

CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
January 8th, 2024
7:00 P.M.

1. MEETING CALLED TO ORDER: Mayor Sara Dubey

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from December 11th, 2023.

6. COMMUNICATIONS:

None.

7. APPROVAL OF WARRANT: Approval of Pre-Warrant #23-28 in the amount of \$121,724.04 & Warrant #23-29 in the amount of \$42,487.06

8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).

9. UNFINISHED BUSINESS:

- a. None.

10. NEW BUSINESS:

- a. **RESOLUTION 24-01:** Confirmation of Mayor Sara Dubey's re-appointment of Shirley Corcoran, Joyce Bartos and Matt Gunn, terms ending December 2026, to the Downtown Development Authority.
- b. **RESOLUTION 24-02:** Confirmation of Mayor Sara Dubey's re-appointment of Janet Daniels, term ending December 2026, to the Board of Review.
- c. **RESOLUTION 24-03:** Confirmation of Mayor Sara Dubey's re-appointment of Nicole Grenier-Dunckel, term ending December 2026, to the Zoning Board of Appeals.
- d. **RESOLUTION 24-04:** Approval of 2025-2027 CDBG Program Funds

11. PUBLIC COMMENT (Five Minute Time Limit).

12. COUNCIL MEMBER AND STAFF COMMENTS

13. ADJOURNMENT

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
December 11th, 2023

At 7:00 p.m., Mayor Sara Dubey called the Regular Council Meeting to order.

PRESENT: Smith, Black, Vance, Walter, Sorensen, and Dubey.

ABSENT: Templeton.

OTHERS: DPW Superintendent Paul Zumbach, City Manager/Treasurer Vicki Corlew, City Attorney Amanda Odette, Fire Chief Don Fremd, and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Councilmember Vance and seconded by Councilmember Black to approve absent members listed above.

All ayes.

Motion carried.

APPROVAL OF AGENDA:

A motion was made by Councilmember Sorensen and seconded by Councilmember Smith to approve the agenda.

All ayes.

Motion carried.

APPROVAL OF MINUTES:

A motion was made by Councilmember Black and seconded by Councilmember Walter to approve the regular meeting minutes from November 13th, 2023.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Black and seconded by Councilmember Smith to approve **Warrant #23-27 in the amount of \$87,983.21.**

[illegible]

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 23-39: City Manager Contract

A motion was made by Councilmember Sorensen and seconded by Councilmember Black to approve resolution 23-39.

[illegible]

Motion Carried.

b. RESOLUTION 23-40: 9-1-1 Board Appointment

A motion was made by Councilmember Black and seconded by Councilmember Sorensen to approve resolution 23-40.

[illegible]

Motion Carried.

c. RESOLUTION 23-41: Louisa Street Project

A motion was made by Councilmember Black and seconded by Councilmember Smith to approve resolution 23-41.

Mayor Sara Dubey questioned when this project would be happening?

City Manager/Treasurer Vicki Corlew stated in the spring of 2024.

[illegible]

Motion Carried.

d. RESOLUTION 23-42: City Hall Parking Lot

A motion was made by Councilmember Black and seconded by Councilmember Vance to approve resolution 23-42.

Councilmember Black questioned if we would have enough funds to complete the entire parking lot?

City Manager/Treasurer Vicki Corlew stated yes, we should have enough to fund the project completely, and have around \$100,000.00 left for carport for the police cars.

Roll call: 6 Ayes 0 Nays 1 Absent
 (Templeton)

Motion Carried.

e. RESOLUTION 23-43: POLC Letter of Agreement – Lieutenant position

A motion was made by Councilmember Black and seconded by Councilmember Vance to approve resolution 23-43.

Councilmember Sorensen questioned if this was intended to create more of a rank in the department?

City Manager/Treasurer Vicki Corlew stated yes. With the addition of more officers, the Chief of Police would like there to be another supervisor position.

[illegible]

Motion Carried.

f. RESOLUTION 23-44: 2024 Meeting Dates

A motion was made by Councilmember Black and seconded by Councilmember Sorensen to approve resolution 23-44.

[illegible]

Motion Carried.

PUBLIC COMMENT:

Scott Hemeyer, Rowe Professional Services – Scott just wanted to say thank you City Manager/Treasurer Vicki Corlew for the years of work she has put in, and that he wishes her the best in her future endeavors.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Sorensen thanked City Manager/Treasurer Vicki Corlew for her years of service, and stated that she will be missed.

Councilmember Smith wished City Manager/Treasurer Vicki Corlew best wishes.

Councilmember Vance thanked City Manager/Treasurer Vicki Corlew as well.

Councilmember Sara Black thanked City Manager/Treasurer Vicki Corlew for all her years of service, and that she will be missed dearly. She also wanted to wish everyone a safe Christmas and a happy New Year.

DPW Superintendent Paul Zumbach wished everyone a great Christmas and New Year.

Fire Chief Don Fremd thanked everyone for the continued support in the merger, and Merry Christmas to you and your families.

City Manager/Treasurer Vicki Corlew stated that we recently had a review meeting with Genesee Township to review the past 6 months in the merger, and both sides agree that it has worked very well. She thanked everyone for the well wishes.

Mayor Sara Dubey thanked City Manager/Treasurer Vicki Corlew for all of her hard work and wishes her the best in her new adventure. She also thanked the DPW for the holiday party downtown, along with Councilmember John Vance for the donations of the Christmas trees. She wished everyone a Merry Christmas and happy New Year.

ADJOURNMENT:

With no further business, the council meeting was adjourned at 7:14 p.m.

Spencer Lewis, City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE - JAN. 2024	8,744.95	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INS.	1,309.70	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	STANDARD INSURANCE COMPA	LIFE INSURANCE	962.80	
101-000-256.000	DEPOSITS PAYABLE	LINDA MOYNIHAN	COMMUNITY ROOM REFUND	75.00	
101-000-256.000	DEPOSITS PAYABLE	SHARON BOIS	COMMUNITY ROOM REFUND	75.00	
Total For Dept 000				11,167.45	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	RETIREMENT PLAQUE	87.00	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	251.25	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES GLOBAL SERV	POSTAGE LEASE	300.93	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES, INC.	POSTAGE INK	91.29	
101-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	YEAR END TAX FORMS	132.66	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	115.00	
101-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	32.00	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	152.61	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE - JAN. 2024	2,353.76	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	72.37	
Total For Dept 215 ADMINISTRATION				3,608.87	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	125.62	
101-253-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	YEAR END TAX FORMS	132.65	
Total For Dept 253 TREASURER				258.27	
Dept 262 ELECTIONS					
101-262-740.000	OPERATING EXPENSE	KCI	EARLY VOTING POSTCARD	473.11	
Total For Dept 262 ELECTIONS				473.11	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	B&B SUPPLY	TRANSITION COUPLING	9.10	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	43.35	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	30.39	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - ELEC.	596.44	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - GAS	309.46	
Total For Dept 265 CITY HALL & GROUNDS				988.74	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N. SAGINAW	69.36	
Total For Dept 267 OTHER CITY PROPERTY				69.36	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SUPPL	SHOOTING QUALIFICATION BARS	64.00	
101-305-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	125.63	
101-305-740.000	OPERATING EXPENSE	VICTORIA BUTCHER	MILEAGE	131.00	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-305-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	115.00	
101-305-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	98.00	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	87.21	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	21.00	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	130.49	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 305 POLICE DEPARTMENT					
Dept 336 FIRE DEPARTMENT					
101-336-801.000	PROFESSIONAL SERVICES	GENESEE TOWNSHIP	QUARTERLY FIRE PAYMENT	1,111.27	
101-336-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	12,500.00	
101-336-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	115.00	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	36.00	
		Total For Dept 336 FIRE DEPARTMENT		43.60	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	JERROD LOCASCIO	ELECTRICAL INSPECTIONS	12,694.60	
101-371-801.000	PROFESSIONAL SERVICES	MERLE WEST	OCT.12 - DEC.14 2023 MECH. INSPECTION	1,100.00	
		Total For Dept 371 CODES & ENFORCEMENT		1,265.00	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	2,365.00	
101-441-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	39.97	
101-441-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	55.00	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	24.00	
		Total For Dept 441 PUBLIC WORKS		616.56	
Dept 790 LIBRARY					
101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	735.53	
		Total For Dept 790 LIBRARY		639.90	
Dept 904 CAPITAL OUTLAY					
101-904-970.100	DPW EQUIP CAPITAL OUTLAY	TRI COUNTY EQUIPMENT	BRUSH CHIPPER	9,030.00	
101-904-970.200	POLICE EQUIP CAPITAL OUTLAY	AXON ENTERPRISE	BODY CAMERAS	26,198.50	
		Total For Dept 904 CAPITAL OUTLAY		35,228.50	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	AJAX MATERIALS CORP	COLD PATCH	69,340.60	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		118.75	
		Total For Fund 202 Major Street		118.75	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-740.000	OPERATING EXPENSE	AJAX MATERIALS CORP	COLD PATCH	118.75	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		118.75	
		Total For Fund 203 Local Street		118.75	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 103 AUTHORITY BOARD					
248-103-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	41.90	
		Total For Dept 103 AUTHORITY BOARD		41.90	
		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		41.90	
Fund 590 SEWER FUND					

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	251.25	
590-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	55.00	
590-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	31.00	
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	65.40	
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE - JAN. 2024	816.91	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	72.38	
Total For Dept 215 ADMINISTRATION				1,291.94	
Total For Fund 590 SEWER FUND				1,291.94	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	251.25	
591-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	01.01.2024-03.31.2024 MONTHLY SERVICE	55.00	
591-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	OFFICE 365	31.00	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	87.21	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE - JAN. 2024	816.91	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	72.37	
Total For Dept 215 ADMINISTRATION				1,313.74	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	45.19	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	45.19	
591-537-740.000	OPERATING EXPENSE	AMD URGENT CARE	MDOT PHYSICAL	150.00	
591-537-740.000	OPERATING EXPENSE	EGLE CASHIERS OFFICE	HYDRANT SAMPLES	350.00	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	7.56	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	FIRE HYDRANT WRENCH	127.43	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	CURB BOXES	600.00	
591-537-740.000	OPERATING EXPENSE	USA BLUE BOOK	PH SENSOR FOR WATER TESTER	195.77	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT.MORRIS	42.41	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	42.70	
591-537-921.000	COST OF WATER	GENESEE COUNTY DRAIN COM	NOVEMBER 2023	46,624.51	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	BEAVER RESEARCH COMPANY	DEGREASER	229.63	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	JENKINS' SUNOCO SERVICE	TRUCK #47 REPAIRS TIEROD	866.30	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	MENARDS - CLIO	SUPPLIES	11.67	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	MR. FRONT END, INC.	ALIGNMENT TRUCK#47	85.00	
Total For Dept 537 WATER DISTRIBUTION				49,498.36	
Total For Fund 591 Water Fund				50,812.10	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 12/21/2023 - 12/21/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
PRE-WARRANT 23-28

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	69,340.60	
			Fund 202 Major Street	118.75	
			Fund 203 Local Street	118.75	
			Fund 248 DOWNTOWN DEVE	41.90	
			Fund 590 SEWER FUND	1,291.94	
			Fund 591 Water Fund	50,812.10	
			Total For All Funds:	121,724.04	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-256.000	DEPOSITS PAYABLE	JODI COLEMAN	COMMUNITY ROOM DEPOSIT REFUND	75.00	
101-000-256.000	DEPOSITS PAYABLE	MATT GUNN	COMMUNITY ROOM DEPOSIT REFUND	75.00	
101-000-256.000	DEPOSITS PAYABLE	MICHELLE STEBBINS	COMMUNITY ROOM DEPOSIT REFUND	75.00	
101-000-256.000	DEPOSITS PAYABLE	ROSE WASHBURN	COMMUNITY ROOM DEPOSIT REFUND	75.00	
		Total For Dept 000		300.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	53.29	
101-215-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	ENVELOPES	210.00	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	74.91	
101-215-915.000	MEMBERSHIP & DUES	HUNTINGTON NATIONAL BANK	CREDIT CARD	700.00	
		Total For Dept 215 ADMINISTRATION		1,038.20	
Dept 257 ASSESSOR					
101-257-801.000	PROFESSIONAL SERVICES	LEGACY ASSESSING SERVICE	ASSESSING SERVICES 3RD QUARTER	3,231.75	
		Total For Dept 257 ASSESSOR		3,231.75	
Dept 262 ELECTIONS					
101-262-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	626.00	
		Total For Dept 262 ELECTIONS		626.00	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	188.87	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	26.91	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	600.53	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	113.47	
		Total For Dept 265 CITY HALL & GROUNDS		929.78	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	132.52	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES FOR EVID. ROOM	25.44	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES FOR EVID. ROOM	309.11	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	609.53	
101-305-759.000	UNIFORMS	HUNTINGTON NATIONAL BANK	CREDIT CARD	18.55	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	42.81	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	FUEL PUMP	829.24	
		Total For Dept 305 POLICE DEPARTMENT		1,967.20	
Dept 336 FIRE DEPARTMENT					
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	21.26	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	21.40	
		Total For Dept 336 FIRE DEPARTMENT		42.66	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	BUILDING INSPECTIONS	583.33	
		Total For Dept 371 CODES & ENFORCEMENT		583.33	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	B&B SUPPLY	THERMOSTAT - DPW	57.78	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	102.26	
101-441-740.000	OPERATING EXPENSE	TML LOCK & SAFE	LOCKS & KEYS	96.00	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	60.53	
101-441-926.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN COM	DRAINS AT LARGE	6,400.35	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General Dept 441 PUBLIC WORKS					
		Total For Dept 441 PUBLIC WORKS		6,716.92	
Dept 528 TRASH COLLECTION 101-528-801.000	PROFESSIONAL SERVICES	AMANDA ODETTE	DECEMBER 2023	1,740.00	
		Total For Dept 528 TRASH COLLECTION		1,740.00	
Dept 790 LIBRARY 101-790-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING	210.00	
		Total For Dept 790 LIBRARY		210.00	
		Total For Fund 101 General		17,385.84	
Fund 202 Major Street Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	ACCOUNT RECEIVABLES	COLD PATCH	197.78	
202-463-740.000	OPERATING EXPENSE	AJAX MATERIALS CORP	COLD PATCH	78.44	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		276.22	
		Total For Fund 202 Major Street		276.22	
Fund 203 Local Street Dept 463 STREET ROUTINE MAINTENANCE					
203-463-740.000	OPERATING EXPENSE	ACCOUNT RECEIVABLES	COLD PATCH	197.77	
203-463-740.000	OPERATING EXPENSE	AJAX MATERIALS CORP	COLD PATCH	235.31	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		433.08	
		Total For Fund 203 Local Street		433.08	
Fund 590 SEWER FUND Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	32.10	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	60.54	
		Total For Dept 215 ADMINISTRATION		92.64	
		Total For Fund 590 SEWER FUND		92.64	
Fund 591 Water Fund Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEP. FINAL BILL 625 BEACH	85.65	
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT/FINAL BILL 590 W. MT. M	250.00	
591-000-255.000	WATER DEPOSITS PAYABLE	JUSTIN ANDERSON	WATER DEP. REFUND 625 BEACH	164.35	
		Total For Dept 000		500.00	
Dept 215 ADMINISTRATION 591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	42.81	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	60.53	
		Total For Dept 215 ADMINISTRATION		103.34	
Dept 537 WATER DISTRIBUTION 591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	45.19	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	45.19	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	43.86	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	POWER CONVERTER	40.92	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BLUE MARKING PAINT	132.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	156.71	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	HYDRAULI	228.94	
591-537-991.000	DEBT SERVICE - PRIN	BMO HARRIS BANK NA	INTERNATIONAL	18,066.49	
591-537-993.000	DEBT INTEREST	BMO HARRIS BANK NA	INTERNATIONAL	4,936.64	
		Total For Dept 537 WATER DISTRIBUTION		23,695.94	
		Total For Fund 591 Water Fund		24,299.28	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	17,385.84	
			Fund 202 Major Street	276.22	
			Fund 203 Local Street	433.08	
			Fund 590 SEWER FUND	92.64	
			Fund 591 Water Fund	24,299.28	
			Total For All Funds:	42,487.06	

**CITY OF MT. MORRIS
RESOLUTION 24-01**

WHEREAS: There currently exists vacancies on the Downtown Development Authority, and

WHEREAS: Mayor Sara Dubey has re-appointed Shirley Corcoran, Joyce Bartos and Matt Gunn, terms ending December 2026, to the Downtown Development Authority, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Shirley Corcoran, Joyce Bartos and Matt Gunn, terms ending December 2026, to the Downtown Development Authority.

A motion was made by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, January 08, 2024, at 7:00p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

CITY OF MT. MORRIS
RESOLUTION 24-02

WHEREAS: There currently exists vacancies on the Board of Review, and

WHEREAS: Mayor Sara Dubey has re-appointed Janet Daniels, term ending December 2026, to the Board of Review, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Janet Daniels, term ending December 2026, to the Board of Review

A motion was made by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, January 8, 2024, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 24-03**

WHEREAS: There currently exists vacancies on the Zoning Board of Appeals, and

WHEREAS: Mayor Sara Dubey has re-appointed Nicole Grenier-Dunckel, term ending December 2026, to the Zoning Board of Appeals, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Nicole Grenier-Dunckel, term ending December 2026, to the Zoning Board of Appeals.

A motion was made by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, January 8, 2024, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 24-04**

WHEREAS: The City of Mt. Morris is eligible to receive approximately \$42,530 in Community Development Block Grant Funds for the 2025-2027 program year; and

WHEREAS: As required by the Community Development Program as administered by the Genesee County Metropolitan Planning Commission, a notice was duly published and a public hearing was held on November 27, 2023, at which time the public was afforded an opportunity to express community development needs after being advised of the expected funding and provided with a list of potentially-eligible projects; and

WHEREAS: This Council has, based upon staff and public input, determined that an application for funding should be filed pursuant to regulations of the Community Development Program and that the following projects will be funded:

- a.
- b.
- c.

NOW THEREFORE, BE IT RESOLVED:

That this Council does direct staff to file the project pre application pursuant to rules and regulations of the Community Development Program for such funding and does authorize the Manager to execute the application and any and all documents in connection therewith.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, January 08, 2024, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk