

# MEMO

**Date:** 09/05/2017  
**To:** Mayor and City Commission  
**From:** Rebecca L. Fleury, City Manager  
**RE:** City Manager's September 05, 2017, Agenda Report

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**A Public Hearing for the purpose of discussing a proposed Industrial Facilities Exemption (IFE) Certificate at the request of Bowers Aluminum Company for real property located at 1401 Shiga Drive in Industrial Development District No. 2.**

This Public Hearing is to receive public comment on a proposed Industrial Facilities Exemption Certificate at the request of Bowers Aluminum Company for real property located at 1401 Shiga Drive in Industrial Development District No. 2.

**A Public Hearing to determine whether Calvin Hardin should be removed from the Police and Fire Retiree Health Care Insurance Board for Cause.**

This Public Hearing is to receive public input on whether Calvin Hardin should be removed from the Police and Fire Retiree Health Care Insurance Board for Cause.

**187**

**A Resolution accepting the resignation of Michael Sherzer as Ward 4 Commissioner and appointing John Godfrey to fill the vacancy for the remainder of Michael Sherzer's term.**

At the August 15, 2017, meeting the commission voted 7-2 in support of a motion to appoint John Godfrey to fill the vacancy in the event that Michael Sherzer were to resign before September 8 and if John Godfrey were willing to accept the appointment. On August 22, 2017, Michael Sherzer submitted his resignation letter effective August 25, 2017, at 5 pm. John Godfrey has indicated his willingness to accept this appointment. This Resolution accepts the resignation of Michael Sherzer as Ward 4 Commissioner and appoints John Godfrey to fill the vacancy for the remainder of Michael Sherzer's term.  
**Approval is Recommended**

**188**

**A Resolution approving an Industrial Facilities Exemption Certificate on behalf of Bowers Aluminum Company for real property located at 1401 Shiga Drive in Industrial District No. 2, and having an estimated cost of \$2,420,000.**

On July 28, 2017, an application was submitted on behalf of Bowers Aluminum Company for an Industrial Facilities 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 345, December 2, 1975. This Resolution approves an Industrial Facilities Exemption Certificate on behalf of Bowers Aluminum Company for real property located at 1401

Shiga Drive in Industrial District No. 2, and having an estimated cost of \$2,420,000.  
**Approval is Recommended**

**189**

**A Resolution authorizing the City Manager to enter into an agreement between the City of Battle Creek and Battle Creek Public Schools to provide one certified police officer to carry out the duties of a School Liaison Officer at the high school for the 2017-2018 school year.**

For a number of years the City has provided the services of a school liaison officer to Battle Creek Public Schools throughout the entire school day for the school year to be placed in various school buildings. This agreement would provide one police officer to serve as a school liaison officer at Battle Creek Central High School. This Resolution authorizes the City Manager to enter into an agreement between the City of Battle Creek and Battle Creek Public Schools to provide one certified police officer to carry out the duties of a School Liaison Officer at the high school for the 2017-2018 school year.  
**Approval is Recommended**

**190 Revised**

**A Resolution authorizing the City Manager to execute all documents necessary to purchase vacant land from the State of Michigan, located on Columbia Avenue and LaVista Blvd, currently a parking area surrounding the abandoned Michigan State Police (MSP) post in an amount not-to-exceed \$36,000 if necessary to complete a sale of the abandoned MSP building at 610 W Columbia Avenue.**

The deed to the property where the former Michigan State Police post is located at 610 West Columbia Avenue contained a reversionary clause related to its abandonment. When MSP closed numerous posts, this one included, the clause was triggered to revert ownership to the City. This Resolution authorizes the City Manager to execute all documents necessary to purchase vacant land from the State of Michigan, located on Columbia Avenue and LaVista Blvd., currently a parking area surrounding the abandoned Michigan State Police post in an amount not-to-exceed \$36,000, if necessary, to complete a sale of the abandoned MSP building at 610 W Columbia Avenue. **Approval is Recommended**

**191**

**A Resolution removing Calvin Hardin from the Police and Fire Retiree Health Care Insurance Board for cause.**

The bylaws of the Police and Fire Retiree Health Care Insurance Board allow the City Commission to remove members of the board for cause, including misfeasance, malfeasance, or nonfeasance while in office after a public hearing is held. Board member Calvin Hardin was convicted on January 24, 2017, of Assault with a Dangerous Weapon (Felonious Assault) and is currently on probation. The victim's family and other community members have contacted the City expressing concern with Mr. Hardin's continued membership as a representative of the City in matters such as this City board, a position of trust and respect, due to the violent nature of the underlying act resulting in the conviction. This Resolution removes Calvin Hardin from the Police and Fire Retiree Health Care Insurance Board for cause. **Approval is Recommended**