

**BAY CITY
CITY COMMISSION
Synopsis of Regular Meeting
January 17, 2017**

The meeting was called to order by Mayor Kathleen L. Newsham at 7:34 PM.

Commissioners Present: Lynn Stamiris, David Terrasi, Andrew Niedzinski, Brentt Brunner, Jim Irving, John Davidson, and Kerice Basmadjian, 7.

Excused: Commissioners Ed Clements, Larry Elliott, 2.

Bill Fletcher, Barbara Fletcher, Bruce Eckhart and Jesse Dockett spoke during public input.

A proclamation recognizing Kiwanis Day was presented to Rich VanTol and Christopher Girard.

A proclamation recognizing Bay City Central High School's Anti-bullying Pledge Club Day was presented to Jill Moore and members of the club.

The following items were approved:

- Accounts and Claims in the amount of \$647,857.85 and Investments and Wire Transfers in the amount of \$419,287.43 (1/9/17) and Accounts and Claims in the amount of \$474,258.47 and Investments and Wire Transfers in the amount of \$806,089.55 (1/16/17)
- City Manager presenting Payroll in the amounts of \$84.77 (12/31/16) and \$1,662,317.85 (1/12/17)
- Purchase of computer hardware from Dell, Inc., Round Rock, TX, in the amount of \$33,918.82 to upgrade the SCADA Wonderware InTouch system for the Wastewater Treatment Plant
- Appointments of Dennis Carrier, Gary Barber, Mark Zanotti, Anne Marie Schmidt, Mark Hickmott, Al McFadyen, Julie Ulman, and Robert Shea, Jr., all of Bay City, to the Board of Review, terms to expire January 1, 2019
- One year extension to the current collective bargaining agreement with Utility Workers Union of America Local 482 expiring May 31, 2017, with no modification or change in wages or benefits
- Finance Policy Committee Minutes (1/3/17)
- Resolution approving the Annual Application and Permit for Miscellaneous Operation within Free Access to State Trunkline Right-of-Way
- Resolution recommending Mutual Aid and Assistance Agreement with Michigan Water/Wastewater Agency Response Network
- Resolution regarding demolition at 700 Marquette

Ordinance amendment to the Code of Ordinances Chapter 18, Animals, Section 18-21, regarding number of dogs, was received for first reading and referred to next meeting for second reading and possible adoption.

The meeting adjourned at 9:11 PM.

Kathleen L. Newsham, Mayor
Tema J. Lucero, City Clerk