ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF OCTOBER 7, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on October 7, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, October 7, 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 Alonzo Wilson
COMMISSIONERS ABSENT:	None

INTRODUCTION OF GUESTS

The family of local photographer and former City Commissioner Lance Ferraro presented the City with four photographs of John F. Kennedy taken when he was in Kalamazoo in 1960.

PROCLAMATIONS PRESENTED

Ageism Awareness Day

Imagine A Day Without Water

Juvenile Justice Awareness Month

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-9 and G-16 be moved from the Consent Agenda to the Regular Agenda.

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 one-year contract extension with Envirosuite for the lease of odor monitoring, weather monitoring, and modeling software in the amount of $132,708.

- approval of a supplemental and change order to the contract with SWT Excavating for the emergency replacement of the Westnedge Court sanitary sewer in the amount of $137,128.79.

- approval of a professional service agreement with The Foster Group to finalize development of the 2025 wastewater rates and to provide a platform for ongoing wastewater rate development in the amount of $140,000.

- approval of a contract with Trace Analytical Laboratories, Inc. for drinking water and wastewater analytical testing services in the amount of $151,092.06.

- approval of a contract with Severance Electric for the purchase of traffic signal mast arms and poles in the amount of $163,152.40.

- approval of a supplemental and change order to the contract with Rathco Safety Supply Inc. for the rental of traffic control devices in the amount of $170,000.

- approval of the purchase of a John Deere backhoe from AIS Construction Equipment Corp. through the MiDeal Cooperative Purchasing Program in the amount of $179,652.

- approval of a supplemental and change order to the contract with CD Arena, LLC for additional public sewer in Water Street in the amount of $184,315.26.

- approval of a contract with Corby Energy Services through the Omnia Partners cooperative purchasing program for the cast-in-place pipe lining of the Paterson Street storm sewer in the amount of $332,700; and approval of a budget amendment in the amount of $500,000 to cover the total project cost.

- approval of a professional services agreement with Intersect Studio for design, engineering, and construction management services for the Crosstown Facility renovation project in the amount of $563,120.

- adoption of a **RESOLUTION** approving changes to the Social District hours of operation to be 10:00 a.m. - midnight, seven days a week. (*Resolution 24-62*)

- adoption of **RESOLUTIONS** approving changes in the street lighting contract with Consumers Energy for the Michikal project. (*Resolutions 24-63 and 24-64*)

- approval of a maintenance agreement with CD Arena, LLC for the maintenance of Arcadia Creek from Westnedge Avenue to Park Street.

- approval of a marketing agreement with Service Line Warranties of America to offer property owners the opportunity to purchase a service line warranty program for private sewer laterals, private water services, internal plumbing, and drainage.

Commissioner Praedel, seconded by Commissioner Cooney, 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, Hoffman, Praedel, Wilson*, Vice Mayor Hess, Mayor Anderson

NAYS: None

*At the time of the vote, Commissioner Wilson abstained from voting on Items G-8 (a change order to the contract with CD Arena, LLC for additional public sewer in Water Street) and G-14 (a maintenance agreement with CD Arena, LLC for the maintenance of Arcadia Creek) due to a conflict of interest.

<u>REGULAR AGENDA</u>

- Commissioner Praedel, seconded by Vice Mayor Hess, moved to adopt an **ORDINANCE** to amend Chapter 36, Article X to add new section 36-290, Pedestrians in Work Zone Areas. (*Ordinance 2095*)

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Cooney, moved to adopt an **ORDINANCE** to amend Section 22-19, Impeding Pedestrian or Vehicular Passage. (*Ordinance 2096*)

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Wilson, seconded by Vice Mayor Hess, moved to offer for first reading an ordinance to amend Section 4A-6, Social Districts and Commons Area, to eliminate the sunset clause in subsection 4A-6K.

  With a roll call vote the motion passed unanimously.

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

NAYS: None

- Vice Mayor Hess, seconded by Commissioner Praedel, moved to approve a two-year contract with Galls, LLC for Public Safety uniforms in the amount of $263,869.60.

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Cooney, seconded by Commissioner Decker, moved to approve the 2024 Economic Development Strategy.

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

ADJOURNMENT

The meeting adjourned at 9:04 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 October 7, 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