

January 26, 2026

A regular meeting of the City Council was held on Monday, January 26, 2026, at 7:00 p.m. Mayor Donker presided with all councilmen present. The Pledge of Allegiance to the Flag was recited in unison.

NOTE: MAYOR DONKER ADVISED THAT AGENDA ITEM #3 TROON GOLF REVIEW OF THE 2025 CURRIE GOLF COURSE SEASON HAD BEEN REMOVED FROM THE AGENDA AS A REPRESENTATIVE FROM THE ORGANIZATION WAS UNABLE TO ATTEND, TO BE BROUGHT BACK AT A LATER DATE.

MINUTES

Approval of the minutes of the January 10, 2026, special meeting and the January 12, 2026, regular meeting were offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm. (Motion ADOPTED)

PUBLIC HEARING STREET NAME CHANGES FOR WHITMAN DRIVE, ST. CHARLES STREET, AND ATWELL STREET

Assistant City Manager for Development Services Jacob Kain presented information on street name changes for Whitman Drive, St. Charles Street, and Atwell Street. The public hearing opened at 7:12 p.m. no public comment was received, and the hearing closed at 7:13 p.m. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Pasek:

WHEREAS, the City of Midland is considering changing the names of the following streets:

- (1) St. Charles Street, from Poseyville Road to Whitman Drive, to Pine River Road;
- (2) Whitman Drive, from St. Charles Street to Atwell Street, to Pine River Road;
- (3) Atwell Street, from Whitman Drive to Pine River Road, to Pine River Road;
- (4) St. Charles Street, from Whitman Drive to Benson Street, to Benson Street;

and

WHEREAS, consideration of street name changes must be done in accord with Sections 22-58, 22-59, and 22-60 of the Code of Ordinances; and

WHEREAS, the City Planning Commission has submitted its recommendation to implement the street name changes, in accord with Section 22-59 of the Code of Ordinances; and

WHEREAS, the City Council has held a public hearing on the proposed changes; now, therefore RESOLVED, that the City Council hereby approves the following street name changes:

- (1) St. Charles Street, from Poseyville Road to Whitman Drive, to Pine River Road;
- (2) Whitman Drive, from St. Charles Street to Atwell Street, to Pine River Road;
- (3) Atwell Street, from Whitman Drive to Pine River Road, to Pine River Road;
- (4) St. Charles Street, from Whitman Drive to Benson Street, to Benson Street;

and

RESOLVED FURTHER, that the City Clerk is hereby directed to forward a certified copy of this resolution to the auditor general and to record a copy with the register of deeds. (Motion ADOPTED.)

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT – DECLARED DISASTER RECOVERY BUDGET AMENDMENT AND WASHINGTON WOODS CONTRACT AWARD

Assistant City Manager for Development Services Jacob Kain presented information on the Community Development Block Grant – Declared Disaster Recovery budget amendment and the Washington Woods Senior Living – East Window & Patio Door Replacement project contract

award. The public hearing opened at 7:22 p.m. no public comment was received, and the hearing closed at 7:23 p.m.

FY 2026 CDBG-DDR BUDGET AMENDMENT

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

WHEREAS, on September 13, 2021, Midland City Council adopted a budget for the expenditure of Community Development Block Grant – Declared Disaster Recovery (CDBG-DDR) funds from the U.S. Department of Housing & Urban Development in the amount of \$5,476,035; and WHEREAS, an amendment is proposed to reallocate \$617,854 in funding from the Riverside Place Flood Mitigation activity, with \$52,854 being allocated to the Habitat for Humanity – Home Repair activity and \$565,000 being allocated to Washington Woods for additional renovation projects, as shown in Attachment A; and

WHEREAS, on December 1, 2025, the Housing Commission unanimously recommended priorities for future amendments to the CDBG-DDR budget, with which the proposed amendments are consistent; and

WHEREAS, the required 30-day public comment period began on December 20, 2025, and ended on January 19, 2026, and no public comments were received during that period; now, therefore

RESOLVED, that City Council hereby adopts the proposed amendment to the CDBG-DDR 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.)

CONTRACT FOR WASHINGTON WOODS WINDOW AND DOOR REPLACEMENT

The following resolution was then offered by Councilman Wazbinski 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 “Washington Woods Senior Living – East Window & Patio Door Replacement” project; and

WHEREAS, funding for this project is provided by the FY 2026 Washington Woods Fund; now, therefore

RESOLVED, that the partial award to include the ground floor, first floor, second floor and ADA door operators’ removal and replacement at both the east common areas and connector areas within the proposal submitted by First Contracting, LLC, of Ovid, Michigan for the Washington Woods Senior Living – East Window & Patio Door Replacement project, in the amount of \$717,911.00, is hereby accepted and the Mayor and the City Clerk are authorized to execute a contract, subject to document approval by City Attorney, and authorizes a purchase order 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 \$20,000.00. (Motion ADOPTED.)

PUBLIC HEARING FY 2026 STORMWATER FUND BUDGET AMENDMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PLANNING PROJECTS AND CONTRACT AWARD

Assistant City Manager for Development Services Jacob Kain presented information on the FY2026 Stormwater Fund budget amendment for Community Development Block Grant –

Disaster Recovery Planning Projects and the Stormwater Ordinance Assessment contract award. The public hearing opened at 7:35 p.m. no public comment was received, and the hearing closed at 7:35 p.m.

FY 2026 STORMWATER FUND BUDGET AMENDMENT

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

WHEREAS, the City of Midland plans to undertake stormwater planning projects using funding provided by the Community Development Block Grant – Disaster Recovery (CDBG-DR) program; and

WHEREAS, the costs for these projects will be fully reimbursable through the CDBG-DR grant; and

WHEREAS, the total funding award is \$300,000; and

WHEREAS, it is necessary to amend the FY 2026 Stormwater Fund budget to recognize these funds; and

WHEREAS, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing was conducted on Monday, January 26, 2026, at 7:00 p.m. in the City Council Chambers, City Hall, 333 West Ellsworth Street, Midland, Michigan, for the purpose of considering an amendment to the FY 2026 Stormwater Fund budget to recognize \$300,000 in CDBG-DR grant funding for stormwater planning projects; now, therefore

RESOLVED, the FY 2026 Stormwater Fund budget is hereby amended to add \$300,000 for CDBG-DR grant-funded stormwater planning projects. (Motion ADOPTED.)

CONTRACT FOR STORMWATER ORDINANCE ASSESSMENT

The following resolution was then offered by Councilman Wazbinski 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 a stormwater ordinance assessment; and

WHEREAS, funding for this project is provided by the FY 2026 Stormwater Fund; now, therefore RESOLVED, that the proposal submitted by Fishbeck of Saginaw, Michigan, for the stormwater ordinance assessment project, in the amount of \$56,400.00, is hereby accepted, and the Mayor and the City Clerk are authorized to execute a contract, subject to document approval by City Attorney, and authorizes a purchase order therefore in accord with the proposal and the City's specifications. (Motion ADOPTED.)

PUBLIC HEARING INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE – APTARGROUP, INC.

City Assessor Kayla Ripley presented information on the Industrial Facilities Tax Exemption Certificate Application from AptarGroup, Inc. The public hearing opened at 7:53 p.m. Nick Richert 10273 N. Gleaner Rd spoke on behalf of the petitioner and Tony Stamas, 2204 Walden Woods Ct., spoke on behalf of the Midland Business Alliance in support. The hearing closed at 7:56 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

WHEREAS, pursuant to P.A. 198 of 1974, MCL 207.551 eq seq., after a duly noticed public hearing held on May 20, 2002, the City Council, by resolution, established the Eagleridge Research Park No. 1 Industrial Development District; and

WHEREAS, AptarGroup, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Eagleridge Research Park No. 1 Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a public hearing on January 26, 2026, at 7:00 p.m., in the Council Chambers of the City Hall, 333 W. Ellsworth Street, Midland, Michigan, at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before December 9, 2025, the date of acceptance of the application for the Industrial Facilities Tax Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create, or prevent the loss of employment in the City of Midland; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Midland, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; now, therefore

RESOLVED, that the City Council of the City of Midland finds and determines that the granting of the Industrial Facilities Tax Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Midland, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Midland; and

RESOLVED FURTHER, the application from AptarGroup, Inc. for an Industrial Facilities Tax Exemption Certificate, with respect to a new facility on the following described parcel of real property situated within the Eagleridge Research Park No. 1 Industrial Development District, to wit: 2202 Ridgewood Drive, Midland, Michigan, Lots 6 and 7 of the Eagleridge Research Park No. 1 Subdivision, be and the same is hereby approved; and

RESOLVED FURTHER, the Industrial Facilities Tax Exemption Certificate, when issued, shall be and remain in force for a period of 12 years; and

RESOLVED FURTHER, that the Mayor and City Clerk are authorized to execute the Public Act 198 Agreement submitted between the City of Midland and AptarGroup, Inc. pursuant to P.A. 334 of Public Acts of the State of Michigan of 1993. (Motion ADOPTED.)

PUBLIC HEARING INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE – RANKINEN & ASSOCIATES LLC

City Assessor Kayla Ripley presented information on the Industrial Facilities Tax Exemption Certificate Application from Rankinen & Associates LLC. The public hearing opened at 8:13 p.m. Tony Stamas, 2204 Walden Woods Ct., spoke on behalf of the Midland Business Alliance and John Tolfa, 2594 E Whippoorwill Hollow Dr., spoke on behalf of the petitioner in support, and the hearing closed at 8:22 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Pasek:

WHEREAS, pursuant to P.A. 198 of 1974, MCL 207.551 eq seq., after a duly noticed public hearing held on December 18, 1989, the City Council, by resolution, established the Eastwick Industrial Park Industrial Development District; and

WHEREAS, Rankinen & Associates LLC has filed an application for an Industrial Facilities Tax Exemption Certificate with respect to a new facility to be acquired and installed within the Eastwick Industrial Park Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a public hearing on January 26, 2026, at 7:00 p.m., in the Council Chambers of the City Hall, 333 W. Ellsworth Street, Midland, Michigan, at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before January 5, 2026, the date of acceptance of the application for the Industrial Facilities Tax Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Midland; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Midland, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; now, therefore

RESOLVED, that the City Council of the City of Midland finds and determines that the granting of the Industrial Facilities Tax Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Midland, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Midland; and

RESOLVED FURTHER, the application from Rankinen & Associates LLC for an Industrial Facilities Tax Exemption Certificate, with respect to a New Facility on the following described parcel of real property situated within the Eastwick Industrial Park Industrial Development District, to wit: 2825 Schuette Rd, Midland, Michigan, Lot 6 of the Eastwick No. 1 Subdivision, be and the same is hereby approved; and

RESOLVED FURTHER, the Industrial Facilities Tax Exemption Certificate when issued shall be and remain in force for a period of 12 years; and

RESOLVED FURTHER, that the Mayor and City Clerk are authorized to execute the Public Act 198 Agreement submitted between the City of Midland and AptarGroup, Inc. pursuant to P.A. 334 of Public Acts of the State of Michigan of 1993. (Motion DENIED. YEAS: None NAYS: Brown Wilhelm, Donker, Pasek, Soler, Wazbinski, ABSENT: NONE)

PUBLIC HEARING FY 2025-2026 GENERAL FUND BUDGET AMENDMENT FOR PLYMOUTH POOL STARTING BLOCKS

Parks and Recreation Director Marcie Post presented information on the FY 2025-2026 General Fund budget amendment and the Plymouth Pool Starting Blocks contract award. The public hearing opened at 8:50 p.m. No public comment was received, and the hearing closed at 8:51 p.m.

FY 2025-2026 GENERAL FUND BUDGET AMENDMENT

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

WHEREAS, in accordance with Section 11.6 of the Charter of the City of Midland, a public hearing has been conducted at 7:00 p.m., Monday, January 26, 2026, in the Council Chambers of City Hall; and

WHEREAS, the City of Midland desires to purchase and install new starting blocks at Plymouth Pool; and

WHEREAS, funding for the purchase and installation of starting blocks at Plymouth includes a monetary donation from the Dolphins Swim Club and remaining funds from the Plymouth Pool renovation project; and

WHEREAS, it is necessary to amend the 2025-2026 General Fund budget to accept the monetary donation from the Dolphins Swim Club; now, therefore

RESOLVED, that City Council accepts the generous gift from the Dolphins Swim Club and extends their appreciation for the support of Plymouth Pool; and

RESOLVED FURTHER, that the 2025-2026 General Fund budget is hereby amended to increase revenues and expenditures by \$28,115 to recognize the gift and allow starting blocks to be purchased at Plymouth Pool. (Motion ADOPTED.)

CONTRACT FOR BARUZZINI CONSTRUCTION COMPANY

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

WHEREAS, Plymouth Pool requires new starting blocks to support competitive swimming activities; and

WHEREAS, the Parks and Recreation Department solicited bids for the purchase and installation of new starting blocks at Plymouth Pool; and

WHEREAS, Baruzzini Construction Company submitted a responsive and responsible bid for the purchase and installation of the Plymouth Pool starting blocks; and

WHEREAS, funding for the purchase and installation of the starting blocks is available from a monetary donation from the Dolphins Swim Club and remaining funds from the Plymouth Pool renovation project; now, therefore

RESOLVED, that the bid from Baruzzini Construction Company for the purchase and installation of Plymouth Pool starting blocks and optional add-ons for adjustable foot chocks, powder-coated frames, custom color top and step, and custom logo in the amount of \$49,639.00 is hereby accepted; and

RESOLVED FURTHER, that the Mayor and City Clerk are hereby authorized to execute a contract with Baruzzini Construction Company, subject to document approval by the City Attorney, and issuance of a purchase order for the purchase and installation of new Plymouth Pool starting blocks. (Motion ADOPTED.)

PUBLIC COMMENT

No public comment was received.

RECREATION FEE ORDINANCE AMENDMENT

Parks and Recreation Director Marcie Post presented information on the Recreation Fee Ordinance Amendment. The following ordinance was then offered by Councilman Brown Wilhelm and seconded by Councilman Soler:

ORDINANCE NO. 1926

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

The City of Midland Ordains:

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

Sec. 21-73. General recreation fees

(1) Adult softball player	Current Field Rental Rate	per season for the entire league
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(2)	Adult softball player (2 nd team)	Current Field Rental Rate	per player
(3)	Adult softball player - Fall League	Current Field Rental Rate	per season for the entire league
(4)	Each softball team in individual tournaments; Fee set on per event basis in conjunction with MSA		per event
(5)	Youth softball player	Current Field Rental Rate	per season for the entire league
(6)	Beach volleyball		
	2 Person team	\$80.00	per team
	4 Person team	\$160.00	per team
	6 Person team	\$230.00	per team
(7)	Adult kickball (10 player min./team)	\$40.00	per player
(8)	Ski rental (rental 2 hours or part thereof)		
	Classic skis	\$10.00	per rental
	Skate skis	\$15.00	per rental
(9)	Toboggan rental (per hour two-hour maximum)	\$10.00	per hour
(10)	Skate and sled rental	\$5.00	per two hours
(11)	Snowshoe rental	\$10.00	per two hours
(12)	City Forest winter packages		
	Warming House package	\$175.00	for two hours
		\$100.00	per each add'l hour
	Winter Fun package	\$275.00	for two hours
		\$125.00	per each add'l hour
	Clean up if needed	\$100.00	per occurrence
(13)	Chalet building rental (2 hour minimum)	\$60.00	per hour
	Chalet rental cancellation deposit	\$50.00	per occurrence
(14)	*Softball field rental – private tournament		
	Hourly Field Rental	Monday-Thursday \$30.00; Friday-Saturday \$38.00; Sunday \$45.00	per field/per hour
	Full day rental	Monday-Thursday \$120.00; Friday-Saturday \$150.00; Sunday \$180.00	per field
	Daily complex – New Redcoats fields 9-13	Monday-Thursday \$600.00; Friday-Saturday \$750.00; Sunday \$900.00	per complex
	Clean up fee if needed	\$200.00	per occurrence
	Ball diamond lights – private tournament use	\$30.00	per hour
	Ball diamond grooming/maintenance – private tournament	\$25.00	per grooming

	Ball diamond grooming/maintenance – private tournament – Overtime	\$75.00	per hour
(15)	Ball diamond grooming/maintenance – private tournament - Double time	\$100.00	per hour
(16)	**Picnic shelter reservations		
(17)	Emerson C, E	\$50.00	per use
(18)	Plymouth F (half), G, H	\$50.00	per use
(19)	Barstow Woods A	\$50.00	per use
	Stratford Woods J	\$50.00	per use
	Chippewassee B	\$50.00	per use
	Emerson D	\$70.00	per use
	Plymouth F (entire shelter)	\$80.00	per use
	Unsheltered areas	\$40.00	per use
	Addition of a canopy	\$30.00	per request
	Band shell reservation	\$100.00	per use
	Delivery of bleachers	\$30.00	per section
	***City stage rental for community events only		
(20)	Non-profit group inside city limits	\$175.00	per use
(21)	For profit group inside city limits	\$325.00	per use
(22)	Non-profit group outside city limits	\$250.00	per use
	Metal event fencing rental – for community non-profit events only	\$150.00 \$40.00	per trailer for 5 sections cleaning fee
	Delivery of picnic tables (up to 5 tables) – Fee is non-refundable. For community events only.	\$60.00	per use
	Additional tables (if available up to maximum of 10 tables); fee is non- refundable	\$12.00	per table
(23)	Trash receptacles – up to 5 receptacles delivered to non-park locations and for-profit events for community events only	\$30.00	per use
(24)	Community Garden plot	\$35.00	per season
(25)	Miracle League Baseball	\$55.00 Spring; \$30.00 Fall	per player
(26)	Pooches At The Pool	\$15.00 per dog; \$5/each add'l dog	per dog
(27)	Cardboard Sled Races	\$10 for 1 st sled; \$6.00 each additional sled	
(28)	For Profit Event Space Fee	\$200.00	per event

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

**Fees paid for shelter reservations are non-refundable. Exceptions to Picnic shelter reservation fees are as follows:

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

b) Daytime reservations which begin after 8:00 a.m. and end before 3:00 p.m. Monday – Friday from April 15 – June 30 are exempt from fees.

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

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

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

NEW CLASS C, SPECIALLY DESIGNATED MERCHANT LIQUOR LICENSE

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

RESOLVED, that the application from A-1 Hibachi Japanese Steak House Inc. for the following license(s): Class C License with Sunday Sales Permit (PM) and SDM License with SDM Sunday Sales Permit (PM) to be located at: 2006 N. Saginaw Road, Midland, MI, 48642, It is the consensus of this body that it recommends this application be considered for approval by the Michigan Liquor Control Commission. (Motion ADOPTED.)

2025 PLANNING COMMISSION ANNUAL REPORT

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

WHEREAS, in accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the City Planning Commission has documented its activities during the 2025 calendar year in an annual report; and

WHEREAS, the annual report has been submitted to City Council; now, therefore

RESOLVED, that City Council receives and files the 2025 Planning Commission Annual Report. (Motion ADOPTED.)

PUBLIC PARTICIPATION PLAN

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

WHEREAS, the City of Midland has been engaged in the Redevelopment Ready Communities (RRC) program since 2014 with the intent of obtaining certification as a Redevelopment Ready Community; and

WHEREAS, in order to obtain RRC certification, the City must align its regulations, practices, and procedures with best practices to encourage investment and redevelopment, including the creation and adoption of a Public Participation Plan, which documents the public involvement opportunities and procedures of the City; and

WHEREAS, on July 25, 2016, the City Council adopted a Public Participation Plan; and

WHEREAS, the RRC program requires that the plan be reviewed and updated periodically; and
WHEREAS, the Planning Commission has unanimously recommended that an updated Public Participation Plan be adopted, which is consistent with the City's current practices; now, therefore
RESOLVED, that the City Council hereby adopts the updated Public Participation Plan attached hereto, consistent with Best Practice 1.4 of the Redevelopment Ready Communities Program. (Motion ADOPTED.)

TRANSPORTATION ASSET MANAGEMENT PLAN

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

WHEREAS, Public Act 325 of 2018 requires local agencies with over 100 miles of public roadways such as the City of Midland to submit an asset management plan to the Michigan Transportation Asset Management Council (TAMC) every three years; and

WHEREAS, the City of Midland's current Transportation Asset Management Plan was prepared and submitted in 2022, necessitating the preparation and submittal of an updated plan in 2025; and

WHEREAS, ROWE Professional Services Company of Flint, Michigan has prepared an updated Transportation Asset Management Plan for the City of Midland which satisfies the minimum TAMC requirements; now, therefore

RESOLVED, that the City's required Transportation Asset Management Plan is hereby accepted for filing and for the required submittal to the TAMC; and

RESOLVED FURTHER, that the Mayor and other required parties are authorized to sign the associated Proof of Acceptance for submittal to the TAMC. (Motion ADOPTED.)

AIRFIELD PAINT MARKING CONSTRUCTION CONTRACT

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

WHEREAS, the need for pavement marking at Jack Barstow Airport has been identified; and

WHEREAS, a pavement marking project is on the Airport Capital Improvement Plan; and

WHEREAS, Contract No. 2026-0243, prepared by Michigan Department of Transportation (MDOT) and to be reviewed by the City Attorney, specifies a cost-sharing agreement to be used for the project; and

WHEREAS, funding available for construction through Federal and State funds is \$76,721 and \$2,584, respectively; and

WHEREAS, the City of Midland is responsible for the balance of the construction project cost, based on the current estimate to be \$2,584; and

WHEREAS, the funding for the City share is available in the FY 2025-2026 Airport Capital budget; now, therefore

RESOLVED, that City Council hereby authorizes the City Manager to execute contract documents to accept the Federal Aviation Administration & MDOT funding for the remarking of airfield pavement, Contract No. 2026-0243, upon approval by the City Attorney. (Motion ADOPTED.)

PORTABLE TOILET RENTAL FOR VARIOUS PARK LOCATIONS

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

WHEREAS, sealed proposals were advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for portable toilet rental for various park locations on Bid No. 4621 dated December 30, 2025; and

WHEREAS, the sole bid meeting City specifications was submitted by R.B. Satkowiak City Sewer of Carrollton, Michigan; and

WHEREAS, the bid submitted by R.B. Satkowiak City Sewer of Carrollton, Michigan, provides for portable toilet rental services through December 31, 2027; and

WHEREAS, sufficient funds are included in the FY 2025/26 Parks operating budget to cover these services; now, therefore

RESOLVED, that the low bid submitted by R.B. Satkowiak City Sewer of Carrollton, Michigan for the provision of portable toilet services through December 31, 2027 with two, one year optional renewals is hereby accepted and the Mayor and the City Clerk are authorized, subject to review by the City Attorney, to execute a contract therefore in accord with the proposal and the City's specifications; and

RESOLVED FURTHER, that the Accounting Manager is authorized to issue a purchase order to R.B. Satkowiak City Sewer of Carrollton, Michigan, in an amount not to exceed \$22,000 for the rental of portable toilets for parks for FY 2025/26. (Motion ADOPTED.)

RESCUE BOAT REPLACEMENT – BID 4611

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

WHEREAS, sealed bids for the purchase of a Rescue Boat – Bid 4611 were advertised and received on Tuesday, December 30, 2025, in accord with Section 2-18 of the Midland Code of Ordinances; and

WHEREAS, staff determined the low bid received from Raptor Design & Engineering, LLC, meets all required specifications and is acceptable; and

WHEREAS, funds have been budgeted for this purpose in the FY 2025-2026 Fire Department Budget; now, therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to Raptor Design & Engineering, LLC, in the amount of \$91,553.90 for the purchase of a rescue boat. (Motion ADOPTED.)

SET PUBLIC HEARING – FY2025-26 BUDGET AMENDMENTS FOR THE GENERAL FUND AND CURRIE MUNICIPAL GOLD COURSE FUND

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

WHEREAS, the Mary Currie Foundation has generously donated funding toward improvement projects of \$20,000 at the Currie Municipal Golf Course, \$20,000 for City Parks and \$4,500 for the Fire Department; and

WHEREAS, a need for additional staff time at Barstow Airport has been identified and transitioning the Airport Manager position to full-time requires an additional \$25,000 in funding; and

WHEREAS, it is necessary to amend the FY 2026 Currie Municipal Golf Course Fund and General Fund departments of Parks, Airport and Fire to accept the donated funds and recognize the respective increases in revenues and expenditures; 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, February 9, 2026, in the Council Chambers of City Hall, on the proposal to amend the 2025-26 budgets of the General Fund and Currie Municipal Golf Course Fund. (Motion ADOPTED.)

CLOSED SESSION

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

RESOLVED, that in accord with Section 8(h) of Public Act 267 of the Public Acts of the State of Michigan of 1976, as amended, and upon adoption of this resolution by a majority vote of the City Council, the City Council shall adjourn to a closed session on Monday, January 26, 2026 at 9:10

p.m. upon the request of the City Attorney to consider material exempt from discussion or disclosure by state or federal statute. (Motion ADOPTED by a 5/0 Roll Call Voice Vote.)

The meeting returned to open session at 10:05 p.m. by a motion offered by Councilman Wazbinski and seconded by Councilman Soler. (Motion ADOPTED.)

Being no further business, the meeting adjourned at 10:06 p.m.

Lacey Todd, City Clerk