

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

July 08, 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:

\* Approve minutes of the June 24 regular City Council meeting. SUTTER

# **PUBLIC HEARINGS:**

- 2. Approve a Detail Plan for Planned Unit Development No. 21 for a multiple family residential development located at 115 Eastlawn Drive. KAIN
- 3. Funding from Blessed Sacrament Church for playground equipment. MURPHY
  - a. Amend the FY2024/25 General Fund budget to recognize funds donated from Blessed Sacrament Church for playground equipment.
  - b. Authorize the purchase of playground equipment.

4. Amend the FY2024/25 Dial-A-Ride budget to recognize additional grant funding for a Dial-A-Ride facilities study. 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.

### **RESOLUTIONS:**

- <u>5.</u> City Council's report on the job performance review and resolution adjusting the annual compensation for: DONKER
  - a. City Manager
  - b. City Attorney
- \* Bounce N Bites Fundraiser Event Request. HARRIS
- \* City of Midland Touch-A-Truck Event Request. HARRIS
- 8. \* First United Methodist Church Kickoff for Christ Event Request. HARRIS
- \* Midland Brewing Company Oktoberfest Event Request. HARRIS
- 10. Approval of Labor Agreement, Police Officers Labor Council Midland Police Command Group (POLC). SCHAEFER
- \* Banking Officers for the City of Midland. STOWELL

Considering purchases and contracts:

- \* Meadowbrook Drain Culvert And Channel Rehabilitation Re-Bid; Contract No. 02. KAIN
- \* Fire Station 3 Floor Replacement, Bid 4457. MOSHER
- \* Approve Fuel Purchases from June 20, 2024 (4/5 vote required). MURPHY
- \* Referee services for the Civic Arena (4/5 vote required). STONE

# Setting a public hearing:

- \* Set a public hearing to amend the FY2024-25 Equipment Revolving Fund budget for the purchase of two refuse trucks. MURPHY
- \* Set public hearing for Brownfield Plan Amendment Approval at 116 Rodd Street. STOWELL

#### **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.