

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

October 14, 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 September 30 regular City Council meeting. SUTTER

# **PUBLIC HEARINGS:**

- 2. Accept a grant and amend the FY2024-25 Fire Department budget to recognize grant funds in the amount of \$147,000.00 from the Michigan Department of Labor and Economic Opportunity. MOSHER
- Public hearing to consider adoption of an amendment to the 2024-2025 CDBG Budget. KAIN
- 4. Approval of tax exempt bond issued by Arizona Industrial Development Authority for the Great Lakes Senior Living Communities, LLC. 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.

### **RESOLUTIONS:**

- 5. \* FlixBus agreement. KAIN
- 6. \* Traffic Control Orders. KAIN
  - \* a. S-24-05 establishes four-way stop control for the intersection of W. Wackerly Street and N. Stark Road.
  - \* b. S-24-06 establishes a stop control for St. Marys Drive at Valorie Lane.
- 7. \* Establishing the 2025 regular meeting dates for the Midland City Council. KAYE
- <u>8.</u> Midland Flood Reduction Alternatives Analysis Study. KAYE
  - a. Approve specified projects to be funded by and secured through agreement with the Department of Environment, Great Lakes and Energy.
  - b. Approves specified projects to be funded by and secured through agreement modifications as necessary with the Michigan Economic Development Corporation.

## Considering purchases and contracts:

- \* Washington Woods Apartment Intercom System Replacement. ABBS
- 10. \* Sole Source Purchasing of Signal Controller Cabinets. KAIN
- \* Street Tree Planting. MURPHY

# Setting a public hearing:

\* Schedule a public hearing to approve Conditional Use Permit No. 87 to permit a contractor's yard at 1828 N. Saginaw Road. 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 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.