ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF APRIL 15, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on April 15, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, April 15, 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

PROCLAMATIONS PRESENTED

Kalamazoo Valley Community College Month, April 2024

Arbor Day, April 26, 2024

Worker's Memorial Day, April 28, 2024

ADOPTION OF THE FORMAL AGENDA

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

A member of the audience requested the following item be moved to the Regular Agenda:

Item G.4, approval of a contract with Rathco Safety Supply for pilot cycle track installation on Lovell Street and Stadium Drive and the restriping of Portage Street in the amount of $167,383.10.

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 agreement with OpenGov, Inc. for the OpenGov suite of software in the amount of $112,291.15.

- approval of a contract extension with Kendall Electric Inc for inventory and noninventory electrical supplies in the amount of $148,699.10.

- approval of a contract with Alta Planning & Design, Inc. for the development of a Safe Streets for All (SS4A) Intersection Upgrade and Pedestrian Safety Plan in the amount of $149,299.

- approval of a contract with L&T Painting for the Parchment Water Tower Project in the amount of $179,050.

- approval of a contract with Division 7 for replacing two sections of roof at the Central Pump Facility in the amount of $181,600.

- approval of a contract with Peters Construction Company for the relocation of water main on Squires Drive and Inkster Avenue as part of the Water Main Deflection Project in the amount of $199,950.

- approval of a construction agreement with CD Arena LLC for $225,600 for the construction of water and wastewater systems and to approve the City Manager to authorize up to $55,000 in project contingencies for approved additional project costs.

- approval of a two-year extension to the five-year lease for office space for the Community Planning and Economic Development Department at 245 N Rose Street for $241,333.20.

- adoption of a **RESOLUTION** approving a contract with the Michigan Department of Transportation for hot mix asphalt cold milling, resurfacing, and pedestrian improvements on Howard Street for the estimated total amount of $722,000, with the local portion being $248,400. (Resolution No. 24-17)

- adoption of a **RESOLUTION** establishing a corrected Community Planning & Economic Development Department 2024 fee schedule. (Resolution No. 24-18)

- adoption of a **RESOLUTION** scheduling a public hearing for May 13, 2024 to receive comments on the Program Year 2024 HUD Action Plan. (Resolution No. 24-19)

- adoption of a **RESOLUTION** adopting the FY2025 Clean Water State Revolving Fund Project Plan for Wastewater System Improvements and designating James J. Baker, PE, as the Authorized Project Representative. (Resolution No. 24-20)

- adoption of a **RESOLUTION** setting forth the salaries of the City Commission appointees (City Manager, City Attorney, City Clerk, and the Internal Auditor), effective April 15, 2024. (Resolution No. 24-21)

- adoption of a Michigan Liquor Control Commission **RESOLUTION** recommending approval of an application from the Board of Trustees of Western Michigan University for a Class C Liquor License with Banquet Permit to be located at the WMU Student Center, 1070 Arcadia Loop. (Resolution No. 24-22)

- adoption of a **RESOLUTION** to vacate the northern seventeen (17) feet of West Water Street, between North Park Street and North Westnedge Avenue. (Resolution No. 24-23)

- approval of the allocation of $30,000 from the City Commission Initiative Fund for the purchase of a vehicle to transport youth to and from programming for the Police Athletic League.

- approval of FY 2023 and FY 2024 budget amendments and acceptance of informational reporting on capital project carryforwards and grant acceptances.

- approval of an amendment to Recycling Partnership Multifamily Grant Agreement and an amendment to the grant budget in the amount of $100,000.

- approval of a Settlement Agreement and Mutual Release among the City of Kalamazoo, the City of Kalamazoo Downtown Development Authority, the City of Kalamazoo Downtown Economic Growth Authority, Downtown Tomorrow, Inc., the Kalamazoo Community Foundation, Development Financial, Inc, and Metropolitan Center, LLC in the amount of $403,052.40.

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-12 (a resolution scheduling a public hearing to receive comments on the Program Year 2024 HUD Action Plan) because of his employer.

**At the time of the vote, Commissioner Wilson abstained from voting on Items G-8 (a construction agreement with CD Arena LLC for $225,600 for the construction of water and wastewater systems) and G-16 (a resolution to vacate the northern 17 feet of West Water Street).

REGULAR AGENDA

- Vice Mayor Hess, seconded by Commissioner Decker, moved to approve a contract with Ferguson Waterworks for Annual Purchase of Miscellaneous Water Inventory in the amount of $1,172,536.86.

  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 Commissioner Hoffman, moved to approve a contract extension with Rieth-Riley Construction Co., Inc. for Asphalt Paving Materials in the amount of $1,259,500.

  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 Hoffman, moved to approve a contract with Rathco Safety Supply for pilot cycle track installation on Lovell Street and Stadium Drive and the restriping of Portage Street in the amount of $167,383.10.

  With a roll call vote the motion passed unanimously.

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

  NAYS: None

CLOSED SESSION

Commissioner Praedel, seconded by Vice Mayor Hess, moved that the City Commission go into closed session to discuss pending litigation.

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 9:08 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 April 15, 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