

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
November 10, 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 (possible check disbursement handout)

CITIZEN OF THE MONTH

1. The Month of November 2016, Ray Foust & Gene Powell – Mayor Brown
2. Choose a Citizen of the Month for the Month of December 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS: MERS - Marne Carlson (page 6)

REPORTS

1. Police & Fire Department Reports (page 9)
2. George Brown Inspection Services (NONE report due in January)

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval of 10/13/16 City Council Regular Meeting Minutes – Rush (page 12)
2. Approval Of Check Register & Treasurer Report – Rush (page 18)
3. Approval of 2016 Poverty Exemption Standards – Rankin (page 22)
4. Approval of Standard Lighting Contract with Consumer's Energy – Rankin (page 25)
5. Approval of Resolution to Adopt Michigan Municipal Executives Association – Rankin (page 35)
6. Approval of OPEB Study – Rankin (possible handout)
7. Discussion Direction Re: City of Montrose Hosting the January 4, 2017 Small Cities/Villages meeting (page 46)
8. Personal Property Taxes – Rankin (handout)

PUBLIC COMMENT ON NON-AGENDA ITEMS

November 10, 2016

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: Next meeting December 13th @ 7:30 a.m.

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

Genesee County Metropolitan Alliance – Richard: NONE

Planning Board – Richard: Next meeting November 17th @ 7:00 p.m.

Zoning Board of Appeals – Arnold: NONE (**Have not held a meeting**)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 4 & 36-46)

ADJOURNMENT

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