



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

June 10, 2024

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 May 20 regular City Council meeting. TODD
2. * Approve minutes of the June 3 special City Council meeting. KAYE

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

3. Advisory Committee on Infrastructure - Overview of Project Evaluation Criteria. KAYE

PUBLIC HEARINGS:

4. 2024-2025 Community Development Block Grant Budget. KAIN
5. 2024 Downtown Economic Revitalization Public Improvement Special Assessment District Roll. RIPLEY

6. 2023-24 Budget Amendment to Correct Omissions Noted During the 2024-25 Budget Process and to Amend 2024-25 Budget for Concept 5. 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:

7. Second reading and adoption for Landfill Disposal Fee Ordinance. MURPHY
8. First reading of an ordinance to amend Chapter 22 of the Midland Code of Ordinances to establish standards for the installation, replacement, and maintenance of culverts. KAIN

RESOLUTIONS:

9. Downtown Midland Development and Tax Increment Financing Plan. HARRIS
- a. Receive and file the Downtown Midland Development and Tax Increment Financing Plan
- b. Set a public hearing for Monday, June 24, 2024 to receive community comments on the Plan
10. * Benjamin F. Edward Client Appreciation Event Request. HARRIS
11. * Juneteenth Block Party Event Request. HARRIS
12. * MyMichigan Health 5300 Unit Practice Council (UPC) 2nd Annual 5K. HARRIS
13. * Boards and Commissions Appointments and Reappointments. KAYE

Considering purchases and contracts:

14. * PO Increase Pinnacle Design - Washington Woods Flooring. ABBS
15. * Book Ordering and Book Processing Services. ANDRUS
16. * Purchase of Overdrive subscription services for eBooks, eAudiobooks, eMagazines. (4/5 vote required). ANDRUS
17. * Purchase of Hoopla subscription services, eBooks, eAudiobooks, eMusic, and downloadable videos from Midwest Tape (4/5 vote required). ANDRUS
18. * Landfill - Purchase Order Authorization for Engineering and Compliance Support. MURPHY
19. * Landfill - Purchase Order Authorization for Equipment Fluids. MURPHY
20. * Landfill - Purchase Order Authorization for Gas-To-Energy and Equipment Parts and Service. MURPHY
21. * Purchase of a sewer vacor truck for the Water Reclamation. MURPHY

[22.](#) * Purchase of mowers for Parks. MURPHY

[23.](#) * Purchase of Police Patrol Vehicles. MURPHY

Setting a public hearing:

[24.](#) * Schedule a public hearing to approve a Detail Plan for Planned Unit Development No. 21 for a multiple family residential development located at 115 Eastlawn Drive. KAIN

[25.](#) * 2023-24 Budget Amendment to Correct Omissions Noted During the 2024-25 Budget Process. STOWELL

CLOSED SESSION:

26. Closed session to consider property purchase. KAYE

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.