

March 21, 2016

A regular meeting of the City Council was held on Monday, March 21, 2016, at 7:00 p.m. in the Council Chambers of City Hall. Mayor Donker presided. The Pledge of Allegiance to the Flag was led by Boy Scout Troup 768 – St. Brigid Catholic Church School.

Councilmen present: Thomas Adams, Steve Arnosky, Diane Brown Wilhelm, Maureen Donker, Marty Wazbinski

Councilmen absent: None

MINUTES

Approval of the minutes of the March 9, 2016 special, March 14, 2016 regular and March 15 and 16, 2016 special meetings was offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski. (Motion ADOPTED.)

PUBLIC COMMENTS

No public comments were made.

SCHOOL RESOURCE OFFICER UNIT PRESENTATION

Midland City Police Department presented information on the School Resource Officer Unit.

REAPPOINTMENTS 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, 2016, 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, 2016 for three (3) year terms ending June 30, 2019:

James Pollack, Aviation Advisory Commission, Citizen at Large

Ron Felzke, Cable Access Advisory Commission, Citizen at Large

Scott Cochran, Cable Access Advisory Commission, MPS Representative

Dan McGillivray, Dial-A-Ride Advisory Commission, Senior Representative

Richard Olson, Dial-A-Ride Advisory Commission, Council on Aging Representative

Grant Helms, International Fire Code Board of Appeals, Code Professional

Michael Burhans, Library Board, Citizen at Large

Laura Peterson, Library Board, MPS Representative

Patty Carlson, Parks & Recreation Commission, Citizen at Large

Ares Varela, Parks & Recreation Commission, Citizen at Large

Lowell McLaughlin, Planning Commission, Citizen at Large

Judd Tanzini, Planning Commission, Citizen at Large

Mike Storey, West Main Street Historic District Commission, Citizen at Large

Tim Lichtenwald, Zoning Board of Appeals, Citizen at Large

Richard Siemer, Zoning Board of Appeals, Citizen at Large; and

RESOLVED FURTHER, that City Council hereby reappoints Don Acker, Board of Review, for a Citizen at Large term beginning May 1, 2016 and ending April 30, 2019; and

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

SARA SPECIAL ASSESSMENT DISTRICT REPORT

Community Affairs Director Selina Tisdale presented information on the Special Assessment District for the Shopping Area Redevelopment Act (SARA) assessment and the required public hearing of necessity on the proposed improvements. The following resolution was then offered by Councilman Adams and seconded by Councilman Arnosky:

WHEREAS, the City Manager has presented his report to the City Council presenting certain information regarding the 2016 Downtown Economic Revitalization Public Improvement Program in the City of Midland in conformance with provisions of Chapter 20 of the Code of Ordinances of the City of Midland; and

WHEREAS, the City Council has reviewed said report in order to decide the cost, extent and necessity of the proposed improvement program; and

WHEREAS, the Council finds and determines that said improvements, as before listed, appear to be necessary public improvements conducive to the general health, convenience and welfare of the people of the City of Midland and that the estimated period of usefulness of said improvements is two (2) years; and

WHEREAS, said public improvements shall constitute one special assessment district to be known as:

“2016 DOWNTOWN ECONOMIC REVITALIZATION PUBLIC IMPROVEMENT SPECIAL ASSESSMENT DISTRICT”

Which is hereby established and that said district comprises the following described lands and premises:

That area located in the Southwest $\frac{1}{4}$ of Section 16, the Southeast $\frac{1}{4}$ of Section 17, the Northwest $\frac{1}{4}$ of Section 21, and the Northeast $\frac{1}{4}$ of Section 20, bounded by West Main Street, Ripley Street, Eastman Avenue, Buttles Street, Cronkright Street, the Tittabawassee River, the “Tridge”, and all lands within 100 feet of the structure, the Tittabawassee River, and Isabella Street (M-20) excepting the Southeasterly 10 feet of Lot 4, and all of Lots 9, 10, 11 and 12 of Block 35, Carpenter and Hines Addition, all within the City of Midland, Midland County, Michigan.

; and

WHEREAS, the proposed improvements and work to be completed in said Special Assessment District shall consist of advertising, promotions and events, holiday decoration rental and contributions toward the salary and miscellaneous expenses for the Downtown Development Authority office staff support, and that the total estimated cost and expense thereof is ninety thousand dollars, (\$90,000.00); and

WHEREAS, the proportion of the cost and expense of said improvements to be borne and paid for by the City at large, County, and/or DDA shall be zero (\$0) and that all other costs and expenses of said revitalization program amounting to ninety thousand dollars (\$90,000.00) shall be borne and paid by special assessments on all lands and premises in said Special Assessment District as established above, in proportion to the estimated benefits resulting thereto from the improvement, determined as near as practicable on a front foot basis; now therefore

RESOLVED, that the report concerning said improvements is hereby adopted and shall be placed on file in the office of the City Clerk, and the same shall be available for public inspection during regular business hours; and that the City Council will meet in the City Hall, 333 W. Ellsworth, on Monday, April 11, 2016, at 7:00 p.m. to hear any objections or suggestions regarding the proposed improvements; and

RESOLVED FURTHER, that the City Clerk shall give notice of said hearing of necessity by causing a notice of this resolution to be published once in the Midland Daily News at least one week prior to said hearing date, and that the City Clerk shall also give notice of said hearing

date to each property owner subject to special assessment by reason of said improvement, the address of said property owners to be taken from the latest tax assessment roll in the City Assessor's office in accordance with Act 162 of Public Acts of Michigan 1962. (Motion ADOPTED.)

Being no further business the meeting adjourned at 7:50 p.m.

Selina Tisdale, City Clerk