

May 11, 2020

A regular electronic meeting of the City Council was held on Monday, May 11, 2021, at 7:00 p.m. online via <https://zoom.us/join>, with Webinar ID: 827 2334 3953 ~ Password: 049566. 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 27, 2020 regular electronic meeting was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm. (Motion ADOPTED by a Roll Call Voice Vote.)

2019-20 BUDGETS AND FINANCIAL WORKING PLANS AMENDMENT

Assistant City Manager David Keenan presented information on amendments to the 2019-20 Budgets and Financial Working Plans. A public hearing opened at 7:31 p.m., recognizing no public comments, the hearing closed at 7:32 p.m. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Hall:

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, May 11, 2020 on the proposal to amend the 2019-20 budgets and financial working plans to reflect the estimates submitted during the 2020-21 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	\$ 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
<i>Total Sources of Funds</i>	<u>\$ 42,775,868</u>	<u>\$ 44,973,987</u>
<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
<i>Total Appropriations</i>	<u>52,198,588</u>	<u>52,015,105</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (9,422,720)</u>	<u>\$ (7,041,118)</u>

	<u>Current</u>	<u>Proposed</u>
MAJOR STREET FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 10,397,258</u>	<u>\$ 10,855,665</u>
 <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
<i>Total Appropriations</i>	<u>15,584,732</u>	<u>15,981,110</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (5,187,474)</u>	<u>\$ (5,125,445)</u>
 LOCAL STREET FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 3,828,400</u>	<u>\$ 3,838,200</u>
 <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
<i>Total Appropriations</i>	<u>5,021,927</u>	<u>5,049,639</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (1,193,527)</u>	<u>\$ (1,211,439)</u>
 SMARTZONE FUND		
<i>Sources of Funds:</i>		
Property taxes	\$ 30,000	\$ 77,546
Other revenues	15,000	15,000
<i>Total Sources of Funds</i>	<u>\$ 45,000</u>	<u>\$ 92,546</u>
 <i>Appropriations:</i>		
Personal services	\$ 50,000	\$ 50,000
Other services and charges	25,000	25,000
Capital outlay	10,000	5,000
<i>Total Appropriations</i>	<u>85,000</u>	<u>80,000</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (40,000)</u>	<u>\$ 12,546</u>

	<u>Current</u>	<u>Proposed</u>
CENTER CITY AUTHORITY FUND		
<i>Sources of Funds:</i>		
Other revenues	\$ 700	\$ 101,700
Transfers from other funds	-	7,500
<i>Total Sources of Funds</i>	<u>\$ 700</u>	<u>\$ 109,200</u>
<i>Appropriations:</i>		
Operating expenditures	\$ 19,431	\$ 217,777
<i>Total Appropriations</i>	<u>19,431</u>	<u>217,777</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (18,731)</u>	<u>\$ (108,577)</u>
 STORM WATER MANAGEMENT FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 1,261,069</u>	<u>\$ 1,752,115</u>
<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
<i>Total Appropriations</i>	<u>1,883,175</u>	<u>2,073,732</u>
<i>Sources over (under) Appropriations</i>	<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
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>5,074,241</u>	<u>4,851,128</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (494,230)</u>	<u>\$ (81,063)</u>

**COMMUNITY DEVELOPMENT BLOCK
GRANT FUND**

Sources of Funds:

	<u>Current</u>	<u>Proposed</u>
Federal grants	\$ 485,376	\$ 485,376
Program income	20,000	20,000
<i>Total Sources of Funds</i>	<u>\$ 505,376</u>	<u>\$ 505,376</u>

Appropriations:

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
<i>Total Appropriations</i>	<u>503,740</u>	<u>408,094</u>
<i>Sources over (under) Appropriations</i>	<u>\$ 1,636</u>	<u>\$ 97,282</u>

HOMELAND SECURITY GRANT PROGRAM

Sources of Funds:

Federal grants	\$ 821,162	\$ 963,525
<i>Total Sources of Funds</i>	<u>\$ 821,162</u>	<u>\$ 963,525</u>

Appropriations:

Personal services	\$ 45,176	\$ -
Other services and charges	775,986	956,066
<i>Total Appropriations</i>	<u>821,162</u>	<u>956,066</u>
<i>Sources over (under) Appropriations</i>	<u>\$ -</u>	<u>\$ 7,459</u>

SPECIAL ACTIVITIES FUND

Sources of Funds:

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
<i>Total Sources of Funds</i>	<u>\$ 84,750</u>	<u>\$ 177,633</u>

Appropriations:

Other expenditures	\$ 79,000	\$ 170,053
Transfers to other funds	14,000	11,110
<i>Total Appropriations</i>	<u>93,000</u>	<u>181,163</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (8,250)</u>	<u>\$ (3,530)</u>

MIDLAND HOUSING FUND

Sources of Funds:

Sale of assets and other	\$ 200,000	\$ 215,000
Interest and other	4,900	19,700
<i>Total Sources of Funds</i>	<u>\$ 204,900</u>	<u>\$ 234,700</u>

Appropriations:

Cost of assets sold and other	\$ 206,500	\$ 221,500
<i>Total Appropriations</i>	<u>206,500</u>	<u>221,500</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (1,600)</u>	<u>\$ 13,200</u>

	<u>Current</u>	<u>Proposed</u>
DIAL-A-RIDE TRANSPORTATION FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 2,406,631</u>	<u>\$ 2,424,879</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 2,320,396	\$ 2,338,644
Capital expenditures	76,235	76,235
Contingencies	10,000	10,000
<i>Total Appropriations</i>	<u>2,406,631</u>	<u>2,424,879</u>
<i>Sources over (under) Appropriations</i>	<u>\$ -</u>	<u>\$ -</u>
 MIDLAND COMMUNITY TELEVISION FUND		
<i>Sources of Funds:</i>		
Franchise fees	\$ 709,000	\$ 681,500
Other revenues	19,900	22,706
<i>Total Sources of Funds</i>	<u>\$ 728,900</u>	<u>\$ 704,206</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 742,732	\$ 647,896
Capital expenditures	28,000	-
Contingencies	15,000	-
<i>Total Appropriations</i>	<u>785,732</u>	<u>647,896</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (56,832)</u>	<u>\$ 56,310</u>
 DOWNTOWN DEVELOPMENT AUTHORITY FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 722,136</u>	<u>\$ 986,297</u>
 <i>Appropriations:</i>		
Operating expenditures	\$ 650,954	\$ 692,936
Transfers to other funds	45,000	72,383
<i>Total Appropriations</i>	<u>695,954</u>	<u>765,319</u>
<i>Sources over (under) Appropriations</i>	<u>\$ 26,182</u>	<u>\$ 220,978</u>

	<u>Current</u>	<u>Proposed</u>
DEBT SERVICE FUND		
<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
Total Sources of Funds	<u>\$ 2,395,322</u>	<u>\$ 2,397,040</u>
<i>Appropriations:</i>		
Debt service	\$ 1,560,500	\$ 1,560,500
Transfers to other funds	826,725	826,725
Total Appropriations	<u>2,387,225</u>	<u>2,387,225</u>
Sources over (under) Appropriations	<u>\$ 8,097</u>	<u>\$ 9,815</u>
CIVIC ARENA FUND		
<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
Total Sources of Funds	<u>\$ 1,438,500</u>	<u>\$ 1,385,369</u>
<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
Total Appropriations	<u>1,723,933</u>	<u>1,450,093</u>
Sources over (under) Appropriations	<u>\$ (285,433)</u>	<u>\$ (64,724)</u>
LANDFILL FUND		
<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
Total Sources of Funds	<u>\$ 4,163,680</u>	<u>\$ 4,304,836</u>
<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
Total Appropriations	<u>6,628,846</u>	<u>6,464,192</u>
Sources over (under) Appropriations	<u>\$ (2,465,166)</u>	<u>\$ (2,159,356)</u>

	<u>Current</u>	<u>Proposed</u>
WASHINGTON WOODS FUND		
<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
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>2,308,845</u>	<u>1,868,906</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (454,377)</u>	<u>\$ 59,396</u>
RIVERSIDE PLACE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 2,113,500	\$ 2,159,761
Other revenues	78,168	90,680
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>2,354,349</u>	<u>2,345,810</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (162,681)</u>	<u>\$ (95,369)</u>
CURRIE MUNICIPAL GOLF COURSE FUND		
<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
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>1,331,192</u>	<u>1,259,834</u>
<i>Sources over (under) Appropriations</i>	<u>\$ 13,823</u>	<u>\$ (15,401)</u>

	<u>Current</u>	<u>Proposed</u>
PARKING FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 175,605</u>	<u>\$ 174,170</u>
 <i>Appropriations:</i>		
Operating expenses	\$ 197,197	\$ 198,094
<i>Total Appropriations</i>	<u>197,197</u>	<u>198,094</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (21,592)</u>	<u>\$ (23,924)</u>
 WASTEWATER FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 7,764,258</u>	<u>\$ 8,247,611</u>
 <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
<i>Total Appropriations</i>	<u>10,367,571</u>	<u>10,486,962</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (2,603,313)</u>	<u>\$ (2,239,351)</u>
 WATER FUND		
<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
<i>Total Sources of Funds</i>	<u>\$ 12,487,679</u>	<u>\$ 12,739,868</u>
 <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
<i>Total Appropriations</i>	<u>16,013,025</u>	<u>16,424,484</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (3,525,346)</u>	<u>\$ (3,684,616)</u>

	<u>Current</u>	<u>Proposed</u>
STORES REVOLVING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 825,000	\$ 736,000
Other revenues	5,220	4,325
<i>Total Sources of Funds</i>	<u>\$ 830,220</u>	<u>\$ 740,325</u>
<i>Appropriations:</i>		
Operating expenses	\$ 757,030	\$ 677,435
<i>Total Appropriations</i>	<u>757,030</u>	<u>677,435</u>
<i>Sources over (under) Appropriations</i>	<u>\$ 73,190</u>	<u>\$ 62,890</u>
INFORMATION SERVICES FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 1,010,543	\$ 1,014,338
Other revenues	29,700	23,770
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>1,257,887</u>	<u>1,238,574</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (217,644)</u>	<u>\$ (200,466)</u>
EQUIPMENT REVOLVING FUND		
<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
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>5,607,015</u>	<u>5,500,079</u>
<i>Sources over (under) Appropriations</i>	<u>\$ 224,078</u>	<u>\$ 469,176</u>
MUNICIPAL SERVICE CENTER FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 420,255	\$ 420,255
Other revenues	16,494	10,564
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>721,975</u>	<u>717,093</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (285,226)</u>	<u>\$ (286,274)</u>

	<u>Current</u>	<u>Proposed</u>
MUNICIPAL SERVICE ANNEX FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 31,909	\$ 31,909
Other revenues	2,235	1,730
<i>Total Sources of Funds</i>	<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
<i>Total Appropriations</i>	<u>48,639</u>	<u>48,999</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (14,495)</u>	<u>\$ (15,360)</u>
 PROPERTY AND LIABILITY INSURANCE FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 540,859	\$ 540,859
Other revenues	180,000	76,955
<i>Total Sources of Funds</i>	<u>\$ 720,859</u>	<u>\$ 617,814</u>
<i>Appropriations:</i>		
Operating expenses	\$ 879,000	\$ 763,057
<i>Total Appropriations</i>	<u>879,000</u>	<u>763,057</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (158,141)</u>	<u>\$ (145,243)</u>
 HEALTH INSURANCE FUND		
<i>Sources of Funds:</i>		
Service charges	\$ 10,770,500	\$ 10,732,000
Other revenues	430,000	398,596
<i>Total Sources of Funds</i>	<u>\$ 11,200,500</u>	<u>\$ 11,130,596</u>
<i>Appropriations:</i>		
Insurance claims and premiums	\$ 11,378,500	\$ 10,724,784
<i>Total Appropriations</i>	<u>11,378,500</u>	<u>10,724,784</u>
<i>Sources over (under) Appropriations</i>	<u>\$ (178,000)</u>	<u>\$ 405,812</u>
 SPECIAL ASSESSMENT REVOLVING FUND		
<i>Sources of Funds:</i>		
Operating revenues	\$ 40,000	\$ 40,000
Other revenues	35,843	27,887
<i>Total Sources of Funds</i>	<u>\$ 75,843</u>	<u>\$ 67,887</u>
<i>Appropriations:</i>		
Transfers to other funds	\$ 75,843	\$ 67,887
<i>Total Appropriations</i>	<u>75,843</u>	<u>67,887</u>
<i>Sources over (under) Appropriations</i>	<u>\$ -</u>	<u>\$ -</u>

(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 7:42 p.m., recognizing no public comments, the hearing closed at 7:43 p.m.

PUBLIC COMMENTS

No public comments were made.

MIDLAND PROFESSIONAL FIREFIGHTERS LOCAL 1315 LABOR AGREEMENT

Director of Human Resources Carol Stone presented on the negotiated contract settlement and the related budget modifications and transfers. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the final contract document between the City of Midland and the Midland Professional Firefighters Local 1315 for labor contract changes effective July 1, 2019 and expiring June 30, 2021; and
RESOLVED FURTHER, that the Assistant City Manager is hereby authorized to make appropriate transfers and modifications in the current budget to implement the wage and benefits changes identified in the contract. (Motion ADOPTED by a Roll Call Voice Vote.)

2020 ROCKWELL DRIVE RECONSTRUCTION & WATER MAIN; CONTRACT NO. 12

City Engineer Josh Frederickson presented information on the project and proposed contract. The following resolution was then offered by Councilman Brown Wilhelm 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 water main installation and the street reconstruction of Rockwell Drive from Bay City Road to Fast Ice Drive; and
WHEREAS, funding for this project is provided by the Major Street Fund and the Water Fund; now therefore
RESOLVED, that the low sealed proposal submitted by Fisher Contracting Co. of Midland, Michigan for the "2020 Rockwell Drive Reconstruction & Water Main; Contract No. 12" project, in the amount of \$437,789.00, 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.)

2020 EMERSON PARK BRIDGE DEMOLITION; CONTRACT NO. 10

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

WHEREAS, sealed proposals have been advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for the demolition of the Emerson Park Bridge, which carries Emerson Park Road over the Sturgeon River; and
WHEREAS, funding for this project is provided by the Local Street Fund; now therefore
RESOLVED, that the low sealed proposal submitted by J.R. Heineman & Son, Inc. of Saginaw, Michigan for the "2020 Emerson Park Bridge Demolition; Contract No. 10" project, in the amount of \$111,606.00, 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 \$15,000.00. (Motion ADOPTED by a Roll Call Voice Vote.)

SENIOR HOUSING HEALTH CARE SERVICES CONTRACT EXTENSION

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

WHEREAS, a bid to provide optional services to the regular residents of Riverside Place and Washington Woods and Supportive Living Services to those enrolled residents at Riverside Place was awarded to Heartland Home Health Care Services, LLC d/b/a Heartland Home Care on June 23, 2008, and

WHEREAS, Heartland Home Care has successfully met the terms of past expiring agreements; and the current agreement through June 30, 2020; and

WHEREAS, the City's senior living communities would like to extend the existing agreement with Heartland Home Health Services, LLC, 1320 Waldo Ave, Suite 300 Midland, MI 48642, to provide optional services to the regular residents of Riverside Place and Washington Woods and Supportive Living services to those enrolled residents of Riverside Place; and

WHEREAS, the agreement is for a three-year period beginning July 1, 2020; and

WHEREAS, Heartland Home Health Care Services, LLC has agreed not to increase the Supportive Living base rates for the agreement running from July 1, 2020 to June 30, 2023; and

WHEREAS, the Senior Housing residents will pay for these services on a user fee basis; and

WHEREAS, the agreement has been reviewed by the City Attorney and Heartland Home Health Care Services, LLC; now therefore

RESOLVED, that the agreement between Heartland Home Health Care Services, LLC and the City of Midland is hereby approved and accepted as favorable to the City; and

RESOLVED FURTHER, that the City Manager and Senior Housing Manager are authorized to sign the agreement in accord with the proposal and the City's specifications. (Motion ADOPTED by a Roll Call Voice Vote.)

SARA SPECIAL ASSESSMENT DISTRICT REPORT

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

WHEREAS, the City Council has reviewed said report in order to decide the cost, extent and necessity of the proposed improvement program; and

WHEREAS, the Council finds and determines that said improvements, as before listed, appear to be necessary public improvements conducive to the general health, convenience and welfare of the people of the City of Midland and that the estimated period of usefulness of said improvements is two (2) years; and

WHEREAS, said public improvements shall constitute one special assessment district to be known as:

**“2020 DOWNTOWN ECONOMIC REVITALIZATION
PUBLIC IMPROVEMENT SPECIAL ASSESSMENT DISTRICT”**

Which is hereby established and that said district comprises the following described lands and premises:

That area located in the Southwest $\frac{1}{4}$ of Section 16, the Southeast $\frac{1}{4}$ of Section 17, the Northwest $\frac{1}{4}$ of Section 21, and the Northeast $\frac{1}{4}$ of Section 20, bounded by West Main Street, Ripley Street, Eastman Avenue, Buttles Street, Cronkright Street, the Tittabawassee River, the “Tridge”, and all lands within 100 feet of the structure, the Tittabawassee River, and Isabella Street (M-20) excepting the Southeasterly 10 feet of Lot 4, and all of Lots 9, 10, 11 and 12 of Block 35, Carpenter and Hines Addition, all within the City of Midland, Midland County, Michigan.

; and

WHEREAS, the proposed improvements and work to be completed in said Special Assessment District shall consist of advertising, promotions and events, holiday decoration rental and contributions toward the salary and miscellaneous expenses for the Downtown Development Authority office staff support, and that the total estimated cost and expense thereof is ninety thousand dollars, (\$90,000.00); and

WHEREAS, the proportion of the cost and expense of said improvements to be borne and paid for by the City at large, County, and/or DDA shall be zero (\$0) and that all other costs and expenses of said revitalization program amounting to ninety thousand dollars (\$90,000.00) shall

be borne and paid by special assessments on all lands and premises in said Special Assessment District as established above, in proportion to the estimated benefits resulting thereto from the improvement, determined as near as practicable on a front foot basis; now therefore

RESOLVED, that the report concerning said improvements is hereby adopted and shall be placed on file in the office of the City Clerk, and the same shall be available for public inspection during regular business hours; and that the City Council will meet in the City Hall, 333 W. Ellsworth or virtually due to social distancing guidelines as a result of the coronavirus pandemic, on Monday, June 8, at 7:00 p.m. to hear any objections or suggestions regarding the proposed improvements; and

RESOLVED FURTHER, in the event the meeting on June 8, 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 shall give notice of said hearing of necessity by causing a notice of this resolution to be published once in the Midland Daily News at least one week prior to said hearing date, and that the City Clerk shall also give notice of said hearing date to each property owner subject to special assessment by reason of said improvement, the address of said property owners to be taken from the latest tax assessment roll in the City Assessor's office in accordance with Act 162 of Public Acts of Michigan 1962. (Motion ADOPTED by a Roll Call Voice Vote.)

Being no further business the meeting adjourned at 8:00 p.m.

Erica Armstrong, City Clerk