

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
April 18, 2019
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of April, Frank Crosby – Mayor Brown
2. Choose a Citizen of the Month for The Month of June, (Joann Cochran was selected for May) – Mayor Brown

PUBLIC HEARINGS

1. Proposed Ordinance No. 438 Re: Prohibit the Establishment of Recreational Retail Sales of Marihuana Ordinance – Public Comments/Questions Only (**page 53**)

PRESENTATIONS: NONE

REPORTS

1. Fire & Police Department Reports – Rankin (**page 5**)
2. SAFEbuilt Inspection Services – Rankin (**page**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 03/21/19 Regular Meeting Minutes – Rush (**page 9**)
2. Approval of Check Register & Treasurer Report – Rankin (**page 14**)
3. 2018/2019 Fiscal Year Budget Amendments – Rankin (**page 18**)
4. Consumer's Energy Lighting Contract – Rankin (**page 20**)
5. Appointment to the Tax Board of Review – Rankin (**page 28**)
6. Appointment to the ZBA – Rankin (**page 29**)
7. Delinquent Water Accounts Sav-on Drugs – Rankin (**page 30**)
8. Genesee County Water and Waste Services Nichols and Wilson Road Watermain Agreement 2019 – Rankin (**page 31**)
9. 2019-2020 Fee Schedule – Rankin (**page 46**)
10. Patroncity/MEDC Blueberry Park Improvements – Rankin (**page 49**)
11. Adoption of Proposed Ordinance No. 438 Re: Prohibit the Establishment of Recreational Retail Sales of Marihuana Ordinance – Rankin (**page 53**)

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***NOTE: Agenda Items Added Onto Tonight's Agenda**

12. HydroCorp Cross Connection Proposa

13. Sale of 1999 International dumptruck

14. Blueberry Park Restroom Proposal

15. Rental Inspection Ordinance

16. Jennings Foundation Blueberry Grant Request

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Mayor Brown (**oral report**)

Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)

Genesee County Water and Waste Service's Advisory Committee – Spence or Rankin (**oral report**)

Genesee County Metropolitan Alliance – Richard (**oral report**)

Planning Board – Richard (**oral report**)

911 Consortium – Bigelow (**oral report**)

Zoning Board of Appeals – NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)

City Attorney (**will not be in attendance**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 55)

ADJOURNMENT

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