

November 21, 2016

A regular meeting of the City Council was held on Monday, November 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 Troop 3722 from Adams School.

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

Councilmen absent: None

### **MINUTES**

Approval of the minutes of the November 14, 2016 regular meeting was offered by Councilman Brown Wilhelm and seconded by Councilman Adams. (Motion ADOPTED.)

### **RETIREMENT RECOGNITION – RON BEACOM**

Grace A. Dow Memorial Library Director Melissa Barnard recognized Ron Beacom, Manager of MCTV and Library Communications, on his retirement of 27 years of service to the Midland Community. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Adams:

RESOLVED, that the Mayor is authorized to issue a Proclamation of Recognition recognizing Ron Beacom, Manager of MCTV and Library Communications, for his outstanding contributions to the City of Midland and the Midland community, and wishing him and his family much happiness and success in their future endeavors. (Motion ADOPTED.) Mayor Donker presented Ron Beacom with the Proclamation of Recognition.

### **PUBLIC COMMENTS**

No public comments were made.

### **WINTER VILLAGE IN DOWNTOWN MIDLAND**

City Engineer Brian McManus presented information on the request from Momentum Midland to conduct a Winter Village in downtown Midland on December 1, 8, 15 and 22. The following resolution was then offered by Councilman Adams and seconded by Councilman Arnosky:

RESOLVED, that the request from Momentum Midland seeking permission to conduct a Winter Village on December 1, 8, 15, and 22, 2016 in downtown Midland from 4:00-10:00 p.m., utilizing the public right-of-way and amplified sound, is hereby approved subject to the following conditions:

- The responsible party and contact number for the event dates is Chelsea Rowley, 989-837-1226.
- A Certificate of Liability Insurance in the amount of \$1,000,000 per occurrence, \$2,000,000 aggregate, with the City of Midland named as Additional Insured must be submitted to the City Engineer's Office no less than five days prior to the event. You may fax it to 989-837-5708.
- Department of Public Services will provide barricades for the road closure per Engineering's Traffic Control Order. The event organizers will be responsible for setting in place and removing the barricades from the roadway.
- Should emergency vehicles need passage, event organizers will be responsible for removal of barricades.
- Requirements for the fire pits:

- They shall not be operated within 15-feet of a structure or combustible material
- They shall be constantly attended until the fire is completely extinguished
- A minimum of one portable fire extinguisher with a minimum 4-A rating or garden hose shall be available for immediate use
- The manufacturer's requirements must also be followed
- The Parks Department can provide additional trash receptacles and the metal fencing if it's available. Event organizer needs to contact the Parks Office at 837-6930 to make arrangements for both of these items.

; and

RESOLVED FURTHER, that the Administrative Staff is hereby authorized to approve future requests for the event provided it is conducted in substantially the same manner. (Motion ADOPTED.)

### **JINGLE BELL FUN RUN/WALK**

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

RESOLVED, that the request from the Midland Downtown Development Authority (DDA) to conduct the Jingle Bell Fun Run/Walk in downtown Midland on Thursday, December 1, 2016, utilizing the public right-of-way and amplified sound, is hereby approved subject to the following conditions:

- The responsible party and contact number for the event date is Lacey Todd, 989-837-3313.
- Department of Public Services will provide barricades per Engineering's Traffic Control Order. The event organizers will be responsible for setting in place and removing the barricades from the roadway.
- Volunteers must let vehicles through the intersection of Rodd and Main Street as necessary, when runners are not on the course. Once all the participants are through a section of the race route, that section will be reopened.
- Event organizers must work with the Winter Village organizers to coordinate these two events as the Winter Village will be occupying part of Ashman at the same time.
- Should emergency vehicles need passage, event organizers will be responsible for removal of barricades.
- Parks will provide four (4) additional trash receptacles at the Ashman and Main intersection.
- Police will monitor the event with regular patrols.

; and

RESOLVED FURTHER, that the Administrative Staff is hereby authorized to approve future requests for the event provided it is conducted in substantially the same manner. (Motion ADOPTED.)

### **SAG-MID MUNICIPAL WATER SUPPLY BOARD – LAUDERBACH REAPPOINTMENT**

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

RESOLVED, that William Lauderbach is hereby reappointed as the business representative to the Saginaw-Midland Municipal Water Supply Corporation Board of Trustees for the term expiring December 31, 2022. (Motion ADOPTED.)

### **CURRIE MUNICIPAL GOLF COURSE – MANAGEMENT AGREEMENT EXTENSION**

Assistant City Manager David Keenan presented information on the Renewal of Management Agreement with Billy Casper Golf. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

WHEREAS, on December 16, 2013, the Midland City Council awarded the contract to Billy Casper Golf for the complete management of operations of the Currie Municipal Golf Course, effective January 1, 2014; and

WHEREAS, the aforementioned contract has an initial three-year term that expires December 31, 2016, but has the option for three additional two-year terms; and

WHEREAS, both the City of Midland and Billy Casper Golf wish to extend the existing contract for an additional two years; and

WHEREAS, Billy Casper Golf has provided the Extension of Management Agreement letter, documenting its intent to extend the initial contract for an additional two years; now therefore

RESOLVED, that the contract with Billy Casper Golf to provide complete management of operations of the Currie Municipal Golf Course is hereby extended for an additional two years as provided by the terms of the original contract awarded by City Council on December 16, 2013; and

RESOLVED FURTHER, that the Mayor is hereby authorized to execute the extension on behalf of the City of Midland. (Motion ADOPTED.)

### **PURCHASE – POLICE INTERCEPTOR PATROL VEHICLE**

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

WHEREAS, bids for police patrol vehicles are solicited by the State of Michigan, and the City of Midland is authorized to make purchases from this program; and

WHEREAS, patrol car 1-45 was totaled in a vehicle accident in November and needs to be replaced; and

WHEREAS, the City's insurance company has provided the City with \$26,829.75 in replacement funds; and

WHEREAS, the Equipment Revolving Fund has been collecting amortization toward future replacement of unit 1-45 since it was put into service; and

WHEREAS, the amortization funds coupled with the replacement cost paid from the City's insurance company will cover the cost for the replacement patrol vehicle; now therefore

RESOLVED, that the City Council authorizes a purchase order to the State of Michigan's selected vendor, Signature Ford of Owosso, Michigan in the amount of \$29,246.00 for the purchase of one Ford Police Interceptor Patrol Vehicle to replace unit 1-45, all in accordance with the State of Michigan's Extended Purchasing Program proposal and specifications. (Motion ADOPTED.)

### **PROPOSED BUDGET AMENDMENT – 2016-17 PLANNING DEPARTMENT FUND**

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

WHEREAS, the City Planning & Community Development Department, in cooperation with the Entranceways Initiatives Taskforce of the Midland Area Community Foundation, has undertaken a project for wayfinding signage along area non-motorized pathways; and

WHEREAS, the Foundation has allocated \$95,400.00 in funds to be granted to the City of Midland to cover the costs of fabrication and installation of these signs; and

WHEREAS, the approved funds are not included in revenue of the current City Planning Department budget for fiscal year 2016-17; and  
WHEREAS, the additional expenditure of \$95,400.00 for the fabrication and installation of the signs is not provided for in the current fiscal year 2016-17 budget; and  
WHEREAS, it is necessary to amend the FY 2016-17 Planning Department budget for the purpose of recognizing the Midland Area Community Foundation funding for the fabrication and installation of new non-motorized wayfinding signs; now therefore  
RESOLVED, 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., December 5, 2016 in the Council Chambers of City Hall on the proposal to increase revenues and expenditures in the FY 2016-17 Planning Department budget for the purpose of installing non-motorized wayfinding signs. (Motion ADOPTED.)

Being no further business the meeting adjourned at 7:30 p.m.

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Selina Tisdale, City Clerk