

139 S. SAGINAW STREET  
MONTROSE, MI 48457

CITY OF MONTROSE

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



**Regular City Council Meeting**  
**December 21, 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 December 2023, Janet Loomis
2. Choose a Citizen of the Month for The Month of March

**PUBLIC HEARINGS:** Ordinance 460 Keeping of Animals

**PRESENTATIONS:** Rep. Jasper Martus

**REPORTS**

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

**PUBLIC COMMENTS**

**MATTERS OF COUNCIL ACTION**

1. Approval of the 11/16/23 Regular Meeting Minutes
2. Approval of the 11/9/23 Special Meeting Minutes
3. Approval of Check Register & Treasurer Report
4. Discussion/Direction Fee Schedule Change for Depot
5. Discussion/Direction Ordinance 460 Keeping of Animals
6. Discussion/Direction Murphy Electrical Proposal
7. Approval of the Single Audit Engagement Letter
8. Discussion/Direction Fleis and Vandenbrink Sidewalk Proposal
9. Annual Review of Council Rules & Procedures
10. Annual Acceptance & Confirmation of 2024 Meeting Dates
11. Annual Appointments to the Various Boards and/or Commission
12. Approval of Poverty Exemptions
13. Discussion/Direction Manager Evaluation
14. Appointment of Scott Webster to the Downtown Development Authority

**December 21, 2023**

15. Appointment of Jerry Mears to the Downtown Development Authority
16. Approval/Disapproval Mayor Colleen Brown's absence at the 11/16/23 Council Meeting
17. Approval/Disapproval Member Aaron Burch's absence at the 11/16//23 Council Meeting

## **PUBLIC COMMENTS**

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

Downtown Development Authority Board – Mayor Brown

Election Commission – Tina Rush

Genesee County Community Development Allocation Committee – Mayor Brown

Genesee County Metropolitan Alliance – Mayor Pro-Tem Richard

Genesee County Small Cities & Villages Association – Mayor Brown

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

Planning Board – Richard

911 Consortium – Pangle

Zoning Board of Appeals – None, next meeting February 2024

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

City Manager (**page 93**)

City Attorney

## **MAYOR AND COUNCIL COMMENTS**

## **COMMUNICATIONS TO THE COUNCIL**

## **ADJOURNMENT**

In accordance with Federal law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, disability, political beliefs, or disability. (Not all prohibited bases apply to all programs). Hearing or speech impaired services available by dialing 711.

To file a complaint of discrimination, write to: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-5694 (TDD).