

April 25, 2016

A regular meeting of the City Council was held on Monday, April 25, 2016, at 7:00 p.m. in the Council Chambers of City Hall. Mayor Donker presided. The Pledge of Allegiance to the Flag was recited in unison.

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

Councilmen absent: None

MINUTES

Approval of the minutes of the April 11, 2016 regular and April 18, 2016 special meeting was offered by Councilman Brown Wilhelm and seconded by Councilman Adams. (Motion ADOPTED.)

NOTE: MAYOR DONKER MOVED AGENDA ITEM #7 TO FOLLOW THE CONSENT AGENDA. FOR EASE OF FINDING THE APPROPRIATE DOCUMENTATION CORRESPONDING TO SPECIFIC AGENDA ITEMS, THE MINUTES WERE TRANSCRIBED IN THE ORDER THEY WERE ORIGINALLY PLACED ON THE AGENDA AND NOT IN THE ORDER IN WHICH THEY WERE ACTUALLY PRESENTED FOR CONSIDERATION.

2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET

Assistant City Manager for Development Services Brad Kaye presented the proposed 2016-17 Community Development Block Grant (CDBG) budget. A public hearing opened at 7:30 p.m., recognizing no comments, the hearing closed at 7:30 p.m. Mayor Donker disclosed she is employed by the Reece Endeavor, a proposed recipient of CDBG funds. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, the City of Midland is expected to receive \$242,289 in Community Development Block Grant (CDBG) funds for fiscal year 2016-17 from the U.S. Department of Housing & Urban Development; and

WHEREAS, it is expected that the City will have a fund balance of \$80,103 that will be carried over from prior fiscal years; and

WHEREAS, it is expected that the City will receive a total of \$10,497 in program income during the 2016-17 fiscal year; and

WHEREAS, CDBG revenues totaling \$332,889 must be programmed to activities that meet the federal statutory goals and the City's objective of the CDBG program, as outlined in the 2015-2020 Consolidated Plan; and

WHEREAS, on March 2, 2016, the Housing Commission unanimously recommended approval of the proposed 2016-17 CDBG budget, as set forth in the attached table (Attachment A), which meets said goals and objective of the CDBG program; and

WHEREAS, a public hearing was held by the Midland City Council on April 25, 2016 at 7:00 p.m. in the City Council Chambers, City Hall, 333 West Ellsworth Street, Midland, Michigan, for the purpose of receiving public comment on the 2016-17 CDBG budget; now therefore

RESOLVED, that the City Council hereby adopts the proposed 2016-17 Community Development Block Grant budget, as set forth in the attached table (Attachment A), for the proposed use of funds for the Community Development Block Grant Program; and

RESOLVED FURTHER, that the Mayor and City Clerk are authorized to execute the subrecipient agreements, as approved by the City Attorney, on behalf of the City. (Motion ADOPTED.)

2016 DOWNTOWN ECONOMIC REVITALIZATION PUBLIC IMPROVEMENT SPECIAL ASSESSMENT DISTRICT SPECIAL ASSESSMENT ROLL

City Assessor Reid Duford presented the Special Assessment Roll for the "2016 Downtown Economic Revitalization Public Improvement Special Assessment District". A public hearing opened at 7:42 p.m., recognizing no public comments, the hearing closed at 7:42 p.m. The following resolution was then offered by Councilman Adams and seconded by Councilman Wazbinski:

WHEREAS, pursuant to due notice to all interested parties the City Council has duly met and reviewed the proposed Special Assessments to be assessed and levied in the Special Assessment Roll, prepared by the City Assessor to provide such part of the cost of a certain revitalization program on the "2016 DOWNTOWN ECONOMIC REVITALIZATION PUBLIC IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established, as should be paid upon the property therein especially benefited and has heard and considered all objections made to said Assessment and has made such corrections in said roll as in its judgment ought to be made, and the City Assessor being present at said hearing; now therefore

RESOLVED, that the City Council does hereby determine that it is satisfied with said Special Assessment Roll; and

RESOLVED FURTHER, that the City Council does hereby determine that said assessments are in proportion to benefits received; and

RESOLVED FURTHER, that said Special Assessment Roll be and the same is hereby approved and confirmed in all respects, in the amount of \$90,011.80 and that the total estimated cost of said improvements is \$90,011.80, and the City at large cost is zero (0); and

RESOLVED FURTHER, that fifty (50) percent of the amount of said roll shall be collected during the year of 2016, and fifty (50) percent of said roll shall be collected during the year of 2017; and

RESOLVED FURTHER, that the said roll shall be filed in the Office of the City Clerk, and the Clerk is hereby directed to endorse on said roll the date of confirmation, and that said Clerk is hereby directed to attach the warrant to a certified copy within ten days, therein commanding the City Assessor to spread the various sums and amounts appearing therein on a Special Assessment Roll or upon the General Tax Roll of the City for the full amount or in annual installments as directed by the City Council; and

RESOLVED FURTHER, that said roll shall be forwarded to the City Assessor for spreading fifty (50) percent of said roll on July 1, 2016 without interest, and fifty (50) percent of said roll on July 1, 2017 without interest. (Motion ADOPTED.)

PROPOSED 2016-17 CITY OF MIDLAND BUDGET

Assistant City Manager David Keenan presented the City Manager's proposed 2016-17 Budget. A public hearing opened at 8:05 p.m. Oswald Anders inquired about how much the city pays in interest rates for borrowing money. The hearing closed at 8:07 p.m.

2015-16 BUDGETS AND FINANCIAL WORKING PLANS AMENDMENT

Assistant City Manager David Keenan presented an amendment to the 2015-16 Budgets and Financial Working Plans. A public hearing opened at 8:25 p.m., recognizing no public comments, the hearing closed at 8:25 p.m. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, in accord with Sections 5.11 and 11.6 of the Charter of the City of Midland, and after having given proper legal notice and having conducted a public hearing on Monday, April 25, 2016 on the proposal to amend the 2015-16 budgets and financial working plans to reflect the estimates submitted during the 2016-17 budget process; now therefore

RESOLVED, the budgets and working plans of the City of Midland be amended as follows:

	<u>Current</u>	<u>Proposed</u>
GENERAL FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ 31,568,810	\$ 31,633,238
Intergovernmental	4,077,443	4,677,725
Other revenues	4,424,550	4,543,957
Transfers from other funds	51,000	51,000
Fund balance	5,737,159	3,732,914
Total Sources of Funds	<u>\$ 45,858,962</u>	<u>\$ 44,638,834</u>
 <i>Appropriations:</i>		
General government	\$ 6,416,648	\$ 6,107,565
Public safety	18,224,888	17,841,230
Public works	2,995,765	2,926,918
Sanitation	3,106,050	3,129,210
Parks and recreation	5,706,416	5,607,290
Other functions	2,122,792	2,014,951
Capital projects	1,597,475	1,680,475
Contingencies	315,657	200,000
Transfers to other funds	5,373,271	5,131,195
Total Appropriations	<u>\$ 45,858,962</u>	<u>\$ 44,638,834</u>
 MAJOR STREET FUND		
<i>Sources of Funds:</i>		
State gas and weight tax	\$ 2,842,000	\$ 3,000,000
County Road Millage	4,200,000	4,200,000
Other revenues	462,589	442,361
Transfers from other funds	15,000	119,000
Fund balance	1,881,409	1,866,946
Total Sources of Funds	<u>\$ 9,400,998</u>	<u>\$ 9,628,307</u>
 <i>Appropriations:</i>		
Street maintenance	\$ 1,941,368	\$ 1,899,853
Street construction	4,608,708	4,872,708
Contingencies	25,000	25,000
Transfers to other funds	2,825,922	2,830,746
Total Appropriations	<u>\$ 9,400,998</u>	<u>\$ 9,628,307</u>

	<u>Current</u>	<u>Proposed</u>
LOCAL STREET FUND		
<i>Sources of Funds:</i>		
State gas and weight tax	\$ 751,000	\$ 800,000
Other revenues	151,500	753,400
Transfers from other funds	2,770,000	2,770,000
Fund balance	1,694,676	1,309,964
Total Sources of Funds	\$ 5,367,176	\$ 5,633,364
 <i>Appropriations:</i>		
Street maintenance	\$ 1,346,277	\$ 1,393,553
Street construction	3,860,182	4,091,182
Contingencies	20,000	20,000
Transfers to other funds	140,717	128,629
Total Appropriations	\$ 5,367,176	\$ 5,633,364
 SMARTZONE FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ -	\$ 17,344
Fund balance	-	69,397
Total Sources of Funds	\$ -	\$ 86,741
 <i>Appropriations:</i>		
Operating expenditures	\$ -	\$ 86,741
Total Appropriations	\$ -	\$ 86,741
 CENTER CITY AUTHORITY FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ 10,765	\$ 7,927
Other revenues	136,464	136,381
Fund balance	-	3,002
Total Sources of Funds	\$ 147,229	\$ 147,310
 <i>Appropriations:</i>		
Operating expenditures	\$ 47,229	\$ 43,310
Transfers to other funds	100,000	104,000
Total Appropriations	\$ 147,229	\$ 147,310
 STORM WATER MANAGEMENT FUND		
<i>Sources of Funds:</i>		
Other revenues	\$ 19,450	\$ 19,450
Transfers from other funds	991,639	984,375
Fund balance	325,715	284,416
Total Sources of Funds	\$ 1,336,804	\$ 1,288,241
 <i>Appropriations:</i>		
Storm sewer maintenance	\$ 694,372	\$ 645,809
Storm sewer construction	58,900	58,900
Contingencies	583,532	583,532
Total Appropriations	\$ 1,336,804	\$ 1,288,241

	<u>Current</u>	<u>Proposed</u>
GRACE A. DOW LIBRARY FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ 2,337,261	\$ 2,383,391
Operating revenues	611,970	610,461
State funds	40,000	47,715
Other revenues	63,800	213,500
Transfers from other funds	1,041,740	858,726
Fund balance	36,468	36,468
Total Sources of Funds	<u>\$ 4,131,239</u>	<u>\$ 4,150,261</u>
<i>Appropriations:</i>		
Operating expenditures	\$ 4,096,771	\$ 3,966,093
Capital projects	11,468	11,468
Capital expenditures	23,000	172,700
Total Appropriations	<u>\$ 4,131,239</u>	<u>\$ 4,150,261</u>
COMMUNITY DEVELOPMENT BLOCK GRANT FUND		
<i>Sources of Funds:</i>		
Federal grants	\$ 416,708	\$ 449,211
Program income	5,000	52,600
Total Sources of Funds	<u>\$ 421,708</u>	<u>\$ 501,811</u>
<i>Appropriations:</i>		
Residential home rehabs	\$ 102,211	\$ 102,211
Other expenditures	185,497	185,497
Contingencies	10,000	7,926
Transfers to other funds	124,000	126,074
Fund balance	-	80,103
Total Appropriations	<u>\$ 421,708</u>	<u>\$ 501,811</u>
SPECIAL ACTIVITIES FUND		
<i>Sources of Funds:</i>		
Grant revenues	\$ 9,000	\$ 9,000
Contributions and other	95,900	64,825
Transfers from other funds	5,000	10,000
Total Sources of Funds	<u>\$ 109,900</u>	<u>\$ 83,825</u>
<i>Appropriations:</i>		
Other expenditures	\$ 86,000	\$ 67,448
Transfers to other funds	10,000	15,000
Fund balance	13,900	1,377
Total Appropriations	<u>\$ 109,900</u>	<u>\$ 83,825</u>
MIDLAND HOUSING FUND		
<i>Sources of Funds:</i>		
Sale of assets and other	\$ 160,200	\$ 319,215
Fund balance	11,600	-
Total Sources of Funds	<u>\$ 171,800</u>	<u>\$ 319,215</u>
<i>Appropriations:</i>		
Cost of assets sold and other	\$ 171,800	\$ 153,912
Fund balance	-	165,303
Total Appropriations	<u>\$ 171,800</u>	<u>\$ 319,215</u>

	<u>Current</u>	<u>Proposed</u>
DIAL-A-RIDE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 105,000	\$ 102,180
State funds	873,545	801,914
Federal funds	1,055,176	1,025,264
Transfers from other funds	698,307	639,245
Other revenues	-	27,671
Fund balance	4,300	4,300
Total Sources of Funds	<u>\$ 2,736,328</u>	<u>\$ 2,600,574</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 2,055,107	\$ 1,987,435
Capital expenditures	671,221	603,139
Contingencies	10,000	10,000
Total Appropriations	<u>\$ 2,736,328</u>	<u>\$ 2,600,574</u>
 MIDLAND COMMUNITY TELEVISION FUND		
<i>Sources of Funds:</i>		
Franchise fees	\$ 755,300	\$ 779,900
Other revenues	3,100	3,600
Fund balance	498,418	454,849
Total Sources of Funds	<u>\$ 1,256,818</u>	<u>\$ 1,238,349</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 619,068	\$ 602,767
Capital expenditures	617,750	615,582
Contingencies	20,000	20,000
Total Appropriations	<u>\$ 1,256,818</u>	<u>\$ 1,238,349</u>
 DOWNTOWN DEVELOPMENT AUTHORITY FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ 510,011	\$ 557,410
Other revenues	6,000	9,975
Transfers from other funds	26,500	26,500
Fund balance	31,383	-
Total Sources of Funds	<u>\$ 573,894</u>	<u>\$ 593,885</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 523,894	\$ 525,534
Transfers to other funds	50,000	50,000
Fund balance	-	18,351
Total Appropriations	<u>\$ 573,894</u>	<u>\$ 593,885</u>
 DEBT SERVICE FUND		
<i>Sources of Funds:</i>		
Property taxes & other	\$ 633,601	\$ 630,341
Transfers from other funds	1,819,724	1,819,724
Fund balance	-	3,260
Total Sources of Funds	<u>\$ 2,453,325</u>	<u>\$ 2,453,325</u>

	<u>Current</u>	<u>Proposed</u>
DEBT SERVICE FUND (cont'd)		
<i>Appropriations:</i>		
Debt service	\$ 1,630,663	\$ 1,630,663
Transfers to other funds	822,662	822,662
Total Appropriations	<u>\$ 2,453,325</u>	<u>\$ 2,453,325</u>
CIVIC ARENA FUND		
<i>Sources of Funds:</i>		
Operating revenue	\$ 1,090,940	\$ 1,128,640
Other revenues	19,250	20,143
Transfers from other funds	425,000	425,000
Total Sources of Funds	<u>\$ 1,535,190</u>	<u>\$ 1,573,783</u>
<i>Appropriations:</i>		
Operating expenses	\$ 962,521	\$ 939,415
Capital expenses	152,500	152,500
Debt service	349,925	349,925
Contingencies	10,000	10,000
Working capital	60,244	121,943
Total Appropriations	<u>\$ 1,535,190</u>	<u>\$ 1,573,783</u>
LANDFILL FUND		
<i>Sources of Funds:</i>		
Operating revenue	\$ 3,270,000	\$ 3,433,000
Other revenues	119,761	119,056
Working capital	1,289,440	1,033,569
Total Sources of Funds	<u>\$ 4,679,201</u>	<u>\$ 4,585,625</u>
<i>Appropriations:</i>		
Operating expenses	\$ 2,961,131	\$ 2,867,555
Other expenses	670	670
Capital expenses	817,400	817,400
Capital projects	870,000	870,000
Contingencies	30,000	30,000
Total Appropriations	<u>\$ 4,679,201</u>	<u>\$ 4,585,625</u>
WASHINGTON WOODS FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,499,763	\$ 1,615,813
Other revenues	1,184,000	1,880,705
Transfers from other funds	84,000	150,001
Working capital	666,272	461,603
Total Sources of Funds	<u>\$ 3,434,035</u>	<u>\$ 4,108,122</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,490,784	\$ 1,466,715
Other expenses	342,139	315,670
Capital expenses	463,113	505,187
Capital projects	1,127,999	1,802,999
Contingencies	10,000	10,000
Transfers to other funds	-	7,551
Total Appropriations	<u>\$ 3,434,035</u>	<u>\$ 4,108,122</u>

	<u>Current</u>	<u>Proposed</u>
RIVERSIDE PLACE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,910,650	\$ 1,970,741
Other revenues	22,650	23,750
Transfers from other funds	-	7,551
Working capital	131,379	38,526
Total Sources of Funds	<u>\$ 2,064,679</u>	<u>\$ 2,040,568</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 1,485,266	\$ 1,453,928
Other expenses	485,000	468,300
Capital expenses	84,413	84,413
Contingencies	10,000	10,000
Transfers to other funds	-	23,927
Total Appropriations	<u>\$ 2,064,679</u>	<u>\$ 2,040,568</u>
 CURRIE MUNICIPAL GOLF COURSE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 972,922	\$ 878,615
Other revenues	70,776	72,208
Transfers from other funds	540,000	540,000
Total Sources of Funds	<u>\$ 1,583,698</u>	<u>\$ 1,490,823</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 1,088,316	\$ 1,080,068
Contingencies	20,000	10,000
Capital expenses	59,437	59,337
Working capital	415,945	341,418
Total Appropriations	<u>\$ 1,583,698</u>	<u>\$ 1,490,823</u>
 PARKING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 94,364	\$ 94,123
Other revenues	8,590	11,204
Transfers from other funds	73,500	73,500
Working capital	17,393	-
Total Sources of Funds	<u>\$ 193,847</u>	<u>\$ 178,827</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 167,847	\$ 173,214
Other expenses	1,000	1,240
Capital expenses	25,000	-
Working capital	-	4,373
Total Appropriations	<u>\$ 193,847</u>	<u>\$ 178,827</u>
 WASTEWATER FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 6,088,770	\$ 6,093,508
Federal funds	-	17,363
Other revenues	731,594	808,444
Transfers from other funds	822,662	822,662
Working capital	1,660,248	1,671,910
Total Sources of Funds	<u>\$ 9,303,274</u>	<u>\$ 9,413,887</u>

	<u>Current</u>	<u>Proposed</u>
WASTEWATER FUND (cont'd)		
<i>Appropriations:</i>		
Operating expenses	\$ 4,394,127	\$ 4,452,889
Other expenses	27,047	69,422
Capital expenses	1,360,786	1,225,286
Capital projects	1,977,741	2,113,241
Debt service	1,455,103	1,455,103
Contingencies	28,470	28,470
Transfers to other funds	60,000	69,476
Total Appropriations	<u>\$ 9,303,274</u>	<u>\$ 9,413,887</u>
WATER FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 10,829,580	\$ 10,891,584
Contractual revenue	679,977	724,967
Other revenues	64,487	71,491
Working capital	3,382,964	3,170,471
Total Sources of Funds	<u>\$ 14,957,008</u>	<u>\$ 14,858,513</u>
<i>Appropriations:</i>		
Operating expenses	\$ 8,635,565	\$ 8,548,855
Other expenses	77,455	78,650
Capital expenses	597,150	597,150
Capital projects	4,366,982	4,366,982
Debt service	1,209,686	1,209,686
Contingencies	70,170	51,170
Transfers to other funds	-	6,020
Total Appropriations	<u>\$ 14,957,008</u>	<u>\$ 14,858,513</u>
STORES REVOLVING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,339,840	\$ 670,000
Other revenues	2,250	2,175
Total Sources of Funds	<u>\$ 1,342,090</u>	<u>\$ 672,175</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,283,640	\$ 671,672
Working capital	58,450	503
Total Appropriations	<u>\$ 1,342,090</u>	<u>\$ 672,175</u>
INFORMATION SERVICES FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,210,008	\$ 1,210,008
Other revenues	2,500	2,500
Working capital	57,610	57,142
Total Sources of Funds	<u>\$ 1,270,118</u>	<u>\$ 1,269,650</u>

	<u>Current</u>	<u>Proposed</u>
INFORMATION SERVICES FUND (cont'd)		
<i>Appropriations:</i>		
Operating expenses	\$ 1,225,118	\$ 1,225,775
Capital expenses	20,000	18,875
Contingencies	25,000	25,000
Total Appropriations	<u>\$ 1,270,118</u>	<u>\$ 1,269,650</u>
EQUIPMENT REVOLVING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 4,233,265	\$ 4,287,061
Other revenues	175,000	221,525
Working capital	785,445	556,239
Total Sources of Funds	<u>\$ 5,193,710</u>	<u>\$ 5,064,825</u>
<i>Appropriations:</i>		
Operating expenses	\$ 3,067,084	\$ 2,971,571
Other expenses	-	11,878
Capital expenses	2,101,626	2,056,376
Contingencies	25,000	25,000
Total Appropriations	<u>\$ 5,193,710</u>	<u>\$ 5,064,825</u>
MUNICIPAL SERVICE CENTER FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 373,391	\$ 373,389
Other revenues	1,764	1,164
Working capital	23,630	-
Total Sources of Funds	<u>\$ 398,785</u>	<u>\$ 374,553</u>
<i>Appropriations:</i>		
Operating expenses	\$ 294,709	\$ 267,528
Capital expenses	83,554	83,554
Capital projects	10,522	10,522
Contingencies	10,000	10,000
Working capital	-	2,949
Total Appropriations	<u>\$ 398,785</u>	<u>\$ 374,553</u>
MUNICIPAL SERVICE ANNEX FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 34,744	\$ 34,744
Other revenues	50	25
Working capital	32,081	31,837
Total Sources of Funds	<u>\$ 66,875</u>	<u>\$ 66,606</u>
<i>Appropriations:</i>		
Operating expenses	\$ 17,875	\$ 17,606
Contingencies	5,000	5,000
Capital expenses	44,000	44,000
Total Appropriations	<u>\$ 66,875</u>	<u>\$ 66,606</u>

	<u>Current</u>	<u>Proposed</u>
RENEWABLE ENERGY SERVICES FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,164,221	\$ 1,070,160
Other revenues	500	500
Transfers from other funds	60,000	60,000
Working capital	33,472	97,234
Total Sources of Funds	<u>\$ 1,258,193</u>	<u>\$ 1,227,894</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 685,023	\$ 708,469
Capital expenses	152,884	99,139
Debt service	405,286	405,286
Contingencies	15,000	15,000
Total Appropriations	<u>\$ 1,258,193</u>	<u>\$ 1,227,894</u>
 PROPERTY AND LIABILITY INSURANCE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,096,758	\$ 1,124,927
Other revenues	70,000	70,707
Working capital	697,314	660,419
Total Sources of Funds	<u>\$ 1,864,072</u>	<u>\$ 1,856,053</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 1,864,072	\$ 1,856,053
Total Appropriations	<u>\$ 1,864,072</u>	<u>\$ 1,856,053</u>
 HEALTH INSURANCE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 9,266,470	\$ 9,313,986
Other revenues	208,000	297,186
Working capital	318,981	845,261
Total Sources of Funds	<u>\$ 9,793,451</u>	<u>\$ 10,456,433</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 9,793,451	\$ 10,456,433
Total Appropriations	<u>\$ 9,793,451</u>	<u>\$ 10,456,433</u>
 SPECIAL ASSESSMENT REVOLVING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 25,000	\$ 384,105
Other revenues	16,000	16,000
Transfers from other funds	-	15,496
Total Sources of Funds	<u>\$ 41,000</u>	<u>\$ 415,601</u>
 <i>Appropriations:</i>		
Transfers to other funds	\$ 41,000	\$ 56,496
Working capital	-	359,105
Total Appropriations	<u>\$ 41,000</u>	<u>\$ 415,601</u>

PUBLIC COMMENTS

No public comments were made.

BRACKEN WOODS APARTMENTS PILOT ORDINANCE

Assistant City Manager David Keenan presented information on an ordinance to provide payment in lieu of taxes (PILOT) for Bracken Woods II, LDHA, LP, for Bracken Woods Apartments and repeal Sections 2-260.3 and 2.264.1 in their entirety.

Speaking in support of the amendment were: the petitioner Mark Lockwood, Lockwood Development, Southfield, Michigan and Ron Parmele, 5415 Wallbrige Lane.

Speaking in opposition were: Sid Hanson, Beaverton; Ken Hitch, St. John's Episcopal Church; AnnaMaria Morgan, President of Midland Area Real Estate Investors Association; Joe Rokosz, Midland property owner and Oswald Anders, Midland property owner.

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

ORDINANCE NO. 1783

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MIDLAND, MICHIGAN, BY REPEALING SECTIONS 2-260.3 AND 2-264.1 AND BY ADDING SECTIONS 2-260.20 AND 2-264.18 AND BY AMENDING SECTION 2-262, ARTICLE XIII OF CHAPTER 2 THEREOF.

The City of Midland Ordains:

Section 1. Sections 2-260.3, 2-260.20, 2-262, 2-264.1 and 2-264.18 of Article XIII of Chapter 2 are hereby amended to read as follows:

Sec. 2-260.20. Bracken Woods Apartments.

The city acknowledges that Bracken Woods II Limited Dividend Housing Association Limited Partnership has offered, subject to receipt of financing from the authority, to purchase, rehabilitate, operate, and maintain a housing development identified as Bracken Woods Apartments located at:

5301 Dublin Street, Midland, Michigan 48640;

and further described as:

The south 660 feet of the northeast 1/4 of the southeast 1/4 of Section 1, T14N, R1E, City of Midland, Midland County, Michigan. And also described as: Beginning at a point of the east line of Section 1, T14N, R1E, City of Midland, that is south 0 degrees 13 minutes 39 seconds west, 671.46 feet from the east 1/4 corner of Section 1; thence continuing south 0 degrees 13 minutes 39 seconds west, 660.00 feet; thence north 89 degrees 43 minutes 49 seconds west, 1324.37 feet; thence north 0 degrees 17 minutes 24 seconds east, 660.00 feet; thence south 89 degrees 43 minutes 49 seconds east, 1323.65 feet to the point of beginning. Reserving therefrom that part used, taken or deeded for Dublin Road, so-called. Containing 20.06 acres or 873,847 feet more or less.

in the city to serve low income persons, and that Bracken Woods II Limited Dividend Housing Association Limited Partnership has offered to pay the city on account of said housing development an annual service charge for public services in lieu of all taxes.

Sec. 2-262. Class of housing developments.

It is hereby determined that the class of housing developments to which the tax exemption shall apply, and for which a service charge shall be paid in lieu of such taxes, shall be that portion of a development which is for elderly persons or low-income persons and which is financed or assisted pursuant to the act. It is further determined that Grove Street Commons I, Grove Street Commons II, The Village At Joseph's Run, Granite Club Acres #1, Chippewassee Court Phase I, Chippewassee Court Phase II, Adams Acres Phase I, 606/608 Hemlock Street, 5004 Tucker Street, 1111 Franklin Street, 4301 Hancock Drive, 310 E. Pine Street, 1414 Lincoln Street, 1417 Mill Street, 2520 Charles Street and 528 Cottonwood Street, Bracken Woods Apartments, and the elderly portions of Charter Square and Green Hill are of this class.

Sec. 2-264.18. Establishment of annual service charge for Bracken Woods Apartments.

- (a) *Annual service charge.* The housing development identified as Bracken Woods Apartments and the property on which it is constructed shall be exempt from all property taxes from and after the enactment of the ordinance for which this section derives and for the year subsequent to timely notification of exemption by the Michigan State Housing Development Authority. The City, acknowledging that the sponsor and the authority have established the economic feasibility of the housing development in reliance upon the enactment and continuing effect of the ordinance from which this section derives and the qualification of the housing development for exemption from all property taxes and a payment in lieu of taxes as established in the ordinance from which this section derives, and in consideration of the sponsor's offer, subject to receipt of an allocation of low-income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended, to own, rehabilitate, operate, and maintain the housing development, agrees to accept payment of an annual service charge for public services in lieu of all property taxes. The annual service charge shall be equal to four percent (4%) of the annual shelter rents less utilities. This PILOT exemption shall last for 25 years or until the associated mortgage is paid off, whichever occurs sooner.
- (b) *Limitation on the payment of annual service charge.* Notwithstanding subsection (a), the service charge to be paid each year in lieu of taxes for the part of the housing development which is tax exempt and which is occupied by other than low-income persons shall be equal to the full amount of taxes which would be paid on that portion of the housing development if the housing development were not exempt. However, it is agreed that all 104 units of the existing facility will serve low-income persons.

Section 2. This Ordinance shall take effect upon publication. (Ordinance ADOPTED.)

SUNDAY DIAL-A-RIDE SERVICE REPORT

Director of Public Services Karen Murphy presented a report on reinstating Sunday Dial-A-Ride service. Kathy Stark, 3410 Boston Street, spoke in favor of reinstating Sunday Dial-A-Ride service. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Adams:

RESOLVED, that the City Council hereby receives and files the staff report, "Dial-A-Ride Sunday Service Cost Scenarios," dated March 11, 2016. (Motion ADOPTED.)

ANNEXATION OF PROPERTY – 4515 ISABELLA STREET

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

RESOLVED, that the City Council of the City of Midland herewith approves the annexation of the following described property to the City of Midland:

SEC 24 T14N R1E COM 1810.6 FT E & 85.6 FT S OF NW SEC COR, TH S 270 FT, W 125 FT, N 270 FT, E 125 FT. ALSO EASMT OVER COM 1810.6 FT E & 38.6 FT S OF NW SEC COR, TH S 45 FT, W 125 FT, N 47 FT, E 125 FT

pursuant to Section 9(8) of Public Act 279 of the State of Michigan of 1909, as amended {MSA 5.2088; MCLA 117.9} as a result of a similar petition filed both with the City of Midland and the Township of Homer by the property owners who hold 100 percent of the record legal title to said property, and upon which no qualified electors, other than the petitioners, presently reside, with said annexation to the City of Midland to be accomplished upon the passage of a similar resolution by the Township Board of the Township of Homer; and

RESOLVED FURTHER, that the Planning Department shall forward a copy of this resolution to the Office of the Great Seal in the Secretary of State's Office, and the City Clerk shall forward a copy to the Midland County Clerk. (Motion ADOPTED.)

ANNEXATION OF PROPERTY – 4603 ISABELLA STREET

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

RESOLVED, that the City Council of the City of Midland herewith approves the annexation of the following described property to the City of Midland:

SEC 24 T14N R1E COM 1563.1 FT E & 85.05 FT S OF NW SEC COR, TH S 176 FT,
W 247.5 FT, S 1246.06 FT, E 495 FT, N 1150.98 FT, W 125 FT, N 270 FT, W 122.5 FT.

pursuant to Section 9(8) of Public Act 279 of the State of Michigan of 1909, as amended {MSA 5.2088; MCLA 117.9} as a result of a similar petition filed both with the City of Midland and the Township of Homer by the property owners who hold 100 percent of the record legal title to said property, and upon which no qualified electors, other than the petitioners, presently reside, with said annexation to the City of Midland to be accomplished upon the passage of a similar resolution by the Township Board of the Township of Homer; and

RESOLVED FURTHER, that the Planning Department shall forward a copy of this resolution to the Office of the Great Seal in the Secretary of State's Office, and the City Clerk shall forward a copy to the Midland County Clerk. (Motion ADOPTED.)

2016 BLARNEY & LEEWAY STREET CONSTRUCTION INSPECTION SERVICES

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

WHEREAS, the Engineering Department has determined a need for outside construction inspection services on projects planned for the 2016 construction season; and

WHEREAS, proposals were received from interested engineering firms in accordance with the City's purchasing policy; and

WHEREAS, funding for said projects are provided by the Major Street, Local Street and Water Funds; now therefore

RESOLVED, that the proposal received from OHM Advisors of Midland, Michigan is hereby accepted; and

RESOLVED FURTHER, that the City Council authorizes a purchase order in the amount of \$38,500.00 for construction inspection services on the "2016 Blarney and Leeway Street Reconstruction" project based on rates provided and estimated hours; and

RESOLVED FURTHER, that the City Manager has the authority to approve any change orders modifying or altering this contract in an aggregate amount up to \$10,000. (Motion ADOPTED.)

2016 ROCKWELL DRIVE RECONSTRUCTION

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

WHEREAS, the Midland County Road Commission desires to improve Rockwell Drive in 2016 by reconstructing the roadway section between Wheeler Road and Ashman Street; and

WHEREAS, the City of Midland is adjacent to the portion of roadway to be reconstructed; and

WHEREAS, the City of Midland is responsible for a cost share of 18.75% of the street reconstruction costs, an amount estimated to be \$26,092.58; and

WHEREAS, the funding for the City share is available in the Local Street fund; now therefore

RESOLVED, that City Council authorizes the City Manager to sign and execute the project cost share agreement with the Midland County Road Commission related to said improvements; and

RESOLVED FURTHER, that the City Manager has the authority to approve change orders modifying or altering this contract in an aggregate amount not to exceed \$10,000.00. (Motion ADOPTED.)

ZONING PETITION NO. 604

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

WHEREAS, a public hearing was held by the Planning Commission on Tuesday, April 12, 2016 for property located at 2705 and 3003 East Wackerly Street and 6001 and 6209 Waldo Avenue for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, from Midland Township zoning to Residential A-3 Single-Family zoning; now therefore

RESOLVED, that notice is hereby given that a public hearing will be held by the City Council on Monday, May 23, 2016, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, as set forth in the following proposed Ordinance, which is hereby introduced and given first reading; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners within three hundred (300) feet of the area proposed to be rezoned by transmitting notice on or before May 6, 2016 and to publish said notice on May 7, 2016.

ORDINANCE NO. _____

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 A RESIDENTIAL A-3 SINGLE-FAMILY ZONING DISTRICT WHERE A MIDLAND TOWNSHIP ZONING 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:

2705 and 3003 East Wackerly Street:

THE NORTH ½ OF THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 14 NORTH, RANGE 2 EAST; EXCEPT BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 14 NORTH, RANGE 2 EAST; THENCE SOUTH 89 DEGREES 42 MINUTES EAST 191.49 FEET; THENCE SOUTH 0 DEGREES 13 MINUTES EAST 674.70 FEET; THENCE SOUTH 14 DEGREES 04 MINUTES EAST 336.88 FEET; THENCE NORTH 89 DEGREES 32 MINUTES WEST 281.75 FEET; THENCE NORTH 0 DEGREES 21 MINUTES EAST 1000.17 FEET TO THE PLACE OF BEGINNING; EXCEPT COMMENCING 132 FEET SOUTH OF THE NORTHEAST SECTION CORNER, THENCE WEST 490 FEET, SOUTH 90 FEET, EAST 490 FEET, NORTH 90 FEET.

6001 Waldo Avenue:

THE FOLLOWING DESCRIBED PROPERTY, SITUATED IN THE TOWNSHIP OF MIDLAND, COUNTY OF MIDLAND, STATE OF MICHIGAN, AND DESCRIBED AS FOLLOWS: SITUATED IN THE TOWNSHIP OF MIDLAND, MIDLAND, MICHIGAN. THE NORTH ½ OF THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 2 TOWN 14 NORTH, RANGE 2 EAST, EXCEPT: A PARCEL DESCRIBED AS PART OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST FRACTIONAL QUARTER OF SECTION 2, TOWN 14 NORTH, RANGE 2 EAST, DESCRIBED AS; COMMENCING AT THE SOUTHEAST CORNER OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST FRACTIONAL QUARTER OF SAID SECTION 2, RUNNING THENCE WEST 424.20 FEET; THENCE NORTH 187 FEET; THENCE EAST 224.20 FEET; THENCE NORTH 130 FEET; THENCE EAST 200 FEET THENCE SOUTH 317 FEET TO

THE PLACE OF BEGINNING, EXCEPT: COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 2; THENCE SOUTH 0 DEGREES 21 MINUTES WEST 1000.17 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 53 MINUTES EAST 266.75 FEET; THENCE SOUTH 16 DEGREES 0 MINUTES EAST, 686 FEET; THENCE WEST 460 FEET , MORE OR LESS ALONG AN EXISTING FENCE LINE TO THE NORTH AND SOUTH ¼ LINE; THENCE NORTH 0 DEGREES 21 MINUTES EAST, 657 FEET MORE OR LESS TO THE POINT OF BEGINNING, EXCEPT: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SAID SECTION 2; THENCE SOUTH 150 FEET; THENCE WEST 210 FEET; THENCE NORTH 150 FEET; THENCE EAST 210 FEET TO THE POINT OF BEGINNING, EXCEPT: COMMENCING AT THE EAST ¼ CORNER OF SECTION 2, TOWN 14 NORTH, RANGE 2 EAST, MIDLAND TOWNSHIP, MIDLAND COUNTY, MICHIGAN; THENCE NORTH 00 DEGREES 08 MINUTES 44 SECONDS EAST, 660 FEET ALONG THE EAST SECTION LINE; THENCE NORTH 89 DEGREES 49 MINUTES 01 SECONDS WEST, 398.92 FEET; THENCE NORTH 15 DEGREES 49 MINUTES 01 SECONDS WEST, 106.91 FEET; THENCE SOUTHEASTERLY, 444.64 FEET ALONG THE ARC OF A CURVE TO THE LEFT WITH A RADIUS OF 944.24 FEET, HAVING A CHORD BEARING AND DISTANCE OF SOUTH 76 DEGREES 19 MINUTES 37 SECONDS EAST, 440.54 FEET TO THE PLACE OF BEGINNING OF THIS DESCRIPTION.

6209 Waldo Avenue

BEING A PART OF THE NORTH ½ OF THE NORTHEAST ¼ OF SECTION 2, T14N R2E, DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SECTION 2; THENCE 132 FEET SOUTH ALONG THE EAST LINE OF SECTION 2 TO THE TRUE PLACE OF BEGINNING; THENCE 490 FEET WEST PARALLEL TO THE NORTH LINE OF SECTION 2; THENCE 90 FEET SOUTH PARALLEL TO THE EAST LINE OF SECTION 2; THENCE 490 FEET EAST PARALLEL TO THE NORTH LINE OF SECTION 2; THENCE 90 FEET NORTH ALONG THE EAST LINE OF SECTION 2 TO THE TRUE PLACE OF BEGINNING.

Be, and the same is hereby changed to Residential A-3.

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. (Motion ADOPTED. Considered first reading.)

ZONING PETITION NO. 606

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

WHEREAS, a public hearing was held by the Planning Commission on Tuesday, April 12, 2016 for property located at 4203 West Main Street for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, from Residential A-1 Single-Family Residential and Residential B Multiple-Family zoning to Community zoning; now therefore

RESOLVED, that notice is hereby given that a public hearing will be held by the City Council on Monday, May 23, 2016, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, as set forth in the following proposed Ordinance, which is hereby introduced and given first reading; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners within three hundred (300) feet of the area proposed to be rezoned by transmitting notice on or before May 6, 2016 and to publish said notice on May 7, 2016.

ORDINANCE NO. _____

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 A COMMUNITY ZONING DISTRICT WHERE A RESIDENTIAL A-1 SINGLE-FAMILY AND RESIDENTIAL B MULTIPLE-FAMILY ZONING 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:

PART OF THE NORTHWEST ¼ OF SECTION 07, T14N R2E, CITY OF MIDLAND, MIDLAND COUNTY, MICHIGAN. BEING FURTHER DESCRIBED AS COMMENCING AT THE EAST ¼ CORNER OF SAID SECTION 7; THENCE ALONG THE EAST-WEST ¼ LINE, N 89D 25M 46S W, 2676.38' TO A CONCRETE MONUMENT AT THE CENTER OF SAID SECTION 7; THENCE ALONG THE EAST-WEST ¼ LINE, S 89D 51M 25S W, 209.88' TO THE NORTH LINE OF THE PERE MARQUETTE RAIL TRAIL; THENCE N 56D 31M 14S W, 142.25' TO THE POINT OF BEGINNING; THENCE N 56D 31M 14S W, 364.09'; THENCE N 62D 17M 38S E, 312.48'; THENCE ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 36.55', RADIUS OF 867.00', WITH A CHORD BEARING AND DISTANCE OF N 69D 32M 13S E, 36.54' THENCE S 01D 08M 59S W, 358.98' TO THE POINT OF BEGINNING. CONTAINING 1.28 ACRES, MORE OR LESS AND IS SUBJECT TO ANY AND ALL EASEMENTS AND/OR RIGHTS OF WAY WHETHER USED, IMPLIED OR OF RECORD.

PART OF SECTION 07, T14N R2E, CITY OF MIDLAND, MIDLAND COUNTY, MICHIGAN. BEING FURTHER DESCRIBED AS COMMENCING AT THE EAST ¼ CORNER OF SAID SECTION 7; THENCE ALONG THE EAST-WEST ¼ LINE, N 89D 25M 46S W, 1338.00' TO THE INTERSECTION OF THE EAST-WEST ¼ LINE AND THE EAST 1/8 LINE OF SAID SECTION AND THE POINT OF BEGINNING; THENCE ALONG SAID EAST 1/8 LINE, S 01D 02M 30S W, 999.27' TO THE NORTH LINE OF THE PERE MARQUETTE RAIL TRAIL; THENCE ALONG SAID NORTH LINE, N 56D 31M 14S W, 1976.61' TO A LINE THAT IS 330' WEST OF THE NORTH-SOUTH ¼ LINE OF SAID SECTION; THENCE ALONG SAID LINE, N 01D 08M 59S E, 358.98' TO THE SOUTH LINE OF WEST SUGNET ROAD; THENCE ALONG SAID SOUTH LINE THE FOLLOWING FOUR (4) COURSES; THENCE ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 783.55', RADIUS OF 867.00', AND A CHORD BEARING AND DISTANCE OF S 83D 21M 50S E, 757.15'; THENCE S 57D 28M 24S E, 183.42'; THENCE ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 576.15', RADIUS OF 1033.00', WITH A CHORD BEARING AND DISTANCE OF S 73D 27M 05S, 568.71'; THENCE S 89D 25M 46S E, 54.22'; THENCE S 56D 31M 14S E, 184.06' TO POINT OF BEGINNING. CONTAINING 28.83 ACRES, MORE OR LESS AND IS SUBJECT TO ANY AND ALL EASEMENTS AND/OR RIGHTS OF WAY WHETHER USED, IMPLIED OR OF RECORD.

Be, and the same is hereby changed to Community.

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. (Motion ADOPTED. Considered first reading.)

Being no further business the meeting adjourned at 9:45 p.m.

Selina Tisdale, City Clerk