

139 S. SAGINAW STREET  
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting December 17, 2020**

**Held online at: [meet.google.com/gkn-fbdt-fnz](https://meet.google.com/gkn-fbdt-fnz)**

**(US) +1 617-675-4444 PIN: 572 923 274 8503#**

**At 7:00 P.M.**

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

## **CITIZEN OF THE MONTH**

1. The Month of December Debbie Gross & Christy Sanborn – Mayor Brown
2. Choose a Citizen of the Month for The Month of January – Mayor Brown

## **PUBLIC HEARINGS: NONE**

**PRESENTATIONS:** Presentation and Approval Of The 2019/2020 Fiscal Year Financial Audit – Ken Berthiaume (copies located in council mailboxes)

## **REPORTS**

1. Fire & Police Department Reports – Rankin (**page 3**)
2. Building Inspection Services – Rankin (**page 5**)
3. Hydro-Corp Inspection Services – Rankin (**page 6**)
4. Rental Property Inspections – NONE
5. Rose Pest Solutions 2020 Year End Report – Rankin (**page 7**)

## **PUBLIC COMMENTS**

## **MATTERS OF COUNCIL ACTION**

1. Approval of the 11/19/20 Regular Meeting Minutes – Rush (**page 8**)
2. Approval of the 12/3/20 Special Meeting Minutes – Rush (**page 13**)
3. Approval of Check Register & Treasurer Report – Rankin (**page 16**)
4. Approval of 2020/2021 Budget Amendments #1 – Rankin (**page 22**)
5. Discussion/Direction Purchas Blueberry Playground Equipment/CDBG – Rankin (**page 23**)
6. Discussion/Direction of Recreation Master Plan 2021-2025 – Rankin (**page 87**)
7. Discussion/Direction Burning Ordinance – Rankin (**page 112**)
8. Discussion/Direction Refund of Late Fees for Forrest Glen Apts. – Rankin (**page 118**)
9. Annual Review of Council Rules & Procedures – Rankin (**handout**)
10. Annual Acceptance & Confirmation of 2021 Meeting Dates – Rush (**page 122**)
11. Annual Appointments to the Various Boards and/or Commission – Rush (**page 123**)

December 17, 2020

## **PUBLIC COMMENTS**

## **REPORTS FROM BOARDS AND COMMISSIONS**

Downtown Development Authority Board – NONE: Next Meeting January 12<sup>th</sup>

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

Genesee County Small Cities & Villages Association – Brown **(oral report)**

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

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

Planning Board – Next Meeting in December 28<sup>th</sup> Special Use Permit Hearing- Richard **(oral report)**

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

Zoning Board of Appeals – None

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

City Manager **(page 126)**

City Attorney **(oral report)**

## **MAYOR AND COUNCIL COMMENTS**

## **COMMUNICATIONS TO THE COUNCIL**

## **ADJOURNMENT**

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