

CITY OF MONTROSE

141 PARKWAY DRIVE
MONTROSE, MI 48457

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**Regular City Council Meeting
August 11, 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 August 2016, The Montrose Girls Varsity Soccer Coaches and Team – Mayor Brown
2. Choose a Citizen of the Month for the Month of September 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only)

1. Ordinance No. 431 Re: Beech Trail Tax Exemption Ordinance – Rankin (**page 3**)
2. Ordinance No. 432 Re: Montrose Country Estates Tax Exemption Ordinance – Rankin (**page 3**)

PRESENTATIONS: NONE

REPORTS

1. Police & Fire Department Reports – (**page 4**)
2. George Brown Inspection Services – **NONE (quarterly report was due in July)**

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval of 07/14/16 City Council Regular Meeting Minutes – Rush (**page 6**)
2. Approval Of Check Register, Cash Summary & Balance Sheet Report – Rush (**page 13**)
3. Approval/Disapproval Ordinance No. 431 Re: Beech Trail Tax Exemption Ordinance – Rankin (**page 30**)
4. Approval/Disapproval Ordinance No. 432 Re: Montrose Country Estates Tax Exemption Ordinance – Rankin (**page 34**)
5. Appointment To The Planning Board – Rankin (**page 38**)
6. Approval/Disapproval Updating City Gas Cards – Rankin (**page 39**)
7. Direction Re: Assessing Services – Rankin (**page 45**)
8. Approval Of Depot Rental Policy and Rental Fees – Rankin (**page 46**)

August 11, 2016

9. Approval To Proceed With Small Claims Court For Delinquent Personal Property Taxes, Years 2011 to 2015 – Rush (**page 57**)
10. Bid Award For Alfred Street Rehabilitation Project – Bisaha (**page 66**)
11. Approval Of Contract With Wade Trim For Engineering Consultant To Provide Construction Administration For Alfred Street Rehabilitation Project – Bisaha (**page 92**)
12. Set Public Hearing Date for Alfred Street Special Assessment – Bisaha (**page 97**)

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS FROM BOARDS AND COMMISSIONS

- Downtown Development Authority Board – Mayor Brown (**page 52**)
- Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)
- Genesee County Metropolitan Alliance – Richard (**July meeting was cancelled**)
- Planning Board – Richard: NONE (**Have not held a meeting**)
- Zoning Board of Appeals – Arnold: NONE (**Have not held a meeting**)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

- City Manager (**Included with packets**)
- City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 54)

ADJOURNMENT

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