

139 S. SAGINAW STREET  
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting  
August 20, 2020  
To be held at Blueberry Park  
Located at 237 S. Saginaw Street  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITIZEN OF THE MONTH**

1. The Month of June; Montrose Community Food Service Staff – Mayor Brown
2. The Month of July; Aleesia Williamson, Max Grouls and Myles Burnside – Mayor Brown
3. The Month of August Deb Strong – Mayor Brown
4. Choose a Citizen of the Month for The Month of September – Mayor Brown

**PUBLIC HEARINGS**

1. Proposed Ordinance No. 443 Entitled, “Private Swimming Pools” – Questions and/or Comments from the Public ONLY – **(page 3)**

**PRESENTATIONS:** John O’Brien – GCWWS Master Plan **(handouts)**

**REPORTS**

1. Fire & Police Department Reports – Rankin **(page 9)**
2. SAFEbuilt Inspection Services – Rankin **(page 11)**
3. Hydro-Corp Inspection Services – NONE
4. Rental Property Inspections – Rankin **(quarterly report)**

**PUBLIC COMMENTS**

**MATTERS OF COUNCIL ACTION**

1. Approval of 07/09/20 Special Meeting Minutes – Rush **(page 13)**
2. Approval of the 07/16/20 Regular Meeting Minutes – Rush **(page 14)**
3. Approval of Check Register (possible handout) & Treasurer Report – Rankin **(page 19)**
4. Discussion Direction Re: Adoption of Proposed Ordinance No. 443 – Rankin **(page 3)**
5. Discussion/Direction 200 E. Maple Demolition RFP – Rankin **(page 24)**
6. Sale of Shed located at 200 E. Maple St. – Rankin **(oral report)**
7. Discussion/Direction Proposal for GIS Services – Rankin **(page 27)**
8. Approval of Consumer Pole Agreement for Banner Installation – Rankin **(page 32)**
9. Resolution Re: Adoption of Internal Financial Controls – Rankin **(page 35)**
10. Reduction of Easement Agreement 242 E. State Street – Rankin **(handout)**

**August 20, 2020**

11. RFP For Building Services – Rankin (**page 53**)

**PUBLIC COMMENTS**

**REPORTS FROM BOARDS AND COMMISSIONS**

Downtown Development Authority Board – NONE: Next Meeting October 13<sup>th</sup>

Election Commission – **\*\*NOTE: 1 member still needed**

Genesee County Small Cities & Villages Association – NONE; Next meeting September

Genesee County Water and Waste Service’s Advisory Committee – Spence/Heslop (**oral report**)

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

Planning Board – NONE: Next Meeting in September

911 Consortium – NONE: Next Meeting in September

Zoning Board of Appeals – NONE: Next Meeting February 2021

**REPORTS FROM CITY MANAGER AND CITY ATTORNEY**

City Manager (**page 57**)

City Attorney (**oral report**)

**MAYOR AND COUNCIL COMMENTS**

**COMMUNICATIONS TO THE COUNCIL**

**ADJOURNMENT**

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