

	<p>A business meeting of the Kalamazoo City Commission was held on Monday, June 16, 2014 at 7:00 p.m. in the City Commission Chambers at City Hall, 241 W. South Street.</p>
Roll Call	<p>COMMISSIONERS PRESENT: Mayor Bobby Hopewell Vice Mayor David Anderson Robert Cinabro Don Cooney Barbara Miller Stephanie Moore Jack Urban</p> <p>COMMISSIONERS ABSENT: None</p>
	<p>Also present were Deputy City Manager Patsy Moore, City Attorney Clyde Robinson, and City Clerk Scott Borling.</p>
Invocation	<p>The invocation, given by Reverend John McNaughton, was followed by the Pledge of Allegiance.</p>
Introduction of Guests	<p>Curt Wisner, Chair of the Kalamazoo Municipal Golf Association (KMGA) Board of Governors, Dean Marks, Golf Manager, and Ms. Diane Worden provided an update on the KMGA and described how volunteers were running Red Arrow Golf Course and programs for young people there. Mr. Wisner invited Commissioners to the Red Arrow Golf Outing fundraiser on July 25th.</p>
Adoption of the Agenda	<p>By unanimous consent the City Commission adopted its meeting agenda with the following change:</p> <p>Commissioner Moore requested that Item F-11, appointments to the Community Development Act Advisory Committee (CDAAC), be moved to the Regular Agenda.</p> <p>Mayor Hopewell requested that Item F-10, acceptance of an Irving S. Gilmore Foundation grant for summer recreation events, be moved to the Regular Agenda.</p>
Communications	<p>City Manager Ritsema provided the following communications:</p> <ul style="list-style-type: none"> - June 19th was Dump the Pump Day. Citizens were encouraged to “dump the pump” and use public transportation. - the first Movies in the Park event would take place on June 27th, with the showing of Disney’s <i>Finding Nemo</i> at Upjohn Park. - the Legacy Cost Task Force would meet on Monday, June 23, 2014 at 4:30 p.m. in the Fellowship Hall at Mt. Zion Baptist Church, 120 Roberson Street.
Consent Agenda	<p>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:</p> <ul style="list-style-type: none"> - approval of a one-year contract with Consumers Concrete Corporation for ready-mixed concrete in the amount of \$155,400.

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| <ul style="list-style-type: none"> - approval of a three-year contract with Utility Services Authority, LLC for cured-in-place sewer linings in the amount of \$954,660. | <p>Consent Agenda
(cont'd)</p> |
| <ul style="list-style-type: none"> - adoption a RESOLUTION confirming the 2014 Assessment Roll. | <p>Resolution 14-27</p> |
| <ul style="list-style-type: none"> - adopt a RESOLUTION approving a request from the Downtown Development Authority to levy a tax rate of 1.9638 mills. | <p>Resolution 14-28</p> |
| <ul style="list-style-type: none"> - adoption of a RESOLUTION from the Michigan Department of Consumer and Industry Services, Liquor Control Commission (MLCC) to allow Rupert's Brew House LLC to add a Small Wine Makers License and Small Distiller License to the Micro Brewing License they already have at 773 West Michigan Avenue. | <p>Resolution 14-29</p> |
| <ul style="list-style-type: none"> - adoption of a RESOLUTION recognizing the Julius & Esther Stulberg Competition, Inc. as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license. | <p>Resolution 14-30</p> |
| <ul style="list-style-type: none"> - approval of the reallocation of the \$150,000 of Kalamazoo Business Assistance Program (KBAP) funds, as follows: 1) Cover HUD budget reductions for 2014 CDBG awardees; 2) Kalamazoo County Land Bank Authority Washington Square building improvements; 3) City administrative expenses for Washington Square building improvements; 4) Douglass Community Association building repairs; and Direct City Administration to work with the Community Development Act Advisory Committee to develop policies related to reallocation of funds and to explore opportunities to modify the allocation process prior to the start of the 2015 grant cycle. | |
| <ul style="list-style-type: none"> - authorization for the City Manager to grant a Unilateral Permit to KEPS Technologies, Inc., dba ACD Telecom, pursuant to the Metropolitan Extension Telecommunications Right of Way Oversight (METRO) Act. | |
| <ul style="list-style-type: none"> - approval of a request from the Kalamazoo Country Club for a permit to publicly display fireworks at 1609 Whites Road on Friday, July 4, 2014 with a rain date of Saturday, July 5th. | |

Commissioner Moore, seconded by Commissioner Cooney, moved to approve the consent agenda requests and authorize the City Manager to sign on behalf of the City.

With a roll call vote this motion passed unanimously.

AYES: Commissioners Cinabro, Cooney, Miller, Moore, Urban, Vice Mayor Anderson, Mayor Hopewell

NAYS: None

Gilmore Foundation
Grant for Summer
Recreation Events

In response to a request from Mayor Hopewell, Parks and Recreation Director Sean Fletcher described the events that would be supported by the grant from the Irving S. Gilmore Foundation.

Vice Mayor Anderson noted there was an addition error in the expense column for Lunchtime Live! in the *Line Item Budget and Funding Plan*.

In response to a question from Commissioner Miller, Director Fletcher stated Kik Pool would be open through August 28th.

An opportunity was given for citizens to comment on the acceptance of a grant from the Irving S. Gilmore Foundation in the amount of \$21,390 to support summer recreation events, but no comments were offered.

Commissioner Cinabro, seconded by Commissioner Miller, moved to accept a grant from the Irving S. Gilmore Foundation in the amount of \$21,390 to support summer events like Movies in the Park, Family Camp Out and Movie Night, the Supervised Playground Program and Random Acts of Fitness.

With a roll call vote this motion passed unanimously.

AYES: Commissioners Cinabro, Cooney, Miller, Moore, Urban,
Vice Mayor Anderson, Mayor Hopewell

NAYS: None

Reappointment of
Members to CDAAC

In response to a question from Commissioner Moore, Community Development Manager Julie Johnston stated there were two vacancies for at-large members on the Community Development Act Advisory Committee (CDAAC) and also for representatives on the Committee from the Douglas, Northside and Eastside Neighborhoods.

An opportunity was given for citizens to comment on the reappointment of members to the Community Development Act Advisory Committee, but no comments were offered.

Commissioner Urban, seconded by Commissioner Cooney, moved to approve the following reappointments to the Community Development Act Advisory Committee:

- the reappointment of **Eric Cunningham** as an at-large member for a term expiring on March 31, 2017.
- the reappointment of **Matt Milcarek** as the Vine Neighborhood Representative for a term expiring on March 31, 2017.
- the reappointment of **Erica Patton** as an at-large member for a term expiring on March 31, 2017.

With a roll call vote this motion passed unanimously.

AYES: Commissioners Cinabro, Cooney, Miller, Moore, Urban, Vice Mayor Anderson, Mayor Hopewell

NAYS: None

Deputy City Manager Moore provided the following reports and updates:

- Department Reports and Project Updates
- *Inside the City newsletter*, June 2014 Edition
- May 2014 Purchases

City Manager's Report

Next, when an opportunity was given for general citizen comments, the following people addressed the City Commission:

Citizen Comments

Barbara Ciuffa, non-resident, submitted a petition for a traffic light on Gull Road at the Family Court building across from Borgess Hospital.

Paul Selden, non-resident, thanked the City for including sharrows (shared lane marking for bicycles) in the Howard Street repaving project. Mr. Selden stated the transportation planning process would become more important over the next year as the Kalamazoo Area Transportation Study and the volunteers of Bike Friendly Kalamazoo had created and were refining a commuter bike route network that would crisscross the area.

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

Commissioner Comments

Commissioner Moore disclosed that she performed contractual work for the Douglas Community Association but would not benefit from the KBAP funds approved under the Consent Agenda as those funds were not connected with the work she performed. Commissioner Moore invited people to upcoming events, including a farmers' market at the Douglas Community Association, and the grand opening of Boatyard Brewing.

Vice Mayor Anderson explained Gull Road was a state trunkline, and the Michigan Department of Transportation was not inclined to install a traffic light as requested by Ms. Ciuffa.

Mayor Hopewell expressed agreement with Ms. Ciuffa on the dangers of making turns on Gull Road. Mayor Hopewell reported he would be travelling to Washington DC for an event at the White House on Tuesday about manufacturing, and he would be attending the Michigan Municipal League conference on Wednesday.

The meeting adjourned at 7:44 p.m.

Adjournment

Respectfully submitted,

Scott A. Borling
City Clerk

For City Commission approval on August 4, 2014

Approved by: _____
Bobby J. Hopewell, Mayor
Dated: August 4, 2014

DRAFT