

ACTION MINUTES
KALAMAZOO CITY COMMISSION
REGULAR BUSINESS MEETING OF MAY 20, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on May 20, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, May 20, 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
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COMMISSIONERS ABSENT:	None
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PROCLAMATIONS PRESENTED

Period Poverty Awareness Week

Remembering Sid Williams Jr.

Supporting Local Autonomy for Rent Control Policies

ADOPTION OF THE FORMAL AGENDA

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

A citizen requested that the following item be moved to the Regular Agenda:

Item G.2, approval of an agreement with Western Michigan University to conduct a multiyear study of the economic vitality of downtown Kalamazoo for the amount of \$115,000.

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 professional service agreement with Prein & Newhof for Construction Engineering for the EPA non-copper service replacement project in the amount of \$109,000.
- approval and acceptance of a public infrastructure easement from 19 PROPS, LLC for Parcel #06-28-499-002 in the amount of \$1,479.

Commissioner Hoffman, seconded by Commissioner Praedel, 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 7-0.

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

NAYS: None

REGULAR AGENDA

- Commissioner Wilson, seconded by Commissioner Praedel, moved to offer for first reading of an ordinance to amend the Kalamazoo City Code, Chapter 2-Article X Employee Retirement System, §2-243.

With a roll call vote the motion passed 7-0.

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

NAYS: None

- Commissioner Hoffman, seconded by Commissioner Cooney, moved to adopt a **RESOLUTION** adopting a FY2025 Drinking Water State Revolving Fund project plan for drinking water system improvements and designating James J. Baker, PE, as the authorized project representative. (Resolution No. 24-31)

With a roll call vote the motion passed 7-0.

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

NAYS: None

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- Commissioner Decker, seconded by Vice Mayor Hess, moved to approve an agreement with Western Michigan University to conduct a multiyear study of the economic vitality of downtown Kalamazoo for the amount of \$115,000.

With a roll call vote the motion passed 7-0.

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

NAYS: None

CLOSED SESSION

Commissioner Wilson, seconded by Commissioner Decker, moved that the City Commission go into closed session to discuss pending litigation and an attorney-client privileged communication.

With a roll call vote the motion passed 7-0.

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

NAYS: None

ADJOURNMENT

The meeting adjourned at 9:06 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 May 20, 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, City Clerk