



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, February 1, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Rev. Dave Zomer, Bethany Reformed Church
2. Introduction of Guests
3. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-10” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a three-year contract extension in the amount of \$152,100 with Eagle Claims for workers compensation claims management services for City operations.
2. Approval of a one-year contract extension with Earth Works Lawn and Landscape for the 2021 Property Maintenance 13 & 26 Frequency Mowing Contract Extension in the amount of \$116,350.

3. Approval of Contract 20-5496 and a purchase order with the Michigan Department of Transportation for construction of the Portage Street Improvements Project – Stockbridge Avenue to Michigan Avenue in the amount of \$5,099,839.91.
4. Approval of Contract 20-5474 and a purchase order with the Michigan Department of Transportation for the G Avenue/Gull Road Roundabout Project, in the amount of \$155,400.
5. First reading an ordinance to rezone properties generally located along East Main Street and East Michigan Avenue in the Eastside Neighborhood; and schedule a public hearing for February 15, 2021.
6. First reading of an ordinance to amend certain sections of chapter 38 of the Kalamazoo City Code to change the rates charged for drinking water.
7. First reading of an ordinance to amend certain sections of chapter 28 of the Kalamazoo code to change the rates charged for wastewater service.
8. Adoption of a RESOLUTION to decertify 352' of Harkins Court from Church Street to Rose Street in accordance with Act 51 of Public Act 1951.
9. Approval of the Mayor's appointments to the following boards, commissions, and committees:
 - the reappointment of **Andrew Grayson** to the Historic District Commission for a term expiring on January 1, 2024.
 - the reappointment of **Dana Underwood** to the Historic District Commission for a term expiring on January 1, 2024.
 - the reappointment of **Ashley Cole-Wick** to the Natural Features Protection Review Board for a term expiring on March 31, 2023.
 - the reappointment of **Alan Sylvester** to the Natural Features Protection Review Board for a term expiring on March 31, 2023.
 - the appointment of **Nick Griffith** to the Retirement and Perpetual Care Investment Committees for a term expiring on March 31, 2022.
 - the appointment of **Joshua Sledge** to the Retirement and Perpetual Care Investment Committees for a term expiring on March 31, 2022.

10. Approval of the following appointments and reappointments to boards and commissions:
 - the reappointment of **James Lippincott** to the Board of Review for Assessments for a term expiring January 31, 2024.
 - the reappointment of **Richard Skalski** to the Board of Review for Assessments for a three-year term expiring January 31, 2024.
 - the appointment of **Dr. Jason Beasley** to the Environmental Concerns Committee for a term expiring on January 1, 2024.
 - the reappointment of **Joe Bower** to the Environmental Concerns Committee for a term expiring on January 1, 2024.
 - the reappointment of **Dr. Gail Walter** to the Environmental Concerns Committee for a term expiring on January 1, 2024.
 - the reappointment of **Paul Teini** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2024.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

1. Discussion of Commissioner Cunningham's motion from the January 19th business meeting: Commissioner Cunningham, seconded by Commissioner Urban, moved that in the next public meeting the City Commission have two agenda items: one around accountability; and a second around the investigation of the situation involving the City Manager and the releasing of the previous Public Safety Chief.
2. Closed session to consider material exempt from disclosure by state statute.
(Action: Motion to go into closed session)

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION

Get news, information, and alerts from the City of Kalamazoo. Sign up at www.kalamazoocity.org/connect, follow @KalamazooCity on Twitter, and search for The City of Kalamazoo on Facebook.

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047.

Persons with disabilities who need accommodations to effectively participate in City Commission meetings should contact the City Clerk's Office at 337-8792 a week in advance to request mobility, visual, hearing or other assistance.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org

The Kalamazoo City Commission business meetings are held on the first and third Mondays at 7:00 p.m. and are shown live on the Public Media Network (channel 190 for Charter customers, channel 99 for U-Verse customers). Business meetings are also web streamed live on the City's YouTube channel at <https://goo.gl/Q6DW37>. Public Media Network rebroadcasts these meetings on Tuesdays at 8:00 a.m., Wednesdays, at 1:00 a.m., and Thursdays at 3:00 p.m. Recorded meetings are also available on-demand on the YouTube channel.