

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

December 18, 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 December 4 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

- 2. Presentation from Midland-Handa Sister City Committee. HARRIS
- 3. Recognition of Officer Steve Pomranky, and citizens David Herbert Bleck and Carrie Cheyenne Hall, for an emergency rescue of multiple elderly citizens involved in a passenger car fire on November 29, 2023. FORD
- 4. Recognition of Detective Lucas Huss as the 2023 Carl and Esther Gerstacker Police Officer of the Year. FORD

- 5. Recognition of Max Kopplin as the 2023 Carl and Esther Gerstacker Firefighter of the Year. MOSHER
- 6. Honoring City Attorney James O. Branson III. KAYE
- <u>7.</u> Presentation of City Strive Award Winners. SCHAEFER

PUBLIC HEARINGS:

<u>8.</u> Approve the Oddfellows Hall Redevelopment Project, 116 Rodd Street. STOWELL

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:

- 9. First Reading of the Recreation Fee Ordinances. MURPHY
- <u>10.</u> First Reading of the Yard Waste Collection Fee Ordinance. MURPHY
- 11. Second Reading and Adoption of the 2023 Precinct Boundary Realignment Ordinance. TODD

RESOLUTIONS:

- <u>12.</u> Relocation of Polling Locations. TODD
- 13. 2025-2030 Capital Improvement Plan Project Presentation. KAIN
- 14. City of Midland Special Events Policy. MURPHY
- 15. * Plymouth Pool Renovation Contractor Selection. MURPHY
- 16. * Establish a Development Area Citizens Council (DACC) for Downtown Midland. HARRIS
- 17. * Downtown Horse and Carriage Rides. HARRIS
- 18. * Approval of the 2024-2025 Budget Schedule. STOWELL

Considering purchases and contracts:

- <u>19.</u> * City Hall Elevator Modernization. ABBS
- 20. * Motor Control Center Bid 4404 for Water Reclamation. DRISCOLL

Setting a public hearing:

21. * Set a public hearing to amend the FY2023/24 General Fund budget to recognize grant funds for the Poseyville Riverfront Restoration project. MURPHY

NEW BUSINESS:

3

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:837-3400City of Midland website address:www.cityofmidlandmi.govCity of Midland email address:cityhall@midland-mi.orgGovernment 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.