



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

November 11, 2024

7:00 PM

AGENDA

The Charter of the City of Midland states that the Mayor shall preside over all meetings of the City Council. The Charter also states that at its first regular meeting, the City Council shall select one of its members to serve as Mayor. Prior to the City Council selecting a Mayor and Mayor Pro Tem, each Councilman must be administered the Oath of Office by the City Clerk.

Since tonight is the first meeting conducted by the newly elected City Council, the City Clerk will call the meeting to order and administer the Oath of Office to the City Council. The City Clerk will continue to conduct the meeting until the Mayor and the Mayor Pro Tem are selected by the City Council. After the Mayor Pro Tem is selected, the City Clerk will resume her responsibilities as Clerk and the Mayor will conduct the remainder of the meeting.

After the City Council has selected the Mayor Pro Tem, adopted Rules of Procedure, and made the various City Council appointments to other Boards and Commissions, the City Council will then consider the consent agenda and other items of business.

CALL TO ORDER - Lacey Todd, City Clerk

PLEDGE OF ALLEGIANCE TO THE FLAG

ELECTION RESULTS OF NOVEMBER 5, 2024 COUNCIL ELECTION

ADMINISTRATION OF OATH OF OFFICE - Council Member Diane Brown Wilhelm

- Council Member Maureen Donker
- Council Member David Pasek
- Council Member Tim Soler
- Council Member Marty Wazbinski

CITY COUNCIL REORGANIZATION

1. New City Council Reorganization.

a. Selection of a Mayor. TODD

- b. Selection of a Mayor Pro Tem. TODD
- c. Adopt Robert's Rules of Order. KAYE
- d. Adopt the rules in recognition of the provisions of the Open Meetings Act. KAYE
- e. Adopt the rules in recognition of the provisions of the Freedom of Information Act. KAYE
- f. Appointment of a Council Member to the MBS International Airport Commission. KAYE
- g. Appointment of a Council Member to the Emergency Medical Services Advisory Board. KAYE
- h. Appointment of a Council Member as the City of Midland's Legislative Director. KAYE

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:

- 2. * Approve minutes of the October 28 regular City Council meeting. TODD

PUBLIC HEARINGS:

- 3. Approve Conditional Use Permit No. 87 to permit a contractor's yard at 1828 N. Saginaw Road. KAIN
- 4. Community Development Block Grant - Declared Disaster Recovery Budget Amendment KAIN
- 5. Main Street Sidewalk Cleaning and Sealing. HARRIS
 - a. Amend the FY 2024/25 DDA Fund to recognize a transfer from the DDA Fund Balance for Main Street sidewalk cleaning and resealing.
 - b. Authorize a contract with Intricate Concrete of Essexville, MI for Main Street sidewalk cleaning and resealing.
- 6. Amend the FY2024/25 Dial-A-Ride budget to recognize grant funds for the purchase of mobile data terminals and a bus. MURPHY

7. Approval of Tax-Exempt Bonds issued by the Arizona Industrial Development Authority for 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.

ORDINANCE AMENDMENTS:

8. First reading of an ordinance amending the Downtown Development Authority Tax Increment Financing Plan No. 1, Amendment 4. HARRIS

RESOLUTIONS:

9. * Request from Idli Dosa, LLC for a New Class C License to be located at 6811 Eastman Avenue. KOMARA

Considering purchases and contracts:

10. * Contract to Acquire Aviation Easements (4/5 vote required). SALADINE
11. * Water Reclamation - Emergency Repair Sanitary Sewer Force-Main (4/5 vote required). DRISCOLL

Setting a public hearing:

12. * Set a public hearing to amend the FY2024/25 Forestry budget to accept a grant for a street tree inventory. MURPHY

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.