

April 13, 2020

A regular electronic meeting of the City Council was held on Monday, April 13, 2020, at 7:00 p.m. online via <https://zoom.us/join>, with Webinar ID: 916 460 145 and Password: 709207. Mayor Donker presided.

Councilmen present: Steve Arnosky, Diane Brown Wilhelm, Maureen Donker, Pamela Hall,
Marty Wazbinski

Councilmen absent: None

MINUTES

Approval of the minutes of the March 23, 2020 regular meeting was offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski. (Motion ADOPTED by a Roll Call Voice Vote.)

PROPOSED 2020-21 CITY OF MIDLAND BUDGET

Assistant City Manager David Keenan presented information on the 2020-21 City of Midland Budget. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Hall:

WHEREAS, City Council has previously approved, at its regular Council meeting on November 18, 2019, that a preliminary public hearing shall be conducted at 7:00 p.m., Monday, April 27, 2020, in the Council Chambers of City Hall, on the proposed 2020-21 budget; and

WHEREAS, City Council has previously approved at the same meeting that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, May 11, 2020, in the Council Chambers of City Hall on the proposed 2020-21 budget; now therefore

RESOLVED, that the City Manager's proposed budgets and financial working plans for the 2020-21 fiscal year, prepared in accord with Section 11.3 of the City Charter, are hereby acknowledged as being received by the Midland City Council on this date, as required by Section 11.2 of the Charter, and are ordered placed on file for public examination; and

RESOLVED FURTHER, that the City Clerk shall cause notice of said public hearings to be published in the Midland Daily News not less than seven days prior to the appointed date of each; and

RESOLVED FURTHER, that copies of the proposed 2020-21 budget of the City of Midland shall be placed on file for public examination during normal business hours at the City Clerk's office in City Hall, 333 W. Ellsworth Street, and at the Grace A. Dow Memorial Library, 1710 W. St. Andrews Road, in the City of Midland, and on the City's website; and

RESOLVED FURTHER, that the City Clerk is hereby directed to publish once in the Midland Daily News a comparative summary of the 2019-20 adopted budget and the 2020-21 proposed budget. (Motion ADOPTED by a Roll Call Voice Vote.)

ZONING PETITION NO. 628

The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski:

ORDINANCE NO. 1835

AN ORDINANCE TO AMEND ORDINANCE NO. 1585, BEING AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED OR ALTERED, TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES, TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BY AMENDING THE

ZONING MAP TO PROVIDE AN RA-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, WHERE A RB MULTIPLE FAMILY RESIDENTIAL DISTRICT PRESENTLY EXISTS.

The City of Midland Ordains:

Section 1. That the Zoning Map of Ordinance No. 1585, being the Zoning Ordinance of the City of Midland, is hereby amended as follows:

A PARCEL OF LAND SITUATED IN THE CITY OF MIDLAND, MORE PARTICULARLY DESCRIBED AS 28, 29, 30 CHIP RIV ASSRS PLAT.

Be, and the same is hereby changed to RA-1 Single Family Residential.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. This Ordinance shall take effect upon publication. (Ordinance ADOPTED by a Roll Call Voice Vote.)

REAPPOINTMENTS OF INCUMBENTS TO VARIOUS BOARDS AND COMMISSIONS

The following resolution was offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski:

WHEREAS, City staff has contacted all boards and commissions members whose terms expire June 30, 2020, to confirm their interest in being reappointed and has provided City Council with said information; now therefore

RESOLVED, that the City Council hereby reappoints the following incumbents to the following boards and commissions effective July 1, 2020 for three (3) year terms ending June 30, 2023:

Roy Green, Cable Access Advisory Commission, MCTV Access User

Jenny Marshall, Dial-A-Ride Advisory Commission, Citizen at Large

Jerry Davis, International Fire Code Board of Appeals, Code Professional

Stephanie Andreasen, Library Board, Citizen at Large

Brad Kaye, MBS International Airport Commission, Midland City Manager

Nancy Carney, Parks and Recreation Commission, Citizen at Large

David Rice, Parks and Recreation Commission, Citizen at Large

James Bain Jr, Planning Commission, Citizen at Large

Andrew Koehlinger, Planning Commission, Citizen at Large

Kristen Riddle, West Main Street Historic District Commission, Architect Representative; and

RESOLVED FURTHER, that City Council hereby reappoints Denise Schneider to the Board of Review for a three (3) year term effective May 1, 2020 and ending April 30, 2023; and

RESOLVED FURTHER, that City Council confirms the City Manager's reappointment of Joe Kozuch, Sharon Mortenson and Alex Rapanos to the Center City Authority for a four (4) year term effective July 1, 2020 and ending June 30, 2024; and

RESOLVED FURTHER, that City Council confirms the City Manager's reappointment of Marty McGuire and Bobbie Arnold to the Downtown Development Authority for a four (4) year term effective May 2, 2020 and ending May 1, 2024; and

RESOLVED FURTHER, that City Council hereby appoints Peder Danielsen as a regular member of the Zoning Board of Appeals for a three (3) year term effective July 1, 2020 and ending June 30, 2023; and

RESOLVED FURTHER, that City staff is directed to begin disseminating information regarding the remaining boards and commissions vacancies. (Motion ADOPTED by a Roll Call Voice Vote.)

WATER TREATMENT PLANT AIR COMPRESSORS

The following resolution was offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski:

WHEREAS, the air compressors installed at the Water Treatment Plant in 1982 are in poor condition and need significant repairs; and

WHEREAS, staff has determined that purchasing two new air compressors is in the best interests of the City; and

WHEREAS, sealed bids for Bid No. 4091, Rotary Screw Oil Free Air Compressors, have been advertised and received in accord with Section 2-18 of the Midland Code of Ordinances; and WHEREAS, staff has determined that the low bid submitted by Compressor World, LLC of Plymouth, MA in the total amount of \$70,800.00 meets the City specifications and is acceptable; and

WHEREAS, the funds for the air compressors are available in the 2019/20 Fiscal Water Fund budget; now therefore

RESOLVED, that the low bid is accepted and a purchase order in an amount not to exceed \$70,800.00 to Compressor World, LLC of Plymouth, MA is hereby authorized for the replacement of two compressors at the Water Treatment Plant; and

RESOLVED FURTHER, that the City Manager is authorized to approve changes to the purchase order in an aggregate amount not to exceed \$5,000.00. (Motion ADOPTED by a Roll Call Voice Vote.)

PUBLIC COMMENTS

No public comments were made.

Being no further business the meeting adjourned at 7:37 p.m.

Erica Armstrong, City Clerk