

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
March 13th, 2023
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 27th, 2023.

7. COMMUNICATIONS:

None.

8. APPROVAL OF WARRANT: Approval of Warrant #23-06 in the amount of \$55,344.36

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

10. UNFINISHED BUSINESS:

- a. **ORDINANCE 23-02: Amending the zoning ordinance, ‘machine shop’ listed as conditional use permitted within C-R zoning district. (second reading & adoption)**

11. NEW BUSINESS:

- a. **RESOLUTION 23-11: Fifth Amendment to Woodside Trails purchase agreement.**
- b. **Request from Tony Bauer for Back to the Bricks / Dancing in the Streets, Aug. 12th, 2023.**

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. ADJOURNMENT

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

COUNCIL MEMBER AND STAFF COMMENTS:

City Manager/Treasurer Vicki Corlew stated that she wouldn't necessarily believe everything you read in the paper as well. Mr. Harrington stated in his article that the post on social media was made by a fireman, and who made the post is not a fireman. She also stated that next meeting we will have a purchase agreement extension from Century Communities, asking for a 60-day extension for the lots on Red Maple Drive.

Mayor Sara Dubey stated that the Memorial Day Parade is her favorite thing of the entire year, and she looks forward to it every year.

ADJOURNMENT:

With no further business, the council meeting was adjourned at **7:23 p.m.**

Spencer Lewis, City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-256.000	DEPOSITS PAYABLE	SARAH KETZLER	COMMUNITY ROOM REFUND	50.00	
		Total For Dept 000		50.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	NOTICE OF ORDINANCE ADOPTION	22.09	
101-215-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	WINDOW ENVELOPES	100.00	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	69.30	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	150.72	
101-215-874.000	RECIEPT TO 731.00.00.9999.28620	GENESEE COUNTY TREASURER	LINA	23.00	
		Total For Dept 215 ADMINISTRATION		385.11	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	KCI	ASSESSMENT NOTICES	672.66	
		Total For Dept 253 TREASURER		672.66	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	VIC BOND SALES	SEWAGE EJECTOR	502.67	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	36.63	
		Total For Dept 265 CITY HALL & GROUNDS		539.30	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	77.86	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D OFFICE	310.44	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D OFFICE	43.98	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	435.38	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	NEERING - DRESS SHOES/BELT	59.00	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	39.60	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	86.13	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	84.82	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	24.00	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
		Total For Dept 305 POLICE DEPARTMENT		1,500.15	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	FIRE EQUIPMENT ASSC., IN	HALLIGAN BAR	242.54	
101-336-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SUPPL	BOOTS/SHIRT	198.00	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	149.39	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	10.07	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	19.80	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	43.06	
101-336-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	42.41	
		Total For Dept 336 FIRE DEPARTMENT		705.27	
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	AUTO - WARES GROUP	GLOVES/BLADE FUSE	15.49	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	51.46	
101-441-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHER/ TRUCK CHARGE	216.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	2.57	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.46	
101-441-850.000		VERIZON	PHONE BILL	37.86	
101-441-850.000		CITY OF MT. MORRIS	WATER BILLS	47.88	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	STREET LIGHTS	1,537.34	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	2,030.76	
101-441-922.000	STREET LIGHTING	GENESEEE COUNTY DRAIN COM	NPDES - 01.01 - 03.31.2023	1,157.89	
101-441-926.000	DRAINS-AT-LARGE	STEELMAN WELDING INC	REPAIR ON SNOW PLOW BLADE	625.00	
101-441-932.000	REPAIR & MAINTENANCE - VEHICL				
		Total For Dept 441 PUBLIC WORKS		5,776.71	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	WM CORPORATE SERVICES, I	GARBAGE SERVICE	16,629.60	
		Total For Dept 528 TRASH COLLECTION		16,629.60	
Dept 790 LIBRARY					
101-790-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING	240.00	
101-790-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	39.97	
		Total For Dept 790 LIBRARY		279.97	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE			27,122.10	
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	VERIZON	PHONE BILL	75.72	
202-474-920.000	PUBLIC UTILITIES			75.72	
		Total For Dept 463 STREET ROUTINE MAINTENANCE			
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	GENESEEE COUNTY ROAD COMM	LABOR/EQUIPMENT	152.76	
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	217.05	
		Total For Dept 474 TRAFFIC SERVICES		369.81	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS			445.53	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.45	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	29.70	
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	64.60	
590-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	37.85	
590-215-874.000	810-257-3857	GENESEEE COUNTY TREASURER	LINA	11.50	
		Total For Dept 215 ADMINISTRATION		198.10	
Dept 536 SEWER DISTRIBUTION					
590-536-801.000	PROFESSIONAL SERVICES	DEPENDABLE SEWER CLEANER	OUTSIDE SWEEP CLEAN OUT	200.00	
590-536-921.000	COST OF SEWER	GENESEEE COUNTY DRAIN COM	JANUARY 2023	23,429.80	
		Total For Dept 536 SEWER DISTRIBUTION		23,629.80	
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE			23,827.90	
		CITY OF MT. MORRIS	WATER DEPOSIT 539 OAK ST	250.00	
		Total For Dept 000		250.00	

BOTH OPEN AND PAID
 WARRANT 23-06

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.45	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	39.60	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	86.13	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	37.86	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEE COUNTY TREASURER	LINA	11.50	
Total For Dept 215 ADMINISTRATION				229.54	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER QUALITY MONITORING	132.00	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BLUE MARKING FLAG	51.20	
591-537-740.700	OPERATING EXP. - METER REPLAC	ETNA SUPPLY	BRISTOL COURT FIRE METER	1,145.00	
591-537-740.700	OPERATING EXP. - METER REPLAC	ETNA SUPPLY	TOUCH PADS	120.00	
591-537-740.700	OPERATING EXP. - METER REPLAC	ETNA SUPPLY	TOUCH PADS	415.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	838.04	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	99.05	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL EXHAUST FLUID	48.48	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	SEALED BEAM	23.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	GLOVES/BLADE FUSE	2.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	KNAPHEIDE TRUCK EQUIPMEN	STAND ASSEMBLY TRUCK #37	368.38	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	TERMINAL SUPPLY CO.	TRUCK #57 LIGHTS	141.32	
Total For Dept 537 WATER DISTRIBUTION				3,469.29	
Total For Fund 591 Water Fund				3,948.83	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 03/14/2023 - 03/14/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 23-06

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	27,122.10	
			Fund 202 Major Street	445.53	
			Fund 590 SEWER FUND	23,827.90	
			Fund 591 Water Fund	3,948.83	
			Total For All Funds:	55,344.36	

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

ORDINANCE 2023 – 02.

AN ORDINANCE AMENDING THE MT. MORRIS CITY
ZONING CODE OF ORDINANCES (APPENDIX D) BY
THE ADDITION OF MACHINE SHOP TO THE
CONDITIONAL USES PERMITTED UNDER 6.11(2)(B)

THE CITY OF MT. MORRIS HEREBY ORDAINS:

SECTION I

The Mt. Morris City Zoning Ordinance, APPENDIX D, the Zoning Ordinance, Section 6.11(2)(b) is hereby amended by the addition of “machine shop” to the conditional uses permitted as follows:

- 6.11 Commercial “C-R” (commercial-retail) district.**
- 2. Conditional uses permitted.**
 - b. Other uses:**
 - **Machine Shop**

SECTION II

All other provisions of this Chapter 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 – PRIOR ORDINANCES

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

SECTION V

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 7th 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.

CITY OF MT. MORRIS,

By: SARA DUBEY, MAYOR

By: SPENCER LEWIS, CITY CLERK

Ordinance introduced on: 02/27/2023

Second Reading: 03/13/2023

Publication date:

Effective date:

RESOLUTION 23-11

**FIFTH AMENDMENT TO
CONTRACT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS**

(WOODSIDE TRAILS, GENESEE COUNTY, MICHIGAN)

THIS FIFTH AMENDMENT TO CONTRACT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS (the “Amendment”) is made this ____ day of March, 2023, by and between **WJH LLC**, a Delaware limited liability company (hereinafter, “Buyer”), and **CITY OF MOUNT MORRIS**, a Michigan municipal entity (hereinafter, the “Seller”).

WITNESSETH:

WHEREAS, Seller and Buyer entered into that certain Contract for Purchase and Sale and Escrow Instructions having an Effective Date of April 19, 2022 (the “Agreement”), for the purchase and sale of certain real property commonly known as **Woodside Trails**, located in the County of Genesee, State of Michigan and more particularly described on Exhibit “A” of the Agreement (the “Property”, or each individual lot being referred to as a “Lot”);

WHEREAS, Buyer is engaged in the business of building and selling residential real properties in the midwestern United States, among other places, and acquires vacant lots or land from time to time in furtherance of that business;

WHEREAS, Buyer desires to purchase the Property from Seller, and Seller desires to sell the Property to Buyer;

WHEREAS, Buyer and Seller previously amended the Agreement by First Amendment dated August 23, 2022;

WHEREAS, Buyer and Seller previously amended the Agreement by Second Amendment dated September 15, 2022;

WHEREAS, Buyer and Seller previously amended the Agreement by Third Amendment dated September 30, 2022;

WHEREAS, Buyer and Seller previously amended the Agreement by Fourth Amendment dated December 20, 2022; and

WHEREAS, Buyer and Seller desire to extend the date of the Initial Closing and clarify responsibilities for the payment of water and sewer tap fees.

NOW THEREFORE, for and in consideration of the mutual covenants, agreements and premises set forth herein and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged by the parties hereto, intending to be legally bound hereby, covenant and agree as follows:

1. All capitalized terms used herein will have the meanings ascribed to those terms in the Agreement, unless otherwise specified.
2. The recitals set forth above are incorporated herein as part of this Amendment.

Tony Bauer
1040 E. Pine Ave
Mt. Morris, MI. 48458

Dear Council Members,

I am writing to request the use of City property on August 12, 2023 for the annual Back to the Bricks Tune-Up Party and Dancing in the Streets event. The Back to the Bricks Tune-Up Party event brings nearly 600 cars and over 1000 people to the city, thus bringing income to our local businesses. For most if not all of the local businesses this is the busy day of the year for them. The Dancing in the Streets also brings a crowd to town. Both events develop the sense of community here in Mt. Morris.

It is my hope that the council sees the value these events bring to the City of Mt. Morris and approve our request to block the city streets as illustrated below from 11:00 AM to 11:00 PM on August 12th. Although there have never been any issues requiring the police department we are also requesting the services of the city police department that day.

Last year we had 432 cars and the streets where packed with people and families all day. On a bad weather day.

Please contact me with any questions at 810-938-5040.

Thank you for your consideration,

Tony Bauer

