

UNAPPROVED

April 10, 2006

A special meeting of the City Council was held on Monday, April 10, 2006, at 6:00 p.m. in Conference Room A in City Hall. Mayor Johnson presided.

Councilmen present: Thomas Adams, Bruce Johnson, Hollis McKeag, James Myers, Joseph Rokosz

Councilmen absent: None

**CLOSED SESSION**

The following resolution was offered by Councilman Myers and seconded by Councilman McKeag:

RESOLVED, that in accord with Section 8(e) of Public Act 267 of the Public Acts of the State of Michigan of 1976, as amended, and upon adoption of this resolution by at least four affirmative votes of the City Council, the City Council shall immediately adjourn to a closed session to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, specifically:

- Dollar Daze vs. City of Midland
- Meijer, Inc. vs. City of Midland
- Consumers Energy vs. City of Midland
- Eastman Ten Development LLC vs. City of Midland
- Rapanos, John vs. City of Midland
- Rapanos, Michael vs. City of Midland
- T. G. Midland vs. City of Midland
- Gordon Management Company vs. City of Midland
- Infinite Industries, Inc. vs. City of Midland
- Kohl's Department Stores vs. City of Midland
- Shiloh Homes, Inc. (Carolina Cove) vs. City of Midland
- Danka Office Imaging vs. City of Midland
- IBM Credit, LLC vs. City of Midland
- MVCC (Ashman Court) vs. City of Midland
- Schneider, Leonard and Judith vs. City of Midland

which, if discussed at an open meeting, would have a detrimental financial effect on the litigating or settlement position of the public body. (Motion ADOPTED by a Roll Call Vote.)

Being no further business the meeting adjourned to a closed session at 6:02 p.m.

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Karl S. Tomion, Deputy City Clerk

## UNAPPROVED

April 10, 2006

A regular meeting of the City Council was held on Monday, April 10, 2006, at 7:00 p.m. in the Council Chambers of City Hall. Mayor Johnson presided. The Pledge of Allegiance to the Flag was recited in unison.

Councilmen present: Thomas Adams, Bruce Johnson, Hollis McKeag, James Myers, Joseph Rokosz  
Councilmen absent: None

### MINUTES

Approval of the minutes of the March 20, 2006 special and regular meeting was offered by Councilman McKeag and seconded by Councilman Myers. (Motion ADOPTED.)

### JEFFERSON AVENUE / CHAPEL LANE INTERSECTION

Councilman Myers moved, seconded by Councilman Rokosz to remove the Jefferson Avenue/Chapel Lane Intersection item from the table. (Motion ADOPTED.)

City Engineer Brian McManus presented a report on the recommended safety improvements at Chapel Lane and Jefferson Avenue.

Jim Manser, 102 E. Chapel Lane, spoke on behalf of several neighbors who favored signaling the intersection of Chapel Lane and Jefferson Avenue.

Mark Stachowiak, 103 E. Chapel Lane, shared his concerns that signaling the Chapel and Jefferson intersection could have some negative impact.

Angela Meyer, 5412 Friar Lane; Karen McMahan, 815 Chapel Lane Circle; Mark McAdon, 705 Stillmeadow Lane, John Sigelko, 5013 Swede Avenue; Geraldine Schram, 302 Hollybrook Drive; Marianne Riley, 508 Stillmeadow Lane; Carol Trombley, 508 Heathermoor Drive; Iana McAdon, 705 Stillmeadow Lane, Don Diebert, 308 W. Chapel Lane; and Kelly Schram Scoles, all spoke in favor of signaling the intersection of Jefferson Avenue and Chapel Lane.

Jane Thickstrun, 111 Varner Court, expressed concern that signaling this intersection may not be the solution to this type of accident.

Ronald Schram, 302 Hollybrook Drive, spoke regarding the progress of his granddaughter Nicole, who was one of the students hit by the car at the Jefferson and Chapel intersection.

The following resolution tabled on March 20, 2006, regarding the installation of a flashing beacon near Jefferson Avenue and Chapel Lane was then presented for consideration:

WHEREAS, a report has been received from the City Engineer indicating that the City's professional traffic engineer Reid, Cool, and Michalski has reviewed information related to the recent vehicle and pedestrian accident at Jefferson Avenue and Chapel Lane on March 8, 2006; and

WHEREAS, the report indicates that two middle school students were seriously injured after a vehicle disobeyed a crossing guard stop sign; and

WHEREAS, the City's professional traffic engineer has reviewed two alternatives to improve pedestrian safety, including the installation of a traffic signal and installation of pedestrian flashing beacons above existing advance pedestrian crossing signs; and

WHEREAS, the City's professional traffic engineer has recommended that the City Council proceed immediately with the installation of pedestrian flashing beacons for both northbound and southbound directions that are timed to flash in a yellow color at designated student crossing times; now therefore

RESOLVED, that the City Council authorizes the City Manager to have pedestrian flashing beacons installed above the existing advance pedestrian crossing signs on Jefferson Avenue for both northbound and southbound directions as soon as feasibly possible. (Motion DENIED.

Yeas: None Nays: Adams, Johnson, McKeag, Myers, Rokosz)

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### **CHAPEL LANE WIDENING AT JEFFERSON AVENUE**

The following resolution was offered by Councilman Myers and seconded by Councilman Rokosz:

WHEREAS, a report has been received from the City Engineer indicating that the City's professional traffic engineer Reid, Cool, and Michalski has reviewed information related to the recent vehicle and pedestrian accident at Jefferson Avenue and Chapel Lane on March 8, 2006; and

WHEREAS, the report indicates that two middle school students were seriously injured after a vehicle disobeyed a crossing guard stop sign; and

WHEREAS, the City's professional traffic engineer has reviewed two alternatives to improve pedestrian safety, including the installation of a traffic signal and installation of pedestrian flashing beacons above existing advance pedestrian crossing signs; and

WHEREAS, the City's professional traffic engineer has recommended that the City Council proceed immediately with the installation of pedestrian flashing beacons for both northbound and southbound directions that are timed to flash in a yellow color at designated student crossing times; and

WHEREAS, on March 21, 2006 Mayor Bruce Johnson and city staff attended a neighborhood meeting of approximately 70 interested citizens at the Chapel Lane Presbyterian Church expressing by a consensus that a traffic signal be installed at the Jefferson Avenue and Chapel Lane intersection; and

WHEREAS, the installation of a traffic signal will require the widening of the east leg of the intersection to accommodate a left turn lane directly opposed to the existing left turn lane on W. Chapel Lane; and

WHEREAS, although the vehicular and pedestrian activity at this intersection does not meet any of the 11 conditions specified in the Michigan Manual of Uniform Traffic Control Devices for installation of a traffic signal, the intersection currently meets one of the conditions for three out of the four required hours; and

WHEREAS, it has been determined by the City Council that due to an anticipated increase in traffic on Chapel Lane the condition requiring a certain minimum volume of traffic for four hours on Chapel Lane will be met in the near future; now therefore

RESOLVED, that City Council hereby authorizes and directs the City Manager to install a full traffic signal at the intersection of Jefferson Avenue and Chapel Lane and widen the east side of Chapel Lane at Jefferson Avenue as soon as feasibly possible; and

RESOLVED FURTHER, 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., April 24, 2006, in the Council Chambers of City Hall on the proposal to amend the 2005-06 Major Street Fund budget to provide additional funding and appropriation for said improvements at the intersection of Jefferson Avenue and Chapel Lane. (Motion ADOPTED.)

Council recessed from 8:45 p.m. to 8:50 p.m.

### **CIVIC ARENA REDEVELOPER DESIGNATION**

Assistant City Manager Jon Lynch presented information on proposals received by the City of Midland for the redevelopment of the Civic Arena. John Rothaar, 512 Crescent Court and a member of the Parks and Recreation Commission; Gail Hanna, 3000 Mt. Vernon Drive; Dan Veresh, 515 E. Nelson Street; Tom Boomgaard, 2862 E. Bombay Road; David Dauer, 2217 Tennessee Street and member of the Parks and Recreation Commission; and Amy Ware, 2020 E. Ashman Street, all spoke in favor of demolishing the Civic Arena and developing the site as park space. Public Services Director Martin McGuire spoke regarding the Parks Master Plan process. The following resolution was then offered by Councilman McKeag and seconded by Councilman Myers:

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WHEREAS, on August 22, 2005 the Midland City Council received and filed a report on the potential use of the Midland Civic Arena; and

WHEREAS, Council requested that the community be provided an opportunity to investigate and produce redevelopment proposals for the Arena; and

WHEREAS, a Request for Proposals was utilized to solicit, quantify, and evaluate interest in such redevelopment projects; and

WHEREAS, responses to the Request for Proposals were due on February 7, 2006; and

WHEREAS, on February 20, 2006 the Midland City Council received proposals from Endeavor Properties and The Villas at Central Park, LLC; and

WHEREAS, residents within 300' of the Civic Arena property were notified of the presentation date of March 20, 2006; and

WHEREAS, having received formal presentation of the proposals on March 20, 2006; now therefore

RESOLVED, that upon consideration of the established redevelopment goals the City Council hereby selects The Villas at Central Park, LLC as the Designated Redeveloper of the Midland Civic Arena; and

RESOLVED FURTHER, that staff is hereby directed to enter into negotiation of a redevelopment agreement with the Designated Redeveloper. (Motion ADOPTED. Yeas: Johnson, McKeag, Myers Nays: Adams, Rokosz)

### PUBLIC COMMENTS

No public comments were made.

### PROPOSED 2006-07 BUDGET

Fiscal Services Director David Keenan presented the City Manager's proposed budget for the 2006-07 fiscal year. The following resolution was then offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, City Council has previously approved, at its regular Council meeting on November 28, 2005, that a preliminary public hearing shall be conducted at 7:00 p.m., Monday, April 24, 2006, in the Council Chambers of City Hall, on the proposed 2006-07 budget; and

WHEREAS, City Council has previously approved at the same meeting 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, May 8, 2006, in the Council Chambers of City Hall on the proposed 2006-07 budget; now therefore

RESOLVED, that the City Manager's proposed budgets and financial working plans for the 2006-07 fiscal year, prepared in accord with Section 11.3 of the City Charter, are hereby acknowledged as being received by the Midland City Council on this date, as required by Section 11.2 of the Charter, and are ordered placed on file for public examination; and

RESOLVED FURTHER, that the City Clerk shall cause notice of said public hearings to be published in the Midland Daily News not less than seven days prior to the appointed date of each; and

RESOLVED FURTHER, that said public hearing to be held on May 8, 2006 shall also include a hearing required by the Truth in Taxation Act; and

RESOLVED FURTHER, that copies of the proposed 2006-07 budget of the City of Midland shall be placed on file for public examination during normal business hours at the City Clerk's office in City Hall, 333 W. Ellsworth Street, and at the Grace A. Dow Memorial Library, 1710 W. St. Andrews Road, in the City of Midland; and

RESOLVED FURTHER, that the City Clerk is hereby directed to publish once in the Midland Daily News a comparative summary of the 2005-06 budget and the 2006-07 proposed budget. (Motion ADOPTED.)

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### **CONTRACTED APPRAISAL SERVICES – DOW TAX APPEAL**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, The Dow Chemical Company appealed the 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004 and 2005 assessments and taxable values of certain property it owns in the City of Midland to the Michigan Tax Tribunal; and

WHEREAS, the appraisal firms of Max Derbes & Associates, n/k/a Truax, Robles & Baldwin Appraisers, LLC, Baker & O'Brien and Terzo & Bologna, Inc. have been retained in assisting the City of Midland in its defense of said appeal; and

WHEREAS, on March 7, 2005, City Council authorized payments to the appraisal firms of Max Derbes & Associates, n/k/a Truax, Robles & Baldwin Appraisers, LLC, Baker & O'Brien and Terzo & Bologna, Inc. for their services in a total amount not to exceed \$10,000,000.00; and

WHEREAS, the cost of continuing said services is expected to exceed the previously approved amount and therefore approval of the City Council is required under Section 2-18 of the Code of Ordinances; and

WHEREAS, sufficient budgetary funding exists within the 2005-2006 Appraisal Fees budget of The Dow Chemical Company Tax Appeal activity; now therefore

RESOLVED, that said services are hereby determined to be professional services within the meaning of Section 2-19 of the Code of Ordinances and do not require sealed proposals; and

RESOLVED FURTHER, that payment to the appraisal firms of Truax, Robles & Baldwin Appraisers, LLC, Baker & O'Brien and Terzo & Bologna, Inc. for appraisal services in connection with the aforementioned appeals is hereby authorized in a total amount not to exceed \$10,500,000.00. (Motion ADOPTED.)

### **2006 WHEELER STREET RECONSTRUCTION**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, sealed proposals have been advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for the reconstruction and resurfacing of Wheeler Street from Jefferson Avenue to Foster Road; and

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

RESOLVED, that the low sealed proposal submitted by Central Asphalt, Inc. of Mt. Pleasant, Michigan, for the "2006 Wheeler Street Reconstruction; Contract No. 10", in the indicated amount of \$443,770.60, based upon City estimated quantities 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 \$20,000. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – SHULTS EQUIPMENT**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and

WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore

RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order 17984 to Shults Equipment of Ithaca, Michigan up to the amount of \$33,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

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### **PURCHASE ORDER INCREASE – NAPA AUTO PARTS**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and  
WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore  
RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17941 to NAPA Auto Parts of Midland, Michigan up to the amount of \$30,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – MCDONALD FORD**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and  
WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore  
RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17862 to McDonald Ford of Freeland, Michigan up to the amount of \$30,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – SOUTHWEST BRAKE**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and  
WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore  
RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17987 to Southwest Brake of Saginaw, Michigan up to the amount of \$28,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – SPARTAN DISTRIBUTORS**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and  
WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore  
RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17988 to Spartan Distributors of Sparta, Michigan up to the amount of \$23,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – EASTMAN EXIT AUTO**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and

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WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore

RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17807 to Eastman Exit Auto of Midland, Michigan up to the amount of \$23,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **PURCHASE ORDER INCREASE – HOEKSTRA TRUCK**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City garage makes regular purchases from vendors to maintain an inventory of items for vehicle maintenance and repair; and

WHEREAS, sufficient funding for such purchases is included in the proposed amended 2005-06 Equipment Revolving Fund budget; now therefore

RESOLVED, that the Purchasing Agent is authorized to increase existing purchase order #17980 to Hoekstra Truck of Grand Rapids, Michigan up to the amount of \$22,000 for the purchase of vehicle and equipment parts. (Motion ADOPTED.)

### **CALTECH INDUSTRIES, INC. – IFT APPLICATION**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

RESOLVED, that an application dated March 30, 2006 was received March 31, 2006, from Caltech Industries, 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 Dow Chemical Company Industrial Development District No. 2 (Ashman Street Area), relating to the purchase of personal property to furnish and equip 4,704 square feet of leased office and lab space located at the MITECH+ Opportunity Center, with the project having a cost of \$96,098.00 and being expected to retain 15 existing jobs at the facility and create 5 new jobs within two years of project completion, is hereby acknowledged received and ordered placed on file in the City Clerk's office; and

RESOLVED FURTHER, a hearing shall be held before the City Council on Monday, April 24, 2006, 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.)

### **2006 SIDEWALK IMPROVEMENT PROGRAM**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, the City Manager has presented his report to the City Council presenting certain information regarding the installation of sidewalks on certain streets in the City of Midland in conformance with the Code of Ordinances of the City of Midland, said streets being listed as:

Bay City Road (south side)	from Fast Ice Drive to the US-10 right of way line
Foster Road (east side)	from Wheeler Street to Hollyberry Drive
Hancock Drive (both sides)	from Clay Street to Lee Street
Jefferson Cross-Over (north side)	from Saginaw Road to Jefferson Avenue
Sturgeon Avenue (east side)	from Valerie Street to end of existing sidewalk
Wheeler Street (north side)	from Foster Road to Butterfield Drive

;and

WHEREAS, the City Council has reviewed and studied said report; now therefore

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RESOLVED, that the Council finds and determines that the construction of said sidewalks, as before listed, appears to be necessary public improvements conducive to the general health, convenience and welfare of the people of the City of Midland and that the estimated period of usefulness of said improvement is ten (10) years; and

RESOLVED FURTHER, that for the purpose of effecting a savings in cost, the several proposed improvements are combined into one project and that one special assessment district for the purpose of said combined improvements, be and is hereby established to be known as the "2006 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the following described lands and premises, to wit:

Bay City Road (south side) from Fast Ice Drive to US-10

Beginning at the intersection of the Southerly right of way line of Bay City Road with the Easterly right of way line of Fast Ice Drive in Section 24, T. 14 N., R. 2 E., City of Midland, Michigan; thence East, along the Southerly right of way line of Bay City Road, to the Section Line common to Section 24, T. 14 N., R. 2 E., and Section 19, T. 14 N., R. 3 E.; thence East 561 feet, along the Southerly right of way line of Bay City Road; thence South 200 feet; thence West, parallel to the Southerly right of way line of Bay City Road, to the Easterly right of way line of Fast Ice Drive; thence North 200 feet, along the Easterly right of way line of Fast Ice Drive, to the Point of Beginning.

Foster Road (east side) from Wheeler Street to Hollyberry Drive

Beginning at the South  $\frac{1}{4}$  Corner of Section 2, T. 14 N., R. 2 E., City of Midland, Michigan; thence North 1780 feet, along the North-South  $\frac{1}{4}$  Line, to the Southerly right of way line of Hollyberry Drive; thence East 183 feet, along the Southerly right of way line of Hollyberry Drive; thence South 1450 feet, parallel to the North-South  $\frac{1}{4}$  Line; thence West 25 feet; thence South 330 feet, parallel to the North-South  $\frac{1}{4}$  Line, to the South Section Line; thence West 158 feet, along the South Section Line, to the Point of Beginning.

Hancock Drive (both sides) from Clay Street to Lee Street

Lots 34, 35, 36, 37, 38, 39, 40, 41 and 42 of Adams Acres Subdivision No. 1 in Section 13, T. 14 N., R. 2 E., City of Midland, Michigan.

Jefferson Cross-Over (north side) from Clay Street to Lee Street

Beginning at a point on the Northeast right of way line of Saginaw Road, said point being 980 feet Southeast from the South  $\frac{1}{8}$  line of Section 9, T. 14 N., R. 2 E., City of Midland, Michigan; thence East to the West right of way line of Jefferson Avenue; thence North 155 feet, along the West right of way line of Jefferson Avenue, to the South line of Mol Subdivision; thence West 240 feet, along the South line of Mol Subdivision, to the Southeast corner of Lot 13; thence South 60 feet, along the East line of Lot 13 extended South; thence West, parallel to the South line of Mol Subdivision, to the Northeast right of way line of Saginaw Road; thence Southeast, along the Northeast right of way line of Saginaw Road, to the Point of Beginning.

Sturgeon Avenue (east side) from Valerie Lane to end of existing walk

Beginning at the West  $\frac{1}{4}$  Corner of Section 5, T. 15 N., R. 2 E., City of Midland, Michigan; thence East 264 feet, along the East-West  $\frac{1}{4}$  Line; thence South 330 feet; thence West 115.5 feet; thence South 326.29 feet; thence West 148.5 feet, to the West Section Line; thence North 656.14 feet, along the West Section Line, to the Point of Beginning; ALSO; Lot 94 of Green Meadows Subdivision.

Wheeler Street (north side) from Foster Road to Butterfield Drive

Beginning at the South  $\frac{1}{4}$  Corner of Section 2, T. 14 N., R. 2 E., City of Midland, Michigan; thence East 942.5 feet, along the South Section Line; thence North 200 feet; thence West 784.5 feet, parallel to the South Section Line; thence South 62 feet; thence West 158 feet, parallel to the South Section Line, to the North-South  $\frac{1}{4}$  Line; thence South 138 feet, along the North-South  $\frac{1}{4}$  Line, to the Point of Beginning; ALSO; Lot 19 of Fosterwoods Subdivision No.

2.

;and

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RESOLVED FURTHER, that the proposed improvement and work to be done thereunder shall consist of constructing sidewalks, in said streets as before listed, and the total estimated cost and expense thereof is eighty-three thousand three hundred seventy dollars (\$83,370); and RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the City at large shall be twenty thousand forty-six dollars (\$20,046) and that all other costs and expenses of said improvement amounting to sixty-three thousand three hundred twenty-four dollars (\$63,324) shall be borne and paid by special assessments on all lands and premises in said Special Assessment District as established above, in proportion to the estimated benefits resulting thereto from the improvement, determined as near as practicable on a front foot basis; and RESOLVED FURTHER, that the report concerning said improvement is hereby adopted and shall be placed on file in the office of the City Clerk, and the same shall be available for public inspection during regular business hours; and RESOLVED FURTHER, that the City Council will meet in the City Hall in said City on Monday, May 8, 2006 at 7:00 p.m., then and there to hear any objections or suggestions on the proposed improvement; and RESOLVED FURTHER, that the City Clerk shall give notice of said hearing of necessity by causing a notice of this resolution to be published once in the Midland Daily News at least one week prior to said hearing date, and that the City Clerk shall also give notice of said hearing date to each property owner subject to special assessment by reason of said improvement, at the address of said property owners to be taken from the latest tax assessment roll in the City Assessor's office in accordance with Act 162 of Public Acts of Michigan, 1962. (Motion ADOPTED.)

### ZONING PETITION NO. 528

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

WHEREAS, that a public hearing was held by the Planning Commission on Tuesday, March 28, 2006 for property located at 4124 Waldo Avenue for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland; now therefore

RESOLVED, that notice is hereby given that a public hearing will be held by the City Council on Monday, May 8, 2006, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, as set forth in the following proposed Ordinance, which is hereby introduced and given first reading; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners within three hundred (300) feet of the area proposed to be rezoned by transmitting notice on April 21, 2006 and to publish said notice on April 22, 2006.

#### ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE NO. 1585, BEING AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED OR ALTERED, TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES, TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BY AMENDING THE ZONING MAP TO PROVIDE A RESIDENTIAL B ZONING WHERE A RESIDENTIAL A-4 ZONING DISTRICT PRESENTLY EXISTS.

The City of Midland Ordains:

Section 1. That the Zoning Map of Ordinance No. 1585, being the Zoning Ordinance of the City of Midland, is hereby amended as follows:

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BEG 380 FT N OF W ¼ COR TH E 250 FT S 88 FT E 462 FT S 107 FT E TO US 10 HWY  
NWLY ALG ROW TO N ¼ LN W TO A PT 416 FT E OF W SEC LN S 520 FT W 416 FT S  
TO POB T14N R2E.

be, and the same is hereby changed to Residential B.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. This Ordinance shall take effect upon publication. (Motion ADOPTED. Considered first reading.)

**PROPOSED 2005-06 BUDGET & FINANCIAL WORKING PLANS AMENDMENT**

The following resolution was offered by Councilman McKeag and seconded by Councilman Myers:

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., April 24, 2006, in the Council Chambers of City Hall on the proposal to amend the 2005-2006 budgets and financial working plans as follows:

GENERAL FUND	Current	Proposed
Sources of Funds:		
Taxes	\$23,827,827	\$23,887,392
Intergovernmental	3,670,573	3,727,409
Other revenues	3,944,473	4,683,081
Fund balance	<u>7,548,051</u>	<u>6,089,651</u>
Total Sources of Funds	<u>\$38,990,924</u>	<u>\$38,387,533</u>
Appropriations:		
General programs	\$32,076,420	\$31,834,274
Capital improvement	687,347	938,763
Transfers to other funds	5,877,157	5,514,496
Contingencies	<u>350,000</u>	<u>100,000</u>
Total Appropriations	<u>\$38,990,924</u>	<u>\$38,387,533</u>
MAJOR STREET FUND		
Sources of Funds:		
State gas and weight tax	\$ 2,850,000	\$2,800,000
Other revenues	475,960	949,882
Transfer from other funds	3,815,000	3,858,222
Fund balance	<u>563,423</u>	<u>568,860</u>
Total Sources of Funds	<u>\$ 7,704,383</u>	<u>\$8,176,964</u>
Appropriations:		
Street maintenance	\$ 1,409,288	\$ 1,539,168
Street construction	5,434,325	5,809,325
Transfers to other funds	840,770	828,471
Contingencies	<u>20,000</u>	
Total Appropriations	<u>\$ 7,704,383</u>	<u>\$ 8,176,964</u>
LOCAL STREET FUND		
Sources of Funds:		
State gas and weight tax	\$ 775,000	\$ 750,000
Other revenues	41,600	50,000
Transfers from other funds	1,356,250	1,415,203
Fund balance	<u>365,632</u>	<u>384,994</u>
Total Sources of Funds	<u>\$2,538,482</u>	<u>\$ 2,600,197</u>
Appropriations:		
Street maintenance	\$ 1,024,674	\$ 1,112,243
Street construction	1,293,000	1,293,000
Transfers to other funds	200,808	194,954
Contingencies	<u>20,000</u>	

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Total Appropriations	<u>\$ 2,538,482</u>	<u>\$ 2,600,197</u>
<b>STORMWATER MANAGEMENT FUND</b>		
Sources of Funds:		
Transfer from other funds	\$ 556,578	\$ 538,525
Other revenues	44,000	42,585
Fund balance	<u>257,724</u>	<u>171,134</u>
Total Sources of Funds	<u>\$ 858,302</u>	<u>\$ 752,244</u>
Appropriations:		
Storm sewer maintenance	\$ 658,302	\$ 577,244
Transfers to other funds	175,000	175,000
Contingencies	<u>25,000</u>	
Total Appropriations	<u>\$ 858,302</u>	<u>\$ 752,244</u>
<b>GRACE A. DOW LIBRARY FUND</b>		
Sources of Funds:		
Operating revenues	\$ 394,197	\$ 419,988
State funds	66,000	54,646
Other revenues	229,000	382,409
Transfers from other funds	3,131,485	2,860,412
Fund balance	<u>6,995</u>	<u>6,995</u>
Total Sources of Funds	<u>\$3,827,677</u>	<u>\$ 3,724,450</u>
Appropriations:		
Operating expenditures	\$3,756,277	\$3,681,652
Capital expenditures	<u>71,400</u>	<u>42,798</u>
Total Appropriations	<u>\$3,827,677</u>	<u>\$ 3,724,450</u>
<b>COMMUNITY DEVELOPMENT BLOCK GRANT FUND</b>		
Sources of Funds:		
Federal grants	\$ 508,540	\$ 760,247
Program income	<u>75,000</u>	<u>90,261</u>
Total Appropriations	<u>\$ 583,540</u>	<u>\$ 850,508</u>
Appropriations:		
Residential home rehabs	\$ 195,269	\$ 90,675
Other expenditures	274,000	194,236
Contingencies	10,000	
Transfers to other funds	10,000	10,000
Fund balance	<u>94,271</u>	<u>555,597</u>
Total Appropriations	<u>\$ 583,540</u>	<u>\$ 850,508</u>
<b>CABLE COMMUNICATIONS FUND</b>		
Sources of Funds:		
Operating revenues	\$ 478,508	\$ 446,890
Other revenues	2,550	5,620
Fund balance	<u>93,286</u>	<u>63,318</u>
Total Sources of Funds	<u>\$ 574,344</u>	<u>\$ 515,828</u>
Appropriations:		
Operating expenditures	\$ 537,954	\$ 501,204
Capital expenditures	24,390	14,624
Contingencies	<u>12,000</u>	
Total Appropriations	<u>\$ 574,344</u>	<u>\$ 515,828</u>
<b>DOWNTOWN DEVELOPMENT AUTHORITY FUND</b>		
Sources of Funds:		
Property taxes	\$ 355,151	\$ 355,666
Other revenues	35,300	61,679
Fund balance	<u>280,955</u>	<u>228,857</u>
Total Sources of Funds	<u>\$ 671,406</u>	<u>\$ 646,202</u>

UNAPPROVED

Appropriations:		
Operating expenditures	\$ 276,623	\$ 265,792
Transfers to other funds	123,351	123,438
Capital expenditures	256,972	256,972
Contingencies	<u>14,460</u>	
Total Appropriations	<u>\$ 671,406</u>	<u>\$ 646,202</u>
TRANSPORTATION (DIAL-A-RIDE) FUND		
Sources of Funds:		
Operating revenues	\$ 944,476	\$ 1,096,530
Transfers from other funds	659,312	571,724
Fund balance	<u>54,372</u>	<u>76,219</u>
Total Sources of Funds	<u>\$1,658,160</u>	<u>\$ 1,744,473</u>
Appropriations:		
Operating expenses	\$ 1,365,269	\$ 1,455,074
Other expenses	74,465	77,802
Capital expenses	208,426	211,597
Contingencies	<u>10,000</u>	<u>10,000</u>
Total Appropriations	<u>\$ 1,658,160</u>	<u>\$ 1,744,473</u>
SPECIAL ACTIVITIES FUND		
Sources of Funds:		
Contributions and other	<u>\$ 30,200</u>	<u>\$ 36,711</u>
Appropriations:		
Capital expenditures	\$ 10,000	\$
Other expenditures	18,189	24,628
Transfer to other funds		2,750
Fund balance	<u>2,011</u>	<u>9,333</u>
Total Appropriations	<u>\$ 30,200</u>	<u>\$ 36,711</u>
HOUSING FUND		
Sources of Funds:		
Sale of assets and other	<u>\$ 124,901</u>	<u>\$ 309,168</u>
Appropriations:		
Cost of assets sold & other	\$ 121,000	\$ 350,498
Fund balance	<u>3,901</u>	<u>(41,330)</u>
Total Appropriations	<u>\$ 124,901</u>	<u>\$ 309,168</u>
DEBT SERVICE FUND		
Sources of Funds:		
Property taxes	\$ 1,547,996	\$ 1,549,150
Transfer from other funds	194,386	194,386
Other income		7,124
Fund balance	<u>7,157</u>	<u>(18,743)</u>
Total Sources of Funds	<u>\$ 1,749,539</u>	<u>\$ 1,731,917</u>
Appropriations:		
Transfer to Wastewater Fund	<u>\$1,749,539</u>	<u>\$ 1,731,917</u>
DDA DEBT SERVICE FUND		
Sources of Funds:		
Transfers from other funds	<u>\$ 88,938</u>	<u>\$ 88,438</u>
Appropriations:		
Bond principal	\$ 75,000	\$ 75,000
Bond interest & other	<u>13,938</u>	<u>13,438</u>
Total Appropriations	<u>\$ 88,938</u>	<u>\$ 88,438</u>
CIVIC ARENA FUND		
Sources of Funds:		
Operating revenue	\$ 943,500	\$ 1,001,026
Other revenue	850,000	941,669

UNAPPROVED

Transfers from other funds	<u>200,000</u>	<u>1,803,902</u>
Total Sources of Funds	<u>\$ 1,993,500</u>	<u>\$ 3,746,597</u>
Appropriations:		
Operating expenses	\$ 781,022	\$ 936,584
Capital expenses	512,544	2,009,927
Interest expense	254,934	255,046
Retirement of debt	445,000	445,000
Fund balance		100,040
Total Appropriations	<u>\$ 1,993,500</u>	<u>\$ 3,746,597</u>
<b>SANITARY LANDFILL FUND</b>		
Sources of Funds:		
Operating revenue	\$ 3,296,200	\$ 3,021,028
Other revenue	<u>206,239</u>	<u>152,738</u>
Total Sources of Funds	<u>\$ 3,502,439</u>	<u>\$ 3,173,766</u>
Appropriations:		
Operating expenses	\$ 1,844,655	\$ 2,028,283
Other expenses	123,387	154,160
Capital expenses	1,872,599	1,608,151
Contingencies	43,870	20,000
Transfer to other funds		1,603,902
Working capital	<u>(382,072)</u>	<u>(2,240,730)</u>
Total Appropriations	<u>\$ 3,502,439</u>	<u>\$ 3,173,766</u>
<b>WASHINGTON WOODS FUND</b>		
Sources of Funds:		
Operating revenues	\$ 1,177,712	\$ 1,180,838
Other revenues	36,435	53,539
Transfer from other funds	70,000	70,000
Working capital	<u>89,694</u>	<u>36,361</u>
Total Sources of Funds	<u>\$ 1,373,841</u>	<u>\$ 1,340,738</u>
Appropriations:		
Operating expenses	\$ 1,139,616	\$ 1,090,983
Other expenses	128,725	144,869
Capital expenses	105,500	104,886
Contingencies		
Total Appropriations	<u>\$ 1,373,841</u>	<u>\$ 1,340,738</u>
<b>RIVERSIDE PLACE FUND</b>		
Sources of Funds:		
Operating revenues	\$ 978,000	\$ 1,013,625
Other revenues	64,200	87,231
Working capital	<u>118,106</u>	<u>8,003</u>
Total Sources of Funds	<u>\$1,160,306</u>	<u>\$ 1,108,859</u>
Appropriations:		
Operating expenses	\$ 1,007,306	\$ 961,227
Other expenses	108,000	106,491
Capital expenses	25,000	31,141
Transfers to other funds	10,000	10,000
Contingencies	<u>10,000</u>	
Total Appropriations	<u>\$ 1,160,306</u>	<u>\$ 1,108,859</u>
<b>GOLF COURSE FUND</b>		
Sources of Funds:		
Operating revenues	\$ 840,270	\$ 809,996
Other revenues	<u>6,000</u>	<u>5,911</u>
Total Sources of Funds	<u>\$ 846,270</u>	<u>\$ 815,907</u>
Appropriations:		

## UNAPPROVED

Operating expenses	\$ 812,599	\$ 853,091
Capital expenses	10,250	10,250
Contingencies	10,000	
Working capital	<u>13,421</u>	<u>(47,434)</u>
Total Appropriations	<u>\$ 846,270</u>	<u>\$ 815,907</u>
PARKING FUND		
Sources of Funds:		
Operating revenues	\$ 86,599	\$ 76,379
Other revenues	906	2,527
Transfers from other funds	35,000	35,000
Working capital	<u>7,406</u>	<u>(4,425)</u>
Total Sources of Funds	<u>\$ 129,911</u>	<u>\$ 109,481</u>
Appropriations:		
Operating expenses	<u>\$ 129,911</u>	<u>\$ 109,481</u>
WASTEWATER FUND		
Sources of Funds:		
Operating revenues	\$ 4,645,190	\$ 4,513,066
Transfers from other funds	1,749,539	1,734,917
Other revenues	43,400	111,621
Working capital	<u>386,753</u>	<u>539,263</u>
Total Sources of Funds	<u>\$ 6,824,882</u>	<u>\$ 6,898,867</u>
Appropriations:		
Operating expenses	\$ 2,980,090	\$ 3,018,248
Other expenses	203,202	217,202
Interest expense	740,159	518,927
Capital expenses	1,008,531	1,038,490
Retirement of debt	1,790,000	1,981,000
Transfers to other funds	100,000	100,000
Contingencies	<u>2,900</u>	<u>25,000</u>
Total Appropriations	<u>\$ 6,824,882</u>	<u>\$ 6,898,867</u>
WATER FUND		
Sources of Funds:		
Operating revenues	\$ 8,275,220	\$ 8,343,854
Contractual revenue	1,124,000	1,105,065
Other revenues	139,417	272,712
Working capital	<u>3,338,208</u>	<u>3,225,700</u>
Total Sources of Funds	<u>\$12,876,845</u>	<u>\$12,947,331</u>
Appropriations		
Operating expenses	\$ 6,014,926	\$ 6,100,549
Other expenses	383,589	396,572
Interest expense	747,206	746,482
Capital expenses	3,777,759	3,748,263
Retirement of debt	1,815,465	1,815,465
Transfers to other funds	90,000	90,000
Contingencies	<u>47,900</u>	<u>50,000</u>
Total Appropriations	<u>\$12,876,845</u>	<u>\$ 12,947,331</u>
DATA PROCESSING OPERATIONS		
Sources of Funds:		
Operating revenues	\$ 1,024,340	\$ 1,025,590
Other revenues	23,000	44,193
Working capital	<u>588,739</u>	<u>473,182</u>
Total Sources of Funds	<u>\$ 1,636,079</u>	<u>\$ 1,542,965</u>
Appropriations:		
Operating expenses	\$ 1,015,256	\$ 957,142

## UNAPPROVED

Other expenses	21,500	21,500
Capital expenses	574,323	564,323
Contingencies	<u>25,000</u>	
Total Appropriations	<u>\$ 1,636,079</u>	<u>\$ 1,542,965</u>
DATA PROCESSING RENTAL FUND		
Sources of Funds:		
Other revenues	\$ 13,500	\$ 14,388
Working capital	<u>152,600</u>	<u>139,554</u>
Total Sources of Funds	<u>\$ 166,100</u>	<u>\$ 153,942</u>
Appropriations:		
Operating expenses	\$ 141,282	\$ 139,816
Capital expenses	<u>24,818</u>	<u>14,126</u>
Total Appropriations	<u>\$ 166,100</u>	<u>\$ 153,942</u>
GIS FUND		
Sources of Funds:		
Transfers from other funds	\$ 490,000	\$ 490,000
Interest earnings		<u>2,630</u>
	<u>\$ 490,000</u>	<u>\$ 492,630</u>
Appropriations:		
Operating expenses	\$ 348,850	\$ 322,497
Capital expenses	141,150	141,000
Fund balance		<u>29,133</u>
	<u>\$ 490,000</u>	<u>\$ 492,630</u>
EQUIPMENT REVOLVING FUND		
Sources of Funds:		
Operating revenues	\$ 3,117,090	\$ 2,995,159
Other revenues	<u>235,639</u>	<u>250,735</u>
Total Sources of Funds	<u>\$ 3,352,729</u>	<u>\$ 3,245,894</u>
Appropriations:		
Operating expenses	\$ 2,124,966	\$ 2,203,570
Other expenses	268,900	294,198
Capital expenses	1,083,065	1,095,065
Contingencies	25,000	15,000
Working capital	<u>(149,202)</u>	<u>(361,939)</u>
Total Appropriations	<u>\$ 3,352,729</u>	<u>\$ 3,245,894</u>
SERVICE CENTER RENTAL FUND		
Sources of Funds:		
Operating revenues	\$ 285,200	\$ 284,078
Other revenue	<u>20,900</u>	<u>21,262</u>
Total Sources of Funds	<u>\$ 306,100</u>	<u>\$ 305,340</u>
Appropriations:		
Operating expenses	\$ 218,032	\$ 231,438
Capital expenses	87,000	84,377
Contingencies	10,000	
Working capital	<u>(8,932)</u>	<u>(10,475)</u>
	<u>\$ 306,100</u>	<u>\$ 305,340</u>
PROPERTY AND LIABILITY INSURANCE FUND		
Sources of Funds:		
Operating revenues	\$1,006,890	\$1,087,581
Working capital	<u>23,810</u>	<u>(14,459)</u>
Total Sources of Funds	<u>\$1,030,700</u>	<u>\$1,073,122</u>
Appropriations:		
Operating expenses	<u>\$1,030,700</u>	<u>\$1,073,122</u>

UNAPPROVED

SPECIAL ASSESSMENT REVOLVING FUND

Sources of Funds:

Operating revenues	<u>\$ 71,000</u>	<u>\$ 114,766</u>
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Appropriations:

Operating expenses	<u>\$ 71,000</u>	<u>\$ 114,766</u>
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(Motion ADOPTED.)

**RECOGNITION OF KARL TOMION – GOVERNOR’S TASK FORCE**

Mayor Bruce Johnson presented a resolution recognizing City Manager Karl Tomion’s appointment and service on the Governor’s Task Force on Local Government Services and Fiscal Stability. The following resolution was then offered by Councilman McKeag and seconded by Councilman Myers:

IN RECOGNITION

WHEREAS, on April 18, 2005 Governor Jennifer Granholm signed an executive order establishing the Task Force on Local Government Services and Fiscal Stability; and

WHEREAS, the task force was charged with examining sources of revenue for local governments in Michigan, reviewing the services they provide, identifying state policies, regulations, or laws that hinder local governments’ ability to attract economic development, deliver services effectively, or maintain an acceptable quality of life for its citizens, and for discussing policy changes that would support cooperation among local governments to spur economic growth; and

WHEREAS, the task force consisted of 15 voting members of which four members represented cities and villages, four represented counties, four represented townships, and three represented special purpose local districts or authorities in addition to the State Treasurer and State Budget Director serving as non-voting members; and

WHEREAS, Governor Granholm appointed Midland City Manager, Karl S. Tomion, to the task force as one of the four members representing Michigan cities and villages; and

WHEREAS, in addition to the meetings of the task force, the four representatives of Michigan cities and villages met separately to advance public policy to benefit all cities and villages throughout the state of Michigan; and

WHEREAS, on Wednesday, March 22, 2006, Karl represented the cities and villages delegation of the task force on a four member panel at the Michigan Municipal League’s Legislative Conference in Lansing, Michigan that presented the task force results and plans for enacting them to elected and appointed officials of cities and villages throughout Michigan; and

WHEREAS, in recognition and appreciation of the significant time commitment and expertise Karl gave in his service on the Governor’s Task Force on Local Government Services and Fiscal Stability, the Michigan Municipal League presented him with its Outstanding Service Award to recognize his outstanding service on behalf of all Michigan cities and villages; and

WHEREAS, the City Council is proud of Karl’s appointment by the Governor and his valuable contribution to this task force; now therefore

RESOLVED, that the City Council hereby extends its appreciation and recognition of Karl S. Tomion’s significant contribution to the long-term health and success of local government in Michigan through his service to all Michigan cities and villages on the Governor’s Task Force on Local Government Services and Fiscal Stability. (Motion ADOPTED.)

Being no further business the meeting adjourned at 10:45 p.m.

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Selina Tisdale, City Clerk

April 17, 2006

A special meeting of the City Council was held on Monday, April 17, 2006, at 7:00 p.m. in the Council Chambers in City Hall. Mayor Johnson presided.

Councilmen present: Thomas Adams, Bruce Johnson, Hollis McKeag, James Myers, Joseph Rokosz  
Councilmen absent: None

Some agenda items were taken out of order. The original order of the agenda has been retained for purposes of the minutes.

**MIDLAND GUN SHOW – DIRECTIONAL SIGNS**

Assistant City Manager Jack Duso presented a request from the Midland County Sportsman's Club to place temporary directional signs in the public right of way for the Midland Gun Show. The following resolution was then offered by Councilman McKeag and seconded by Councilman Myers:

RESOLVED, that in accord with Section 22-2 of the Code of Ordinances, the request from the Midland County Sportsman's Club seeking permission to place temporary directional signs in the public right of way from Friday, April 21 through Sunday, April 23, 2006, to announce the Midland Gun Show, is hereby approved subject to the following conditions:

- Clear vision requirements must be followed and the signs must not obstruct the vision of motorists. The signs will be confiscated if these requirements are violated. John Wegner of the Building Department, 837-3390, can assist with proper placement, if necessary.
- The signs must be removed no later than 6:00 p.m. on Sunday, April 23.

;and

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

**GENERAL FUND REVIEW**

Fiscal Services Director David Keenan presented information on General Fund revenues and various tax rate comparisons.

Finance Director Margaret Maday presented a report on State shared revenues and investment earnings.

Fiscal Services Director David Keenan presented information on General Fund expenditures.

Assistant City Manager Jon Lynch presented a report on the City's master plan update process.

Police Chief James St. Louis presented a report on budget requests for Police Tasers and antenna receivers at locations in Midland to enhance officers' portable radio transmissions.

Director of Public Services Martin McGuire presented a report on proposed upgrades to the Stratford Woods parking lot, the Central Park master plan and the proposed horticulturist position.

Fiscal Services Director David Keenan presented information on the addition of an accountant position, on tax appeal defense costs and the tax appeal reserve.

Council took a brief recess from 9:10 p.m. to 9:18 p.m.

**STORM WATER MANAGEMENT ACTIVITIES**

Utilities Director Noel Bush reviewed storm water management activities proposed in the 2006-07 budget.

**MAJOR AND LOCAL STREET FUNDS SUMMARY**

City Engineer Brian McManus presented a summary of the Major and Local Street funds.

Being no further business the meeting adjourned at 10:05 p.m.

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Selina Tisdale, City Clerk