



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

December 09, 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 25 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Recognition of Lieutenant Joseph Shaffer as the 2024 Carl and Esther Gerstacker Firefighter of the Year. MOSHER
3. Recognition of Officer Andrew Hawkins as the 2024 Carl and Esther Gerstacker Officer of the Year. MCMILLAN

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:

4. Public hearing and second reading and adoption of the Downtown Midland Development and Tax Increment Financing Plan. HARRIS

RESOLUTIONS:

5. Downtown Midland Pedestrian Plaza Annual Community Event Request. HARRIS
6. Commitment of American Rescue Plan Act (ARPA) Funds. STOWELL
7. \* Request to Transfer Funds for Budgeting Software. STOWELL
8. \* 2023-24 Library Board Annual Report. ANDRUS
9. \* Reappointment to the Saginaw-Midland Municipal Water Supply Corporation Board of Trustees. KAYE
10. \* Approval of a Memorandum of Agreement Between the City of Midland, City of Saginaw and the City of Bay City for a Regional Assistance to Firefighters Grant. MOSHER

Considering purchases and contracts:

11. \* Intermediate Pump House Motor Control Center Bid 4482. DRISCOLL
12. \* Return Activated Sludge Pump Replacement (4/5 vote required). DRISCOLL
13. \* 2025 Jefferson Avenue Reconstruction & Water Main; Contract No. 01. KAIN
14. \* 2025 Cruz Drive, James Drive and Willard Street Reconstruction & Water Main; Contract No. 02. KAIN

Setting a public hearing:

15. \* Set a public hearing to approve Zoning Petition No. 660 to rezone property located at 7317 Jefferson Avenue from township zoning to RB Multiple Family Residential. 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](http://www.cityofmidlandmi.gov)  
 City of Midland email address: [cityhall@midland-mi.org](mailto: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](mailto: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.