



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 25, 2024

7:00 PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL - Diane Brown Wilhelm
Maureen Donker
Dave Pasek
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 November 11 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. MCTV Network's 40th Anniversary. HARRIS

PUBLIC HEARINGS:

3. Approve Zoning Petition No. 659 to rezone property located at 916 Waldo Avenue from Industrial A to RC Regional Commercial. KAIN
4. Street Tree Inventory Program. MURPHY

- a. Amend the FY2024/25 General Fund budget for Forestry to recognize a grant from the Michigan Department of Natural Resources Urban and Community Forestry Inflation Reduction Act Grant program to establish a street tree inventory program.
- b. Authorize the Director of Public Services to sign the grant agreement with the Michigan Department of Natural Resources.

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. Transfer Other Post-Employment Benefits (OPEB) funding from MERS Retiree Health Funding Vehicle to a City of Midland Retiree Health Care Trust. STOWELL
 - a. Request to approve the resolution to establish the City of Midland Retiree Health Care Trust
 - b. Request to approve the resolution to terminate participation in the MERS Retiree Health Funding Vehicle
6. * Brownfield Redevelopment Financing Authority Board Reappointment. STOWELL
7. * Cable Access Advisory Commission & MCTV Annual Report for FY2023-24. RICHARDSON

Considering purchases and contracts:

8. * As-Needed Construction Inspection Services. KAIN
9. * Swede Avenue Cost Sharing Agreement. KAIN
10. * Construction Material Testing Services for the Pedestrian Walkway at the Poseyville Preserve Project. MURPHY
11. * Construction Oversight Services for the Pedestrian Walkway at the Poseyville Preserve Project. MURPHY
12. * Pump Station Construction Administration Services. SCHWARZ
13. * Water Meter Accessories Purchase. SCHWARZ

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.