CITY OF MONTROSE

139 S. SAGINAW STREET MONTROSE, MI 48457



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

Regular City Council Meeting August 17, 2023 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 2023, Ashley & Bubba Persalls
- 2. Choose a Citizen of the Month for The Month of August

PUBLIC HEARINGS:

- 1. Proposed Ordinance No. 457 Amending the City of Montrose Code of Ordinances Chapter 72 Article 3 Section 110 Surace and Ground Water Disposal
- 2. Proposed Ordinance No. 458 An Ordinance Amending the City of Montrose Code of Ordinance Chapter 105 Article 15 Section 15.4 Keeping of Animals
- Proposed Ordinance No. 459 An Ordinance Amending the City of Montrose Code of Ordinance Chapter 103 Article 8 Section 8.3 and Article 9 Section 9.3 To Regulate Medical Marihuana Facilities And Adult-Use Marihuana Establishments

PRESENTATIONS: NONE

REPORTS

- 1. Fire & Police Department Reports
- 2. Building Inspection Services Report
- 3. Hydrocorp Report

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

- 1. Approval of the 6/29/23 Special Meeting Minutes
- 2. Approval of the 7/20/23 Regular Meeting Minutes
- 3. Approval of Check Register & Treasurer Report
- 4. Discussion/Direction Feher Drive Reconstruction Bids
- 5. Discussion/Direction Replacement of DPW Garage Water Heater

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August 17, 2023

- 6. Discussion/Direction Proposed Ordinance No. 457 Amending the City of Montrose Code of Ordinances Chapter 72 Article 3 Section 110 Surace and Ground Water Disposal
- 7. Discussion/Direction Proposed Ordinance No. 458 An Ordinance Amending the City of Montrose Code of Ordinance Chapter 105 Article 15 Section 15.4 Keeping of Animals
- Discussion/Direction Proposed Ordinance No. 459 An Ordinance Amending the City of Montrose Code of Ordinance Chapter 103 Article 8 Section 8.3 and Article 9 Section 9.3 To Regulate Medical Marihuana Facilities And Adult-Use Marihuana Establishments
- 9. Approval/Disapproval Appointment of Ashley Putnam to the Planning Board
- 10. Discussion/Direction Three-Year Tree Maintenance Agreement with Releaf of Michigan
- 11. Approval for Purchase of Tree for October 6th Arbor Day Planting
- 12. Discussion/Direction Sale of Parcel 60-21-504-007
- 13. Discussion/Direction Solid Waste Amendment Resolution

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board - Rankin Election Commission -None Genesee County Community Development Allocation Committee -None Genesee County Metropolitan Alliance -None Genesee County Small Cities & Villages Association -None Genesee County Water and Waste Service's Advisory Committee -Heslop Planning Board -Richard 911 Consortium -None Zoning Board of Appeals -None

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager City Attorney

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL

ADJOURNMENT

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