ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF MARCH 4, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on March 4, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, March 4, 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 as presented.

PUBLIC HEARINGS

- At 7:30 p.m. Mayor Anderson opened a public hearing to receive comments on an ordinance to rezone 1316 South Park Street from Commercial Office (CO) to Live-Work 1 (LW1). At 7:34 p.m. Mayor Anderson closed the public hearing.

  Commissioner Hoffman, seconded by Commissioner Wilson, moved to adopt an **ORDINANCE** to rezone 1316 South Park Street from Commercial Office (CO) to Live-Work 1 (LW1). (Ordinance No. 2081)

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

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

  NAYS: None

- At 7:35 p.m. Mayor Anderson opened a public hearing to receive comments on an ordinance to rezone 107 Reed Avenue from CN-1 (Commercial - (Local) Neighborhood) to RM-15 (Residential, Multi-Dwelling). At 7:36 p.m. Mayor Anderson closed the public hearing.

Commissioner Cooney, seconded by Vice Mayor Hess, moved to adopt the **ORDINANCE** to rezone 107 Reed Avenue from CN-1 (Commercial - (Local) Neighborhood) to RM-15 (Residential, Multi-Dwelling) (Ordinance No. 2082)

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

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

NAYS: None

- At 7:36 p.m. Mayor Anderson opened a public hearing to receive comments on the Second Amendment to the Kalamazoo Downtown Economic Growth Authority Development Plan and Tax Increment Financing Plan. At 7:41 p.m. Mayor Anderson closed the public hearing. No action was taken.

CONSENT AGENDA

Consent Agenda items were presented as follows with a recommendation to approve items 1-7, postpone item 8, and authorize the City Manager to sign all related documents on behalf of the city:

- approval of a contract with Dale W. Hubbard Inc. for disposal of hydroexcavator spoils in the amount of $168,500

- approval of a contract with Earth Works Lawn and Landscape for 13 and 26 frequency mowing in the amount of $168,760.

- approval of the cooperative purchase of emergency warning equipment for frontline patrol vehicles from Arrowhead Upfitters in the amount of $183,244.06.

- approval of a sole source contract with the Arts Council of Greater Kalamazoo for the administration and installation of murals and public artwork in the amount of $200,000.

- approval of a License and Development Agreement between Perfection Bakery, Inc (Aunt Millie's) and the City of Kalamazoo for improvements to Southside Park; and amend the capital improvement fund budget by $200,000.

- approval of an agreement with the Michigan State Housing Development Authority for a Housing Readiness Grant in the amount of $50,000.

- approval and acceptance of utility easements from Redwood Kalamazoo W Q Avenue MI P2, LLC for water main installed as part of Phase 2 of the Redwood Texas Township project.

- approval and acceptance of a Public Infrastructure Right of Way Agreement with Oakwood Bible Church as part of the Oakland-Angling intersection construction project. (Postpone until March 18, 2024)

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 6-0.

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

NAYS: None

REGULAR AGENDA

- Commissioner Cooney, seconded by Commissioner Hoffman, moved to approve a contract with SWT Excavating for non-copper water service replacement in the amount of $1,593,663.89.

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

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

  NAYS: None

ADJOURNMENT

The meeting adjourned at 8:21 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 March 4, 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