



City Hall ♦ 333 West Ellsworth Street ♦ Midland, Michigan 48640 ♦ 989.837.3300 * 989-835-2717 FAX ♦ www.cityofmidlandmi.gov

REGULAR MEETING OF THE MIDLAND CITY COUNCIL

February 13, 2023

7:00 PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL - Steve Arnosky
 Diane Brown Wilhelm
 Maureen Donker
 Tim Soler
 Marty A. Wazbinski

CONFLICT OF INTEREST DISCLOSURE STATEMENT

CONSIDERATION OF ADOPTING CONSENT AGENDA ITEMS:

All resolutions marked with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate consideration of these items unless a Council member or citizen so requests during the discussion stage of the "Motion to adopt the Consent Agenda as indicated." If there is even a single request the item will be removed from the consent agenda without further motion and considered in its listed sequence in regular fashion.

APPROVAL OF MINUTES:

1. * Approve minutes of the January 9 regular City Council meeting. TODD
2. * Approve minutes of the January 23 regular City Council meeting. TODD

PUBLIC HEARINGS:

3. Approve a Detail Plan for Planned Unit Development No. 19 for an assisted living and memory care facility located at 5217 and 5221 Bay City Road. KAIN
4. Approve Conditional Use Permit No. 80 to permit a drive-through coffee shop at 3715 N. Saginaw Road. KAIN
5. Adopt the updated Community Development Block Grant Citizen Participation Plan. KAIN

6. Amend the FY2022/23 Dial-A-Ride budget to recognize funds from a Section 5304 Federal Transit Planning grant for a feasibility study on transit collaboration between the City of Midland Dial-A-Ride and County Connection of Midland. MURPHY
7. Amend the FY2022/23 General Fund budget to recognize a grant from the Michigan Department of Natural Resources Urban Forestry program for street tree planting. MURPHY

PUBLIC COMMENTS, IF ANY, BEFORE CITY COUNCIL. This is an opportunity for people to address the City Council on issues that are relevant to Council business but are not on the agenda.

ORDINANCE AMENDMENTS:

8. Second reading and adoption of the City of Midland Recreation Fee Ordinance. MURPHY
9. Introduction and first reading of a Payment in Lieu of Taxes (PILOT) ordinance for an affordable, 49-unit, workforce housing development to be known as Lincoln Park Residences Phase II. KAIN

RESOLUTIONS:

10. Tentative Preliminary Plat for a proposed 65 lot mixed use subdivision known as Westside Subdivision located at 6000 Stark Road. KAIN

Considering purchases and contracts:

11. * Approval of Carrier & Gable, Inc. as sole source for purchase of signal controller cabinets (4/5 vote required). LEMON
12. * 2023 As-Needed Construction Inspection Services. LEMON
13. * 2023 Patrick Road Reconstruction; Contract No. 3. LEMON
14. * Poseyville Pedestrian Walkway Electrical, Lighting Control and Security Design Services. MURPHY
15. * Dial-A-Ride bus replacement. MURPHY

Setting a public hearing:

16. * Schedule a public hearing to approve the proposed budget amendment for FY2022/23 Community Development Block Grant and the associated Annual Action Plan. KAIN
17. * Schedule a public hearing to accept grant funds from the Midland Noon Rotary Club and amend the FY2022/23 General Fund budget for construction of a restroom facility at Grove Park. MURPHY
18. * Schedule a public hearing to amend the FY2022/23 Landfill Fund and General Fund budgets for property acquisition. MURPHY

19. * Schedule a public hearing to amend the FY2022/23 Dial-Ride budget for the purchase of two electric transit vans. MURPHY

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:	837-3400
City of Midland website address:	www.cityofmidlandmi.gov
City of Midland email address:	cityhall@midland-mi.org
Government Information Center:	located near the reference desk at the Grace A. Dow Memorial Library

To provide written comment to City Council regarding items on this agenda, please e-mail: CityHall@midland-mi.org. These communications will be shared with members of the public body. Comments are accepted until 4 p.m. on the day of the meeting. Comment can also be made during the public comment portion of the agenda.