

CITY OF MONTROSE

141 PARKWAY DRIVE
MONTROSE, MI 48457

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



Regular City Council Meeting

April 14, 2016

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 (including check disbursement handout)

CITIZEN OF THE MONTH

1. The Month of April 2016, Montrose Orchards – Mayor Brown
2. Choose a Citizen of the Month for the Month of May 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only)

1. Proposed Ordinance No. 429 Re: Amendment To Chapter 30, Article I, Section 30-161 Entitled, “False Fire Alarms” – Rankin (**page 4**)
2. Proposed Ordinance No. 430 Re: Amendment To Chapter 38 Entitled, “Peddler’s and Solicitor’s” – Rankin (**page 12**)

PRESENTATIONS

1. City Assessor Kevin MacDermaid – (**oral report**)

REPORTS

1. Police & Fire Department Reports – (**page 20**)
2. George Brown Inspection Services – (**report not submitted**)
3. Monthly Budget & Financial Reports – Rankin (**page 22**)

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval Of 03/08/16 Special City Council Meeting Minutes – Rush (**page 24**)
2. Approval Of 03/10/16 City Council Regular Meeting Minutes – Rush (**page 25**)
3. Approval Of Monthly Disbursements – Rush (**page 31**)
4. Bid Award From Qualified Contractors To Provide Grass And Weed Cutting On Properties Violating Laws On Noxious Weeds – Rankin (**page 32**)
5. Refurbish DDA Benches & Trash Receptacles – Rankin (**page 41**)
6. Removal of Three Way Stop Sign North St. and Elizabeth and replacement of 3 way to all way signs – Rankin (**page 44**)

April 14, 2016

7. Purchase of 32 reflective stop signs – Rankin (**page 45**)
8. Sale of 2001 Pick-up through Bidcorp – Rankin (**oral report**)
9. Request From ZBA For Council Approval To Change By-Laws Per City Charter Article V, Chapter 1, Section 5-105 Entitled, “Organization of Boards Rules of Procedure”, paragraph 8 – Rankin (**page 46**)
10. Approval/Disapproval Of Member Eldon Dunklee’s Absence at the 02/11/16 Regular City Council Meeting
11. Approval/Disapproval Of Member Eldon Dunklee’s Absence at the 03/08/16 Special City Council Meeting
12. Approval/Disapproval Of Member Mark Richard’s Absence at the 03/08/16 Special City Council Meeting
13. Approval/Disapproval Of Mayor Brown’s Absence at the 03/10/16 Regular City Council Meeting
14. Approval/Disapproval Of Member Tom Bigelow’s Absence at the 03/10/16 Regular City Council Meeting
15. Manager’s Evaluation – Rankin (**page 52**)

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: NONE

Genesee County Water and Waste Service’s Advisory Committee – Bigelow: NONE

Genesee County Metropolitan Alliance – Richard (**page 59**)

Planning Board: Planning and Zoning Essentials Workshop – Richard (**oral report**)

Zoning Board of Appeals – Arnold: NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**oral report/pages 67-87**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (oral report)

1. Approval to Enter Executive Session Re: MCL 15.268 Closed sessions; Permissible Purposes Section 8 (c) Of The Open Meetings Act For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Roll Call Vote Required

ADJOURNMENT

In accordance with Federal law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, disability, political beliefs, or disability. (Not all prohibited bases apply to all programs). Hearing or speech impaired services available by dialing 711.

To file a complaint of discrimination, write to: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-5694 (TDD).