



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

August 12, 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 August 12 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Tree Obstruction Removal Project at Barstow Airport. STONE

PUBLIC HEARINGS:

3. Amend the existing Michigan Strategic Fund (MSF) Designated Renaissance Zone Local Development Agreement and payment in lieu of tax agreement for properties owned and operated by The Dow Chemical Company and Dow Silicones Corporation within the Dow Michigan Operations I-Park. RIPLEY

4. Approve Zoning Petition No. 658 to rezone property located at 4300 W. Sugnet from COM Community to OS Office Service. KAIN
5. Amend the FY2024-25 Equipment Revolving Fund budget for the purchase of an administrative vehicle for the Building Department. 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.

ORDINANCE AMENDMENTS:

6. Second reading and adoption 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:

7. * Northwood University Run with Wolves 5K Race event request. HARRIS
8. * Big Sandy Semi Annual Craft Show sign request. HARRIS
9. * Gateway Health Care Music for a Cause HARRIS
 - * a. Gateway Health Care Music for a Cause event request.
 - * b. Recognition of Gateway Health Care as a nonprofit organization in the community.
10. * Downtown Development Authority Board Resignation and Appointments. HARRIS

Considering purchases and contracts:

11. * Senior Housing Apartment Flooring & Installation Services. ABBS
12. * Water Reclamation - Biosolids Removal, Bid No. 4467. DRISCOLL
13. * Construction contract extension for Poseyville Riverfront Restoration project. MURPHY
14. * Construction management for Poseyville Riverfront Restoration project. MURPHY

Setting a public hearing:

15. * Set a public hearing to amend the FY2024-25 budget. STOWELL

CLOSED SESSION:

16. Closed Session to consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation. KOMARA

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.