

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

January 13, 2025 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 December 16 special City Council meeting. KAYE
- \* Approve minutes of the December 16 regular City Council meeting. SUTTER

# PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

3. Troon Review of the 2024 Currie Golf Course Season. SALADINE

# **PUBLIC HEARINGS:**

4. Approve Zoning Petition No. 660 to rezone property located at 7317 Jefferson Avenue from township zoning to RB Multiple Family Residential. KAIN

Establish an Industrial Development District for DDP Specialty Electronic Materials US,
LLC. RIPLEY

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:**

<u>6.</u> First reading of the City of Midland Recreation Fee Ordinance. MURPHY

#### **RESOLUTIONS:**

- 7. \* Sewer District Board of Appeals Appointments. DRISCOLL
- 8. \* Parks and Recreation Commission Resignation. MURPHY

Considering purchases and contracts:

- 9. \* Award of contract for "2025 Plainfield St., Forestwood Ct., Lund Dr., Chatham Ct. & Shawnee Ct. Reconstruction; Contract No. 03". KAIN
- \* Midland Fire Department Turnout Gear. MOSHER
- 11. \* Dial-A-Ride Bus Purchases. MUPRHY

Setting a public hearing:

- \* Set a public hearing to amend the FY 2024/25 Midland Police Department budget for the purchase of a Critical Incident Response Vehicle. FORD
- \* Set a public hearing to amend the FY 2024/25 Downtown Development Authority budget for the Downtown Midland Public Restroom Project. HARRIS

# **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 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.