

CITY OF MONTROSE

141 PARKWAY DRIVE
MONTROSE, MI 48457

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Regular City Council Meeting

May 12, 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 May 2016, Riverside Market – Mayor Brown
2. Choose a Citizen of the Month for the Month of June 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS: 2015/2016 Fiscal Year Budget Amendments – Chrystal Raible (page 3)

REPORTS

1. Police & Fire Department Reports – (page 6)
2. George Brown Inspection Services – (page 8)
3. Monthly Budget & Financial Reports – Raible (page 9)

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval Of 04/14/16 City Council Regular Meeting Minutes – Rush (page 11)
2. Approval Of Monthly Disbursements – Rush (page 17)
3. Adoption of Ordinance No. 429 Re: Amendment To Chapter 30, Article I, Section 30-161 Entitled, “False Fire Alarms” – Rankin (page 18)
4. Adoption of Cost Recovery and False Alarm Fee Schedule – Rankin (page 26)
5. Adoption of Ordinance No. 430 Re: Amendment To Chapter 38 Entitled, “Peddler’s and Solicitor’s” – Rankin (page 27)
6. Adoption of Peddler License Application And Fee’s – Rankin (page 34)
7. Receive and Place on File July 1, 2016 - June 30, 2022 Planning Board Recommended Capital Improvements Program (CIP) – Rankin (page 36)
8. Approval On Sale Of 2000 Chevrolet Yellow Pick-up Truck Through Bidcorp – Rankin (page 45)
9. Purchase of 32 Reflective Stop Signs – Rankin (page 46)

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10. Motion To Accept CDBG Tree Removal Bid From Owen Tree Service – Rankin (**page 47**)
11. Re-Appointment(s) To The Tax Board of Review – Rush (**page 63**)
12. Resolution Re: Adoption of Financial Management Policy and Internal Controls – Rankin (**page 64**)
13. Manager’s Evaluation – Rankin (**Please bring your filled out forms**)

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 (**page 83**)
Genesee County Metropolitan Alliance – Richard: NONE
Planning Board – Richard: NONE
Zoning Board of Appeals – Arnold: NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

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

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 89)

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

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