



City Hall ♦ 333 West Ellsworth Street ♦ Midland, Michigan 48640 ♦ 989.837.3300 \* 989-835-2717 FAX ♦ [www.cityofmidlandmi.gov](http://www.cityofmidlandmi.gov)

## REGULAR MEETING OF THE MIDLAND CITY COUNCIL

January 27, 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 January 11 special City Council meeting. KAYE
2. \* Approve minutes of the January 13 regular City Council meeting. TODD

PUBLIC HEARINGS:

3. Critical Incident Response Vehicle FORD
  - a. Amend the FY 2024/25 Midland Police Department General Fund budget for the purchase of a Critical Incident Response Vehicle.
  - b. Authorize the purchase of a Critical Incident Response Vehicle.

4. Downtown Midland Public Restrooms HARRIS
  - a. Amend the FY 2024/25 Downtown Development Authority budget for the Downtown Midland Public Restroom Project.
  - b. Execute a contract for the renovation of 120 McDonald Street for the Downtown Midland Public Restrooms Project.

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:

5. Second reading of the Recreation Fee Ordinances. MURPHY

RESOLUTIONS:

6. Establish an Industrial Development District for DDP Specialty Electronic Materials US, LLC (Public hearing held January 13, 2025; tabled action until January 27, 2025). RIPLEY
7. \* Planning Commission Annual Report. KAIN
8. \* Traffic Control Order P-24-02. KAIN
9. \* Annual application to the State of Michigan for Dial-A-Ride funding. MURPHY

Considering purchases and contracts:

10. \* 2025 Mill & Overlay Program; Contract No. 04. KAIN
11. \* 2025 Perrine Road Reconstruction & Water Main; Contract No. 05. KAIN
12. \* Utility Vehicle for the Parks Department. MURPHY

Setting a public hearing:

13. \* Set a public hearing to approve Conditional Use Permit No. 88 to permit a one family dwelling at 2809 Ashman St. KAIN
14. \* Set a public hearing to amend the FY 2024-25 General Fund budget to recognize funds from the Tittabawassee River Natural Resource Damage Assessment and Restoration grant fund for the Poseyville Riverfront Restoration project. MURPHY

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:	837-3400
City of Midland website address:	<a href="http://www.cityofmidlandmi.gov">www.cityofmidlandmi.gov</a>
City of Midland email address:	<a href="mailto:cityhall@midland-mi.org">cityhall@midland-mi.org</a>

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.