ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF DECEMBER 2, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on December 2, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, December 2, 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

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 one-year contract extension with Gabriel, Roeder, Smith & Company for the purchase of actuarial services in the amount of $192,500.

- approval of a professional service agreement with Jones & Henry Engineers LTD for the Sustainable Biosolids Alternatives Phase 2 project in the amount of $232,500.

- approval of the purchase of auto parts and lubricants from NAPA Auto through the MiDeal Cooperative Purchasing Program in the amount of $250,000.

- adoption of a **RESOLUTION** approving an Act 381 Brownfield Plan for the redevelopment project at 3607, 3619, and 3625 West Michigan Avenue. (*Resolution 24-74*)

- adoption of a **RESOLUTION** approving the schedule of regular City Commission meetings for the 2025 calendar year. (*Resolution 24-75*)

- approval of the appointment of William Roland to the Utility Policy Committee effective January 1, 2025.

- approval of a public utility easement with Bronson Properties Corporation for water main that is being installed as part of the Kalamazoo Airport Water Main Loop Project.

- approval of a public utility easement with Pavilion MFD, LLC for a permanent auto-flusher installed to support the Abbey42 development in Pavilion Township.

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

<u>REGULAR AGENDA</u>

- Commissioner Hoffman, seconded by Vice Mayor Hess, moved to approve an agreement with the Michigan Commission on Law Enforcement Standards for a 2023 Coronavirus State and Local Fiscal Recovery Fund Grant in the amount of $1,250,000 to help implement the Blueprint for Peace; and approval of a budget amendment in the same amount.

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Decker, seconded by Commissioner Cooney, moved to approve a one-year contract extension with SWT Excavating, Inc. for the 2025 new water service installation project in the amount of $1,426,680.56.

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Decker, seconded by Commissioner Praedel, moved to adopt an **ORDINANCE** to amend certain sections of Chapter 38 of the Kalamazoo City Code to change the rates charged for drinking water. (*Ordinance 2098*)

  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 Vice Mayor Hess, moved to adopt a **RESOLUTION** detailing the rates charged for wastewater services as authorized by Chapter 28 of the Kalamazoo City Code. (*Resolution 24-76*)

  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 9:12 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 December 2, 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