CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
April 25th, 2022
7:15 P.M.

1. MEETING CALLED TO ORDER: Mayor Jeffrey N. Roth

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

a. Approval of regular meeting minutes from April 11th, 2022.

6. COMMUNICATIONS:

a. None.

7. APPROVAL OF WARRANT: Approval of Warrant #22-08 in the amount of $28,561.24

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

9. UNFINISHED BUSINESS:

a. None.

10. NEW BUSINESS:

a. RESOLUTION 22-24: Mowing Contract
b. RESOLUTION 22-25: Budget Hearing
c. RESOLUTION 22-26: Rodder Pump Repair
d. Request from Tony Bauer for Back to the Bricks Tune-up Party / Dancing in the Streets

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. CLOSED SESSION: Police Officer & DPW Union Contract negotiations.

15. ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
April 11th, 2022

At **7:16 p.m.**, Mayor Jeffrey Roth called the Regular Council Meeting to order.

PRESENT: Dubey, Heidenfeldt, Irwin, Templeton, Sorensen and Roth.

ABSENT: Black.

OTHERS: City Manager/Treasurer Vicki Corlew, City Attorney Amanda Doyle, DPW Supervisor Paul Zumbach, and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Council member Irwin, and seconded by Council member Sorensen to approve absent member Black.

All Ayes.
Motion Carried.

APPROVAL OF AGENDA:

A motion was made by Council member Irwin, and seconded by Council member Templeton to approve the agenda.

All ayes.
Motion carried.

MINUTES:

A motion was made by Council member Heidenfeldt, and seconded by Council member Sorensen to approve the regular meeting minutes from March 28th, 2022.

All ayes.
Motion carried.

COMMUNICATIONS:

a. **None.**

APPROVAL OF WARRANT:

A motion was made by Council member Irwin, and seconded by Council member Dubey to approve **Warrant #22-07 in the amount of $59,182.21**

Roll call: ____6____Ayes ____0____Nays ____1____Absent
(Black)

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. **RESOLUTION 22-23: Van Buren Street Project**

A motion was made by Council member Irwin, seconded by Council member Heidenfeldt to approve resolution 22-23: Van Buren Street Project.

Roll call: ____6____Ayes ____0____Nays ____1____Absent (Black)

Motion Carried.

PUBLIC COMMENT:

None.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Irwin stated he wanted to thank the city residents of Mt. Morris for attending our meetings.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:21 p.m.**

____
Spencer Lewis, City Clerk

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 04/26/2022 - 04/26/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 22-08

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	INSURANCE	7,344.59	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INS.	1,213.53	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	INSURANCE	999.60	
101-000-256.000	DEPOSITS PAYABLE	JO LYNN ALLEN	COMM. ROOM. DAMAGE DEPOSIT	75.00	
		Total For Dept 000		9,632.72	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	NOTICE OF BIDS	48.90	
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	74.33	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.12	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	1,929.92	
101-215-874.000	RECIEPT TO 731.00.00.9999.28620	GENESEE COUNTY TREASURER	LINA	23.00	
101-215-959.000	MEMBERSHIP & DUES	GENESEE COUNTY CLERK & T	2022 MEMBERSHIP	30.00	
101-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		2,428.75	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	41.89	
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
101-253-825.000	MAINTENANCE AGREEMENTS	BS&A SOFTWARE	ANNUAL TAX SYSTEM FEE	776.00	
		Total For Dept 253 TREASURER		943.95	
Dept 265 CITY HALL & GROUNDS					
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	271.10	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	556.24	
		Total For Dept 265 CITY HALL & GROUNDS		827.34	
Dept 269 OTHER CITY PROPERTY					
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	SAGINAW PARKING LOT	59.64	
		Total For Dept 269 OTHER CITY PROPERTY		59.64	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	263.11	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	14.76	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
101-305-740.000	OPERATING EXPENSE	US BANK EQUIPMENT FINANC	COPIER LEASE	49.15	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	1,060.84	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	UNIFORMS	381.00	
101-305-759.000	UNIFORMS	PATIDEE'S SEW UNUSUAL	UNIFORMS	13.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	12.00	
101-305-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	124.62	
		Total For Dept 305 POLICE DEPARTMENT		2,044.54	
Dept 336 FIRE DEPARTMENT					
101-336-714.800	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	70.28	
101-336-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	8.99	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	10.03	
101-336-825.000	MAINTENANCE AGREEMENTS	NATIONAL HOSE TESTING SP	GROUND LADDER TESTING	288.00	
		Total For Dept 336 FIRE DEPARTMENT		377.30	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	AIR FILTERS	55.44	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	5.48	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 04/26/2022 - 04/26/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 22-08

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	678.26	
		Total For Dept 441 PUBLIC WORKS		739.18	
Dept 738 LIBRARY					
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	631.21	
		Total For Dept 738 LIBRARY		631.21	
		Total For Fund 101 General		17,684.63	
Fund 202 Major Street					
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	4.98	
		Total For Dept 474 TRAFFIC SERVICES		4.98	
		Total For Fund 202 Major Street		4.98	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	MARCH 2022	1,138.75	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		1,138.75	
		Total For Fund 203 Local Street		1,138.75	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	117.76	
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	674.65	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEE COUNTY TREASURER	LINA	11.50	
591-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		1,126.52	
Dept 537 WATER DISTRIBUTION					
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	71.62	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	87.06	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	TUBING/INSERTS	473.28	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	221.13	
591-537-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	WATER RELIABLILITY STUDY	2,285.00	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS	42.19	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	43.32	
		Total For Dept 537 WATER DISTRIBUTION		3,298.60	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MARK MARTIN & SONS INC.	FILL SAND	1,475.33	
591-539-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	75.96	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	WATER SUPPLIES	95.47	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	SEWER GASKETED	209.48	
		Total For Dept 539 WATER REPAIR		1,856.24	
		Total For Fund 591 Water Fund		6,281.36	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
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WARRANT 22-08

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	117.76	
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
592-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	674.66	
592-215-874.000	810-257-3857	GENESEE COUNTY TREASURER	LINA	11.50	
592-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.47	
		Total For Dept 215 ADMINISTRATION		1,126.52	
Dept 538 SEWER REPAIR					
592-538-801.000	PROFESSIONAL SERVICES	MASTERS	SEWER REPAIR	2,325.00	
		Total For Dept 538 SEWER REPAIR		2,325.00	
		Total For Fund 592 Sewer Fund		3,451.52	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
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WARRANT 22-08

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	17,684.63	
			Fund 202 Major Street	4.98	
			Fund 203 Local Street	1,138.75	
			Fund 591 Water Fund	6,281.36	
			Fund 592 Sewer Fund	3,451.52	
			Total For All Funds:	28,561.24	

This Warrant is hereby approved and directed for payment.

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

2022 -2024 **Grass and Weed Cutting Bids**

	Tammys Landscaping	Curbco	Ace Outdoor Services
Cemetery	$1,300.00	$ 1,465.00	$ 930.00
City Hall / Library	$195.00	$ 220.00	$ 157.00
Other Property	$200.00	$ 225.00	$ 75.00
Per man hour over 1/2 acre	$ 145.00	$ 165.00	$ 55.00
Exceptions	*Brush removal $170.00 per cubic yard *Trash removal $170.00 per ton with a 2 ton minimum *All prices above are in addition to a per man hour charge of $145.00 *A 5% increase will apply to each year starting in 2023.	*Additional charges if having to mow cemetery more than every 2-3 weeks or clean up grass clippings. *Mowing to be completed during normal business hours M-F 7 am - 5 pm *Removal of trash from other properties will be billed out at T&M plus disposal.	

CITY OF MT. MORRIS
RESOLUTION 22-24

WHEREAS: Bids have been sought for grass and weed cutting for 2022, 2023, and 2024; and

WHEREAS: Three bids were received from Tammy's Landscaping, Ace Outdoor Services, and Curbco:

Bids are attached.

WHEREAS: Considering all relevant factors including performance, staff recommends that the contract for grass and weed cutting be awarded to Tammy's Landscaping due to their past performance and satisfaction with their work;

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby authorize a contract with Tammy's Landscaping for mowing of the cemetery, city property and other property, the latter at a per hour per man rate, and does hereby authorize the City Manager to execute the contract for and on behalf of the City.

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, April 25, 2022 at 7:15 p.m.

___________ Yea ___________ Nay ___________ Absent

____
Jeffrey N. Roth, Mayor

____
Spencer Lewis, City Clerk

CITY OF MT. MORRIS
RESOLUTION 22-25

WHEREAS: The Charter of the City of Mt. Morris, specifically Section 7.4 thereof entitled, "Budget Hearing", requires a public hearing on the budget before final adoption at such place and time as the Council shall direct; and

WHEREAS: The Charter further provides that notice of such public hearing shall be published at least one week in advance by the City Clerk and further provides that a copy of the proposed budget shall be on file and available to the public during office hours at the office of the City Clerk for a period of not less than one week prior to such public hearing.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby set Monday, May 9, 2022 at 7:15 p.m. as the date and time for the public hearing on the fiscal year 2022/2023 budget, which hearing shall take place at the City Council chambers at 11649 N. Saginaw Street in the City of Mt. Morris, Michigan.

BE IT FURTHER RESOLVED:

That pursuant to the Truth in Taxation law the property tax millage rate proposed to be levied to support the proposed budget shall also be a subject of this hearing.

BE IT FURTHER RESOLVED:

That the Clerk is hereby directed to cause notice of said public hearing to be published at least six days before the said hearing and does further direct the Clerk to have on file and available in the City Hall, a copy of the fiscal year 2022/2023 budget during business hours for a period of not less than one week prior to said public hearing.

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, April 25th, 2022 at 7:15 p.m.

________ Yea ________ Nay ________ Absent

____
Jeffrey N. Roth, Mayor

____
Spencer Lewis, City Clerk

Jack Doheny COMPANY

NORTHVILLE
777 DOHENY Dr
Northville MI 48167

JOB CARD (ESTIMATE)

No: 38203

Date: 4/19/2022
Time: 12:40

Invoice To:

MOUNT MORRIS, CITY OF
11649 N. SAGINAW STREET
MOUNT MORRIS MI 48458

Ship To:

MOUNT MORRIS, CITY OF
11649 N. SAGINAW STREET
MOUNT MORRIS MI 48458

INFORMATION

Job Code:	38203	**Branch:**	1100
Service Date:	4/11/2022	**Warehouse:**	1100
Exp. Complete Date:	4/22/2022	**Site Code:**	_MAIN
Type:	EXTERNAL	**Cust. Code / Name:**	MOUN0004
Mechanic:	UNALLOCATED MECHANIC BR 1100	**Customer Eq. No.:**	792
Make / Model :	VA/2110	**Serial Number:**	98-12-6685
Equipment No.:	792	**Meter Read(Hrs):**	5767.00
Equipment Desc:	2110 - MT. MORRIS '98 VACTOR 2110	**Meter Read(Kms):**	2632.00
Reason:	SERVICE RETAIL WORK TO BE BILLED TO CUSTOMER	**Job Desc:**	MOUNT MORRIS RODDER PUMP NOT ENGAGING

NOTES

Note:
CONTACT PAUL810-577-0074
ESTIMATE IS FOR REBUILDING THE UNITS RODDER PUMP
NOTE THIS IS AN ESTIMATE ONLY DUE TO THE AGE OF THE UNIT.FURTHER REPAIRS MAY BE NEEDED AT ACTUAL TIME OF REPAIRS

DETAILS

Part No.	Description	Date	Qty	Unit Sell	Discount	Line Sell
LABOR						
			22.00	$150.00	0.00%	$3,300.00
				Total LABOR:		**$3,300.00**
OTHER						
SHOP SUPPLIES	SHOP SUPPLIES	4/19/2022	1.00	$330.00	0.00%	$330.00
				Total OTHER:		**$330.00**
PART						
V3-45727JD	3" T-BOLT CLAMP	4/14/2022	2.00	$5.75	0.00%	$11.50
V3-45824JD	HOSE,WATER,3XBULK	4/14/2022	2.00	$9.00	0.00%	$18.00

This document is for informational purposes and not an invoice

248-349-0904
info@dohenycompany.com
dohenycompany.com

Jack Doheny COMPANY

NORTHVILLE
777 DOHENY Dr
Northville MI 48167

JOB CARD (ESTIMATE)

No: 38203

Date: 4/19/2022
Time: 12:40

DETAILS

Part No.	Description	Date	Qty	Unit Sell	Discount	Line Sell
V3-62180R	MODIFIED RODDER PUMP	4/14/2022	1.00	$8,500.00	0.00%	$8,500.00
V3-69259JD	BALL VALVE DRAIN INS	4/14/2022	1.00	$171.75	0.00%	$171.75
VA-62047C	HIGH PRESSURE BLOCK - RODDER P	4/14/2022	2.00	$280.20	0.00%	$560.40
VA-62449	DETENT BLOCK WELDMENT	4/14/2022	1.00	$565.46	0.00%	$565.46
VA-84608FD	NEW RODDER RELAY LATCHING	4/14/2022	1.00	$80.75	0.00%	$80.75
ZZ-AW68	HYDRAULIC OIL (G)	4/14/2022	12.00	$18.75	0.00%	$225.00
ZZ-MDC-5FP-2M-R	PROX SENSOR CORD SET	4/14/2022	1.00	$29.68	0.00%	$29.68
					Total PART:	**$10,162.54**

Total For Job 38203: **$13,792.54**

This document is for informational purposes and not an invoice

248-349-0904
info@dohenycompany.com
dohenycompany.com

CITY OF MT. MORRIS
RESOLUTION 22-26

WHEREAS: The Sewer Vactor truck is in need of immediate repairs; and

WHEREAS: The Rodder Pump has quit working; and

WHEREAS: A quote has been received from Jack Doheny for an estimated total of $13,792.54; and

NOW THEREFORE, BE IT RESOLVED, that:

This Council does hereby authorize the Rodder Pump repair for an estimated amount of $13,792.54 and that the FY 21-22 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, April 25, 2022 at 7:15 p.m.

______Yea ______Nay ______ Absent

____
Jeffrey N. Roth, Mayor

____
Spencer Lewis, City Clerk

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 13, 2022 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 500 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.

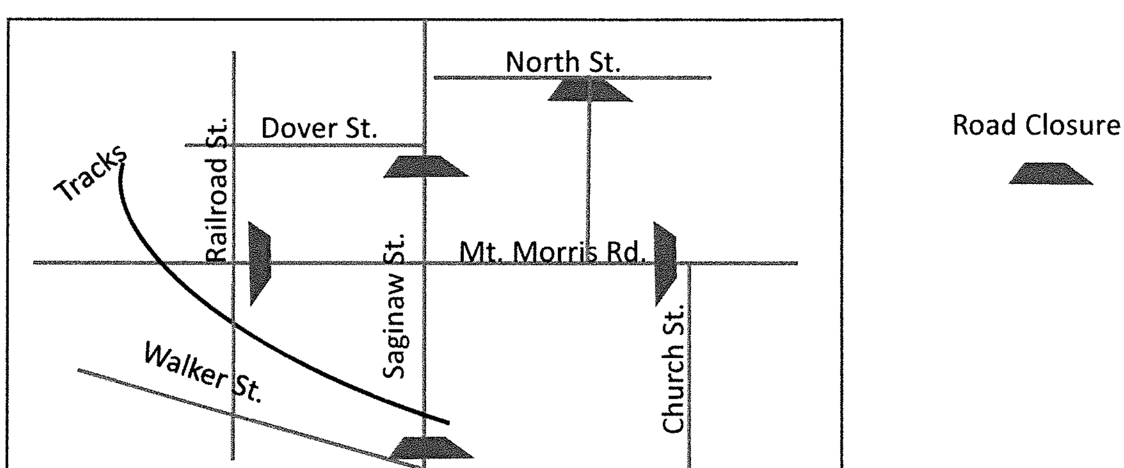
It is my hope that the council sees the value these events bring to the City of Mt. Morris and approve our request to block the city streets as illustrated below from 1:00 PM to 11:00 PM on August 13th. Although there have never been any issues requiring the police department we are also requesting the services of the city police department that day.

Last year we had 832 cars and the streets where packed with people and families all day.

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

Thank you for your consideration,

Tony Bauer



April 21, 2022

Mayor Jeff Roth and City Council Members
City of Mt. Morris
11649 N. Saginaw St.
Mt. Morris, MI 48458

RE: -Request for strategy session – POLC & AFSCME Unions

Dear Mayor Roth and City Council Members:

As the City's Chief Negotiator, I am hereby requesting a closed session of the City Council for the purpose of discussing bargaining strategies with respect to the collective bargaining agreements, i.e., the Police and DPW Contract.

Respectfully yours,

Vicki L. Corlew

Vicki L. Corlew, MiCPT, CPFA
City Manager/Treasurer