

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

February 10, 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:

<u>1.</u> \* Approve minutes of the January 27 regular City Council meeting. SUTTER

### PUBLIC HEARINGS:

2. Poseyville Riverfront Restoration Project MURPHY

a. 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

b. Authorize purchase orders for the naturalization work covered by the grant funds. MURPHY

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:**

3. Emerson Park Master Plan. MURPHY

Considering purchases and contracts:

- 4. \* Environmental Review Services. KAIN
- 5. \* Park Mowing Services. MURPHY
- 6. \* Accept Federal Aviation Administration funding and contract for Runway 6 approach tree clearing. SALADINE
- 7. \* Contract with Mead & Hunt for construction administration services for Runway 6 approach tree clearing. SALADINE

Setting a public hearing:

- <u>8.</u> \* Set a public hearing to approve Zoning Petition No. 662 to rezone property located at 905 Wyllys St. from RA-3 Single Family Residential to RB-2 One and Multiple Family Residential. KAIN
- 9. \* Set a public hearing to amend the FY 2024-25 Equipment Revolving Fund budget for the purchase of a tracked excavator for the Department of Public Works. MURPHY
- 10. \* Set a public hearing for a request for an Industrial Facilities Exemption Certificate application from DDP Specialty Electronic Materials US, LLC. RIPLEY

## 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.