

CITY OF BAY CITY
CITY COMMISSION
FINANCE/POLICY COMMITTEE MEETING MINUTES
Monday, December 7, 2020

The virtual meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Present: Commissioners Jesse Dockett, Kristen Rivet, Katie Zanotti, Brentt Brunner, Rachelle Hilliker, Chris Girard, Ed Clements, Cordal Morris, 8; Mayor Kathleen L. Newsham.
Excused: Commissioner Girard moved to excuse Commissioner Kerice Basmadjian, 1. No objection.
Absent: None.
Others Present: City Manager Dana Muscott, Public Works Director Robert Dion, Fiscal Services Director George Martini, Deputy City Clerk Jamie McFarland, City Clerk Tema J. Lucero and Various Division Heads and City Staff.

Update on DPW Building project

Public Works Director Robert Dion presented an update on the DPW building which included departments that will be located on site, the current structure, proposed layout of departments, site plan approval schedule, design development schedule, construction documents and budget impact scenarios. Discussion followed.

Agenda Review

O-5 – Ordinance amendment to the Code of Ordinances, Chapter 82, Peddlers and Solicitors, adding Article IV, Mobile Food Vehicles, Sections 82-151 through 82-156

Commissioner Dockett stated he will be moving to refer to staff, there are a few more changes he would like to see.

O-9 – Ordinance amendment to the Code of Ordinances, Chapter 2, Administration, Section 2-26, regarding rules of Commission

Commissioner Girard asked what the changes to the rules were. Commissioner Dockett answered it changes the continuation of the Finance Policy meeting to be first before the consent agenda for the regular meeting.

Other Issues/Concerns/Announcements

Commissioner Girard reminded commissioners to go out in their ward for the holiday lighting contest.

Mayor Newsham asked that lighting winner nominations be turned into the Manager's Office by December 18, 2020.

Public Input

Mike Pergande, American Legion, 700 Adams Street, spoke on liquor license and dance permit renewal fees.

Alex Dewitt, 1309 S. Erie Street, spoke on utility bill update.

Marie Barba, 915 N. Water Street, and Melissa Beckrow, 1009 N. Water Street, both spoke on behalf of residents on Water Street regarding safety concerns downtown.

Natalie Martinez, 901 Washington Avenue, spoke on traffic situation downtown.

Meeting adjourned at 6:48 PM.

Respectfully submitted,
Tema J. Lucero
City Clerk