

MEMO

Date: 02/03/2015
To: Mayor and City Commission
From: Rebecca L. Fleury, City Manager
RE: City Manager's February 03, 2015, Agenda Report

A Public Hearing on a proposed Industrial Facilities Tax Exemption Certificate at the request of ReConserve of Michigan, Inc., for real and tangible personal property located at 170 Angell Street in Industrial Development District No. 37.

On December 23, 2014, an application was submitted on behalf of ReConserve of Michigan, Inc. for an Industrial Facilities Tax Exemption Certificate under Act 198 of the Public Acts of 1974, as amended, with respect to certain industrial property set forth in the application located within the boundaries of Industrial Development District No. 37 established by Resolution May 21, 2013.

The purpose of this public hearing is to provide the opportunity for residents and interested parties to comment on the proposed Industrial Facilities Exemption Certificate requested by ReConserve of Michigan, Inc., for real and tangible personal property located at 170 Angell Street, within the boundaries of Industrial District No. 37, and having an estimated cost of \$7,950,000.

A Public Hearing on a proposed Industrial Facilities Tax Exemption Certificate at the request of WKW Roof Rail Systems, LLC, for real and tangible personal property located at 215 N. Hill Brady Road in Industrial Development District No. 2.

On December 30, 2014, an application was submitted on behalf of WKW Roof Rail Systems LLC for an Industrial Facilities Tax Exemption Certificate under Act 198 of the Public Acts of 1974, as amended, with respect to certain industrial property set forth in the application located within the boundaries of Industrial Development District No. 2 established by Resolution December 2, 1975.

The purpose of this public hearing is to provide the opportunity for residents and interested parties to comment on the proposed Industrial Facilities Exemption Certificate requested by WKW Roof Rail Systems, LLC, for real and tangible personal property located at 215 N. Hill Brady Road, within the boundaries of Industrial District No. 2, and having an estimated cost of \$54,491,210.

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A Resolution accepting the lowest responsive, responsible bid for City Hall windows project from Battle Creek Glass Works, Inc., in a not-to-exceed amount of \$299,157.00.

A solicitation was issued December 23, 2014, for the City Hall Windows Project. This project consists of replacing all the windows at City Hall, as well as replacing the east end entrance doors (outside set only). The lowest responsive, responsible bid for the project was Battle Creek Glass Works, Inc. This Resolution authorizes the City Manager to execute Contract No. 2015-027B, with Battle Creek Glass Works, Inc., in a not-to-exceed amount of \$299,157 for the City Hall Windows Project. The City Manager or her designee is also authorized to execute City-initiated and pre-approved change orders up to 10 percent of the project cost, in aggregate. **Approval is Recommended**

A Resolution approving an Industrial Facilities Exemption Certificate on behalf of ReConserve of Michigan, Inc. for real and tangible personal property located at 170 Angell Street in Industrial District No. 37, and having an estimated cost of \$7,950,000.

On December 23, 2014, an application was submitted on behalf of ReConserve of Michigan, Inc. for an Industrial Facilities Tax Exemption Certificate under Act 198 of the Public Acts of 1974, as amended, with respect to certain industrial property set forth in the application located within the boundaries of Industrial Development District No. 37 established by Resolution May 21, 2013.

After notice was given as required by law, the City Commission of the City of Battle Creek held a public hearing on the 3rd of February at 7:00 PM and the opportunity to be heard was offered to the Assessor and representatives of all taxing units affected by the application referred to above, as well as to all other interested parties

This Resolution approves an Industrial Facilities Exemption Certificate on behalf of ReConserve of Michigan, Inc., for real and tangible personal property located at 170 Angell Street in Industrial District No. 37, and having an estimated cost of \$7,950,000. **Approval is Recommended**

A Resolution approving an Industrial Facilities Exemption Certificate on behalf of WKW Roof Rail Systems LLC for real and tangible personal property located at 215 N. Hill Brady Road in Industrial District No. 2, and having an estimated cost of \$54,491,210.

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After notice was given as required by law, the City Commission of the City of Battle Creek held a public hearing on the 3rd of February at 7:00 PM and the opportunity to be heard was offered to the Assessor and representatives of all taxing units affected by the application referred to above, as well as to all other interested parties.

This Resolution approves an Industrial Facilities Exemption Certificate on behalf of WKW Roof Rail Systems LLC for real and tangible personal property located at 215 N. Hill Brady Road in Industrial District No. 2, and having an estimated cost of \$54,491,210. **Approval is Recommended**

A Resolution to amend the Deficit Elimination Plan for the Kellogg Arena Fund.

The Kellogg Arena deficit elimination plan was approved January 14, 2014. This Resolution amends the deficit elimination plan as shown on the attached schedule and extends the plan from fiscal year ending June 30, 2015, to June 30, 2018. **Approval is recommended.**

A Resolution adopting the City Manager Evaluation Process Report.

In order to establish and maintain effective City Commission and City Manager relations, it is essential that the City Commission establish an ongoing evaluation process that offers an opportunity for each party to review the performance of the City Manager. This evaluation focuses on how effectively the City Manager is accomplishing the goals established by the City Commission and how the responsibilities in key performance areas are being carried out. This Resolution adopts the City Manager Evaluation Process Report. **Approval is Recommended**