

January 12, 2026

A regular meeting of the City Council was held on Monday, January 12, 2026, at 7:00 p.m. Mayor Donker presided. The Pledge of Allegiance to the Flag was recited in unison.

Councilmen present: Diane Brown Wilhelm, Maureen Donker, Tim Soler, Marty Wazbinski
Councilmen absent: Dave Pasek

MINUTES

Approval of the minutes of the December 15, 2025, regular meeting was offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm. (Motion ADOPTED)

PUBLIC HEARING CONDITIONAL USE PERMIT NO. 93

Assistant City Manager for Development Services Jacob Kain presented information on Conditional Use Permit No. 93. The public hearing opened at 7:13 p.m. no public comment was received, and the hearing closed at 7:14 p.m. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Soler:

WHEREAS, AZ Company, Inc. submitted a request for a conditional land use permit to construct a restaurant with drive-through located at 820 Joe Mann Blvd; and
WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the subject property by transmitting notice October 24, 2025, and publishing said notice on October 24, 2025, of the public hearing on November 11, 2025; 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. 93, in accord with documents provided and submitted at the meeting of January 12, 2026. (Motion ADOPTED.)

PUBLIC HEARING CONDITIONAL USE PERMIT NO. 94

Assistant City Manager for Development Services Jacob Kain presented information on Conditional Use Permit No. 94. The public hearing opened at 7:21 p.m., no public comment was received, and the hearing closed at 7:22 p.m. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Soler:

WHEREAS, Severni Plaza, LLC submitted a request for a conditional land use permit for a restaurant with drive-through located at 6125 Jefferson Avenue; and
WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the subject property by transmitting notice on November 7, 2025 and publishing said notice on November 7, 2025 of the public hearing on November 25, 2025; 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. 94, in accord with documents provided and submitted at the meeting of January 12, 2026. (Motion ADOPTED.)

PUBLIC HEARING CONDITIONAL USE PERMIT NO. 95

Assistant City Manager for Development Services Jacob Kain presented information on Conditional Use Permit No. 95 for a bed-and-breakfast establishment located at 1109 W. Saint Andrews Rd. The public hearing opened at 7:34 p.m. Scott Fales 906 Holyrood St., Robert Fagan 1209 Holyrood St., Tom Feige 1009 W. Saint Andrews Rd., LoLita Pfeiffer 1116 W. Park Dr., Bob Plishka 1010 Holyrood St., Laura Currie Sugnet Rd., Tom Foster 1201 W. Saint Andrews Rd., Patricia Mushovic 1124 Holyrood St., Tom Bailey 1203 Holyrood St., Debra Warner-Willer 3400 Applewood Rd., Ariel Rak 1108 Holyrood St., Jenny Bridges 3216 Noeske St., John Murphy 1115 W. Saint Andrews Rd., Jamie Meister 2412 Manor Dr., Chad Anders 4513 Bond Ct., Alexis Chapman 6204 Peachtree Cir., Joe Stadelmaier 2629 Baywood Ct., Steve Arnosky 2518 Brookwood Dr., Olga Fagan 1209 Holyrood St., Kathleen Dolley 925 Balfour St., Jill Staszak 2009 W. Nelson St., Brooke Madigan 907 W. Saint Andrews Rd., David Thomas 1103 Holyrood St. spoke in opposition to the bed-and-breakfast, and Robert Fagan 1209 Holyrood St. spoke in support of City Council. Robert Plishka 1010 Holyrood St. submitted petition "signatures" collected from his change.org petition. Jerry Crane, Mark Marinan, Jill Staszak, Sudie Ammerman, Jeff Stoutenburg, Bob Plishka, and LoLita Pfeiffer submitted written comment. The hearing closed at 8:37 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

WHEREAS, Jamie Broderick submitted a request for a conditional land use permit for a bed and breakfast establishment located at 1109 W. St. Andrews 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 November 7, 2025, and publishing said notice on November 7, 2025, of the public hearing on November 25, 2025; 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. 95, in accord with documents provided and submitted at the meeting of January 12, 2026. (Motion FAILED. YEAS: None; NAYS: Brown Wilhelm, Donker, Pasek, Wazbinski; ABSENT: Pasek).

PARKS AND RECREATION MASTER PLAN

Parks and Recreation Director Marcie Post presented information on the 2026 Parks and Recreation Master Plan. The public hearing opened at 9:08 p.m. John Elsen, 6106 Sturgeon Creek Pkwy, and Chad Anders, 4513 Bond Ct., spoke, and Heather Sepulveda, 4513 Airfield Ln. spoke in support. Claudia Warren submitted written comment. The hearing closed at 9:19 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Soler:

WHEREAS, the City of Midland's Parks and Recreation Commission has worked with staff to update the current five-year Parks and Recreation Master Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2026 and 2030; and
WHEREAS, the City followed all guidelines set forth by the Michigan Department of Natural Resources for development of the plan, including appropriate steps for public input; and
WHEREAS, the Parks and Recreation Commission unanimously recommended that City Council adopt the plan at their meeting of December 3, 2025; and

WHEREAS, City Council held a final public hearing to receive public input on the plan at their January 12, 2026 meeting; now, therefore
RESOLVED, that City Council formally adopts the Parks and Recreation Master Plan for 2026-2030 as presented. (Motion ADOPTED.)

M-20 CORRIDOR IMPROVEMENT PROJECT

Assistant City Manager for Development Services Jacob Kain presented information on the FY 2026 Major Street Fund budget amendment and the MDOT cost-sharing agreement for the M-20 Corridor Improvement Project. The public hearing opened at 9:30 p.m., no public comment was received, and the hearing closed at 9:31 p.m.

FY 2026 MAJOR STREET FUND BUDGET

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

WHEREAS, the Michigan Department of Transportation (MDOT) has undertaken a corridor improvement project on M-20 between W. Main Street and Washington Street in Midland; and
WHEREAS, Public Act 51 of 1951 requires that incorporated cities such as the City of Midland participate in the cost of construction and reconstruction of state trunk line highways such as M-20 within cities; and

WHEREAS, the City is also responsible for the full cost of additional project elements, including a non-motorized path; decorative street lighting; decorative traffic signal mast arms; and water main replacement; and

WHEREAS, the total cost of the project as estimated by MDOT is \$38,364,600; and

WHEREAS, the City of Midland's current share is estimated at \$5,051,950, with \$4,651,800 from the FY 2026 Major Street Fund and \$400,150 from the FY 2026 Water Fund; and

WHEREAS, sufficient funding is currently available in the FY 2026 Water Fund for this purpose; and

WHEREAS, the FY 2026 Major Street Fund currently includes \$968,400 for this purpose; and

WHEREAS, it is necessary to amend the FY 2026 Major Street Fund budget to reallocate \$3,683,400 from the fund balance to this project; 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 12, 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 Major Street Fund budget to allocate \$3,683,400 from the fund balance to the MDOT M-20 corridor improvement project; now, therefore

RESOLVED, the FY 2026 Major Street Fund budget is hereby amended to allocate \$3,683,400 from the fund balance for the MDOT M-20 corridor improvement project. (Motion ADOPTED.)

MDOT COST-SHARING AGREEMENT

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

WHEREAS, the Michigan Department of Transportation (MDOT) has undertaken a corridor improvement project on M-20 between W. Main Street and Washington Street in Midland; and
WHEREAS, Public Act 51 of 1951 requires that incorporated cities such as the City of Midland participate in the cost of construction and reconstruction of state trunk line highways such as M-20 within cities; and

WHEREAS, the City is also responsible for the full cost of additional project elements, including a non-motorized path; decorative street lighting; decorative traffic signal mast arms; and water main replacement; and

WHEREAS, the total cost of the project as estimated by MDOT is \$38,364,600; and

WHEREAS, the City of Midland's current share is estimated at \$5,051,950, with \$4,651,800 from the FY 2026 Major Street Fund and \$400,150 from the FY 2026 Water Fund; and

WHEREAS, sufficient funding is currently available in the FY 2026 Major Street Fund and FY 2026 Water Fund for this purpose; now, therefore

RESOLVED, that City Council authorizes the Mayor and City Clerk to sign and execute the MDOT project cost share agreement, Contract No. 25-5590, upon approval by the City Attorney. (Motion ADOPTED.)

FIRE DEPARTMENT SCBAS

Fire Chief Joshua Mosher presented information on the Fire Department budget amendment and purchase of SCBAs. The public hearing opened at 9:36 p.m., no public comment was received, and the hearing closed at 9:37 p.m.

FY 2026 FIRE DEPARTMENT BUDGET

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

WHEREAS, the Midland Fire Department, in collaboration with the Bay City Department of Public Safety – Fire Division and the Saginaw Fire Department, applied for and received an Assistance to Firefighters Grant (AFG) to purchase Self-Contained Breathing Apparatus (SCBA) for all three departments; and

WHEREAS, it is necessary to amend the FY2025-26 Fire Department budget to increase revenue and to allocate expenses to properly account for the grant funds and local match contributions; 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, January 12, 2026 on the proposal to amend the FY2025-26 Fire Department budget to increase both revenue and expenditures to be used towards the purchase of SCBA's; now therefore

RESOLVED, that FY2025-26 Fire Department Budget is hereby amended to increase revenues by \$1,252,549.47 and expenditures by \$1,287,192.00 to support the purchase of SCBAs as described in the AFG award; and

FURTHER RESOLVED, that the Midland Fire Department's local match of \$34,642.53 shall be funded by transferring funds from the Manager's Contingency Fund to the Fire Department Budget for this purpose. (Motion ADOPTED.)

SCBAS PURCHASE

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

WHEREAS, the Midland Fire Department, as Host Agency for the Assistance to Firefighters Grant (AFG), is responsible for purchasing Self-Contained Breathing Apparatus (SCBA) for the Midland, Bay City, and Saginaw Fire Departments; and

WHEREAS, a quote was received through MES Service Company LLC utilizing Sourcewell Cooperative pricing for SCBAs for each department at a total cost of \$1,287,192.00; now, therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to MES Service Company LLC in the amount of \$1,287,192.00 for the purchase of SCBA's. (Motion ADOPTED.)

PUBLIC COMMENT

John Elsen, 6106 Sturgeon Creek Pkwy, spoke regarding a water line break on his street.

FIRST READING - RECREATION FEE ORDINANCE AMENDMENT

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

ORDINANCE NO. _____

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

Item	Current	Proposed	
(1) Adult softball player	\$45.00 per player	Current Field Rental Rate	per season for the entire league
(2) Adult softball player (2 nd team)	\$45.00	Current Field Rental Rate	per player
(3) Adult softball player - Fall League	\$35.00	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	\$23.00 per player	Current Field Rental Rate	per season for the entire league
(6) Beach volleyball			
2 Person team	\$70.00	\$80.00	per team
4 Person team	\$140.00	\$160.00	per team
6 Person team	\$200.00	\$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 per use
	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	\$50.00 Spring \$25.00 Fall	\$55.00 Spring; \$30.00 Fall per player
(26)	POOCHES AT THE POOL	\$10.00 per dog; \$5.00 for each additional dog	\$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 with 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 (Motion ADOPTED. Considered first reading)

ANNUAL APPLICATION STATE OF MICHIGAN DIAL-A-RIDE FUNDING

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

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), the City of Midland provides a local transportation program for the state FY 2027 and, therefore, it is necessary to apply for state financial assistance under the provisions of Act 51; and

WHEREAS, it is necessary for the City of Midland to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators for Dial-A-Ride have been reviewed and approved by the City of Midland staff; and

WHEREAS, staff has submitted to the State of Michigan a proposed balanced budget of approximately \$2,722,987 in state-eligible expenses for Dial-A-Ride operations in FY 2027 with the intent to apply for an estimated \$943,498 in state operating assistance and capital preventive maintenance funds, and an estimated \$1,169,400 in federal operating assistance and capital preventive maintenance funds; and

WHEREAS, the remaining revenues coming from an estimated \$120,000 from farebox fees, an estimated \$10,000 from the sale of surplus buses, an estimated \$20,000 in federal 5303 planning funds, and an estimated \$680,089 in local general fund support, thereby balancing the budget for the State's FY 2027; now, therefore

RESOLVED, that the City Manager is hereby named as Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for FY 2027; and

RESOLVED FURTHER, that the City of Midland hereby makes its intentions known to provide public transportation services and to apply for state and federal financial assistance in accordance with Act 51 and the City Clerk is hereby directed to provide a certified copy of the resolution for submittal to the Michigan Department of Transportation as part of the annual budget application packet. (Motion 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 Rimamo, LLC. for the following license(s): New Class C License, New SDM License issued under MCL 436.1533(5)(a) to be located at: 101 E. Main St, Midland, MI, 48640, It is the consensus of this body that it recommends this application be considered for approval by the Michigan Liquor Control Commission. (Motion ADOPTED.)

CITY COUNCIL BUDGET OBJECTIVES FOR FY 2026-27

City Manager C. Bradley Kaye presented information on the City Council's Budget Objectives for FY 2026-27. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Soler:

WHEREAS, on January 10, 2026, the City Council conducted a planning retreat for the purpose of discussing current and future financial concerns; and

WHEREAS, at the conclusion of that session Council expressed their expectations regarding the basic approach to be taken in developing the Fiscal Year 2026-2027 budget; and

WHEREAS, during their regular meeting of January 12th, the City Council reviewed and affirmed those expectations embodied in a report of January 12, 2026 titled: *City Council Budget Objectives for FY 26-27*; now, therefore

RESOLVED, that the report *City Council Budget Objectives for FY 26-27* is hereby received and the fiscal goals identified therein are approved as presented. (Motion ADOPTED.)

HAZARD MITIGATION PLAN

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

WHEREAS, the City of Midland is vulnerable to a variety of natural and human-made disasters; and

WHEREAS, the city has experienced disasters that have damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and bridges, and threatened the health and safety of the public; and

WHEREAS, to reduce the risk of such disasters and increase the resilience of the community to such disasters, the city adopts and regularly updates a Hazard Mitigation Plan; and

WHEREAS, the Midland County Office of Emergency Management, in collaboration with various stakeholders including city staff and representatives from the county government, township governments, local schools, emergency responders, other experts, and the general public, has reviewed and prepared an update to the Hazard Mitigation Plan; and

WHEREAS, the updated Hazard Mitigation Plan outlines options to reduce overall damage and impact from natural hazards; and

WHEREAS, opportunities to review and comment on the updated Hazard Mitigation Plan have been provided to the public, as well as local, State and Federal agencies; now, therefore

RESOLVED, that the City Council hereby adopts the updated Midland County Hazard Mitigation Plan. (Motion ADOPTED.)

CURRIE GOLF COURSE CLUBHOUSE EXPANSION

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

WHEREAS, sealed proposals for “Currie West Clubhouse Expansion – Architectural & Eng RFQ & Cost Proposals” have been advertised and received in accord with Section 2-18 of the Midland Code of Ordinances; and

WHEREAS, funding has been budgeted for this purpose in the FY 2025/2026 Currie Golf Course Capital Budget; now, therefore

RESOLVED, that the most qualified proposal submitted by William A. Kibbe & Associates of Saginaw, Michigan, for \$59,800.00, is hereby accepted, and the Mayor and City Clerk are authorized, subject to review by the City Attorney, to execute a contract and issuance of a purchase order therefore in accord with the proposal and the City’s specifications; and

RESOLVED FURTHER, the City Manager is authorized to approve any change orders modifying or altering this contract not to exceed \$5,000.00. (Motion ADOPTED.)

HOUSEKEEPING SERVICES AGREEMENT AMENDMENT

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

WHEREAS, the City of Midland entered into a housekeeping service agreement with Romanow Sales Company of Saginaw, Michigan on December 16, 2024, which included two optional one-year renewal periods; and

WHEREAS, the City desires to execute the optional one-year renewal for 2026; and
WHEREAS, the resolution adopted on December 16, 2024, authorized extension of the agreement with a purchase order not to exceed \$85,000.00; and
WHEREAS, it is necessary to amend the agreement to reflect the updated cost for the renewal periods; now, therefore
RESOLVED, that the Mayor and City Clerk are hereby authorized to amend the agreement, upon document review and approval by the City Attorney; and increase the purchase order for 2026 to \$85,100.00 and 2027 to \$87,700.00. (Motion ADOPTED.)

PUBLIC WORKS SALT DOME MAINTENANCE

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

WHEREAS, the Department of Public Works (DPW) salt dome built in 1997 by the Dome Corporation of North America needs major repair work, including replacement of failed roof panels, installation of new shingles, replacement of the overhead door, and installation of a new ventilation fan; and

WHEREAS, staff recommend the work be completed by the original dome construction company, as working on a dome structure requires specialized equipment, skills, and safety protocols; and
WHEREAS, the Dome Corporation of North America was purchased by Marcus Construction of Willmar, Minnesota, which specializes in dome structures, owns the sealed engineered designs for Midland's salt dome, and has provided staff with a proposal to complete the work for \$272,750; and

WHEREAS, the current fiscal year budget has \$215,300 allocated to the project, requiring additional funds to move forward with the work; and

WHEREAS, there are \$80,000 in funds available in the FY 2026 General Fund DPW Activities Capital Outlay budget originally allocated for the replacement of a street sweeper but not needed due to favorable pricing on the sweeper, and which may be reallocated with City Council approval; now, therefore

RESOLVED, that City Council authorizes the reallocation of \$80,000 in DPW Capital Outlay funding included in the FY 2026 budget originally approved for the replacement of a street sweeper to be used instead for the salt dome repair project; and

RESOLVED FURTHER, that City Council waives sealed bids as impractical in accordance with Sec. 2-18 of the Code of Ordinances due to the specialized equipment and skills needed to safely work on a domed structure, along with the proprietary nature of the roof panels needed for the project; and

RESOLVED FURTHER, that City Council authorizes the Mayor and City Clerk to execute a contract with Marcus Construction of Willmar, Minnesota, contingent upon City Attorney review, in accordance with Sec. 2-18 of the Code of Ordinances to complete the salt dome repair work; and

RESOLVED FURTHER, that City Council authorizes the Accounting Manager to issue a purchase order not to exceed \$272,750 to Marcus Construction for the project; and

RESOLVED FURTHER, that City Council authorizes the City Manager to approve change orders not to exceed \$22,000 for any unforeseen issues that arise during the project. (Motion ADOPTED.)

WATER RECLAMATION NELSON LIFT STATION PUMP REPLACEMENT

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

WHEREAS, the Nelson Lift Station was installed in 2001 and is located near the intersection of Saginaw Road and East Ashman Street; and
WHEREAS, five pumps are located at this lift station, and one of the original pumps installed in 2001 needs replacement; and
WHEREAS, Kennedy Industries is the sole provider of Flygt pumps in Michigan; and
WHEREAS, this Council item was technically defeated due to a lack of required Council members at the December 15, 2025 City Council meeting; and
WHEREAS, it was agreed upon to bring this purchase back for City Council consideration; and
WHEREAS, funding has been budgeted for this purpose in the 2025-2026 Water Reclamation Enterprise Capital Equipment Fund; now, therefore
RESOLVED, that the City Council hereby determines that sealed proposals are impractical, and in accordance with Section 2-17 of the Code of Ordinances, the requirement for sealed proposals is hereby waived and that a purchase order in the amount of \$49,601.00 be issued to Kennedy Industries, of Wixom, for the purchase of Flygt submersible sewage pump for the Nelson Lift Station. (Motion ADOPTED.)

WATER RECLAMATION DIGESTER BOILER REPLACEMENT BID 4585

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

WHEREAS, sealed bids for the Digester Boiler System Replacement – Bid 4585 were advertised and received on Tuesday, December 9, 2025, in accord with Section 2-18 of the Midland Code of Ordinances; and
WHEREAS, funds have been budgeted for this purpose in FY 2025-2026 Water Reclamation Enterprise Fund - Capital Budget; now, therefore
RESOLVED, that the low sealed bid submitted by Three Rivers Corporation of Midland, Michigan, for the Digester Boiler System Replacement – Bid 4585 project, in the amount of \$590,000.00, is hereby accepted; and
RESOLVED, that the Mayor and 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 to issue a purchase order in the amount of \$590,000.00 to Three Rivers Corporation of Midland, Michigan; and
RESOLVED FURTHER, the City Manager is authorized to approve change orders in an aggregate amount not to exceed \$25,000.00. (Motion ADOPTED.)

2026 STREET RECONSTRUCTION & WATER MAIN CONTRACT NO. 4

The following resolution was 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 street reconstruction and water main replacement for Drake Street, from N. Saginaw Road to Longfellow Lane; Campau Drive, from N. Saginaw Road to Longfellow Lane; and Norwood Drive, from Campau Drive to 500 feet west of Eastman Avenue; and
WHEREAS, funding for this project is provided by the FY 2026 Local Street Fund and FY 2026 Water Fund; now, therefore
RESOLVED, that the low qualifying sealed bid submitted by Johnston Contracting, Inc. of Midland, Michigan for the "2026 Drake Street, Campau Drive & Norwood Drive Reconstruction and Water Main; Contract No. 04" project, in the amount of \$3,347,253.74, 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 \$250,000.00. (Motion ADOPTED.)

SET PUBLIC HEARING – FY 2026 STORMWATER FUND BUDGET AMENDMENT – CDBG-DR PLANNING PROJECTS

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

WHEREAS, the City of Midland plans to undertake stormwater planning activities 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; now, therefore

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be 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 of \$300,000 to the FY 2026 Stormwater Fund budget for CDBG-DR grant-funded stormwater planning projects. (Motion ADOPTED.)

SET PUBLIC HEARING – DOLPHINS SWIM CLUB MONETARY DONATION - PLYMOUTH POOL STARTING BLOCKS

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

WHEREAS, Plymouth Pool underwent a major renovation in 2025 and the scope of that renovation did not include replacement of Plymouth Pool's starting blocks, which are utilized by competitive swimmers for safe and efficient water entry; and

WHEREAS, the Dolphins Swim Club, a long-standing user group and partner at Plymouth Pool, has offered to provide a monetary donation to cover a portion of the cost associated with the purchase of new starting blocks; and

WHEREAS, the total cost of the starting block project is \$49,639, and the Dolphins Swim Club has committed to contributing \$28,115 toward the base cost and additional upgrades; and

WHEREAS, acceptance of this monetary donation requires an amendment to the General Fund budget for Fiscal Year 2025–2026; now, therefore

RESOLVED, that in accordance with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m. on Monday, January 26, 2026, in the Council Chambers of City Hall, for the purpose of amending the FY 2025–2026 General Fund budget to accept a monetary donation from the Dolphins Swim Club for Plymouth Pool starting blocks; and

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

SET PUBLIC HEARING – CONDITIONAL USE PERMIT NO. 96

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

WHEREAS, Brian Musgrove submitted a request for a conditional land use permit for a contractor's yard located at 3500 Isabella Street; and

WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the subject property by transmitting notice on November 26, 2025, and publishing said notice on November 28, 2025, of the public hearing on December 16, 2025; 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 February 9, 2026, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the request for a Conditional Use Permit; 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 January 16, 2026, and to publish said notice by January 16, 2026. (Motion ADOPTED.)

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

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

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; now, therefore RESOLVED, that a public hearing will be held by the City Council on January 26, 2026, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the street name changes; and

RESOLVED FURTHER, that the City Clerk is hereby directed to publish said notice by January 16, 2026. (Motion ADOPTED.)

SET PUBLIC HEARING – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM RANKINEN & ASSOCIATES, LLC

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

WHEREAS, an application dated December 19, 2025, was received January 5, 2026, from Rankinen & Associates, LLC with supporting data pursuant to Public Act 198 of the Public Acts of the State of Michigan of 1974, as amended, for an Industrial Facilities Tax Exemption Certificate within the Eastwick Industrial Park Industrial Development District relating to new real property; and

WHEREAS, the real property improvements include a 14,800 square foot addition to the current building to expand the manufacturing space. The real property component of \$1,700,000 is hereby acknowledged, received, and ordered placed on file in the City Clerk's office; now, therefore

RESOLVED, a public hearing shall be held before the City Council on Monday, January 26, 2026, at 7:00 p.m., in the Council Chambers of the City Hall, 333 W. Ellsworth Street, Midland,

Michigan, for the purpose of affording the applicant, the City Assessor, and representatives of the affected taxing units an opportunity for a hearing on the application, and the City Clerk shall provide written notice thereof in accordance with Section 5 of Public Act 198. (Motion ADOPTED.)

SET PUBLIC HEARING – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM APTARGROUP, INC.

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

WHEREAS, an application dated November 21, 2025, was received on December 9, 2025, from AptarGroup, Inc., with supporting data pursuant to Public Act 198 of the Public Acts of the State of Michigan of 1974, as amended, for an Industrial Facilities Tax Exemption Certificate within the Eagleridge Research Park No. 1 Industrial Development District relating to new real property; and

WHEREAS, the real property improvements include an 8,600-square-foot addition to the current building to expand the manufacturing space, and the real property component of \$1,200,000 is hereby acknowledged, received, and ordered placed on file in the City Clerk's office; now, therefore

RESOLVED, that a public hearing shall be held before the City Council on Monday, January 26, 2026, at 7:00 p.m., in the Council Chambers of the City Hall, 333 W. Ellsworth Street, Midland, Michigan, for the purpose of affording the applicant, the City Assessor, and representatives of the affected taxing units an opportunity for a hearing on the application, and that the City Clerk shall provide written notice thereof in accordance with Section 5 of Public Act 198. (Motion ADOPTED.)

PUBLIC COMMENT

Laura Currie Sugnet Rd spoke regarding someone living out of their car and the “homeless problem”.

Being no further business, the meeting adjourned at 10:08 p.m.

Lacey Todd, City Clerk