

Roll Call	<p>A business meeting of the Kalamazoo City Commission was held on Monday, May 17, 2010 at 7:00 p.m. in the City Commission Chambers at City Hall, 241 W. South Street.</p>
	<p>COMMISSIONERS PRESENT: Mayor Bobby Hopewell Vice Mayor Hannah McKinney David Anderson Stephanie Bell Don Cooney Barbara Miller</p>
	<p>COMMISSIONERS ABSENT: Terry Kuseske</p>
	<p>Also present were City Manager Ken Collard, City Attorney Clyde Robinson, and City Clerk Scott Borling.</p>
Commissioner Excused	<p>Commissioner Miller, seconded by Commissioner Anderson, moved to excuse the absence of Commissioner Kuseske. With a voice vote the motion passed.</p>
Invocation/Pledge	<p>The invocation, given by Pastor Kim Sandelin, Agape Christian Church, was followed by the pledge of allegiance.</p>
Proclamations	<p>Next, the City Commission issued the following proclamations:</p>
78723	<p>Commissioner Moore read a proclamation honoring the <i>Kalamazoo Central High School Maroon Giants Class A State Basketball Champions</i>. Principal Von Washington, Men's Basketball Coach Michael Thomas, and the Kalamazoo Central Men's Basketball Team accepted the proclamation.</p>
78724	<p>Commissioner Anderson proclaimed May 2010 <i>National Historic Preservation Month</i>. Peter Carroll, Chair of the Historic Preservation Commission, accepted the proclamation.</p>
Adoption of the Agenda	<p>By unanimous consent the City Commission adopted its meeting agenda with the following change:</p>
	<p>A citizen requested item F-1, contract for powdered activated carbon, be moved from the Consent Agenda to the Regular Agenda.</p>
	<p>City Manager Collard invited the public to attend meetings of various boards and commissions and noted the following changes to the City Commission's 2010 meeting schedule:</p>
	<ul style="list-style-type: none"> - the Committee of the Whole meeting scheduled for Friday, May 28th would be moved to Wednesday, May 26th. - the Regular Business Meeting scheduled for Monday, June 1st would be cancelled. - the Regular Business Meeting scheduled for Monday, June 7th would be moved to Tuesday, June 8th.

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

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| <ul style="list-style-type: none"> - approval of a two-year extension of a term contract with Applied Imaging for renting and maintaining digital copiers/printers in the amount of \$241,000. | <p>Consent Agenda</p> <p>78725</p> |
| <ul style="list-style-type: none"> - approval of a contract with 5 Leprechauns, L.L.C., for the construction of an off leash area for dogs to be taken by their owners in Fairmount Park in the amount of \$208,197.88 and authorization for the City Manager to sign all documents on behalf of the City of Kalamazoo. | <p>78726</p> |
| <ul style="list-style-type: none"> - approval of a one year contract extension with Carus Corporation to purchase Sodium Hexametaphosphate used in the treatment of City supplied potable water in the amount of \$115,500. | <p>78727</p> |
| <ul style="list-style-type: none"> - adoption of a RESOLUTION authorizing the issuance of Capital Improvement Bonds in the amount of \$2,855,000. | <p>Resolution 10-29</p> <p>78728</p> |
| <ul style="list-style-type: none"> - adoption of RESOLUTIONS needed to formally add Arboretum Parkway from Drake to Solon and Full Circle Drive from Cork Street to the west end to the City of Kalamazoo Street System so that the City can begin to receive Act 51 gas and weight tax funds for maintenance and operation of these two roadways. | <p>Resolution 10-30
Resolution 10-31</p> <p>78729</p> |
| <ul style="list-style-type: none"> - approval of the proposed FY 2010 Amended Budget for the Kalamazoo Municipal Golf Association. | <p>78730</p> |
| <ul style="list-style-type: none"> - approval of easements for Fraternity Village at 1711 and 1719 Fraternity Village Drive that are required prior to the City submitting an application to the Michigan Department of Natural Resources and Environment to construct an access road to a sanitary sewer interceptor. | <p>78731</p> |
| <ul style="list-style-type: none"> - acceptance of a grant from Kalamazoo Community Mental Health Services for \$88,000 to fund a Summer Youth Adventure Program and authorize the City Manager to sign all documents related to the grant. | <p>78732</p> |
| <ul style="list-style-type: none"> - approval of a request from the Kalamazoo Kings to publicly display fireworks at Mayors' Riverfront Park on the following dates for the 2010 baseball season: May 28, June 11, June 25, July 4, July 30, August 6, August 20, and August 27; in the event of rain at the time of the scheduled displays, rain dates will be determined. | <p>78733</p> |
| <ul style="list-style-type: none"> - approval of the re-appointment of Jay Bonsignore to the Construction Board of Appeals for a term expiring on March 31, 2013. | <p>78734</p> |

Consent Agenda
(cont'd)

78735

- approval of a recommendation to hold for consideration until June 8, 2010 the purchase of an approximately 1.5 acre parcel contiguous to existing City of Kalamazoo owned property and Greer Drive, located in Section 31, Ross Township, for the not to exceed amount of \$5,000 to cover cost of purchase of the parcel, a survey of the parcel, transfer cost, transfer taxes and closing costs.

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

With a roll call vote this motion passed.

AYES: Commissioners Anderson*, Bell, Cooney, Miller, Vice Mayor McKinney, Mayor Hopewell

NAYS: None

*Prior to a vote on the motion, Commissioner Anderson disclosed his employment relationship with Kalamazoo Community Mental Health Services and abstained from voting on Item F-9, a grant agreement with KCMH for a summer youth adventure program.

Regular Agenda

Regular Agenda items were considered next.

Purchase of
Powdered
Activated Carbon

78736

When given an opportunity to comment on a two-year contract with Norit Americas Incorporated to purchase powdered activated carbon, the following citizen addressed the City Commission:

Beth Lewis, City resident, questioned the large dollar amount of the contract and asked for the unit measurement of the purchase.

Commissioner Anderson, seconded by Commissioner Cooney, moved to approve a two-year contract with Norit Americas Incorporated to purchase powdered activated carbon in the amount of \$2,201,600.

With a roll call vote this motion passed.

AYES: Commissioners Anderson, Bell, Cooney, Miller, Vice Mayor McKinney, Mayor Hopewell

NAYS: None

Contract for
Energy Efficiency
Improvements to
the Water
Reclamation Plant

78737

Public Services Director Bruce Merchant reviewed the energy efficiency improvements that would be made to the Water Reclamation Plant under a proposed contract with Allied Mechanical Company. Director Merchant stated the improvements would result in a 30% reduction in the use of electricity and a \$50,000-\$75,000 per-year savings in chemicals.

Commissioner Anderson, seconded by Commissioner Miller, moved to approve a contract with Allied Mechanical Company of Kalamazoo, Michigan to provide treatment and energy efficient improvements to the City of Kalamazoo's Water Reclamation Plant in the amount of \$7,314,000.

With a roll call vote this motion passed.

AYES: Commissioners Anderson, Bell, Cooney, Miller, Vice Mayor McKinney, Mayor Hopewell

NAYS: None

When given the opportunity to address the City Commission regarding proposed amendments to Section 33-23 of the Code of Ordinances regarding city parks/public spaces, the following citizen addressed the City Commission:

Abraham Hempel, City resident, asked for an explanation of the ordinance amendments.

In response to a request from Mayor Hopewell, Parks and Recreation Director Frances Jewell reviewed the proposed changes to the rules governing parks and open spaces.

Commissioner Miller, seconded by Commissioner Bell, moved to adopt an **ORDINANCE** to amend Section 33-23 of the Code of Ordinances regarding city parks/public spaces.

With a roll call vote this motion passed.

AYES: Commissioners Anderson, Bell, Cooney, Miller, Vice Mayor McKinney, Mayor Hopewell

NAYS: None

City Manager Collard provided the following reports and updates:

- Departmental Reports and Project Updates
- Employment Activity Report, First Quarter 2010
- April 2010 Purchasing Report

Director Jewell discussed changes to the City's policy regarding use of the Bank Street Market property. Director Jewell explained the City would not be entering into a lease agreement with the person who had been operating the Kalamazoo Flea Market but would open the property for use by anyone who reserved this space through the Special Event approval process. Director Jewell briefly discussed the history of the flea market and the City's relationship with the previous market operator. Director Jewell noted the previous operator had submitted a request to the City Clerk's Office for use of the Bank Street Market for a flea market in 2010, and the request was in the process of being approved.

In response to a question from Commissioner Cooney, Director Jewell stated the approval process would be completed in time to allow the flea market to be open the last Wednesday in May and on Memorial Day. Director Jewell noted other people would be able to reserve the Bank Street Market on days the property was not being used.

Ordinance 1867
re: City Parks and
Public Spaces

78738

City Manager's
Report

78739

Update on the Bank
Street Market
Property and the
Kalamazoo Flea
Market

City Manager's
Report (cont'd)

78739

In response to a question from Commissioner Miller, City Manager Collard stated citizens would still be able to use the City Hall drop box during the temporary relocation of the Treasurer's Office.

Commissioner Moore requested a report regarding the enforcement of, and compliance with, City policies and ordinances related to the procurement process, such as the Anti-Discrimination Ordinance, and the ex-offender purchasing policy.

City Manager Collard stated he would provide an update on the effectiveness of procurement-related policies and ordinances at the next City Commission business meeting.

Policy Items

Policy Items were considered next.

Resolution 10-32
Amending the 2010
City Commission
Meeting Schedule

78740

Commissioner Miller, seconded by Commissioner Bell, moved to adopt a **RESOLUTION** amending the schedule of regular City Commission meetings for the 2010 calendar year.

With a roll call vote this motion passed.

AYES: Commissioners Anderson, Bell, Cooney, Miller, Vice Mayor McKinney, Mayor Hopewell

NAYS: None

Citizen Comments

Next, when given an opportunity to offer comments, the following citizens addressed the City Commission:

Wally Wrench, City resident, spoke in support of the Kalamazoo Flea Market and requested this use of the Bank Street Market be approved as soon as possible.

Denver White, City resident, spoke about issues with the Public Safety Department and encouraged Commissioners to spend time in the City's neighborhoods.

Mattie Jordan-Woods, City resident and Executive Director of the Northside Association for Community Development (NACD), thanked the Americorp workers who worked at NACD over the weekend. Ms. Jordan-Woods stated NACD had hired an ex-felon to run a support group for ex-felons, and she reported a press release would be issued soon concerning a grocery store in the Neighborhood.

Abraham Hempel, City resident, discussed problems associated with the Oak Street Market, which had been shut down, and stated Vine Neighborhood residents did not want the store to come back.

Frank Warren, City resident, offered remarks on the work of the American Legion and expressed support for the Kalamazoo Flea Market.

Beth Lewis, City resident, spoke in favor of the Kalamazoo Flea Market.

Michael Ozier, non-resident, commented on the City's noise ordinance and requested a time and place where people could play loud music from their cars.

Citizen Comments
(cont'd)

Finally, an opportunity was given for miscellaneous comments by City Commissioners.

Commissioner
Comments

Commissioner Bell commented on the following items: the Race for the Cure; Velt's Soul Food, a new restaurant on Douglas Avenue; the Michigan Prisoner Re-Entry Program Forum on May 21st; the ISAAC Porch Patrol meeting on May 22nd; *Waiting to End Hell*, a play being produce by the Black Arts and Cultural Center; the Public Safety recruitment event on May 22nd; and Commissioner Miller's birthday on My 28th.

Commissioner Miller thanked Commissioner Anderson for representing the City at the Roll Call events sponsored by the Chamber of Commerce.

Commissioner Anderson discussed the environmental significance of the planned improvements to the Water Reclamation Plant.

Commissioner Cooney offered remarks on the Mental Health Breakfast event on May 14th, the City staff proposal for the former Allied Paper Mill site, and the death of Kalamazoo Gazette writer Charlotte Channing.

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Scott A. Borling
City Clerk

For City Commission approval on August 2, 2010

Approved by: _____
Bobby J. Hopewell, Mayor
Dated: August 2, 2010