



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 22, 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 July 8 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Overview of Projects Under Consideration. KAYE

PUBLIC HEARINGS:

3. Request to approve the Oddfellows Hall Redevelopment Project Amendment. STOWELL
4. Request to adopt the 2024 Downtown Midland Development and Tax Increment Financing Plan. HARRIS

5. Amend the FY2024-25 Equipment Revolving Fund Budget and Approve the Purchase of Two Residential Refuse Trucks. MURPHY

- a. Amend the FY2024-25 Equipment Revolving Fund Budget
- b. Authorize a purchase order for the purchase of two refuse trucks

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:

6. First reading of an ordinance to amend Chapter 21 of the Midland Code of Ordinances to establish a fee for the purchase of a copy of the City Master Plan. KAIN

RESOLUTIONS:

Considering purchases and contracts:

7. \* Sidewalk replacement program. MURPHY

8. \* Purchase of one tandem axle dump truck and five single axle dump trucks with snow and ice removal equipment. MURPHY

Setting a public hearing:

9. \* Set a public hearing for a request to revise the previously established Michigan Strategic Fund Designated Renaissance Zone within the Dow Michigan Operations I-Park. RIPLEY

10. \* Set a public hearing to approve Zoning Petition No. 658 to rezone property located at 4300 W. Sugnet from COM Community to OS Office Service. KAIN

11. \* Set a public hearing to amend the FY2024-25 Equipment Revolving Fund budget to replace a vehicle for the Building Department. MURPHY

CLOSED SESSION:

12. City Council's report on the job performance review and resolution adjusting the annual compensation for the City Manager. DONKER

- \*. The City Council will adjourn into closed session and will report-out, in open session, any decisions after concluding the closed session.

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:	837-3400
City of Midland website address:	<a href="http://www.cityofmidlandmi.gov">www.cityofmidlandmi.gov</a>
City of Midland email address:	<a href="mailto:cityhall@midland-mi.org">cityhall@midland-mi.org</a>

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](mailto: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.