

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

PHONE (810) 639-6168
FAX (810) 639-6125



Regular City Council Meeting
March 27, 2017
To be held at the Hill-McCloy High School Auditorium
301 Ray Street, Montrose, MI 48457
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of March 2017, John Newcomer – Mayor Brown
2. Choose a Citizen of the Month for the Month of April 2017 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS: NONE

REPORTS

1. Police & Fire Department Reports (**page 8**)
2. George Brown Inspection Services – None, quarterly report due next month

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 01/17/17 City Council Special Meeting Minutes – Rush (**page 10**)
2. Approval of 02/09/17 City Council Regular Meeting Minutes – Rush (**page 12**)
3. Approval Of Check Register/Treasurer Report – Rush (**page 19**)
4. Direction Re: Ordinance Governing Medical Marijuana – Rankin (**oral report**)
5. Approval of Consumers Energy Invoice, Authorization of Change Contract Form 547 and Standard Streetlight Contract Form 548 – Rankin (**page 25**)
6. Approval of Emergency Water Line Repair Invoice For the Corner of S. Saginaw St. and Coke Drive – Rankin (**page 36**)
7. Approval of Contract With Rohde Bros. for Emergency Water Line Repair Services – Rankin (**page 37**)
8. Direction Re: Utility Bill for City Owned Property 250 Oak Street – Rankin (**page 41**)
9. Direction Re: Building Inspector/Code Enforcement Services – Rankin (**page 42**)
10. Approval of Pitney Bowes Postage Meter Lease – Rankin (**page 56**)
11. Approval of Franchise Agreement With Charter Communications – Rankin (**page 59**)
12. Direction Re: Outdoor Burning Ordinance – Rankin (**page 74**)
13. Direction Re: Board of Review Pay – Rankin (**page 77**)
14. Appointment to the Board of Review – Rankin (**page 78**)

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- 15. City Manager Contract Re: Request for Additional Leave – Rankin (**page 79**)
- 16. Public Safety Contract – Rankin (**page 82**)
- 17. Approval/Disapproval Of Member Eldon Dunklee’s Absence at the 01/17/17 Special City Council Meeting

***NOTE: Agenda Item Added Onto the Agenda at this meeting:**

- 18. Direction Re: Discuss Changing The Council Meeting Date**
- 19. Direction Re: Informational Packet to be Given to the Depot**

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: Next meeting April 11th @ 7:30 a.m.
Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)
Genesee County Metropolitan Alliance – Richard (**page 98**)
Planning Board – Richard: Next meeting April 20th @ 7:00 p.m.
911 Consortium – Sanborn (**oral report**)
Zoning Board of Appeals – Arnold: NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

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

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 3-6 & 102-108)

Direction and Discussion on Business License Application/Ordinance – Rankin (**page 102**)
137 N. Genesee- Letter to Mr. Wayne Atwell (**page 105**)

ADJOURNMENT

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