

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
December 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 December, Grover Good – Mayor Brown
2. Choose a Citizen of the Month for The Month of February, (December is Grover Good, January is John Newcomer) – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS:

1. Presentation And Approval Of The 2018/2019 Fiscal Year Financial Audit – Ken Berthiaume (**copies located in council mailboxes**)
2. Genesee Street/ Hydrological Modeling – Fleis & Vandenbrink Engineer Geric Rose

REPORTS

1. Fire & Police Department Reports – Rankin (**page 3**)
2. SAFEbuilt Inspection Services – Rankin (**page 5**)
3. Hydrocorp Cross Connection Report – Rankin (**page 7**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 11/21/19 Regular Meeting Minutes – Rush (**page 14**)
2. Approval of Check Register & Treasurer Report – Rankin (**page 20**)
3. Discussion Direction Re: RFP For Rental Inspection Ordinance – Rankin (**handout**)
4. Tax Reverted Property Requisition 200 E. Maple Street – Rankin (**page 28**)
5. Resolution Re: M.D.O.T. (Trunk Line Maintenance Agreement) – Rankin (**page 31**)
6. Discussion Direction Re: 2020-2026 Capital Improvement Plan – Rankin (**page 68**)
7. Discussion Direction Re: Burn Ordinance – Rankin (**page 98**)
8. Approval/Disapproval Re: Removal of DDA Board Member Wayne White – Rankin
9. Discussion Direction Re: Update DDA By-Laws 8 Members Required to 7 To Avoid Tie-Votes – Rankin (**page 77**)
10. Annual Review of Council Rules & Procedures – Rankin (**page 84**)

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- 11. Annual Acceptance & Confirmation of 2020 Meeting Dates – Rankin (**page 93**)
- 12. Annual Appointments to the Various Boards and/or Commission – Rush (**page 94**)

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – **NONE – No meeting in November**

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–Rankin or Spence (**oral report**)

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

Planning Board – **NONE – No meeting in November**

911 Consortium – Bigelow (**page 97**)

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

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 11**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 108)

ADJOURNMENT

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