

**CITY OF MT. MORRIS  
CITY COUNCIL AGENDA  
11649 N. Saginaw Street  
Mt. Morris, MI 48458  
February 24<sup>th</sup>, 2025  
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 February 10<sup>th</sup>, 2025.

**6. COMMUNICATIONS:**

None.

**7. APPROVAL OF WARRANT:** Approval of Warrant 25-03 in the amount of \$121,453.51.

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

**9. UNFINISHED BUSINESS:**

- a. **ORDINANCE 2025-03:** Amending the fence ordinance (second reading and adoption)

**10. NEW BUSINESS:**

- a. **RESOLUTION 25-06:** Badger/SLC water meter integration and billing

**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**  
**February 10<sup>th</sup>, 2025**

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

**PRESENT:** Smith, Templeton, Darisaw, Vance, Withey, Walter, and Dubey.

**ABSENT:** None.

**OTHERS:** Police Chief Kevin Mihailoff, Fire Chief Don Fremd, DPW Superintendent Paul Zumbach, City Manager/Clerk Spencer Lewis and City Attorney Amanda Odette.

The Pledge of Allegiance.

**ROLL CALL:**

None.

**APPROVAL OF AGENDA:**

A motion was made by Councilmember Vance, and seconded by Councilmember Templeton to approve the agenda.

All ayes.

Motion carried.

**APPROVAL OF MINUTES:**

A motion was made by Councilmember Smith, and seconded by Councilmember Withey to approve the regular meeting minutes from January 27<sup>th</sup>, 2025.

Councilmember Darisaw stated that at the last meeting, two of the gentlemen spoke about politics, and she believes that should be included in the minutes.

All ayes.

Motion carried.

**COMMUNICATIONS:**

City Manager/Clerk Spencer Lewis stated that Genesee County was here last week to conduct an election audit, and everything went very well, with every vote being accounted for correctly.

**APPROVAL OF WARRANT:**

A motion was made by Councilmember Darisaw and seconded by Councilmember Vance to approve **Warrant #25-02 in the amount of \$66,447.82.**

Roll call:                    \_\_\_ 7 \_\_\_ Ayes                    \_\_\_ 0 \_\_\_ Nays                    \_\_\_ 0 \_\_\_ Absent

Motion Carried.

**PUBLIC COMMENT:**

None.

**UNFINISHED BUSINESS:**

**a. ORDINANCE 2025-02: Rezoning of 11741 N. Saginaw from “C-R” to “C” (second reading and adoption)**

A motion was made by Councilmember Vance and seconded by Councilmember Templeton to approve ordinance 2025-02: Rezoning of 11741 N. Saginaw from C-R to C.

Roll call:                \_\_\_ 7 \_\_\_ Ayes                \_\_\_ 0 \_\_\_ Nays                \_\_\_ 0 \_\_\_ Absent

Motion Carried.

**NEW BUSINESS:**

**a. ORDINANCE 2025-03: Amending the fence ordinance (first reading)**

A motion was made by Councilmember Smith and seconded by Councilmember Withey to approve ordinance 2025-03: fence ordinance amendment (first reading).

Councilmember Templeton questioned if this was for residential and/or commercial?

City Manager/Clerk Spencer Lewis stated all fences within the city.

Councilmember Smith asked what the changes were?

DPW Superintendent Paul Zumbach stated the back-to-back fences, and cleared up some language about brush and vegetation.

Roll call:                \_\_\_ 7 \_\_\_ Ayes                \_\_\_ 0 \_\_\_ Nays                \_\_\_ 0 \_\_\_ Absent

Motion Carried.

**b. RESOLUTION 25-05: Confirmation of Mayor Sara Dubey’s appointment of Amanda Siel, term ending 12/2027, to the Board of Review.**

A motion was made by Councilmember Templeton and seconded by Councilmember Walter to approve resolution 25-05.

All Ayes.  
Motion Carried.

**PUBLIC COMMENT:**

None.

**COUNCIL MEMBER AND STAFF COMMENTS:**

Councilmember Vance questioned what was going to happen with the property of the house fire, why did it take so long for mutual aid to be called, and why wasn’t the closest station called?

Fire Chief Don Fremd went over the structure fire that occurred a couple of weeks ago, and the timeline of events.

Wayne Walter stated that when Captain Black stated politics at the last meeting, it just didn’t settle well with him over the past couple weeks.

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February 10<sup>th</sup>, 2025.  
Page Three.

Councilmember Darisaw spoke upon previous lawsuits, the fire incident, and how to move forward regardless of differences.

Police Chief Kevin Mihailoff spoke about meeting with Mt. Morris Township Supervisor with Fire Chief Don Fremd.

Mayor Sara Dubey questioned if past practices are always best moving forward, regarding mutual aid?

Councilmember Withey questioned if different departments are requested due to having certain equipment that is needed?

DPW Supervisor Paul Zumbach gave insight into some of the history of Mt. Morris Township Station 3, and what the building was originally used for.

The city council, fire chief, police chief, and DPW Superintendent conversed about the house fire and procedural protocol/activities.

Councilmember Templeton questioned why some streets do not get salted, along with commenting on the previous house fire.

**ADJOURNMENT:**

With no further business, the council meeting was adjourned at **8:00 p.m.**

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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 INS. MARCH 2025	10,233.07	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL / VISION INS. MARCH 2025	1,328.89	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MML WORKER'S COMP FUND	WORKERS COMP. POLICY - 4	3,304.00	
101-000-256.000	DEPOSITS PAYABLE	ASHLEY COOK	COMM ROOM DEPOSIT	75.00	
101-000-256.000	DEPOSITS PAYABLE	JODI COLEMAN	COMM. ROOM DEPOSIT	75.00	
101-000-672.000	OTHER REVENUE	STATE OF MICHIGAN	REFUND FOR WATER PAYMENT - BEECHER	350.00	
		Total For Dept 000		15,365.96	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GCGC	GCGC SPRING MEETING	15.00	
101-215-740.000	OPERATING EXPENSE	GENESEEE COUNTY HERALD	ORDINANCE ADOPTION 25-01	38.40	
101-215-740.000	OPERATING EXPENSE	VC3, INC	SSL CERTIFICATE ANNUAL RENEWAL	150.00	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INS. MARCH 2025	2,703.26	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	77.06	
		Total For Dept 215 ADMINISTRATION		2,983.72	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	SUPPLIES	95.60	
101-265-740.000	OPERATING EXPENSE	JCL DOORS & WINDOWS LLC	BAY DOOR REPAIR	329.00	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	722.27	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	532.74	
		Total For Dept 265 CITY HALL & GROUNDS		1,675.61	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N. SAG PARKING LOT	64.02	
		Total For Dept 267 OTHER CITY PROPERTY		64.02	
Dept 305 POLICE DEPARTMENT					
101-305-745.000	GAS & FUEL	WEBSTER & GARNER	UNLEADED GAS	706.58	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	TIRE REPAIR #103	15.00	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	144.99	
		Total For Dept 305 POLICE DEPARTMENT		866.57	
Dept 336 FIRE DEPARTMENT					
101-336-745.000	GAS & FUEL	WEBSTER & GARNER	DIESEL	116.10	
101-336-745.000	GAS & FUEL	WEBSTER & GARNER	UNLEADED GAS	23.64	
		Total For Dept 336 FIRE DEPARTMENT		139.74	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	SUPPLIES	66.50	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	DPW OFFICE SUPPLIES	106.87	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	DPW OFFICE MATERIALS	68.99	
101-441-745.000	GAS & FUEL	WEBSTER & GARNER	DIESEL	29.98	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	1,175.95	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	751.04	
		Total For Dept 441 PUBLIC WORKS		2,199.33	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	WM CORPORATE SERVICES, I	FEB. 2025 GARBAGE	18,335.20	
		Total For Dept 528 TRASH COLLECTION		18,335.20	
Dept 790 LIBRARY					
101-790-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	SUPPLIES	65.52	

BOTH OPEN AND PAID  
 WARRANT 25-03

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 790 LIBRARY					
101-790-740.000	OPERATING EXPENSE	MENARDS - CLIO	COMM. ROOM FRIDGE	698.00	
101-790-740.000	OPERATING EXPENSE	MENARDS - CLIO	COMM. ROOM KIT	47.43	
101-790-740.000	OPERATING EXPENSE	MENARDS - CLIO	COMMUNITY ROOM SUPPLIES	7.43	
101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	974.13	
		Total For Dept 790 LIBRARY		1,792.51	
		Total For Fund 101 General		43,422.66	
Fund 202 Major Street					
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	SUPPLIES	108.60	
		Total For Dept 474 TRAFFIC SERVICES		108.60	
		Total For Fund 202 Major Street		108.60	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 103 AUTHORITY BOARD					
248-103-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	WREATH DECORATING TROPHY PLATE	11.00	
		Total For Dept 103 AUTHORITY BOARD		11.00	
		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		11.00	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INS. MARCH 2025	933.45	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	77.08	
		Total For Dept 215 ADMINISTRATION		1,010.53	
Dept 536 SEWER DISTRIBUTION					
590-536-745.000	GAS & FUEL	WEBSTER & GARNER	DIESEL	111.48	
		Total For Dept 536 SEWER DISTRIBUTION		111.48	
		Total For Fund 590 SEWER FUND		1,122.01	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INS. MARCH 2025	933.45	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	77.06	
		Total For Dept 215 ADMINISTRATION		1,010.51	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	47.65	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	47.65	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	COMM. ROOM FRIDGE	20.21	
591-537-740.000	OPERATING EXPENSE	PARKER'S PROPANE	PROPANE TANK	18.00	
591-537-745.000	GAS & FUEL	WEBSTER & GARNER	DIESEL	511.27	
591-537-745.000	GAS & FUEL	WEBSTER & GARNER	UNLEADED GAS	179.15	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	METER PIT 310 W. MTMORRIS	46.16	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	METER PIT 321 LINCOLN	44.21	
591-537-921.000	COST OF WATER	GENESEE COUNTY DRAIN COM	JAN. 2025 WATER	58,897.65	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	EXOTIC AUTOMATION AND SU	HOSE ASSEMBLY #37	316.99	
		Total For Dept 537 WATER DISTRIBUTION		60,203.94	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 539 WATER REPAIR					
591-539-801.000	PROFESSIONAL SERVICES	WALDORF & SONS, INC.	LOUISA ST. WATERMAIN REPAIR	6,321.50	
591-539-801.000	PROFESSIONAL SERVICES	WALDORF & SONS, INC.	ROOSEVELT AVE. WATERMAIN REPAIR	9,253.29	
		Total For Dept 539 WATER REPAIR		15,574.79	
		Total For Fund 591 Water Fund		76,789.24	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS  
EXP CHECK RUN DATES 02/25/2025 - 02/25/2025  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID  
WARRANT 25-03

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	43,422.66	
			Fund 202 Major Street	108.60	
			Fund 248 DOWNTOWN DEVE	11.00	
			Fund 590 SEWER FUND	1,122.01	
			Fund 591 Water Fund	76,789.24	
			Total For All Funds:	<u>121,453.51</u>	



**CITY OF MT. MORRIS  
COUNTY OF GENESEE, MICHIGAN**

**ORDINANCE 2025 – 03.**

AN ORDINANCE AMENDING THE MT. MORRIS CITY  
CODE OF ORDINANCES BY THE AMENDMENT OF  
CHAPTER 14, ARTICLE VII, SECTIONS 14-236 AND 14-  
237: FENCE CONSTRUCTION AND CONDITION  
REQUIREMENTS

**THE CITY OF MT. MORRIS HEREBY ORDAINS:**

**SECTION I**

The Mt. Morris City Code of Ordinances, Chapter 14, Article VII, Sections 14-236 and 14-237(c), Fences, are hereby amended and shall read as follows:

**Sec. 14-236. Condition and Repair.**

All fences shall be maintained in good condition and repair. Fences shall be kept free of brush and vegetation. The building inspector, code enforcement officer or zoning administrator shall make determinations regarding violation in this respect.

**Sec. 14-237. General regulations relative to construction of fences.**

(c) No fence shall be designed or constructed in such a way as to pose a threat to public health and safety. Sharp edges, spikes, points, rough surfaces, and ornamental configurations which pose a danger to persons passing by the fence or to children who may attempt to scale or pass under the fence shall not be permitted. No fence shall be constructed back-to-back of another fence which can potentially cause entrapment of humans or animals or shall hinder the maintenance of either fence or property. The building inspector, code enforcement officer or zoning administrator shall make determinations as to whether a fence violates this provision.

**SECTION II**

All other provisions of this Chapter, Article and Section shall be and are hereby ratified.

### **SECTION III - SEVERABILITY**

If any part of this ordinance shall be determined to be unenforceable by a court of competent jurisdiction, that part shall be deemed to be severed and removed from the body of this ordinance, and the rest shall remain in full force and effect.

### **SECTION IV - PENALTY**

Any person who violates any of the provisions of these sections shall be deemed guilty of a municipal civil infraction, as established by the Code of Ordinances of the City of Mt, Morris Section 1-14. Each act of violation and every day upon which any such violation shall occur shall constitute a new and separate offense. This remedy is not exclusive, and action in a court of equity may be utilized.

### **SECTION V – PRIOR ORDINANCES**

All City ordinances and resolutions or a part thereof, insofar as the same may be in conflict herewith, are hereby repealed.

### **SECTION VI**

This Ordinance shall be published in a newspaper of general circulation within the City of Mt. Morris, Genesee County, Michigan, and shall become effective on the 7<sup>th</sup> day after publication.

### **SECTION VI**

A copy of this Ordinance may be inspected at the City Hall, 11649 N. Saginaw St., Mt. Morris, Michigan, during regular business hours.

Ordinance introduced on: 02/10/2025

Second Reading: 02/24/2025

Publication date: 03/05/2025

Effective date: 03/12/2025

CITY OF MT. MORRIS,

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By: SARA DUBEY, MAYOR

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By: SPENCER LEWIS, CLERK

**CITY OF MT. MORRIS  
RESOLUTION 25-06**

**WHEREAS:** The City of Mt. Morris has been in a PILOT program with SLC Meter, LLC and Badger Meter for the past 3 months; and

**WHEREAS:** Staff recommends that we begin the integration process with SLC Meter, LLC and move forward with upgrading our water system metering; and

**WHEREAS:** A quote has been received from SLC Meter, LLC for a total of \$11,618.44; and

**NOW THEREFORE, BE IT RESOLVED,** that:

This Council does hereby authorize the integration process with SLC Meter, LLC and Badger Meter for a total of \$11,618.44, and that the FY 24-25 Budget be amended accordingly.

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, February 24, 2025 at 7:00 p.m.

\_\_\_\_\_ Yea

\_\_\_\_\_ Nay

\_\_\_\_\_ Absent

\_\_\_\_\_  
Sara Dubey, Mayor

\_\_\_\_\_  
Spencer Lewis, City Clerk