

April 27, 2020

A regular electronic meeting of the City Council was held on Monday, April 27, 2020, at 7:00 p.m. online via <https://zoom.us/join>, with Webinar ID: 942 5962 8834 ~ Password: 848240. 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 April 13, 2020 special meeting, the April 13, 2020 regular meeting, and the April 20, 2020 special meeting was offered by Councilman Wazbinski and seconded by Councilman Hall. (Motion ADOPTED by a Roll Call Voice Vote.)

### **RECOGNITION OF MIDLAND ROTARY CLUB'S 100 YEAR ANNIVERSARY**

Communications Coordinator Katie Guyer spoke regarding the Midland Rotary's contributions and introduced Sharon Mortensen, President of Midland Rotary Club who accepted the proclamation by phone. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Hall:

RESOLVED, that the Mayor is authorized to issue a proclamation recognizing the 100th anniversary of the Midland Rotary Club and its many contributions to the Midland community. (Motion ADOPTED by a Roll Call Voice Vote.)

### **2020 SIDEWALK IMPROVEMENT PROGRAM**

City Engineer Josh Frederickson presented information on the 2020 Sidewalk Improvement Program and required hearing on necessity for Joe Mann Boulevard, W. Main Street, and Waldo Avenue.

### **2020 SIDEWALK IMPROVEMENT PROGRAM – JOE MANN BOULEVARD**

The public hearing on necessity opened at 7:38 p.m. Patrick Pnacek, 2525 N. Eastman, spoke in opposition of the proposed sidewalk improvement. The hearing closed at 7:40 p.m. The following resolution was then offered by Councilman Brown Wilhelm:

WHEREAS, the City Council has ordered due notice of its intention to construct sidewalks in certain streets, segments of said streets being as follows:

Joe Mann Boulevard (North side) fronting 850 Joe Mann Boulevard

and has heretofore established one special assessment district which is to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and has heretofore ordered due notice that it would meet on the 27th day of April, 2020, for the purpose of hearing and considering any objections or suggestions on the proposed sidewalk improvements; and

WHEREAS, the City Council has met pursuant to said notice on said day at the time specified in said notice and has heard and considered all objections and suggestions to the proposed sidewalk improvement program; now therefore

RESOLVED, that the necessary plans and specifications, pertaining to the said street, contained in the City Manager's report of March 23, 2020, on file in the office of the City Clerk be and the same hereby are approved; and

RESOLVED FURTHER, that a special assessment district for the purpose of said combined improvements be and hereby is approved to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the foregoing described lands and premises pertaining to said segment of street; and

RESOLVED FURTHER, that the detailed estimate of cost of said improvements in said street listed above, is hereby approved in the amount of twelve thousand nine hundred eleven dollars and eighty-eight cents (\$12,911.88); and

RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the General fund shall be ten thousand one hundred thirty dollars and sixty-eight cents (\$10,130.68) and that all other costs and expenses of said improvement amounting to two thousand seven hundred eighty-one dollars and twenty cents (\$2,781.20) shall be borne and paid by special assessment on all lands and premises in said street, being a portion of said Special Assessment District as heretofore established and approved; and

RESOLVED FURTHER, that the Council hereby determines that the installation of sidewalk in the herein listed street are necessary public improvements, conducive to the public health and general welfare of the people of the City of Midland, and that the City Council proceed to construct said sidewalks in accordance with the plans and specifications, adopted for the same, and in accordance with the resolutions heretofore adopted by the Council in regard to said proposed sidewalk improvements; and

WHEREAS, the Council is desirous of affording the owners of property located on the above described street the opportunity of causing their own sidewalks to be constructed at their own expense; now therefore

RESOLVED, that the City Council does hereby determine that all sidewalks to be constructed by property owners shall be completed on or before July 31, 2020, and that an agreement must be executed by each property owner wishing to install their own sidewalks, in a form acceptable to the City Attorney, which guarantees completion of the sidewalks by no later than July 31, 2020, and that said agreement is received by City Council for approval at their June 8, 2020 meeting; and

RESOLVED FURTHER, subject to the qualification set forth in the immediately preceding paragraph of this resolution, that all sidewalks not being completed by the property owners, shall be constructed by the City of Midland, the cost thereof to be financed by special assessments to be levied against the several properties so affected in accordance with the Special Assessment Ordinance; and

RESOLVED FURTHER, that the City Assessor of said City be and hereby is directed to prepare and report to the City Council a Special Assessment Roll, for said "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established by the Council, and to assess and levy upon the several lots and premises remaining in said district, said sums of money in proportion to the estimated benefits resulting thereto from said improvement, computed as near as practicable on a front foot basis. (Motion FAILED for lack of a second.)

#### **2020 SIDEWALK IMPROVEMENT PROGRAM – W. MAIN STREET**

The public hearing on necessity opened at 7:43 p.m and recognizing no comments, the hearing closed at 7:44 p.m. The following resolution was then offered by Councilman Arnosky and seconded by Mayor Donker:

WHEREAS, the City Council has ordered due notice of its intention to construct sidewalks in certain streets, segments of said streets being as follows:

W. Main Street (West side) from W. Sugnet Road to 0.24 miles north

and has heretofore established one special assessment district which is to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and has heretofore ordered due notice that it would meet on the 27th day of April, 2020, for the purpose of hearing and considering any objections or suggestions on the proposed sidewalk improvements; and

WHEREAS, the City Council has met pursuant to said notice on said day at the time specified in said notice and has heard and considered all objections and suggestions to the proposed sidewalk improvement program; now therefore

RESOLVED, that the necessary plans and specifications, pertaining to the said street, contained in the City Manager's report of March 23, 2020, on file in the office of the City Clerk be and the same hereby are approved; and

RESOLVED FURTHER, that a special assessment district for the purpose of said combined improvements be and hereby is approved to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the foregoing described lands and premises pertaining to said segment of street; and

RESOLVED FURTHER, that the detailed estimate of cost of said improvements in said street listed above, is hereby approved in the amount of sixty thousand five hundred twelve dollars and fifty cents (\$60,512.50); and

RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the General fund shall be thirty-five thousand one hundred fifty-four dollars and fifty cents (\$35,154.50) and that all other costs and expenses of said improvement amounting to thirty-five thousand one hundred fifty-four dollars and fifty cents (\$35,154.50) shall be borne and paid by special assessment on all lands and premises in said street, being a portion of said Special Assessment District as heretofore established and approved; and

RESOLVED FURTHER, that the Council hereby determines that the installation of sidewalk in the herein listed street are necessary public improvements, conducive to the public health and general welfare of the people of the City of Midland, and that the City Council proceed to construct said sidewalks in accordance with the plans and specifications, adopted for the same, and in accordance with the resolutions heretofore adopted by the Council in regard to said proposed sidewalk improvements; and

WHEREAS, the Council is desirous of affording the owners of property located on the above described street the opportunity of causing their own sidewalks to be constructed at their own expense; now therefore

RESOLVED, that the City Council does hereby determine that all sidewalks to be constructed by property owners shall be completed on or before July 31, 2020, and that an agreement must be executed by each property owner wishing to install their own sidewalks, in a form acceptable to the City Attorney, which guarantees completion of the sidewalks by no later than July 31, 2020, and that said agreement is received by City Council for approval at their June 8, 2020 meeting; and

RESOLVED FURTHER, subject to the qualification set forth in the immediately preceding paragraph of this resolution, that all sidewalks not being completed by the property owners, shall be constructed by the City of Midland, the cost thereof to be financed by special assessments to be levied against the several properties so affected in accordance with the Special Assessment Ordinance; and

RESOLVED FURTHER, that the City Assessor of said City be and hereby is directed to prepare and report to the City Council a Special Assessment Roll, for said "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established by the Council, and to assess and levy upon the several lots and premises remaining in said district, said sums of money in proportion to the estimated benefits resulting thereto from said improvement, computed as near as practicable on a front foot basis. (Motion DENIED by a Roll Call Voice Vote YAYS: None NAYS: Arnosky, Brown Wilhelm, Donker, Hall, Wazbinski.)

#### **2020 SIDEWALK IMPROVEMENT PROGRAM – WALDO AVENUE**

The public hearing on necessity opened at 7:52 p.m and recognizing no comments, the hearing closed at 7:53 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

WHEREAS, the City Council has ordered due notice of its intention to construct sidewalks in certain streets, segments of said streets being as follows:

Waldo Avenue (East side) from Ashman Street to 425 feet south

and has heretofore established one special assessment district which is to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and has heretofore ordered due notice that it would meet on the 27th day of April, 2020, for the purpose of hearing and considering any objections or suggestions on the proposed sidewalk improvements; and

WHEREAS, the City Council has met pursuant to said notice on said day at the time specified in said notice and has heard and considered all objections and suggestions to the proposed sidewalk improvement program; now therefore

RESOLVED, that the necessary plans and specifications, pertaining to the said street, contained in the City Manager's report of March 23, 2020, on file in the office of the City Clerk be and the same hereby are approved; and

RESOLVED FURTHER, that a special assessment district for the purpose of said combined improvements be and hereby is approved to be known as the "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the foregoing described lands and premises pertaining to said segment of street; and

RESOLVED FURTHER, that the detailed estimate of cost of said improvements in said street listed above, is hereby approved in the amount of seventeen thousand six hundred twenty-nine dollars and twenty-five cents (\$17,629.25); and

RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the General fund shall be nine thousand three hundred twenty-six dollars and fifty-five cents (\$9,326.55) and that all other costs and expenses of said improvement amounting to eight thousand three hundred two dollars and seventy cents (\$8,302.70) shall be borne and paid by special assessment on all lands and premises in said street, being a portion of said Special Assessment District as heretofore established and approved; and

RESOLVED FURTHER, that the Council hereby determines that the installation of sidewalk in the herein listed street are necessary public improvements, conducive to the public health and general welfare of the people of the City of Midland, and that the City Council proceed to construct said sidewalks in accordance with the plans and specifications, adopted for the same, and in accordance with the resolutions heretofore adopted by the Council in regard to said proposed sidewalk improvements; and

WHEREAS, the Council is desirous of affording the owners of property located on the above described street the opportunity of causing their own sidewalks to be constructed at their own expense; now therefore

RESOLVED, that the City Council does hereby determine that all sidewalks to be constructed by property owners shall be completed on or before July 31, 2020, and that an agreement must be executed by each property owner wishing to install their own sidewalks, in a form acceptable to the City Attorney, which guarantees completion of the sidewalks by no later than July 31, 2020, and that said agreement is received by City Council for approval at their June 8, 2020 meeting; and

RESOLVED FURTHER, subject to the qualification set forth in the immediately preceding paragraph of this resolution, that all sidewalks not being completed by the property owners, shall be constructed by the City of Midland, the cost thereof to be financed by special assessments to be levied against the several properties so affected in accordance with the Special Assessment Ordinance; and

RESOLVED FURTHER, that the City Assessor of said City be and hereby is directed to prepare and report to the City Council a Special Assessment Roll, for said "2020 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established by the Council, and to assess and levy upon the several lots and premises remaining in said district, said sums of money in proportion to the estimated benefits resulting thereto from said improvement, computed as near as practicable on a front foot basis. (Motion ADOPTED by a Roll Call Voice Vote.)

**2020-21 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET**

Director of Planning and Community Development Grant Murschel presented information on the 2020-21 Community Development Block Grant budget. A public hearing opened at 8:03 p.m., recognizing no public comments, the hearing closed at 8:04 p.m. The following resolution was offered by Councilman Hall and seconded by Councilman Arnosky:

WHEREAS, the City of Midland is estimated to receive \$224,809 in Community Development Block Grant (CDBG) funds for fiscal year 2020-2021 from the U.S. Department of Housing & Urban Development; and

WHEREAS, it is expected that the City will have a fund balance of \$97,282 that will be carried over from prior fiscal years; and

WHEREAS, it is expected that the City will receive a total of \$20,000 in program income during the 2020-2021 fiscal year; and

WHEREAS, CDBG revenues totaling \$347,091 must be programmed to activities that meet the statutory goals and the City’s objectives of the CDBG program, as outlined in the 2020-2025 Consolidated Plan; and

WHEREAS, on February 25, 2020, the Housing Commission recommended approval of the proposed 2020-2021 CDBG budget set forth in the attached table (Attachment A), which meets said goals and objectives of the CDBG program; and

WHEREAS, a public hearing was held by the Midland City Council on April 27, 200 at 7:00 p.m. conducted virtually via videoconference, in line with the Michigan Governor’s “Stay Home, Stay Safe” Executive Order 2020-42 due to the coronavirus pandemic, for the purpose of receiving public comment on the proposed 2020-2021 CDBG budget; now therefore

RESOLVED, that the City Council hereby adopts the proposed 2020-2021 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.

**Attachment A**

**Community Development Block Grant | Proposed Budget 2020-21**

<b>REVENUE</b>	<b>Proposed Budget</b>	
Estimated HUD 2020-21 Entitlement	\$	224,809
Program Income	\$	20,000
2019-20 Carry-over	\$	<u>97,282</u>
<b>Subtotal</b>	<b>\$</b>	<b>347,091</b>
<b>EXPENDITURES</b>		
<b>Planning/Administration</b>	<b>\$</b>	<b>48,900</b>
<b>Public Facilities Improvements</b>		
Cleveland Manor - Kitchen & Bath Remodel	\$	100,000
Washington Woods – Energy Efficiency Upgrades	\$	<u>188,055</u>
<b>Subtotal</b>	<b>\$</b>	<b>288,055</b>
<b>Public Services</b>		
Legal Services - Fair Housing Testing	\$	4,500
<b>Contingency</b>	<b>\$</b>	<b>5,000</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>346,455</b>

(Motion ADOPTED by a Roll Call Voice Vote.)

## **PROPOSED 2020-21 CITY OF MIDLAND BUDGET**

Assistant City Manager David Keenan presented an overview of the City Manager's Proposed 2020-21 Budget. A public hearing opened at 8:51 p.m., recognizing no public comments, the hearing closed at 8:52 p.m.

## **PUBLIC COMMENTS**

No public comments were made.

## **COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN FOR 2020-2025**

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

WHEREAS, the City of Midland is a designated entitlement city of the U.S. Department of Housing and Urban Development's Community Development Block Grant (CDBG) Program; and

WHEREAS, it is required that the City undertake a consolidated planning process every five years to determine the goals and objectives of the CDBG program for the upcoming five years; and

WHEREAS, through multiple community input opportunities, direct consolidation with public and private housing and social service agencies, and through analysis of community needs information and data, a set of goals and objectives have been developed to best meet the identified needs of the City through the CDBG program; and

WHEREAS, a 30-day public comment period was advertised beginning March 27, 2020 and ending April 27, 2020, for the purpose of receiving public comment on the Consolidated Plan 2020-2025; and

WHEREAS, a public hearing was held virtually by the Housing Commission on April 20, 2020 at 3:00 p.m. via videoconference, in accordance with the Michigan Governor's "Stay Home, Stay Safe" Executive Order as a result of the coronavirus pandemic, for the purpose of receiving public comment on the Consolidated Plan 2020-2025; and

WHEREAS, on April 20, 2020, the Housing Commission unanimously recommended approval of the proposed Consolidated Plan 2020-2025; and

WHEREAS, this plan provides a strategy to best meet the identified needs of low- and moderate-income individuals and families through providing a public and private cooperative environment leading to effective community development and housing programs and initiatives; now therefore

RESOLVED, that the City Council hereby approves the proposed Consolidated Plan 2020-2025, for the proposed use of funds for the Community Development Block Grant Program. (Motion ADOPTED by a Roll Call Voice Vote.)

## **2020 FAIR HOUSING PLAN**

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

WHEREAS, every five (5) years the City of Midland is required to prepare a Fair Housing Plan for the Community Development Block Grant (CDBG) to affirmatively further fair housing and non-discriminatory housing practices within the community; and

WHEREAS, the proposed Fair Housing Plan is a result of a public engagement process and research of relevant housing, demographic and socioeconomic data; and

WHEREAS, numerous public input opportunities were conducted as part of the engagement process including public input sessions in December 2019 and January 2020, a comprehensive community survey via the E-CityHall platform of the City of Midland website in December 2019 and January 2020, and a 30-day public comment period advertised in the Midland Daily Newspaper on Thursday, March 26, 2020; and

WHEREAS, the 2020 Fair Housing Plan includes an analysis of impediments to fair housing choice and resulting means to strategically address the impediments found; and WHEREAS, on April 20, 2020, the Housing Commission unanimously recommended approval of the proposed 2020 Fair Housing Plan; now therefore RESOLVED, that the City Council hereby adopts the proposed 2020 Fair Housing Plan for the Community Development Block Grant program. (Motion ADOPTED by a Roll Call Voice Vote.)

#### **SITE PLAN NO. 398**

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

WHEREAS, the City Council has received the recommendation of the Planning Commission for approval of Site Plan No. 398, initiated Fleis & VandenBrink on behalf of Fashion Square Investments, LLC for site plan review and approval of a 9,000 square foot medical office and surgery center to be known as Greater Michigan Oral Surgeons and Dental Implant Center. The subject property is located at the southeastern corner of Eastman Avenue and Sylvan Lane ; and

WHEREAS, the City Council has reviewed the proposed Site Plan No. 398 in accord with the provisions set forth in Sections 27.02(A) and 27.06(A) of the Zoning Ordinance of the City of Midland; now therefore

RESOLVED, that the City Council does hereby approve Site Plan No. 397, contingent upon the following:

1. A final stormwater management plan and permit to the satisfaction of the City Engineering Department.
2. A final soil erosion and sedimentation control permit to the satisfaction of the City Building Department.
3. A pedestrian connection from the public sidewalk into the interior of the site to the satisfaction of the City Planning Department.
4. A solid masonry wall along the eastern property line to the satisfaction of the City Planning Department.
5. Shared access easement agreement for future connection with the property to the immediate south to the satisfaction of the City Planning Department.

(Motion ADOPTED by a Roll Call Voice Vote.)

#### **SITE PLAN NO. 399**

Director of Planning and Community Development Grant Murschel presented information on the proposed site plan. Carol Sanford, 5012 Raintree Dr., Kathleen Burwick, 5000 Universal Dr., Cheryl King, 5005 Stephanie Dr., Robert Everett, 5130 Raintree Dr., Jennifer Nosakowski, 5126 Raintree Dr., Ann Pomranky, 5106 Raintree Dr., and Dwight Lewis, 5004 Raintree Dr. spoke in opposition to the proposed site plan. Patrick Pnacek, 2525 N. Eastman and Scott Bell spoke in favor of the proposed site plan. Councilman Arnosky, seconded by Councilman Hall motioned to refer the proposed Site Plan No. 399 to the Planning Commission for further consideration regarding issues of flood and parking in light of the structure of the units. (Motion ADOPTED by a Roll Call Voice Vote YAYS: Arnosky, Donker, Hall NAYS: Brown Wilhelm, Wazbinski.)

#### **APPROVE PURCHASE OF HAZMAT ID DEVICE FOR REGIONAL RESPONSE TEAM**

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

WHEREAS, the Michigan Region 3 Board has authorized purchase of a FTIR Spectroscopy device for the Region 3 Response Team, using Region 3 grant funding allocated for this purchase; and

WHEREAS, the City of Midland, acting as fiduciary for Michigan Region 3 and following city purchasing practices must have City Council approval to authorize the purchase; now therefore

RESOLVED, that the City Council hereby determines that sealed proposals are impractical, and in accordance with Section 2-18 of the Code of Ordinances, the requirement for sealed proposals is hereby waived and that City Council approves a sole source bid from FarrWest Environmental Supply in the amount of \$69,950.00, less \$5,000.00 trade in allowed for a Hazmat ID device, for a total of \$64,950.00 for the purchase of a FTIR Spectroscopy device. (Motion ADOPTED by a Roll Call Voice Vote.)

#### **2020 POSEYVILLE BRIDGE DECK REPAIRS: CONTRACT NO. 11**

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

WHEREAS, sealed proposals have been advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for repairs to the deck of the Mark Putnam Bridge, which carries Poseyville Road over the Tittabawassee River; and

WHEREAS, funding for this project is provided by the Major Street Fund; now therefore

RESOLVED, that the low sealed proposal submitted by J.R. Heineman & Son, Inc. of Saginaw, Michigan for the "2020 Poseyville Bridge Deck Repairs; Contract No. 11" project, in the amount of \$234,000.00, is hereby accepted and the Mayor and the City Clerk are authorized to execute a contract therefore in accord with the proposal and the City's specifications; 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 \$40,000.00. (Motion ADOPTED by a Roll Call Voice Vote.)

#### **CONDITIONAL USE PERMIT NO. 67**

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

WHEREAS, Benjamin Hayes has submitted a request for a Conditional Use Permit for a single family residential use in an OS Office Service zoning district. The property is located at 2905 W. Wackerly Street; and

WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on February 21, 2020 and publishing said notice on February 22, 2020 of the proposed public hearing on March 10, 2020; and

WHEREAS, the City Planning Commission has conducted a public hearing in accord with Section 28.02(A) of the Zoning Ordinance of the City of Midland on said conditional use; and

WHEREAS, the Planning Commission has submitted its recommendation to approve the permit, in accord with Section 28.02(B) of the Zoning Ordinance of the City of Midland; now therefore

RESOLVED, that a public hearing will be held by the City Council on May 18, 2020, at 7:00 p.m. in the Council Chambers, City Hall, or virtually due to social distancing guidelines as a result of the coronavirus pandemic, for the purpose of considering the request for a Conditional Use Permit; and

RESOLVED FURTHER, in the event the meeting on May 18, 2020 is held virtually, information on how to participate via phone or videoconference will be provided within the agenda posting for said meeting; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on or before May 1, 2020 and to publishing said notice by May 2, 2020. (Motion ADOPTED by a Roll Call Voice Vote.)

**CONDITIONAL USE PERMIT NO. 68**

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

WHEREAS, the Midland County Habitat for Humanity has submitted a request for a Conditional Use Permit for a single family residential dwelling in an RB Multiple-Family Residential zoning district. The property is located at 311 Sam Street; and

WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on February 21, 2020 and publishing said notice on February 22, 2020 of the proposed public hearing on March 10, 2020; and

WHEREAS, the City Planning Commission has conducted a public hearing in accord with Section 28.02(A) of the Zoning Ordinance of the City of Midland on said conditional use; and

WHEREAS, the Planning Commission has submitted its recommendation to approve the permit, in accord with Section 28.02(B) of the Zoning Ordinance of the City of Midland; now therefore

RESOLVED, that a public hearing will be held by the City Council on May 18, 2020, at 7:00 p.m. in the Council Chambers, City Hall, or virtually due to social distancing guidelines as a result of the coronavirus pandemic, for the purpose of considering the request for a Conditional Use Permit; and

RESOLVED FURTHER, in the event the meeting on May 18, 2020 is held virtually, information on how to participate via phone or videoconference will be provided within the agenda posting for said meeting; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on or before May 1, 2020 and to publishing said notice by May 2, 2020. (Motion ADOPTED by a Roll Call Voice Vote.)

**ZONING PETITION NO. 630**

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

WHEREAS, a public hearing was held by the Planning Commission on Tuesday, April 14, 2020 for property located at 1420 Bayliss 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 RC Regional Commercial to RB Multiple Family Residential; now therefore

RESOLVED, that notice is hereby given that a public hearing will be held by the City Council on Monday, May 18, 2020 at 7:00 p.m. in the Council Chambers, City Hall, or virtually due to social distancing guidelines as a result of the coronavirus pandemic, 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, in the event the meeting on May 18, 2020 is held virtually, information on how to participate via phone or videoconference will be provided within the agenda posting for said meeting; 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 1, 2020 and to publish said notice on May 2, 2020.

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 AN RB MULTIPLE FAMILY RESIDENTIAL B ZONING DISTRICT WHERE A RC REGIONAL COMMERCIAL 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:

A PARCEL OF LAND SITUATED IN THE CITY OF MIDLAND, MORE PARTICULARLY DESCRIBED BEG 132 FT E & 533 FT N OF W 1/8 POST ON S LN SEC 15, TH E 132 FT, N 127 FT, W 132 FT, S 127 FT TO BEG

Be, and the same is hereby changed to RB Multiple Family Residential zoning.

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 by a Roll Call Voice Vote. Considered first reading.)

#### **PROPOSED 2019-20 BUDGETS AND WORKING PLANS AMENDMENT**

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

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing on the proposal to amend 2019-20 budgets and financial working plans as outlined below, shall be conducted at 7:00 p.m., May 11, 2020, in the Council Chambers of City Hall, or virtually due to social distancing guidelines as a result of the coronavirus pandemic. In the event the meeting is held virtually, information regarding how to participate via phone or videoconference will be provided within the agenda posting for said meeting.

	<u>Current</u>	<u>Proposed</u>
<b>GENERAL FUND</b>		
<i>Sources of Funds:</i>		
Property taxes	\$ 28,711,332	\$ 28,782,596
Licenses and permits	513,540	431,839
Intergovernmental	8,420,363	10,155,452
Charges for services	3,024,412	3,011,493
Use and admission charges	354,000	349,722
Investment earnings	450,000	425,000
Other revenues	1,186,378	1,717,888
Transfers from other funds	115,843	99,997
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 42,775,868</u></b>	<b><u>\$ 44,973,987</u></b>
 <i>Appropriations:</i>		
General government	\$ 6,642,588	\$ 6,439,137
Public safety	20,842,359	20,606,017
Public works	2,775,321	2,940,411
Sanitation	3,920,356	4,003,584
Parks and recreation	6,887,178	6,612,201
Other functions	3,910,344	3,779,701
Capital projects	1,050,902	1,745,732
Contingencies	338,522	100,000
Transfers to other funds	5,831,018	5,788,322
<b><i>Total Appropriations</i></b>	<b><u>52,198,588</u></b>	<b><u>52,015,105</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (9,422,720)</u></b>	<b><u>\$ (7,041,118)</u></b>
 <b>MAJOR STREET FUND</b>		
<i>Sources of Funds:</i>		
State gas and weight tax	\$ 4,780,450	\$ 4,849,500
County Road Millage / PPT	4,166,116	3,866,116
Intergovernmental	178,842	852,699
Other revenues	1,271,850	1,287,350
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 10,397,258</u></b>	<b><u>\$ 10,855,665</u></b>
 <i>Appropriations:</i>		
Street maintenance	\$ 2,114,943	\$ 2,090,948
Street construction	10,885,378	11,320,378
Contingencies	14,032	20,000
Transfers to other funds	2,570,379	2,549,784
<b><i>Total Appropriations</i></b>	<b><u>15,584,732</u></b>	<b><u>15,981,110</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (5,187,474)</u></b>	<b><u>\$ (5,125,445)</u></b>

	<u>Current</u>	<u>Proposed</u>
<b>LOCAL STREET FUND</b>		
<i>Sources of Funds:</i>		
State gas and weight tax	\$ 1,216,400	\$ 1,226,200
Other revenues	192,000	192,000
Transfers from other funds	2,420,000	2,420,000
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 3,828,400</u></b>	<b><u>\$ 3,838,200</u></b>
 <i>Appropriations:</i>		
Street maintenance	\$ 1,731,277	\$ 1,755,908
Street construction	3,122,340	3,122,340
Contingencies	20,000	10,000
Transfers to other funds	148,310	161,391
<b><i>Total Appropriations</i></b>	<b><u>5,021,927</u></b>	<b><u>5,049,639</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (1,193,527)</u></b>	<b><u>\$ (1,211,439)</u></b>
 <b>SMARTZONE FUND</b>		
<i>Sources of Funds:</i>		
Property taxes	\$ 30,000	\$ 77,546
Other revenues	15,000	15,000
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 45,000</u></b>	<b><u>\$ 92,546</u></b>
 <i>Appropriations:</i>		
Personal services	\$ 50,000	\$ 50,000
Other services and charges	25,000	25,000
Capital outlay	10,000	5,000
<b><i>Total Appropriations</i></b>	<b><u>85,000</u></b>	<b><u>80,000</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (40,000)</u></b>	<b><u>\$ 12,546</u></b>
 <b>CENTER CITY AUTHORITY FUND</b>		
<i>Sources of Funds:</i>		
Other revenues	\$ 700	\$ 101,700
Transfers from other funds	-	7,500
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 700</u></b>	<b><u>\$ 109,200</u></b>
 <i>Appropriations:</i>		
Operating expenditures	\$ 19,431	\$ 217,777
<b><i>Total Appropriations</i></b>	<b><u>19,431</u></b>	<b><u>217,777</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (18,731)</u></b>	<b><u>\$ (108,577)</u></b>
 <b>STORM WATER MANAGEMENT FUND</b>		
<i>Sources of Funds:</i>		
License and permits	\$ 24,900	\$ 23,400
Other	17,480	17,540
Transfers from other funds	1,218,689	1,711,175
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 1,261,069</u></b>	<b><u>\$ 1,752,115</u></b>

	<u>Current</u>	<u>Proposed</u>
<b>STORM WATER MANAGEMENT FUND (CONT.)</b>		
<i>Appropriations:</i>		
Storm system maintenance	\$ 752,175	\$ 942,732
Contingencies	25,000	25,000
Capital expenditures	8,000	8,000
Capital projects	1,098,000	586,000
Transfers to other funds	-	512,000
<b>Total Appropriations</b>	<u>1,883,175</u>	<u>2,073,732</u>
<b>Sources over (under) Appropriations</b>	<u>\$ (622,106)</u>	<u>\$ (321,617)</u>

**GRACE A. DOW MEMORIAL LIBRARY FUND**

<i>Sources of Funds:</i>		
Property taxes	\$ 2,079,712	\$ 2,084,061
PPT reimbursement	322,537	323,646
Library services	480,179	437,357
Other revenues	291,650	531,800
Transfers from other funds	1,405,933	1,393,201
<b>Total Sources of Funds</b>	<u>\$ 4,580,011</u>	<u>\$ 4,770,065</u>
<i>Appropriations:</i>		
Operating expenditures	\$ 4,375,011	\$ 4,264,898
Capital projects	54,230	54,230
Capital expenditures	645,000	532,000
<b>Total Appropriations</b>	<u>5,074,241</u>	<u>4,851,128</u>
<b>Sources over (under) Appropriations</b>	<u>\$ (494,230)</u>	<u>\$ (81,063)</u>

**COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

<i>Sources of Funds:</i>		
Federal grants	\$ 485,376	\$ 485,376
Program income	20,000	20,000
<b>Total Sources of Funds</b>	<u>\$ 505,376</u>	<u>\$ 505,376</u>
<i>Appropriations:</i>		
Administration	\$ 50,500	\$ 50,500
Residential home rehabs	82,000	82,000
Public facilities improvements	100,000	100,000
Other expenditures	39,522	39,522
Contingencies	10,000	10,000
Transfers to other funds	221,718	126,072
<b>Total Appropriations</b>	<u>503,740</u>	<u>408,094</u>
<b>Sources over (under) Appropriations</b>	<u>\$ 1,636</u>	<u>\$ 97,282</u>

**HOMELAND SECURITY GRANT PROGRAM**

<i>Sources of Funds:</i>		
Federal grants	\$ 821,162	\$ 963,525
<b>Total Sources of Funds</b>	<u>\$ 821,162</u>	<u>\$ 963,525</u>
<i>Appropriations:</i>		
Personal services	\$ 45,176	\$ -
Other services and charges	775,986	956,066
<b>Total Appropriations</b>	<u>821,162</u>	<u>956,066</u>
<b>Sources over (under) Appropriations</b>	<u>\$ -</u>	<u>\$ 7,459</u>

	<u>Current</u>	<u>Proposed</u>
<b>SPECIAL ACTIVITIES FUND</b>		
<i>Sources of Funds:</i>		
Grant revenues	\$ 9,000	\$ 9,000
Admission fees	43,000	38,000
Contributions and other	32,750	98,250
Transfers from other funds	-	32,383
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 84,750</u></b>	<b><u>\$ 177,633</u></b>
<i>Appropriations:</i>		
Other expenditures	\$ 79,000	\$ 170,053
Transfers to other funds	14,000	11,110
<b><i>Total Appropriations</i></b>	<b><u>93,000</u></b>	<b><u>181,163</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (8,250)</u></b>	<b><u>\$ (3,530)</u></b>
<b>MIDLAND HOUSING FUND</b>		
<i>Sources of Funds:</i>		
Sale of assets and other	\$ 200,000	\$ 215,000
Interest and other	4,900	19,700
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 204,900</u></b>	<b><u>\$ 234,700</u></b>
<i>Appropriations:</i>		
Cost of assets sold and other	\$ 206,500	\$ 221,500
<b><i>Total Appropriations</i></b>	<b><u>206,500</u></b>	<b><u>221,500</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (1,600)</u></b>	<b><u>\$ 13,200</u></b>
<b>DIAL-A-RIDE TRANSPORTATION FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 125,000	\$ 97,000
Federal funds	783,398	899,414
State funds	863,390	831,086
Other revenues	5,744	5,744
Transfers from other funds	629,099	591,635
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 2,406,631</u></b>	<b><u>\$ 2,424,879</u></b>
<i>Appropriations:</i>		
Operating expenditures	\$ 2,320,396	\$ 2,338,644
Capital expenditures	76,235	76,235
Contingencies	10,000	10,000
<b><i>Total Appropriations</i></b>	<b><u>2,406,631</u></b>	<b><u>2,424,879</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ -</u></b>	<b><u>\$ -</u></b>
<b>MIDLAND COMMUNITY TELEVISION FUND</b>		
<i>Sources of Funds:</i>		
Franchise fees	\$ 709,000	\$ 681,500
Other revenues	19,900	22,706
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 728,900</u></b>	<b><u>\$ 704,206</u></b>
<i>Appropriations:</i>		
Operating expenditures	\$ 742,732	\$ 647,896
Capital expenditures	28,000	-
Contingencies	15,000	-
<b><i>Total Appropriations</i></b>	<b><u>785,732</u></b>	<b><u>647,896</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (56,832)</u></b>	<b><u>\$ 56,310</u></b>

	<u>Current</u>	<u>Proposed</u>
<b>DOWNTOWN DEVELOPMENT AUTHORITY FUND</b>		
<i>Sources of Funds:</i>		
Property taxes	\$ 686,286	\$ 931,068
Intergovernmental	-	10,829
Other revenues	9,350	17,900
Transfers from other funds	26,500	26,500
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 722,136</u></b>	<b><u>\$ 986,297</u></b>
<i>Appropriations:</i>		
Operating expenditures	\$ 650,954	\$ 692,936
Transfers to other funds	45,000	72,383
<b><i>Total Appropriations</i></b>	<b><u>695,954</u></b>	<b><u>765,319</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ 26,182</u></b>	<b><u>\$ 220,978</u></b>
<b>DEBT SERVICE FUND</b>		
<i>Sources of Funds:</i>		
Property taxes	\$ 533,654	\$ 533,201
Intergovernmental	102,682	104,853
Other revenues	8,000	8,000
Transfers from other funds	1,750,986	1,750,986
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 2,395,322</u></b>	<b><u>\$ 2,397,040</u></b>
<i>Appropriations:</i>		
Debt service	\$ 1,560,500	\$ 1,560,500
Transfers to other funds	826,725	826,725
<b><i>Total Appropriations</i></b>	<b><u>2,387,225</u></b>	<b><u>2,387,225</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ 8,097</u></b>	<b><u>\$ 9,815</u></b>
<b>CIVIC ARENA FUND</b>		
<i>Sources of Funds:</i>		
Operating revenue	\$ 1,054,500	\$ 999,119
Other revenues	34,000	36,250
Transfers from other funds	350,000	350,000
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 1,438,500</u></b>	<b><u>\$ 1,385,369</u></b>
<i>Appropriations:</i>		
Operating expenses	\$ 1,039,943	\$ 963,194
Capital expenses	284,415	106,927
Capital projects	40,000	25,397
Debt service	334,575	334,575
Contingencies	25,000	20,000
<b><i>Total Appropriations</i></b>	<b><u>1,723,933</u></b>	<b><u>1,450,093</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u>\$ (285,433)</u></b>	<b><u>\$ (64,724)</u></b>
<b>LANDFILL FUND</b>		
<i>Sources of Funds:</i>		
Landfill operating revenue	\$ 2,782,000	\$ 3,110,000
Electricity sales	1,052,580	908,020
Investment earnings	157,000	115,000
Other revenues	172,100	171,816
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 4,163,680</u></b>	<b><u>\$ 4,304,836</u></b>

	<u>Current</u>	<u>Proposed</u>
<b>LANDFILL FUND (CONT.)</b>		
<i>Appropriations:</i>		
Operating expenses	\$ 4,223,177	\$ 4,086,504
Capital expenses	1,400,482	1,372,500
Capital projects	580,000	580,000
Debt service	380,187	380,188
Contingencies	45,000	45,000
<b><i>Total Appropriations</i></b>	<u>6,628,846</u>	<u>6,464,192</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (2,465,166)</u>	<u>\$ (2,159,356)</u>
<b>WASHINGTON WOODS FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,648,050	\$ 1,810,480
Other revenues	14,700	21,750
Transfers from other funds	191,718	96,072
<b><i>Total Sources of Funds</i></b>	<u>\$ 1,854,468</u>	<u>\$ 1,928,302</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,502,340	\$ 1,494,047
Other expenses	236,525	250,525
Capital expenses	541,718	96,072
Capital projects	18,262	18,262
Contingencies	10,000	10,000
<b><i>Total Appropriations</i></b>	<u>2,308,845</u>	<u>1,868,906</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (454,377)</u>	<u>\$ 59,396</u>
<b>RIVERSIDE PLACE FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 2,113,500	\$ 2,159,761
Other revenues	78,168	90,680
<b><i>Total Sources of Funds</i></b>	<u>\$ 2,191,668</u>	<u>\$ 2,250,441</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,678,072	\$ 1,704,243
Other expenses	554,500	589,550
Capital expenses	111,777	42,017
Contingencies	10,000	10,000
<b><i>Total Appropriations</i></b>	<u>2,354,349</u>	<u>2,345,810</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (162,681)</u>	<u>\$ (95,369)</u>
<b>CURRIE MUNICIPAL GOLF COURSE FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,002,205	\$ 877,153
Other revenues	92,810	117,280
Transfers from other funds	250,000	250,000
<b><i>Total Sources of Funds</i></b>	<u>\$ 1,345,015</u>	<u>\$ 1,244,433</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,082,210	\$ 1,020,852
Contingencies	20,000	10,000
Capital expenses	149,125	149,125
Capital projects	50,400	50,400
Debt service - leases	29,457	29,457
<b><i>Total Appropriations</i></b>	<u>1,331,192</u>	<u>1,259,834</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ 13,823</u>	<u>\$ (15,401)</u>

	<u>Current</u>	<u>Proposed</u>
<b>PARKING FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 100,580	\$ 99,165
Other revenues	15,025	15,005
Transfers from other funds	60,000	60,000
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 175,605</u></b>	<b><u>\$ 174,170</u></b>
<i>Appropriations:</i>		
Operating expenses	\$ 197,197	\$ 198,094
<b><i>Total Appropriations</i></b>	<b><u>197,197</u></b>	<b><u>198,094</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u><u>\$ (21,592)</u></u></b>	<b><u><u>\$ (23,924)</u></u></b>
<b>WASTEWATER FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 6,589,310	\$ 6,531,618
Other revenues	348,223	377,268
Transfers from other funds	826,725	1,338,725
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 7,764,258</u></b>	<b><u>\$ 8,247,611</u></b>
<i>Appropriations:</i>		
Operating expenses	\$ 5,101,433	\$ 5,220,874
Capital expenses	1,291,176	1,291,176
Capital projects	2,547,036	2,547,036
Debt service	1,377,926	1,377,876
Contingencies	50,000	50,000
<b><i>Total Appropriations</i></b>	<b><u>10,367,571</u></b>	<b><u>10,486,962</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u><u>\$ (2,603,313)</u></u></b>	<b><u><u>\$ (2,239,351)</u></u></b>
<b>WATER FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 11,369,687	\$ 11,574,031
Contractual revenue	874,722	874,722
Other revenues	243,270	291,115
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 12,487,679</u></b>	<b><u>\$ 12,739,868</u></b>
<i>Appropriations:</i>		
Operating expenses	\$ 9,480,901	\$ 9,467,360
Capital expenses	646,530	706,530
Capital projects	5,643,444	6,008,444
Debt service	194,350	194,350
Contingencies	47,800	47,800
<b><i>Total Appropriations</i></b>	<b><u>16,013,025</u></b>	<b><u>16,424,484</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u><u>\$ (3,525,346)</u></u></b>	<b><u><u>\$ (3,684,616)</u></u></b>
<b>STORES REVOLVING FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 825,000	\$ 736,000
Other revenues	5,220	4,325
<b><i>Total Sources of Funds</i></b>	<b><u>\$ 830,220</u></b>	<b><u>\$ 740,325</u></b>
<i>Appropriations:</i>		
Operating expenses	\$ 757,030	\$ 677,435
<b><i>Total Appropriations</i></b>	<b><u>757,030</u></b>	<b><u>677,435</u></b>
<b><i>Sources over (under) Appropriations</i></b>	<b><u><u>\$ 73,190</u></u></b>	<b><u><u>\$ 62,890</u></u></b>

	<u>Current</u>	<u>Proposed</u>
<b>INFORMATION SERVICES FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,010,543	\$ 1,014,338
Other revenues	29,700	23,770
<b><i>Total Sources of Funds</i></b>	<u>\$ 1,040,243</u>	<u>\$ 1,038,108</u>
<i>Appropriations:</i>		
Operating expenses	\$ 1,168,869	\$ 1,149,556
Capital expenses	64,018	64,018
Contingencies	25,000	25,000
<b><i>Total Appropriations</i></b>	<u>1,257,887</u>	<u>1,238,574</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (217,644)</u>	<u>\$ (200,466)</u>
<b>EQUIPMENT REVOLVING FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 5,653,593	\$ 5,773,709
Non operating	134,500	155,546
Other revenues	43,000	40,000
<b><i>Total Sources of Funds</i></b>	<u>\$ 5,831,093</u>	<u>\$ 5,969,255</u>
<i>Appropriations:</i>		
Operating expenses	\$ 3,329,061	\$ 3,223,648
Capital expenses	2,252,954	2,251,431
Contingencies	25,000	25,000
<b><i>Total Appropriations</i></b>	<u>5,607,015</u>	<u>5,500,079</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ 224,078</u>	<u>\$ 469,176</u>
<b>MUNICIPAL SERVICE CENTER FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 420,255	\$ 420,255
Other revenues	16,494	10,564
<b><i>Total Sources of Funds</i></b>	<u>\$ 436,749</u>	<u>\$ 430,819</u>
<i>Appropriations:</i>		
Operating expenses	\$ 284,843	\$ 279,961
Capital expenses	427,132	427,132
Contingencies	10,000	10,000
<b><i>Total Appropriations</i></b>	<u>721,975</u>	<u>717,093</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (285,226)</u>	<u>\$ (286,274)</u>
<b>MUNICIPAL SERVICE ANNEX FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 31,909	\$ 31,909
Other revenues	2,235	1,730
<b><i>Total Sources of Funds</i></b>	<u>\$ 34,144</u>	<u>\$ 33,639</u>
<i>Appropriations:</i>		
Operating expenses	\$ 23,002	\$ 23,362
Capital expenses	20,637	20,637
Contingencies	5,000	5,000
<b><i>Total Appropriations</i></b>	<u>48,639</u>	<u>48,999</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (14,495)</u>	<u>\$ (15,360)</u>

	<u>Current</u>	<u>Proposed</u>
<b>PROPERTY AND LIABILITY INSURANCE FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 540,859	\$ 540,859
Other revenues	180,000	76,955
<b><i>Total Sources of Funds</i></b>	<u>\$ 720,859</u>	<u>\$ 617,814</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 879,000	\$ 763,057
<b><i>Total Appropriations</i></b>	<u>879,000</u>	<u>763,057</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (158,141)</u>	<u>\$ (145,243)</u>
 <b>HEALTH INSURANCE FUND</b>		
<i>Sources of Funds:</i>		
Service charges	\$ 10,770,500	\$ 10,732,000
Other revenues	430,000	398,596
<b><i>Total Sources of Funds</i></b>	<u>\$ 11,200,500</u>	<u>\$ 11,130,596</u>
 <i>Appropriations:</i>		
Insurance claims and premiums	\$ 11,378,500	\$ 10,724,784
<b><i>Total Appropriations</i></b>	<u>11,378,500</u>	<u>10,724,784</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ (178,000)</u>	<u>\$ 405,812</u>
 <b>SPECIAL ASSESSMENT REVOLVING FUND</b>		
<i>Sources of Funds:</i>		
Operating revenues	\$ 40,000	\$ 40,000
Other revenues	35,843	27,887
<b><i>Total Sources of Funds</i></b>	<u>\$ 75,843</u>	<u>\$ 67,887</u>
 <i>Appropriations:</i>		
Transfers to other funds	\$ 75,843	\$ 67,887
<b><i>Total Appropriations</i></b>	<u>75,843</u>	<u>67,887</u>
<b><i>Sources over (under) Appropriations</i></b>	<u>\$ -</u>	<u>\$ -</u>

(Motion ADOPTED by a Roll Call Voice Vote.)

Being no further business the meeting adjourned at 10:13 p.m.

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Erica Armstrong, City Clerk