



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

January 22, 2024

7:00 PM

AGENDA

***CITY COUNCIL MEETING TO BE HELD AT MIDLAND COUNTY SERVICES BUILDING*
220 W. ELLSWORTH STREET, MIDLAND, MI 48640**

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 January 6 special City Council meeting. KAYE
2. * Approve minutes of the January 8 regular City Council meeting. TODD

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:

3. Second reading of Recreation Fee Ordinances. MURPHY

4. First reading of a Payment in Lieu of Taxes (PILOT) ordinance for an affordable, 204-unit, workforce housing development to be located at 115 Eastlawn Drive. KAIN

RESOLUTIONS:

5. * N. Perrine Road Water Improvement Petition. KAIN
6. * Designate Shane Bjorge as the Act 51 Street Administrator. KAIN
7. * Planning Commission Annual Report. KAIN
8. * Three Bridges Distillery Comedy Night and Food Truck Request. HARRIS

Considering purchases and contracts:

9. * 2024 Patrick Rd. Reconstruction; Contract No. 01. KAIN
10. * 2024 Mattes Dr. & Andre St. Reconstruction & Water Main; Contract No. 03. KAIN
11. * 2024 Concord, Vandemere & Dilloway Reconstruction; Contract No. 04. KAIN
12. * Water Service Fittings, Bid 4422. SCHWARZ

Setting a public hearing:

13. * Set a public hearing to approve Zoning Petition No. 656 to rezone property located at 6400 N. Saginaw from township zoning to RA-4 Single Family and Two Family Residential. KAIN
14. * Set a public hearing to approve Zoning Petition No. 657 to rezone property located at 4500 E. Ashman from LCMR Limited Commercial, Manufacturing and Research to Industrial A. 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
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.