

March 21, 2022

A regular meeting of the City Council was held on Monday, March 21, 2022, 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

MINUTES

Approval of the minutes of the March 14, 2022 special meeting and the March 14, 2022 regular meeting was offered by Councilman Arnosky and seconded by Councilman Wazbinski. (Motion ADOPTED.)

JOHN ALDEN CHAPTER, NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION DAY

Communications Coordinator Katie Guyer introduced Nancy Pnacek of the John Alden Chapter of Daughters of the American Revolution, who was issued a proclamation by Mayor Donker in recognition of this vital organization and to celebrate 100 years of their service. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Hall:

RESOLVED, that the Mayor is authorized to issue the attached proclamation designating April 5, 2022 as John Alden Chapter, National Society of the Daughters of the American Revolution (NSDAR) Day in the city of Midland in recognition of this vital organization and to celebrate 100 years of service to America. (Motion ADOPTED.)

PUBLIC COMMENT

No public comments were made.

AIRPORT CAPITAL IMPROVEMENT PLAN

Airport Manager Sarah Pagano presented information regarding the Airport Capital Improvement Plan and related projects. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

RESOLVED, that City Council approves the March 9, 2022 Airport Capital Improvement Program (ACIP) on file with the Michigan Department of Transportation-Aeronautics Division. RESOLVED FURTHER, that should final project costs for obstruction and easement projects be less than estimated in the ACIP, any unexpended funds currently designated for obstruction removal and easement acquisition shall be reallocated to pavement rehabilitation. RESOLVED FURTHER, that the City Manager is authorized to execute contract documents with the Federal Aviation Administration, Michigan Department of Transportation-Aeronautics, and contractors related to the projects detailed in the Airport Capital Improvement Plan. (Motion ADOPTED.)

SIGNAGE REQUEST – HOME & OUTDOOR LIVING EXPO

The following resolution was offered by Councilman Arnosky and seconded by Councilman Wazbinski:

RESOLVED, that the request from Kimberly Sylvester, Executive Officer of the Home Builders Association of Midland approval to display four 4' x 6' signs at the following locations: Huntington Bank/Eastman & Saginaw; Horizon Bank/Eastman Avenue; Wildfire Credit Union/Joseph Drive; leuter Insurance/Townsend Street from April 22 through May 1, 2022

advertising the Home & Outdoor Living Expo and 18" x 24" signs throughout the city from April 29 through May 16, 2022 to advertise the Spring Parade of Homes is hereby approved under the following conditions:

- The signs cannot be located within the Clear Vision Triangle at intersections.
- The signs must not be placed in the public right-of-way.
- The signs must not obstruct the vision of vehicular and pedestrian traffic.
- The signs must not be on the out lawn.
- The signs must not be placed on public property.
- The signs cannot be displayed on a trailer or have any flashing or moving parts.
- All addresses that the 18" x 24" signs will be placed for the Parade of Homes are to be provided to the City, once confirmed by the Home Builders Association of Midland.

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

CENTRAL PARK MIRACLE FIELD PROJECT – CHANGE ORDER NO. 9

Director of Public Services Karen Murphy presented information on the project and the proposed change order and provided an update on the project. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Hall:

RESOLVED, that the change order from Three Rivers Corporation in the amount of \$116,130.00 is hereby approved to allow for enclosing the dugout and bleacher roof soffits and adding additional concrete surfacing throughout the complex at the Central Park Miracle Field project; and

RESOLVED FURTHER, that the City Manager is authorized to increase the contract with Three Rivers Corporation for the Central Park Miracle Field project which was approved on September 14, 2020. (Motion ADOPTED.)

RIVERSIDE ROOF REPLACEMENT

Director of Planning and Community Development Grand Murschel and Facilities Manager Tyler Abbs presented regarding the contract for the Riverside Place Roof Replacement project. The following resolution was then offered by Councilman Hall and seconded by Councilman Arnosky:

WHEREAS, the Riverside Place roof is no longer able to be repaired and is in need of a full replacement; and

WHEREAS, the Riverside Place Budget received \$2,500,000 in funding towards the roof, additional grant funding has been awarded to the project in the amount of \$500,000, and \$761,760 in American Rescue Plan Act (ARPA) dollars will be made available to close the funding gap; and

WHEREAS, the donated funds and use of ARPA funding will be recognized as revenue and the total capital project expenditures of \$3,671,360 included as part of the amended Riverside Place budget to be included with the City-wide budget amendment for the 2021-22 fiscal year budgets and financial working plans, for which a public hearing is scheduled for the regular City Council meeting on April 25, 2022; and

WHEREAS, on February 28, 2022, sealed bids were received for Bid No. 4219, Renovations to Roof RE-Bid - Riverside Place Senior Living Community, in accord with section 2-18 of the Midland Code of Ordinances; now therefore

RESOLVED, that the lowest sealed bid proposal meeting City specifications submitted by Wendling Sheet Metal, Inc. of Saginaw, Michigan for the replacement of the roof is hereby accepted; and

RESOLVED FURTHER, that the Accounting Manager is authorized to award a contract in the amount of \$3,496,360 to Wendling Sheet Metal, Inc. in accord with this resolution and City of Midland specifications; and

RESOLVED FURTHER, the City Manager is authorized to approve change orders modifying or altering this contract in an aggregate amount not to exceed \$175,000; and

RESOLVED FURTHER, that the Mayor and City Clerk are authorized to execute any associated contracts in accordance with the proposal and City of Midland specifications once prepared by and/or approved as to form by the City Attorney. (Motion ADOPTED.)

CHLORINE PRICE INCREASE FOR WATER AND WASTEWATER

The following resolution was offered by Councilman Arnosky and seconded by Councilman Wazbinski:

WHEREAS, chlorine is necessary for the safe treatment of our water and wastewater systems; and

WHEREAS, significant increases in chlorine raw material costs have forced suppliers to significantly increase chlorine costs for their customers; and

WHEREAS, no suitable alternative chlorine supply is available; now therefore

RESOLVED, that approval is granted for the purchase and delivery of up to 16 additional tons of Chlorine, at a unit cost of \$1,440 per ton, through fiscal year 2021/22, and authorizes an increase of \$23,040.00 in purchase orders with JCI Jones Chemicals, Inc., in accord with Section 2-17 of the Code of Ordinances; and

RESOLVED FURTHER, that the City Manager is authorized to execute stated price increase agreement and to approve changes to the purchase orders in an aggregate amount not to exceed \$5,000.00. (Motion ADOPTED.)

SET PUBLIC HEARING FOR THE 2022-23 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET

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

WHEREAS, the City of Midland is estimated to receive an annual entitlement award of \$210,000 in Community Development Block Grant (CDBG) funds for fiscal year 2022-23 from the U.S. Department of Housing & Urban Development; and

WHEREAS, additional special revenues of \$336,317 in Coronavirus relief funds, and \$5,476,035 in CDBG Declared Disaster Recovery (CDBG-DDR) funds have been received; and

WHEREAS, the City will have a carry-over balance of \$220,399 and it is expected that the City will receive a total of \$20,000 in program income during the 2022-23 fiscal year; and

WHEREAS, CDBG revenues totaling \$6,262,751 must be programmed to activities that meet the federal statutory goals and the City's objectives of the CDBG program, as outlined in the 2020-25 Consolidated Plan as amended; and

WHEREAS, on March 14, 2022, the Housing Commission unanimously recommended approval of the proposed 2022-23 CDBG budget, which meets said goals and objectives of the CDBG program; and

WHEREAS, it is necessary to provide an opportunity for public input on the proposed expenditure of said funds in accordance with the required thirty (30) day public comment period; now therefore

RESOLVED, that a public hearing will be held on April 25, 2022, for the purpose of receiving public input on the use of federal funds through the City's Community Development Block Grant program, as set forth in the attached table (Attachment A). (Motion ADOPTED.)

Revenue		Proposed Budget
HUD 2022-2023 Entitlement (estimated)		\$ 210,000
Program Income		\$ 20,000
Prior Year Carry-Forward		\$ 220,399
	REVENUE TOTAL	\$ 450,399
Expenditures		Proposed Budget
Planning and Administration		
General Planning and Administration		\$46,000
Affordable Housing		
Midland County Habitat for Humanity - Vacant Property Acquisition		\$30,000
Housing Rehabilitation		
Home To Stay - Accessibility Modification and Mobile Home Repair Program		\$15,000
Midland County Habitat for Humanity - Home Repair		\$60,000
	Subtotal	\$75,000
Public Facility Improvements		
Washington Woods – Lock replacement		\$57,000
Washington Woods – Steam table		\$10,000
Washington Woods – Range		\$15,000
Cleveland Manor Downspout and Gutter Installation		\$40,000
	Subtotal	\$122,000
Public Services		
Legal Services of E. MI - Fair Housing Testing		\$4,500
Neighborhood Improvements		
Central Park Improvements		\$156,399
Cleveland Park Improvements		\$11,500
	Subtotal	\$167,899
Contingency		\$5,000
	EXPENDITURES TOTAL	\$450,399
Community Development Block Grant – Coronavirus Relief (CDBG-CV)		
Revenue		Proposed Budget
HUD Special CDBG-CV Allocation		\$336,317
	REVENUE TOTAL	\$336,317
Expenditures		Proposed Budget
General Planning and Administration		\$21,317
Washington Woods – Eastside Chiller Replacement		\$315,000
	EXPENDITURES TOTAL	\$336,317
Community Development Block Grant – Declared Disaster Recovery (CDBG-DDR)		
Revenue		Proposed Budget
HUD Special CDBG-DDR Allocation		\$5,476,035
	REVENUE TOTAL	\$5,476,035
Expenditures		Proposed Budget
General Planning and Administration		\$326,035
Hazard Mitigation Grant Program (FEMA) Local Match		\$1,250,000
Hazard Mitigation Grant Program 1:1 Housing Replacement		\$1,700,000
Riverside Place Flooding Restoration		\$1,000,000
Sewer Improvement & Pump Station Flood Mitigation		\$1,000,000
City Modern Sustainability & Resiliency Planning		\$200,000
	EXPENDITURES TOTAL	\$5,476,035

Being no further business the meeting adjourned at 8:03 p.m.

Erica Armstrong, City Clerk