to sign all related documents on behalf of the city:

- approval of a professional service agreement with Tetra Tech for the development of a Stormwater Utility Business Plan in the amount of $167,000.

- approve a contract supplemental/change order with SWT Excavating, Inc. for the FY 23 DWRF Contract 1 - Water System Improvements and cost share with Kalamazoo Township and the Road Commission of Kalamazoo County in the amount of $361,707.66

- adoption of a **RESOLUTION** recommending approval of a Social District permit for Crafted Copper Partners LLC DBA Crafted Copper, located at 229 E Michigan Ave. (*Resolution 24-60*)

- approval of a second amendment to the lease agreement with 19 Props LLC for Community Planning and Economic Development office space at 245 N Rose.

- approval of an Amendment to the Off-Premises Sign Agreement with Adams Outdoor Advertising approved on October 2, 2023 to allow for the billboard being reconstructed along I-94 to be placed on an adjacent parcel to the one in the original agreement.

- approval of the appointment of Bonnie Pfingst as a City of Kalamazoo representative on the Public Media Network Board of Directors.

- approval of the Mayor's appointment of Katie Boertman to the Historic District Commission for a term expiring on January 1, 2028.

Commissioner Cooney, 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 6-0.

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

NAYS: None

REGULAR AGENDA

- Commissioner Cooney, seconded by Commissioner Praedel, moved to approval a 20-year renewable energy contract with Consumers Energy to provide 100% renewable energy and to retire renewable energy credits annually on the City's behalf.

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

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

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Praedel, moved to approve a contract with Owen-Ames Kimball for the construction of the Farmers Market multipurpose building in the amount of $5,391,592.

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

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

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Wilson, moved to offer for first reading an ordinance to amend Chapter 36, Article X to add new section 36-290, Pedestrians in Work Zone Areas.

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

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

NAYS: None

- Vice Mayor Hess, seconded by Commissioner Wilson, moved to offer for first reading an ordinance to amend Section 22-19, Impeding Pedestrian or Vehicular Passage.

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

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

  NAYS: None

- Commissioner Praedel, seconded by Commissioner Cooney, moved to approve the purchase of voice routers with Trace3 through the MiDEAL Cooperative Purchasing Program in the amount of $112,850.02.

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

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

  NAYS: None

- Commissioner Hoffman, seconded by Vice Mayor Hess, moved to approve a contract supplemental/change order with Balkema Site Work & Development for the Brookfield Avenue Water Main Replacement Project in the amount of $205,657.

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

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

  NAYS: None

- Commissioner Praedel, seconded by Commissioner Cooney, moved to approve a cooperative contract with AXON Enterprises through Sourcewell Contract #101233-AXN for Police Records Management in the amount of $999,365.83.

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

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

  NAYS: None

- Vice Mayor Hess, seconded by Commissioner Hoffman, moved to adopt a **RESOLUTION** to enter into negotiations with the Michigan Department of Transportation to potentially eliminate three railroad crossings in the downtown area, and to negotiate MDOT funding for the potential closures. (*Resolution 24-61*)

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

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

NAYS: None

- Commissioner Hoffman, seconded by Commissioner Wilson, moved to approve the reallocation of Community Homeworks CDBG funds from the Code Enforcement Repair Program to the Critical Repair Program.

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

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

  NAYS: None

  ABSTAIN: Commissioner Praedel

- Commissioner Praedel, seconded by Commissioner Cooney, moved to approve updated investment allocations for the Perpetual Care Trust.

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

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

  NAYS: None

- Vice Mayor Hess, seconded by Commissioner Praedel, moved to approve a budget amendment for the American Rescue Plan Act to reallocate funds for various projects.

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

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

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Cooney, moved to approve budget amendments for the FY 2024 budget, increasing revenues by $900,000 and expenditures by $2,160,045.

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

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

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Hoffman, moved to approve amendments to the Foundation for Excellence (FFE) Bylaws and Articles of Incorporation.

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

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

NAYS: None

ADJOURNMENT

The meeting adjourned at 9:59 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 16, 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