

CITY OF MONTROSE

141 PARKWAY DRIVE
MONTROSE, MI 48457

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**Regular City Council Meeting
October 13, 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 October 2016, Steve Gold – Mayor Brown
2. Choose a Citizen of the Month for the Month of November 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS: New Assessing Services Re: CSZ Services – Chuck Zemla

REPORTS

1. Police & Fire Department Reports (**Police report possible handout, Fire report page 6**)
2. George Brown Inspection Services (**July – Aug report still not submitted**)

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval of 09/08/16 City Council Regular Meeting Minutes – Rush (**page 7**)
2. Approval of 09/23/16 City Council Special Meeting Minutes – Rush (**page 13**)
3. Approval Of Check Register & Treasurer Report – Rush (**page 15**)
4. Resolution Re: Updating CDBG Signature Card – Rush (**page 20**)
5. MERS Resolution – Rankin (**page 21**)
6. Approval Of Accounting Services – Rankin (**page 29**)
7. Lease Agreement Between the City & The Montrose Depot Committee – Rankin (**page 34**)
8. Discussion Direction Re: City Engineering Services – Rankin (**page 49**)
9. Approval of RFP For Water Maintenance – Rankin (**page 57**)
10. Approval of Quote To Fix Coke Drive Fire Hydrant – Rankin (**page 61**)

***NOTE: Agenda Items Added onto the Agenda at the Meeting:**

- 11. Personal Property Taxes**
- 12. Mobilite**

PUBLIC COMMENT ON NON-AGENDA ITEMS

October 13, 2016

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown (**page 63**)

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

Genesee County Metropolitan Alliance – Richard (**page 64**)

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 (**page 3**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 4 & 66)

ADJOURNMENT

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