

139 S. SAGINAW STREET  
MONTROSE, MI 48457

CITY OF MONTROSE



PHONE (810) 639-6168  
FAX (810) 639-6125

**Regular City Council Meeting  
August 18, 2022  
To be held at the Montrose City Office  
Located at 139 S. Saginaw Street  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITIZEN OF THE MONTH**

1. The Month of August 2022, Janet Loomis – Mayor Brown
2. Choose a Citizen of the Month for The Month of September – Mayor Brown

**PUBLIC HEARINGS: (Public Comment/Questions)**

1. Proposed Ordinance No. 450 Re: An ordinance amending, modifying and changing Article XV, Section 15.4 of the City of Montrose Code of Ordinance known as “Accessory buildings and structures”
2. Proposed Ordinance No. 451 Re: An ordinance to amend the City of Montrose Zoning Map and to Change the Zoning Classification of a parcel of property known as 347 E. State Street

**PRESENTATIONS: NONE**

**REPORTS**

1. Fire & Police Department Reports – Rankin **(page 3)**
2. Building Inspection Services – Rankin **(page 5)**

**PUBLIC COMMENTS:**

**MATTERS OF COUNCIL ACTION**

1. Approval of the 07/21/22 Regular Meeting Minutes
2. Approval of Check Register & Treasurer Report
3. Approval/Disapproval Ordinance No. 450
4. Approval/Disapproval Ordinance No. 451
5. Appointment to the Planning Board
6. Discussion/Direction OPRA Application/Public Hearing 103 W. State
7. Discussion/Direction Candlewalk Community Event Application
8. Approval of MDOT Performance Resolution
9. Discussion/Direction Amending Ordinance Section 14-92 & 14-126

**August 18, 2022**

10. Discussion/Direction Sewer Billing Credit for 249 E. State
11. Approval of Agreement with Foster Swift Collins & Smith
12. Discussion/Direction Covid Retention Payment
13. Possible Closed Session Re: MCL 15.268. Pursuant to Section 8(h) of the OMA, a public body may meet in a closed session to "consider material exempt from discussion or disclosure by state or federal statute." pursuant to Section 13( I )(g) of the Michigan Freedom of Information Act ("FOIA"). MCL 15.243( 1 )(g) Roll Call Vote Required – Mayor Brown
14. Return to Open Session & Bring Regular Meeting Back to Order – Mayor Brown

## **PUBLIC COMMENTS**

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

Downtown Development Authority Board – Mayor Brown (**oral report**)

Election Commission – Rush (**oral report**)

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

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

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

Planning Board – Richard (**oral report**)

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

Zoning Board of Appeals – NONE

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

City Manager

City Attorney (**oral report**)

### **MAYOR AND COUNCIL COMMENTS**

### **COMMUNICATIONS TO THE COUNCIL**

### **ADJOURNMENT**

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