

**BAY CITY
CITY COMMISSION
Synopsis of Regular Meeting
February 06, 2017**

The meeting was called to order by Mayor Kathleen L. Newsham at 7:41 PM.

Commissioners Present: Lynn Stamiris, David Terrasi, Andrew Niedzinski, Brentt Brunner, Jim Irving, John Davidson, Kerice Basmadjian, Ed Clements, and Larry Elliott 9.

SPECIAL ORDER

The following Ordinance was presented at the January 17, 2017, City Commission meeting and is herewith presented for possible adoption.

Of Commission as a Whole:

ORDINANCE NO. 2017-2

Be It Ordained by the City of Bay City:

That the Code of Ordinances of the City of Bay City, Chapter 18, Animals, Section 18-21, be added to read as follows:

Sec. 18-21. Number of dogs.

It shall be unlawful for any person to keep more than 3 dogs, six months of age or more, on any property containing a single-family dwelling or on any commercial or industrial property within the city. It shall be unlawful for any person to keep 2 dogs, six months of age or more, within a dwelling unit that shares a common wall (including a floor or ceiling) with another dwelling unit. The provisions of this section shall not apply to a commercial kennel, veterinary clinic, veterinary hospital or animal shelter established in compliance with chapter 122 of this Code.

Commissioner Niedzinski moved to allow public input. There was no objection.

Chris Girard, 100 Braddock Street, spoke in opposition of ordinance.

Stephanie Beiser, 310 N. Walnut Street, spoke on behalf of the Humane Society in opposition of ordinance. There were several supporters with her from the Humane Society that did not speak individually, but stood to show their support.

Bruce Eckhart, 810 Germania Street, spoke in opposition of ordinance.

Allen Seaver, 136 Carroll Boulevard, spoke in opposition of ordinance.

Commissioner Irving moved adoption of Ordinance No. 2017-2.

Defeated by the following vote:

Yes, Commissioners Niedzinski, Irving, 2.

No, Stamiris, Terrasi, Brunner, Davidson, Basmadjian, Clements, Elliott, 7.

The following items were approved:

- City Commission Minutes (1/17/17)

- Accounts and Claims in the amount \$225,565.32 and Investments and Wire Transfers in the amount of \$1,891,052.31 (1/23/17), Accounts and Claims in the amount of \$526,689.33 and Investments and Wire Transfers in the amount of \$1,817,626.19 (1/30/17) and Accounts and Claims in the amount of \$176,139.35 and Investments and Wire Transfers in the amount of \$1,016,963.76 (2/6/17)
- City Manager presenting Payroll in the amount of \$1,068,570.29 (1/26/17)
- Lease Agreement with McLaren Bay Region, Bay City, for use of the City's right-of-way property located on the corner of Columbus and Washington Avenues, in the total amount of \$10, for ten years
- Traffic Control Order #2016.0014 revising center lane of the northbound leg to straight only (remove left turn option in this lane) on Madison Avenue at the intersection of Woodside Avenue
- Budget amendments in the amount of \$225,000 for the Fiscal Year 2016/2017 budget
- Purchase of four 2017 Chevrolet Silverado, 3500HD, four wheel drive dump trucks from Berger Chevrolet, Grand Rapids, MI, through the State of Michigan Extended Purchasing Program, in the total amount of \$164,236
- Purchase of an Altec Hydraulic Digger Derrick from Altec Industries, Saint Joseph, MO, in the amount of \$120,475 for the Electric Department
- Finance Policy Committee Minutes (1/17/17)
- Resolution regarding the Comprehensive Annual Financial Report for the period ending June 30, 2016
- Resolution approving the amended Routine Goods list for day-to-day operations for various city departments
- Resolution appointing Barbara Appold and John Horwath, both of Bay City, to the Historic District Commission, terms to expire May 1, 2019, and 2020, respectively

The meeting adjourned at 8:16 PM.

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