

A regular meeting of the Kalamazoo City Commission was held on Monday, July 6, 2009 at 7:00 p.m. in the City Commission Chambers at City Hall.

Roll Call

COMMISSIONERS PRESENT: David Anderson
Don Cooney
Sean McCann
Barbara Miller
Stephanie Moore

COMMISSIONERS ABSENT: Mayor Bobby J. Hopewell
Vice Mayor Hannah McKinney

Also present were Deputy City Manager Jerri Barnett-Moore, City Attorney Clyde Robinson, and Deputy City Clerk Virginia Vander Roest.

Commissioners Excused

Commissioner Miller, seconded by Commissioner Anderson, moved to excuse the absences of Mayor Hopewell and Vice Mayor McKinney. With a voice vote, the motion passed.

Invocation

The invocation, given by Pastor Milton Wells of Open Door Ministries, COGIC, was followed by the Pledge of Allegiance.

Proclamations

Commissioner Miller, on behalf of Mayor Hopewell, proclaimed July 17, 2009 "Friends of Recreation Day." Mike Schlack, Chairman of the Friends of Recreation Board received the proclamation on the board's behalf.

Adoption of the Agenda

By unanimous consent the City Commission adopted its meeting agenda as presented.

Communications

Deputy City Manager Barnett-Moore invited the public to attend meetings of various boards and commissions.

Consent Agenda

Consent Agenda items were presented as follows with a recommendation to approve the items with authorization for the City Manager to sign on behalf of the city:

- approval of the '2009 portion' of a contract with Envirologic Technologies, Inc., a pre-qualified City environmental consulting firm, for Interim Response Activities at the Schippers Crossing Site in the amount of \$145,550.

Resolution 09-52

- adoption of a **RESOLUTION** accepting MDOT Grant Contract #2009-0590 for the Local Ridesharing Program for FY2009 in the amount of \$38,246.

Resolution 09-53

- adoption a **RESOLUTION** to vacate the north portion of W. Michigan Avenue between Monroe and Stone Streets, with the following conditions:

- an easement shall be provided to the city for any underground utilities in the road right-of-way to be vacated.

Consent Agenda
(cont'd)

- an adjusted fair market value for the vacated property shall be paid to the city in the amount of \$28,221.
- authorization for the City Manager to sign a letter agreement to extend the existing Metro Act Right-of-Way Permit for two additional years.
- offer for first reading a proposed ORDINANCE amending Subsections D and E of Section 35- 4, regarding the date for when PILOT payments are due.
- approval of the sale of 2720 Wellington to Kalamazoo Neighborhood Housing Services for \$12,035.78, and authorize the City Manager to sign all documents related to the sale.
- approval of the City Commission minutes from the Business Meetings on May 18 and June 1, 2009.

Commissioner Cooney, seconded by Commissioner Miller, moved to approve the consent agenda requests.

With a roll call vote this motion passed.

AYES: Commissioners Anderson, Cooney, McCann, Miller, Moore

NAYS: None

Citizen Comments

Next, the following citizens addressed the City Commission regarding non-agenda items:

Dr. Carol Hogan, non-resident, provided information on the Finance Fest sponsored by Kampus Kidz, to be held August 1, 2009 at the Kalamazoo County Fairgrounds.

City Commissioner
Comments

Next, an opportunity was given for miscellaneous comments and concerns of City Commissioners.

Commissioner Moore reminded citizens of the community garage sale at the Ecumenical Center on Saturday, July 11, 2009 as well as the community garage sale at NACD on Saturday, July 25, 2009. Commissioner Moore announced Pastor Jennings was holding a women's conference on Wednesday, July 8, 2009 at the Progressive Deliverance Ministries of God and Christ on North Edwards Street and reminded citizens that National Night Out events would be held on August 4, 2009.

Commissioner Cooney announced a rally for health care would be held on Wednesday, July 8, 2009 at the Free Health Clinic on Portage Road.

Adjournment

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Virginia M. Vander Roest
Deputy City Clerk

For City Commission approval on July 20, 2009

Approved by: _____
Bobby J. Hopewell, Mayor
Dated: July 20, 2009