

139 S. SAGINAW STREET  
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting  
September 19, 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 September, Gary & Kathleen Smith – Mayor Brown
2. Choose a Citizen of the Month for The Month of November, (Kelly Sanborn was chosen for October) – Mayor Brown

**PUBLIC HEARINGS: NONE**

**PRESENTATIONS: NONE**

**REPORTS**

1. Fire & Police Department Reports – Rankin (**page 11**)
2. SAFEbuilt Inspection Services – Rankin (**page 13**)

**PUBLIC COMMENTS**

**MATTERS OF COUNCIL ACTION**

1. Approval of 08/15/19 Regular Meeting Minutes – Rush (**page 15**)
2. Approval of Check Register & Treasurer Report – Rankin (**page 20**)
3. Discussion Direction Re: Public Safety Contract – Rankin (**page 26**)
4. Discussion Direction Re: Blueberry Parking Lot Improvements – Rankin (**page 35**)
5. Approval of Powell and Sons Tree Removal Quote – Rankin (**page 58**)
6. Discussion Direction Re: Code of Conduct – Rankin (**page 59**)
7. Approval of Warren Systems Radiant Heater Quote – Rankin (**page 61**)
8. Approval of 12 Month Depot Rental Agreement – Rankin (**page 66**)
9. Approval of New Look Int./Ext. Painting of Depot Quote – Rankin (**page 67**)
10. Discussion Direction Re: Rental Property Inspections – Rankin (**page 69**)
11. Discussion Direction Re: Treasurer Full Time Position – Rankin (**page 81**)
12. Removal of DDA Board Member John Newcomer – Rankin (**oral report**)
13. Approval/Disapproval Council Member Christy Sanborn's Absence at the August 15, 2019 Regular Council Meeting

September 19, 2019

## **PUBLIC COMMENTS**

### **REPORTS FROM BOARDS AND COMMISSIONS**

Downtown Development Authority Board – NONE : No Meeting in August or September

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

Genesee County Small Cities & Villages Association – NONE: No Meeting in August

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

Genesee County Metropolitan Alliance – NONE August Meeting Cancelled

Planning Board – NONE August Meeting Cancelled

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

Zoning Board of Appeals – NONE; next meeting in February 2020 **\*\*NOTE: 1 member needed**

### **REPORTS FROM CITY MANAGER AND CITY ATTORNEY**

City Manager (**page 3**)

City Attorney (**oral report**)

### **MAYOR AND COUNCIL COMMENTS**

### **COMMUNICATIONS TO THE COUNCIL (page 85)**

### **ADJOURNMENT**

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