ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF FEBRUARY 19, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on February 19, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, February 19, 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 Kronos Workforce Ready to continue with the Human Resources Information System, in the amount of $199,056.

- approval of a professional service agreement with Jones and Henry Engineers, LTD for the ML Avenue and 35th Street Water Transmission Main Project in the amount of $267,750.

- approval of a cooperative purchase from Truck & Trailer Specialties for the upfitting of two previously-approved HV 613 dump truck chassis in the amount of $357,402.

- approval of a contract with Rieth-Riley Construction Company, Inc. for the resurfacing of Riverview Drive from East Michigan Avenue to Gull Road in the amount of $689,897.05.

- adoption of a **RESOLUTION** recommending approval of an application from Old Skool Bars LLC for a Redevelopment Liquor License at 125 S Kalamazoo Mall. (Resolution No. 24-09)

- adoption of a **RESOLUTION** recommending approval of a Social District and Commons Area Permit for Beer Exchange, LLC DBA Kalamazoo Beer Exchange located at 211 East Water Street, Suite 205. (Resolution No. 24-10)

- adoption of a **RESOLUTION** vacating a 234-foot-long segment of unimproved platted alley between West Street and Cooley Street. (Resolution No. 24-11)

- adoption of a **RESOLUTION** vacating an unimproved segment of West Street (as platted) lying east of the North Westnedge Avenue right-of-way between West Kalamazoo Avenue and West Water Street. (Resolution No. 24-12)

- approval of a service agreement between the City and the Downtown Development Authority and Downtown Economic Growth Authority.

- acceptance of an Energy Efficiency and Conservation Block Grant in the amount of $135,750 from the US Department of Energy to fund the purchase and installation of four Electric Vehicle charging stations at city facilities.

- release the DRAFT Program Year 2024 HUD Action Plan for a 30-day public comment period.

- approval of amendments to the bylaws for the Northside Cultural Business District Authority Board of Directors.

- approval of the Mayor's reappointment of Chad Dodd to the Northside Cultural Business District Authority Board for a term expiring on March 31, 2028.

- approval and acceptance of an easement from American Village Development, Inc. for potential future water main as part of the Ridge at Tamarron development in Richland Township.

- approval and acceptance of an easement from Kal Stadium, LLC for water main installed as part of the 2276 South 11th Street Building Construction Project.

- approval and acceptance of an easement from Tarbert Properties, LLC for water main installed in Comstock Township as part of the MacAllister Rental Construction Project.

Commissioner Cooney, seconded by Commissioner Decker, 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 Praedel abstained from voting on Item G-11 (release the DRAFT Program Year 2024 HUD Action Plan for a 30-day public comment period).

**At the time of the vote, Commissioner Wilson abstained from voting on Items G-7 (a resolution vacating a 234-foot-long segment of unimproved platted alley between West Street and Cooley Street) and G-8 (a resolution vacating an unimproved segment of West Street)

REGULAR AGENDA

- Commissioner Hoffman, seconded by Commissioner Praedel, moved to offer for first reading of an ordinance to rezone 1316 South Park Street from Commercial Office (CO) to Live-Work 1 (LW1); and schedule a public hearing for March 4, 2024.

  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 of an ordinance to rezone 107 Reed Avenue from CN-1 (Commercial -(Local) Neighborhood) to RM-15 (Residential, Multi-Dwelling); and schedule a public hearing for March 4, 2024.

  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 Vice Mayor Hess, moved to adopt a Notice of Intent **RESOLUTION** for the issuance of 2024 Capital Improvement Bonds in an amount not to exceed nine million two hundred thousand dollars ($9,200,000). (Resolution No. 24-13)

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Praedel, seconded by Commissioner Wilson, moved to adopt a Notice of Intent **RESOLUTION** for 2024 Wastewater System Revenue Bonds in an amount not to exceed fourteen million dollars ($14,000,000). (Resolution No. 24-14)

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

- Commissioner Praedel, seconded by Vice Mayor Hess, moved to adopt a Notice of Intent **RESOLUTION** for the issuance of 2024 Water Supply System Revenue Bonds in an amount not to exceed fifty-two million dollars ($52,000,000). (Resolution No. 24-15)

  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 Decker, moved to approve the allocation of $1.65 million of ARPA funds for the Arcadia Creek Festival Place Renovation Project.

  With a roll call vote the motion passed 5-2.

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

  NAYS: Commissioners Cooney and Hoffman

ADJOURNMENT

The meeting adjourned at 10:58 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 February 19, 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