



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

March 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 February 13 regular City Council meeting. TODD
2. * Approve minutes of the March 8 special City Council meeting. BRANSON

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

3. MS Awareness Week 2023. HARRIS

PUBLIC HEARINGS:

4. 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

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:

5. Second reading and adoption 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
6. Introduction and First Reading of Amendment to the City of Midland Sewer Ordinance. DRISCOLL

RESOLUTIONS:

7. Axon Enterprise, Inc body-worn cameras, in-car cameras, TASER 10 conducted energy weapons FORD
 - a. Approve agreement with Axon Enterprise, Inc. to purchase body-worn cameras, in-car cameras, TASER 10 conducted energy weapons, and related equipment and software.
 - b. Authorize budget transfer from City Manager's Contingency Fund to the Midland Police Department Budget.
8. Approve the 2023-2028 Capital Improvement Plan. KAIN
9. * Planning Commission Annual Report. KAIN
10. * Street Vacation of E. Pine Street. KAIN
11. * Assistant City Manager's report on the cancelled City Council meeting of February 27, 2023. STONE
12. * Update to Rules and Regulations for Disposal of Refuse. MURPHY
13. * Annual application to the State of Michigan for Dial-A-Ride funding. MURPHY
14. * Approval of Jack Barstow Municipal Airport Rules & Regulations. PAGANO
15. * Dia de Muertos Public Art Display Request. HARRIS
16. * Bailee's BOOtacular 5K Event Request. HARRIS
17. * Traffic Control Orders LEMON
 - * a) P-23-01 - prohibits parking on the east side of Carolina Street during school hours and removes existing parking restrictions on the west side of Carolina Street
 - * b) S-22-02 - establishes a Stop sign on Red Tail Lane at Falcon Way and on Falcon Way at Hawk's Nest Drive.

18. * Support for funding application for Sugnet Road bridge over Sturgeon Creek. LEMON
19. * Adoption of the Basic Plan to the Midland County Emergency Operations Plan. KAYE

Considering purchases and contracts:

20. * Chemical Feed Motor Control Center Bid 4299. DRISCOLL
21. * Water Reclamation - Intermediate Pump House Pump 7 of 8 (4/5 vote required). DRISCOLL
22. * July 4 Fireworks Display. MURPHY
23. * Landfill Emergency Repair of Sanitary Sewer Structure (4/5 vote required). MURPHY
24. * Landfill Purchase Order increase for Equipment Fluids (4/5 vote required). MURPHY
25. * Phase II of the Poseyville Riverfront Restoration project. MURPHY
26. * Additional year-end accounting costs related to the FY 2022 audits. KEENAN
27. * Purchase Hurst Jaws of Life eDRAULIC Rescue Tools (requires 4/5 vote). MOSHER

Setting a public hearing:

28. * Schedule a public hearing to approve Conditional Use Permit No. 82 to permit transitional housing at 1610 W. Carpenter Street. KAIN

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.