

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

April 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 April 8 regular City Council meeting. TODD
- 2. \* Approve minutes of the April 15 special City Council meeting. KAYE

## PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

- 3. Workers Memorial Day, April 28, 2024. HARRIS
- 4. The Breaking Bread Village Day, May 12, 2024. HARRIS

#### **PUBLIC HEARINGS:**

5. Accept a grant from The Rollin M. Gerstacker Foundation and amend the FY2023/24 General Fund to recognize the funding. MOSHER

- 6. Hearing of Necessity for the purpose of determining a special assessment district to be designated the "2024 Downtown Economic Revitalization Public Improvement Special Assessment District". HARRIS
- 7. Plymouth Pool Gutter Replacement Project MURPHY

a. Amend the FY2023/24 General Fund budget for the Plymouth Pool gutter replacement project

b. Award a construction contract for the Plymouth Pool gutter replacement project. MURPHY

<u>8.</u> Public Hearing on the proposed 2024/25 City-wide Budget. 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:** 

- 9. City of Midland/Midland Business Alliance Partnership on Analysis of Flood Reduction and Protection Measures. KAYE
- 10. \* Amend the Code of Conduct for members of City Council and the City's boards and commissions. KOMARA
- 11. \* Traffic Control Orders KAIN
  - \* a. R-24-01 establishes a speed limit for W. Market Street
  - \* b. S-24-02 establishes a stop control for W. Market Street and N. Market Street
  - \* c. S-24-03 establishes a stop control for Bloomfield Drive

Considering purchases and contracts:

- 12. \* Approval of contract with the Chippewa Nature Center for the Poseyville Riverfront Restoration (4/5 vote required). MURPHY
- 13. \* Sole Source Purchasing of Signal Controller Cabinets (4/5 vote required). KAIN

Setting a public hearing:

- 14. \* Schedule a public hearing to consider adoption of the 2024-2025 CDBG Budget. KAIN
- 15. \* Set a public hearing for a request for an Industrial Facilities Exemption Certificate application from Corteva Agriscience LLC. RIPLEY
- 16. \* Set a public hearing to amend the 2023-24 City budgets and financial working plans. 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.