



**Regular City Council Meeting  
January 12, 2017  
To be held at the Montrose City Office  
Located at 141 Parkway Drive  
7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA (possible check disbursement handout)**

**CITIZEN OF THE MONTH**

1. The Month of January 2017, Ed and Terri Soper – Mayor Brown
2. Choose a Citizen of the Month for the Month of February 2017 – Mayor Brown

**PUBLIC HEARINGS (Public Comments/Questions Only)**

1. 2017-2021 City of Montrose Parks and Recreation Plan (**copies available at City Office**)

**PRESENTATIONS**

1. Montrose Township - Public Safety Contract – Mark Emmendorfer (**page 22**)
2. Berthiaume and Co. Presentation of the 2015-16 Financial Audit – Ken Berthiaume (**copies to be handed out at the meeting**)

**REPORTS**

1. Police & Fire Department Reports November and December (**page** )
2. George Brown Inspection Services (**possible handout**)

**PUBLIC COMMENT ON AGENDA ITEMS**

**MATTERS OF COUNCIL ACTION**

1. Approval of 12/1/16 City Council Regular Meeting Minutes – Rush (**page 11**)
2. Approval Of Check Register & Treasurer Report – Raible (**page 18**)
3. Public Safety Contract – Rankin (**page 22**)
4. Treasurer Contract – Rankin (**page 41**)
5. Policy of Over/Under Payment/Tax payment – Raible (**page 46**)
6. Approval of 2017-2021 Parks and Recreation Plan – Rankin (**handout**)
7. Performance Resolution For Governmental Agencies – Rankin (**page 50**)
8. Annual Review of City Council Rules of Procedure – Rankin (**page 52**)
9. Annual Appointment to the Various Boards – Rush (**page 62**)
10. Approval of RFP For Water Maintenance – Rankin (**page 65**)
11. Direction and Discussion on Business License Application/Ordinance – Rankin (**page 82**)

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12. Appointment of Connor Pangle to Planning Board – Rankin (**page** )

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**REPORTS FROM BOARDS AND COMMISSIONS**

Downtown Development Authority Board – Brown: Next meeting February 14<sup>th</sup> @ 7:30 a.m.

Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)

Genesee County Metropolitan Alliance – Richard: NONE

Planning Board – Richard: Next meeting January 19<sup>th</sup> @ 7:00 p.m.

Zoning Board of Appeals – Arnold: NONE (**Have not held a meeting**)

**REPORTS FROM CITY MANAGER AND CITY ATTORNEY**

City Manager (**page 3-5**)

City Attorney (**oral report**)

**MAYOR AND COUNCIL COMMENTS**

**COMMUNICATIONS TO THE COUNCIL (page 3-6 & 86-94)**

**ADJOURNMENT**

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