

139 S. SAGINAW TREET
MONTROSE, MI 48457

CITY OF MONTROSE



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**Regular City Council Meeting
May 19, 2022
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 May 2022, Bill White – Mayor Brown
2. Choose a Citizen of the Month for The Month of July, (June is Jimmy Wilson) – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS:

REPORTS

1. Fire & Police Department Reports
2. Building Inspection Services

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of the 04/21/22 Regular Meeting Minutes – Rush
2. Approval of the 05/12/22 Special Meeting Minutes – Rush
3. Approval of Check Register & Treasurer Report – Rankin
4. OPRA District 103 W. State/Public Hearing
5. Resignation approval of Deb Strong from Montrose DDA
6. Discussion/Direction of City Master Plan
7. Discussion/Direction 250 Oak Street Water Bill Write Off
8. Approval of Reappointment of Tax Board of Review Members
9. Discussion/Direction FY 2022 Budget/Budget Workshop Meeting Public Hearing
10. Consumers Energy Gas Franchise Ordinance
11. Approval of Budget Amendment #5
12. Discussion/Direction City Treasurer Position
13. Setting a Public Hearing on June 23rd DWRLF
14. Income Power LCC Contract
15. Discussion/Direction Ordinance 448

May 19, 2022

16. Approval/Disapproval Aaron Burn & Andrea Martin Absence at the March 17, 2022 Regular City Council Meeting – Mayor Brown
17. Possible Closed Session Re: MCL 15.268 Section 8 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Roll Call Vote Required
18. Return to Open Session & Bring Regular Meeting Back to Order.

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Mayor Brown

Election Commission – Rush **NONE**

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

Genesee County Water and Waste Service’s Advisory Committee – Spence/Heslop

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

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

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

Zoning Board of Appeals – Arnold **(oral report)**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager

City Attorney

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL

ADJOURNMENT

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