

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE



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Regular City Council Meeting
January 19, 2023
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 January 2023, Frank Taylor (Retrofoam for February and Marie Menosky, Jean Taylor, Pam Wagner, Cammie Martin, Pam Riley and Kelly Blackburn for March)
2. Choose a Citizen of the Month for The Month of April – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS: Neighborhood Enhancement Program 2022

REPORTS

1. Fire & Police Department Reports – **(page 3)**
2. Building Inspection Services Report – **(page 7)**

PUBLIC COMMENTS:

MATTERS OF COUNCIL ACTION

1. Approval of the 12/15/22 Regular Meeting Minutes – Rush **(page 8)**
2. Approval of Check Register & Treasurer Report – Rankin **(page 13)**
3. Discussion/Direction RFP for demolition of structure at 261 Oak Street – Rankin **(page 19)**
4. Discussion/Direction 261 Oak Street water bill write off – Rankin **(page 27)**
5. Discussion/Direction Employee Healthcare Plan – Rankin **(page 28)**
6. Discussion/Direction MML Loss Control/Liability Pool/Worker's Compensation Fund – Rankin **(page 33)**
7. Approval of Budget Amendment #2 – Rankin **(page 44)**
8. Discussion/Direction Resolution to Adopt Ballot Language – Rankin **(page 45)**
9. Discussion/Direction Michigan Association of Planning Housing Workshop – Rankin **(page 48)**
10. Discussion/Direction MI-HOPE Program – Rankin **(page 49)**

January 19, 2023

NOTE: Items Added On Tonight's Agenda;

11. Discussion/Direction CEDAMS, (Community Economic Development Authority of Michigan)

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Mayor Brown

Election Commission – Rush

Genesee County Small Cities & Villages Association – Mayor Brown

Genesee County Water and Waste Service's Advisory Committee – Heslop

Genesee County Metropolitan Alliance – Richard

Planning Board – Richard

911 Consortium –

Zoning Board of Appeals – Arnold

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager – **(page 67)**

City Attorney – **(oral report)**

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 71)

ADJOURNMENT

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