

January 13, 2020

A regular meeting of the City Council was held on Monday, January 13, 2020, 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: Steve Arnosky, Diane Brown Wilhelm, Maureen Donker, Pamela Hall, Marty Wazbinski

Councilmen absent: None

City Council observed a moment of silence in remembrance of Mr. Alan Ott.

MINUTES

Approval of the minutes of the December 16, 2019 regular meeting and the January 4, 2020 special meeting was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm. (Motion ADOPTED.)

PUBLIC COMMENTS

No public comments were made.

GENERAL RECREATION FEES AND SWIMMING POOL FEES ORDINANCE AMENDMENTS

Director of Public Services Karen Murphy presented information an ordinance amending Section 21-73 – General recreation fees and 21-72 – Swimming pool fees. The following ordinance amendments were then offered by Councilman Wazbinski and seconded by Councilman Hall:

ORDINANCE NO. 1832

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MIDLAND, MICHIGAN, BY AMENDING SECTION 21-73 OF DIVISION 4 OF ARTICLE II OF CHAPTER 21 THEREOF.

The City of Midland Ordains:

Section 1. Section 21-73 of Division 4 of Article II of Chapter 21 is amended to read as follows:

Sec. 21-73. General recreation fees

(1)	Adult softball player	\$ 31.00	per player
(2)	Adult softball player (2 nd team)	\$ 31.00	per player
(3)	Adult softball player - Fall League	\$ 21.00	per player
(4)	Each softball team in individual tournaments – Fee set on per event basis in conjunction with Midland Softball Association		per event
(5)	Youth softball player	\$ 12.00	per player
(6)	Rugby club	\$ 450.00	per club
(7)	Beach volleyball		
	Player fee – Recreation league	\$ 15.00	per player
	Player fee – 2 person Competitive league	\$ 27.00	per player
	Player fee – 4 & 6 person Competitive league	\$ 22.00	per player
(8)	Adult kickball (10 player minimum per team)	\$ 25.00	per player
(9)	Ski rental (rental 2 hours or part thereof)		
	Classic skis	\$ 10.00	per rental
	Skate skis	\$ 15.00	per rental
(10)	Toboggan rental (per hour two-hour maximum)	\$ 8.00	per hour
(11)	Skate and sled rental	\$ 4.00	per two hours
(12)	Snow shoe rental	\$ 10.00	per two hours

(13)	City Forest winter packages		
	Warming House package	\$ 150.00	for two hours
		\$ 75.00	per each additional hour
	Winter Fun package	\$ 250.00	for two hours
		\$ 100.00	per each additional hour
	Toboggan Adventure package	\$ 350.00	for two hours
		\$ 150.00	per each additional hour
	Clean up if needed	\$ 100.00	per occurrence
(14)	Chalet building rental (2 hour minimum)	\$ 50.00	per hour
(15)	Ball field rental – private tournament		
	Tournament field deposit –	\$ 75.00	per event
	2 hour rental	\$ 50.00	per field
	4 hour rental	\$ 60.00	per field
	Full day rental	\$ 110.00	per field
	Daily complex – New Redcoats fields 9-13	\$ 400.00	per complex
	Daily complex – Old Redcoats fields 4-8	\$ 400.00	per complex
	Daily complex – Emerson fields 1-3	\$ 250.00	per complex
	Daily complex – Optimist fields	\$ 300.00	per complex
	Clean up fee if needed	\$ 200.00	per occurrence
(16)	Ball diamond lights – private tournament use	\$ 25.00	per hour
(17)*	Ball diamond grooming/maintenance – private tournament	\$ 20.00	per grooming
(18)*	Ball diamond grooming/maintenance – private tournament – Overtime	\$ 75.00	per hour
(19)*	Ball diamond grooming/maintenance – private tournament - Double time	\$ 100.00	per hour
(20)	Ball diamond maintenance – rake/chalk only	\$ 10.00	per game
(21)**	Picnic shelter reservations		
	Emerson C, Emerson E	\$ 40.00	per use
	Plymouth F (south), F (north), G, H	\$ 40.00	per use
	Barstow Woods A	\$ 40.00	per use
	Stratford Woods J	\$ 40.00	per use
	Chippewassee B	\$ 40.00	per use
	Emerson D	\$ 60.00	per use
	Plymouth F (entire shelter)	\$ 70.00	per use
	Unsheltered areas	\$ 30.00	per use
	Addition of a canopy	\$ 25.00	per request
(22)	Band shell reservation	\$ 80.00	per use
(23)	Delivery of bleachers	\$ 20.00	per section
(24)	Delivery of portable grill	\$ 10.00	per use
(25)***	City stage rental – for community events only		
	Non-profit group inside city limits	\$ 125.00	per use
	For profit group inside city limits	\$ 275.00	per use
	Non-profit group outside city limits	\$ 200.00	per use
	For profit group outside city limits	\$ 475.00	per use
(26)	Metal event fencing rental – for community non-profit events only	\$ 100.00	per trailer
		\$ 20.00	for 5 sections
		\$ 30.00	cleaning fee
(27)	Delivery of picnic tables (up to 5 tables) – Fee is non-refundable. For community events only.	\$ 40.00	per use
	Additional tables (if available up to maximum of 10 tables) – fee is non-	\$ 8.00	per table

- refundable
- (28) Trash receptacles – up to 10 receptacles \$ 20.00 per use
delivered to non-park locations for community
events only

*Note: Fees for private tournament ball field maintenance effective starting with the 2010 softball season. All field rentals include initial field preparation (grooming and chalk lines). For private tournaments requesting special amenities or enhanced field maintenance, the director of public services may charge additional fees on a special recreation event basis to cover costs incurred.

**Note: Fees paid for shelter reservations are non-refundable.

Exceptions to (21) Picnic shelter reservation fees are as follows:

a) Donors of shelters shall be allowed one rent free use per year in the respective donated structure.

b) Daytime reservations which begin after 8:00 a.m. and end before 3:00 p.m.

Monday – Friday from April 15 – June 30 are exempt from fees.

***Note: Stage rental is intended for community events held within the City limits or Midland County only. Stage rental fees are non-refundable.

****Note: The director of public services is authorized with the approval of the city manager to implement rates for special recreation events according to the recreation fee philosophy to recover programming costs for such offerings.

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

ORDINANCE NO. 1833

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MIDLAND, MICHIGAN, BY AMENDING SECTION 21-72 OF DIVISION 3 OF ARTICLE II OF CHAPTER 21 THEREOF.

The City of Midland Ordains:

Section 1. Section 21-72 of Division 3 of Article II of Chapter 21 is amended to read as follows:

Sec. 21-72. Swimming pool fees

The fees for use of the city's swimming pools are as follows:

- | | | | |
|------|---|-----------|-------------|
| (1) | Public Swimming - Adult | \$ 6.00 | per session |
| | Public Swimming – Youth & Senior | \$ 5.00 | per session |
| (2) | Limited Pass – 15 Admissions, Adult | \$ 60.00 | per pass |
| | Limited Pass – 15 Admissions, Youth | \$ 45.00 | per pass |
| (3)* | Swimming Lessons | \$ 45.00 | per session |
| (4) | Individual Swim Pass, unlimited use - Adult | \$ 90.00 | per pass |
| | Individual Swim Pass, unlimited use – Youth | \$ 75.00 | per pass |
| (5) | Family Swim Pass – 2 members | \$ 130.00 | per pass |
| (6) | Family Swim Pass – each additional member | \$ 45.00 | per member |
| (7) | Family Swim Pass – maximum per family | \$ 220.00 | per pass |
| (8) | Competitive Swim Pool Rental | \$ 65.00 | per hour |
| (9) | Aquasize – per session | \$ 25.00 | per session |
| (10) | Aquasize – daily drop-in | \$ 5.00 | per day |
| (11) | Midland Dolphins season contract: The director of public services is authorized with the approval of the city manager to enter into a cost recovery agreement with the Midland Dolphins consistent with the recreation fee philosophy for use of Plymouth Pool. The agreement will be reviewed and adjusted annually as needed. | | |

* THERE SHALL BE A \$10.00 SERVICE FEE FOR REFUNDS.

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

COMPREHENSIVE ANNUAL FINANCIAL AND SINGLE AUDIT REPORTS – JUNE 30, 2019

Assistant City Manager David Keenan introduced David Youngstrom from Yeo and Yeo, who presented the Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2019. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Wazbinski:

RESOLVED, that the Comprehensive Annual Financial Report and the Single Audit Report of the City of Midland for the year ended June 30, 2019 are hereby received and ordered filed for public examination. (Motion ADOPTED.)

DOWNTOWN MIDLAND ENTRANCE WAY FEATURE AND GIFT

Director of Community Affairs Selina Tisdale presented information regarding the proposed entrance way feature at Main Street and M-20 and the associated gift from the Patricia and David Kepler Foundation. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

WHEREAS, the downtown Midland streetscape construction project planned for the addition of several streetscape amenities including fireplaces, pergolas, flexible furnishings, gaming tables and entrance way features into downtown Midland; and

WHEREAS, the Patricia and David Kepler Foundation has generously donated \$160,000 for the addition of an entrance way feature at Main Street and M-20 to welcome visitors to downtown Midland; and

WHEREAS, streetscape contractor Fisher Contracting Co. has been retained to construct the entrance way feature; now therefore

RESOLVED, that City Council graciously accepts this very generous gift from the Patricia and David Kepler Foundation for a downtown Midland entrance way feature and approves Fisher Construction Co. to proceed with construction of the entrance way features on Main Street. (Motion ADOPTED.)

2020-21 CITY BUDGET OBJECTIVES

City Manager Brad Kaye presented the City Council Budget Objectives for FY 2020-21. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Wazbinski:

WHEREAS, on January 4, 2020 the City Council conducted a planning retreat for the purpose of discussing current and future financial concerns; and

WHEREAS, at the conclusion of that session Council expressed their expectations regarding the basic approach to be taken in developing the Fiscal Year 2020-2021 budget; and

WHEREAS, during their regular meeting of January 13th the City Council reviewed and affirmed those expectations embodied in a report of January 13, 2020 titled: *City Council Budget Objectives for FY 20-21*; now therefore

RESOLVED, that the report *City Council Budget Objectives for FY 20-21* is hereby received. (Motion ADOPTED.)

MUNICIPAL SERVICE CENTER ROOF REPLACEMENT

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

WHEREAS, sealed proposals were advertised and received on December 17, 2019 in accord with Article II of Chapter 2 of the Midland Code of Ordinances for Bid No. 4049, Service Center Office and Garage Reroofing; and

WHEREAS, sufficient funding for this project is included in the FY 2019-20 Municipal Service Center Fund's Capital Outlay budget for the reroofing of Service Center Office and Garage at the Municipal Service Center; now therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to the lowest bidder, Kawkawlin Roofing Co. of Kawkawlin, Michigan, in the amount of \$360,030.00 for the Service Center Office and Garage Reroofing at the Municipal Service Center; and
RESOLVED FURTHER, that the City Manager is authorized to approve changes to the purchase order up to a total of \$5,000 for any unforeseen changes during the installation process. (Motion ADOPTED.)

Being no further business the meeting adjourned at 7:45 p.m.

Erica Armstrong, City Clerk