

July 24, 2023

A regular meeting of the City Council was held on Monday, July 24, 2023, at 7:00 p.m. Mayor Donker presided with all Councilmen present. The Pledge of Allegiance to the Flag was recited in unison.

MINUTES

Approval of the minutes of the July 10, 2023 regular meeting was offered by Councilman Wazbinski and seconded by Councilman Arnosky. (Motion ADOPTED)

HONORING ASSISTANT CITY MANAGER DAVE KEENAN UPON HIS RETIREMENT

City Manager Brad Kaye introduced Assistant City Manager Dave Keenan and recognized him for his many years of service to the City of Midland. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

RESOLVED, that the Mayor is authorized to issue a Proclamation recognizing Assistant City Manager Dave Keenan for his outstanding service to the Midland community and extending best wishes to him in his retirement. (Motion ADOPTED)

CONDITIONAL USE PERMIT NO. 84

Director of Planning & Community Development Jacob Kain presented information on Conditional Use Permit No. 84 to permit a child care center located at 5305 Perrine Road. A public hearing opened at 7:24 p.m., seeing no comment, public hearing closed at 7:25 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

WHEREAS, Pnacek Property Solutions, LLC submitted a request for a conditional land use to permit a child care center located at 5305 Perrine Road; and
WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the subject property by transmitting notice on May 2, 2023 and publishing said notice on May 6, 2023 of the public hearing on May 23, 2023; 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 the City Council finds the request for the conditional use to be in accord with Section 28.03 of the Zoning Ordinance of the City of Midland, and hereby approves Conditional Use Permit No. 84, in accord with documents provided and submitted at the meeting of July 24, 2023. (Motion ADOPTED)

COMMUNITY DEVELOPMENT BLOCK GRANT FY2023/24 BUDGET AMENDMENT

Director of Planning & Community Development Jacob Kain presented information on amending the FY 2023/24 Community Development Block Grant budget. A public hearing opened at 7:32 p.m. seeing no comment, public hearing closed at 7:33 p.m. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

WHEREAS, on June 12, 2023, Midland City Council adopted a budget for the expenditure of Community Development Block Grant (CDBG) funds for fiscal year 2023-24 from the U.S. Department of Housing & Urban Development; and
WHEREAS, additional program income of \$37,975 has been received; and
WHEREAS, on June 5, 2023, and June 30, 2023, the Housing Commission unanimously

recommended approval of the proposed 2023-24 CDBG budget amendment, which allocates the additional program income and which meets said goals and objectives of the CDBG program; and

WHEREAS, the required 7 day public comment period began on July 14, 2023 and concluded on July 21, 2023; and

WHEREAS, a public hearing was held by the Midland City Council on July 24, 2023 at 7:00 p.m. in the City Council Chambers, City Hall, 333 West Ellsworth Street, Midland, Michigan, for the purpose of considering the proposed amendment to the adopted 2023-24 CDBG budget, now therefore

RESOLVED, that the City Council hereby adopts the amended 2023-24 Community Development Block Grant budget, as set forth in the attached table (Attachment A); 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. (Motion ADOPTED)

DIAL-A-RIDE BUDGET AMENDMENT AND BUS PURCHASE

Dial-A-Ride Manager Amy Bidwell presented information on the proposed amendment to accept additional grant funding for staff training on electric vehicles and the increased cost of replacement buses. A public hearing opened at 7:37 p.m. seeing no comment, public hearing closed at 7:38 p.m. The following resolution was then offered by Councilman Arnosky and seconded by Councilman Wazbinski:

BUDGET AMENDMENT FY 2023/24

WHEREAS, Dial-A-Ride received a Section 5339c Low or No Emission Project grant from the Federal Transit Administration (FTA) for the purchase of two electric transit vans with 5% of the total project cost required to be spent on workforce training on the safe operation and maintenance of electric vehicles; and

WHEREAS, the total project cost is estimated at \$241,148 making the required workforce training allocation equal to \$12,057, all of which will be covered via the federal grant component; and

WHEREAS, Dial-A-Ride budgeted for the replacement of buses 21, 22, 23 and 24 in FY2022-23 at an anticipated cost of \$95,000 per bus with \$380,000 in funds to be encumbered into the current fiscal year for the purchase of the buses off the State of Michigan contract; and

WHEREAS, the State of Michigan renegotiated the bus purchase contract this spring with a price of \$142,490 per bus making it necessary to utilize additional state and federal funding toward the purchase of the buses in the total amount of \$189,960; and

WHEREAS, it is necessary to amend the FY2023-24 Dial-A-Ride budget to recognize both the increase in grant funding as well as the actual cost for the workforce development training and the additional expense for the four replacement buses; and

WHEREAS, in accord with Sections 5.11, 11.4 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, July 24, 2023, on the proposal to amend the FY2023-24 Dial-A-Ride Budget to increase both revenue and expenditures by a total of \$202,017 in state and federal grant funds to cover workforce development training on electric vehicle operation and maintenance, and for the increased cost of four replacement buses; now therefore

RESOLVED, that the FY2023-24 Dial-A-Ride budget is hereby amended to increase revenues and expenditures by \$202,017 in order to proceed with workplace development training on electric vehicles and the purchase of four replacement buses. (Motion ADOPTED)

PURCHASE DIAL-A-RIDE BUSES

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

WHEREAS, four buses were scheduled for replacement in the FY2022-23 Dial-A-Ride budget and staff is ready to order the buses at this time; and

WHEREAS, adequate funds are available in prior and current fiscal year budgets for the purchase of the buses; and

WHEREAS, the buses will be purchased off the State of Michigan's Extended Purchasing program, MiDEAL at a cost of \$142,490 per bus; now therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to the State of Michigan's selected vendor, Hoekstra Transportation, Inc. of Grand Rapids, Michigan in the amount of \$569,960 for the purchase of four 8+2 passenger cutaway buses, all in accordance with the State of Michigan's Extended Purchasing Program, MiDEAL proposal and specifications; and

RESOLVED FURTHER, that after the new replacement buses are put into service, the old buses shall be sold in accordance with Code Section 2-24 with the proceeds to be used for Dial-A-Ride operational expenses. (Motion ADOPTED)

PUBLIC COMMENT

Christopher Rose, 3804 Moorland Dr., spoke over concerns of drainage ditch not being taken care of. John Muste, 4900 Oakridge Dr., spoke about having access to remote input for council meetings.

TENTATIVE PRELIMINARY PLAT

Director of Planning & Community Development Jacob Kain presented information on the Tentative Preliminary Plat at 6000 Stark Road. John Lynn, 4604 Oakridge Dr., spoke on concerns about pump station capacity. Jim Johnson, 4712 Moorland Dr., spoke on pump station capacity. John Muste, 4900 Oakridge Dr., spoke in favor of approving the plat now. John Tarrant, 4213 Oakridge Dr., spoke about pump station concerns. Mike Rybicki, 134 S. Main St., addressed some comments. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm.

WHEREAS, the City Council has reviewed the Tentative Preliminary Plat of Westside Subdivision; and

WHEREAS, a recommendation has been received from the City Planning Commission for the approval of said tentative preliminary plat in accord with Section 23-17 of the Code of Ordinances of the City of Midland; now therefore

RESOLVED, that the City Council hereby gives approval to the Tentative Preliminary Plat of Westside Subdivision. (Motion ADOPTED. YEAS: Brown Wilhelm, Donker, Soler. NAYS: Arnosky, Wazbinski.)

UPDATE RULES AND REGULATIONS FOR DISPOSAL OF REFUSE WITH NEW RECYCLING CONTRACT

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

RESOLVED, that the Rules and Regulations for Disposal of Refuse adopted February 5, 1973 pursuant to Chapter 10 Section 10-5 of the Code of Ordinances are hereby revised as recommended by the Department of Public Services staff and issued by the City Manager. (Motion ADOPTED.)

SPIKEBALL TOURNAMENT EVENT

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

RESOLVED, that the request from Jake Singer, young adult's pastor at Christian Celebration Center to utilize the Tridge area adjacent to the H Hotel from 10 am until 6 pm on Sunday, September 9, 2023 to host a Spikeball Tournament is hereby approved following Administrative Staff review and subject to the following conditions:

- The responsible party and contact for the event date is Jake Singer, youth pastor at the Christian Celebration Center;
- Any food truck participants should park parallel to the curb in the area designated on the map. The traffic Circle around the Farmers Market structure will not be closed;
- The Parks Department has tentatively reserved the mobile stage, trash cans, event fencing and picnic tables for this event. Please contact Melissa Farley (mfarley@midland-mi.org) to finalize and pay fees for the rentals.
- The Department of Public Services will provide traffic barricades per Engineering's TCO if the circle will be closed to traffic.
- Management of the H property is under the discretion of the H property management team and you must adhere to their direction for use of their portion of this area;
- Organizer must do whatever necessary to insure there is no damage to the turf. Any damage to turf owned by the City of Midland or the H must be repaired upon vacating the area. If not repaired fully organizer may be liable for damages.

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

TREASURE YOUR HEALTH – HEALTH AND WELLNESS FAIR

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

RESOLVED, that the request from Katie Romo of the Midland County Health Department (MCHD) to host the Treasure Your Health – Health and Wellness Fair on W. Ellsworth Street on August 10, 2023 is hereby approved following Administrative Staff review and subject to the following conditions:

- The responsible party and contact number for the event date is Katie Romo, MCHD Public Health Preparedness Coordinator;
- The City of Midland Engineering Department will write the Traffic Control Order;
- Department of Public Services will provide barricades per Engineering's Traffic Control Order;
- Event organizer is responsible for placing and removing traffic barricades;
- Event organizer is responsible for making sure businesses adjacent to the closure area are aware of said closure and for making closure adaptations for any conflicting needs of the adjacent businesses;
- The immediate areas adjacent to fire hydrants (3-ft radius) and building Fire Department Connections shall be kept clear;
- The event organizers shall have someone in charge of moving the barricades for emergency access.

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

RECOGNIZING DAHLIA HILL SOCIETY OF MIDLAND AS A NON-PROFIT

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

At a regular meeting of the Midland City Council called to order by Mayor Donker on Monday, July 24, 2023, at 7:00 p.m. the following resolution was offered:

Moved by WAZBINSKI and supported by ARNOSKY that the request from Dahlia Hill Society of Midland, County of Midland, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval. (Motion ADOPTED)

TRAFFIC CONTROL ORDER R-22-02

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

RESOLVED, that Traffic Control Order No. R-22-02 filed May 11, 2023 pursuant to Chapter 24 of the Code of Ordinances to establish traffic control as follows:

That a Speed Limit 15 sign (R2-1-15) be installed for the following locations:

- Northbound St. Andrews Road 655 feet north of the intersection with Hillgrove Parkway
- Northbound Plymouth Park Drive 75 feet north of the intersection with Plymouth Street
- Southbound Plymouth Park Drive 75 feet south of the intersection with Plymouth Street
- Southbound Plymouth Park Drive 75 feet south of the intersection with Wheeler Road

That a Speed Limit 25 sign (R2-1-25) be installed for southbound St. Andrews Road 655 feet north of the intersection with Hillgrove Parkway.

That high-emphasis (piano key) pedestrian crossing markings be installed along Plymouth Park Drive at the following locations:

- 655 feet north of the intersection with Hillgrove Parkway
- 65 feet north of the intersection with Plymouth Street
- 315 feet north of the intersection with Plymouth Street

Further, should this traffic control order become permanent, that previous Traffic Control Orders for stop control at this intersection be rescinded.
is hereby made permanent. (Motion ADOPTED)

PURCHASE OF POLICE PATROL VEHICLES

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

WHEREAS, competitive bids for light duty vehicles are solicited by the State of Michigan Contract #071B7700180 and Macomb County #21-18 Purchasing Program on a bi-annual basis and the City of Midland is authorized to make purchases from these cooperative purchasing programs; and

WHEREAS, sufficient funding for the purchase of three Police patrol cars are included in the FY 2023-24 Equipment Revolving Fund Capital Outlay account as replacements for existing aging, high maintenance units utilized by the Police Department; now therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to the State of Michigan Contract #071B7700180 and Macomb County #21-18's selected vendor, Lunghamer Ford of Owosso, Michigan, in the amount of \$138,759.00 for the purchase of three Police patrol vehicles, all in accordance with the associated cooperative purchasing programs' proposals and specifications; and

RESOLVED FURTHER, that units being replaced will be sold via online auction pursuant to Section 2-24 of the City of Midland's Code of Ordinances. (Motion ADOPTED)

PURCHASE OF COMMERCIAL ROLL-OFF DUMPSTERS FOR THE LANDFILL

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

WHEREAS, the City of Midland Landfill offers citizens a separate paved, elevated drop-off area for household debris, with dumpsters set below grade behind a barrier wall; and
WHEREAS, the five dumpsters have been in daily use for over 15 years and have been repaired several times, and have reached a point of needing refurbishment or replacement; and
WHEREAS, Landfill staff evaluated the cost of refurbishment and determined that replacement is the best long-term option so funding was included in the FY2022/23 Landfill Operating Budget and will be encumbered forward into the current fiscal year for this purchase; and
WHEREAS, on June 27, 2023 sealed bids were received and opened for Bid No. 4358, Commercial Roll-Off Dumpsters, in accord with Sec. 2-18 of the Code of Ordinances for the City of Midland; and

WHEREAS, the low bid meeting specifications was submitted by Northeast Industrial Manufacturing, Inc. of Greenville, PA, in the amount of \$52,198.00; now therefore
RESOLVED, that the Accounting Manager is authorized to issue a purchase order to Northeast Industrial Manufacturing, Inc. of Greenville, PA, in the amount of \$52,198.00 for the manufacture and delivery of five custom commercial roll-off dumpsters to the City of Midland Landfill; and

RESOLVED FURTHER, that the City Manager is authorized to approve change orders up to \$3,000.00 for minor design revisions that may be needed as the custom units are placed into service and tested. (Motion ADOPTED)

PURCHASE OF RESIDENTIAL REFUSE COLLECTION TRUCKS

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

WHEREAS, bids for medium and heavy duty vehicles are bi-annually solicited by the Sourcewell Cooperative Purchasing Program and the City of Midland is authorized to make purchases from this program; and

WHEREAS, sufficient funding for the purchase of four residential front-load refuse trucks is included in the FY 2023-24 Equipment Revolving Fund for Capital Outlay - Equipment as replacements for existing equipment; now therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to the Sourcewell Cooperative Purchasing Program's selected vendor, Standard Equipment Company of Chicago, Illinois, in the amount of \$1,708,980.80, for the purchase of four residential front-load refuse trucks, all in accordance with the Sourcewell Cooperative Purchasing Program's proposal and specifications; and

RESOLVED FURTHER, that units being replaced will be sold via online auction pursuant to Section 2-24 of the City of Midland's Code of Ordinances; and

RESOLVED FURTHER, that the City Manager is authorized to approve changes to the purchase order up to \$68,359.00 to cover any unforeseen modifications that may come up during the vehicle build process. (Motion ADOPTED)

REFEREE SERVICES FOR THE CIVIC ARENA

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

WHEREAS, the Midland Hockey Officials Association is unique in the type and scope of services provided to the Midland Civic Arena, specifically for hiring referees for the City of Midland's hockey leagues; and

WHEREAS, funding is available in the 2023/2024 Civic Arena budget; 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, the purchase of services from the Midland Hockey Officials Association is hereby approved, and the Accounting Manager is hereby authorized to issue a purchase order to Midland Hockey Officials Association in an amount not to exceed \$75,000. (Motion ADOPTED)

PURCHASE OF VOTER ASSIST TERMINALS

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

WHEREAS, in November 2022, Michigan voters passed statewide ballot Proposal 22-2 which, among other things, requires nine days of early in-person voting; and

WHEREAS, this has caused the City to develop a process for handling early in-person voting and has determined ten (10) Voter Assist Systems would be necessary in order to provide the efficiency, reliability, and timeliness of the voting process; and

WHEREAS, at each polling location, the City currently utilizes Voter Assist Systems with printers capable of printing on a single side but will require printers capable of printing on both sides to meet early voting needs; and

WHEREAS, after redistricting there are currently four (4) Voter Assist Systems not being used but are capable of being repurposed for early voting needs; and

WHEREAS, staff is therefore recommending the purchase of six (6) Voter Assist Systems and ten (10) Duplex Printers in the amount of \$32,735 from Dominion Voting Systems, Inc., a sole-source supplier; and

WHEREAS, funds are available in the FY 2023-2024 Election budget for this purchase; now therefore

RESOLVED, that in accordance with Section 2-17 of the Code of Ordinances, the requirement for sealed competitive proposals is hereby waived as impractical and City Council hereby authorizes the purchase of six (6) Voter Assist Systems and ten (10) Duplex Printers in the amount of \$32,735 from Dominion Voting Systems, Inc. (Motion ADOPTED)

SET PUBLIC HEARING CDBG – DISASTER RECOVERY FUNDING

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has allocated \$59,898,000 in long-term recovery funds to the State of Michigan to support recovery and mitigation efforts following the severe storms and flooding in 2020; and

WHEREAS, the Michigan Economic Development Corporation (MEDC) is managing distribution of those funds, known as Community Development Block Grant – Disaster Recovery (CDBG-DR) funds, to projects within the impacted region of Midland, Gladwin, and Saginaw Counties; and

WHEREAS, the first round of funding for Public Infrastructure & Public Facilities projects requires application by August 22, 2023; and

WHEREAS, the City of Midland has unmet recovery and mitigation needs resulting from the 2020 flooding and seeks to securing funding through the CDBG-DR program to meet those

needs; and

WHEREAS, a 10 day public comment period is required for applications for CDBG-DR funding and will begin on August 4, 2023; and

WHEREAS, it is necessary to provide an opportunity for public input on the proposed expenditure of said funds following the required 10 day public comment period which will conclude on August 13, 2023; now therefore

RESOLVED, a public hearing will be held by the Midland City Council on August 14, 2023 at 7:00 p.m. in the City Council Chambers, City Hall, 333 West Ellsworth Street, Midland, Michigan, for the purpose of considering applications for the first round of funding for Public Infrastructure & Public Facilities projects through the CDBG-DR program. (Motion ADOPTED)

SET PUBLIC HEARING TO AMEND FY2023/24 GENERAL FUND PARKS BUDGET TO ACCEPT GRANT FUNDS FROM CDBG

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

WHEREAS, the current Parks and Recreation Master Plan has an action item to improve accessibility routes and seating at the Nicholson-Guenther Community Band Shell located in Central Park; and

WHEREAS, Parks staff secured an initial grant of \$150,000 from the City's Community Development Block Grant (CDBG) program for the project; and

WHEREAS, bids for the project came in significantly over budget necessitating a redesigned project with a reduced scope; and

WHEREAS, the newly defined project was bid out with a favorable bid received for \$174,327.10 from a reputable construction firm with past experience working on several parks projects for the City; and

WHEREAS, the City has additional CDBG funds available in the FY2023/24 CDBG budget to provide an additional \$30,000 to allow the project to move forward fully funded with a small amount left to serve as a contingency; and

WHEREAS, to utilize the additional CDBG funds for the project it is necessary to amend the FY2023/24 General Fund and Parks Capital Outlay budgets to recognize the \$30,000 in additional funding; now therefore

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, August 14, 2023, in the Council Chambers of City Hall, on the proposal to amend the FY2023/24 General Fund budget to accept a transfer from the CDBG budget in the amount of \$30,000 and to increase the Parks Capital Outlay expenditures by the same amount to provide adequate budgetary authorization to move forward with the accessibility improvements at the band shell in Central Park; and

RESOLVED FURTHER, that the City Clerk is hereby directed to give notice as provided in Section 5.11 of the Charter of the City of Midland. (Motion ADOPTED)

SET PUBLIC HEARING TO AMEND THE FY2023/24 PARKS BUDGET TO ACCEPT FUNDS FROM MIDLAND ROTARY FOUNDATION

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

WHEREAS, the Midland Noon Rotary is partnered with the City's Parks Department to fund and build a fully accessible restroom facility in Grove Park; and

WHEREAS, bids for the restroom project came in \$32,000 over budget with no contingency funds included in the cost; and

WHEREAS, the Midland Rotary Foundation has offered to provide a grant for \$32,000 to cover

the construction bid cost with the City's Parks budget to provide funding for any contingency items that arise during the course of the project, with funds available in the FY2022/23 Parks Capital Outlay budget that will be encumbered forward to the current fiscal year; and

WHEREAS, it is necessary to amend the FY2023/24 General Fund budget to increase revenue and to allocate expenses to properly account for the grant funds to allow the project to move forward; now therefore

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, August 14, 2023, in the Council Chambers of City Hall, on the proposal to amend the FY2023/24 General Fund Parks Capital Outlay budget to accept grant funds from the Midland Rotary Foundation in the amount of \$32,000 by increasing both revenues and expenditures by this amount to provide adequate budgetary authorization to award a construction contract to build the restroom facility in Grove Park; and

RESOLVED FURTHER, that the City Clerk is hereby directed to give notice as provided in Section 5.11 of the Charter of the City of Midland. (Motion ADOPTED)

SET PUBLIC HEARING TO INCREASE FY 2023/24 RIVERSIDE PLACE CAPITAL BUDGET

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

WHEREAS, Riverside Place is the recipient of Community Development Block Grant Declared Disaster Recovery funding in the amount of \$1 million to design and construct a berm as a flood mitigation measure and replace the resident parking lot damaged by floods; now therefore

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 pm, Monday, August 14, 2023 in the Council Chambers of City Hall on the proposal to amend the FY2023/24 Riverside Place capital budget by increasing both revenue and expenditures by a total of \$1 million to cover the design and construction of a berm and replacement of the resident parking lot; and

RESOLVED FURTHER, that the City Clerk is hereby directed to give notice as provided in Section 5.11 of the Charter of the City of Midland. (Motion ADOPTED)

Being no further business the meeting adjourned at 9:16 p.m.

Shawn Sutter, Deputy City Clerk