



**Regular City Council Meeting
February 9, 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

CITIZEN OF THE MONTH

1. The Month of February 2017, Jerry Mears – Mayor Brown
2. Choose a Citizen of the Month for the Month of March 2017 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS

1. Elizabeth and North Street- Andrew Bisha – Wade Trim (**page 93**)

REPORTS

1. Police & Fire Department Reports (**page 7**)
2. George Brown Inspection Services (**page 10**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 11/10/16 City Council Regular Meeting Minutes – Rush (**page 11**)
2. Approval of 01/12/17 City Council Regular Meeting Minutes – Rush (**page 16**)
3. Approval Of Check Register/Treasurer Report & Possible Handout – Rush (**page 25**)
4. Approval Of Brent Run Landfill Invoice Removal Of Street Sweepings – Rankin (**page 31**)
5. Approval Of Engagement Letter With Berthiaume & Company – Rankin (**page 32**)
6. Approval Of Additional Required Work For Financial Audit Year Ending June 30, 2016 – Rankin (**page 37**)
7. Annual Performance/Act 51 Compliance Audit – Rankin (**page 40**)
8. Discussion Direction Re: City Owned Property 250 Oak Street – Rankin (**page 45**)
9. Approval of 2017 Poverty Exemption Standards – Rankin (**page 49**)
10. Memorandum of Understanding With the Village of Chesaning – Rankin (**page 51**)
11. Appointment Of Keith Young To The Planning Board – Rush (**page 54**)
12. Annual Appointment to the Various Boards – Rush (**page 55**)
13. Approval of RFP For Emergency Water Maintenance Services – Rankin (**page 58**)
14. Approval of RFP For Police Services – Rankin (**page 89**)

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15. Approval of Proposal & Contract for Drainage Improvements on Elizabeth & North Street – Rankin (**page 93**)
16. Discussion and Direction Re: Consumers Energy lighting conversion of MV to LED – Rankin (**page 99**)
17. Approval of Jennings Grant Application For the Depot – Rankin (**page 102**)
18. Approval/Disapproval Of Member Robert Arnold’s Absence at the 10/13/16 Regular City Council Meeting
19. Approval/Disapproval Of Member Eldon Dunklee’s Absence at the 01/17/17 Special City Council Meeting

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: Next meeting February 14th @ 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: (**page 106**) Next meeting February 16th @ 7:00 p.m.
911 Consortium – Sanborn (**page 109**)
Zoning Board of Appeals – Arnold: Next meeting February 8th @ 7:00 p.m.

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)
City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 6 & 109-114)

ADJOURNMENT

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