

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA**
11649 N. Saginaw Street
Mt. Morris, MI 48458
June 13th, 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 May 23rd, 2022.

6. COMMUNICATIONS:

- a. None.

7. APPROVAL OF WARRANT: Approval of Warrant #22-11 in the amount of \$96,058.44

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

9. UNFINISHED BUSINESS:

- a. None.

10. NEW BUSINESS:

- a. **RESOLUTION 22-31: Solid Waste Contract**
- b. **RESOLUTION 22-32: Set public hearing date for trash rate**
- c. **RESOLUTION 22-33: Set public hearing date for sewer rate**
- d. **RESOLUTION 22-34: Server replacement at City Hall**

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.

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
May 23rd, 2022

At 7:15 p.m., Mayor Jeffrey Roth called the Regular Council Meeting to order.

PRESENT: Dubey, Heidenfeldt, Irwin (7:17 p.m.), Black, Templeton, Sorensen and Roth.

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Corlew, City Attorney Amanda Doyle, Fire Chief James Young, Police Chief Kevin Mihailoff and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

None.

APPROVAL OF AGENDA:

A motion was made by Councilmember Sorensen, and seconded by Councilmember Heidenfeldt to approve the agenda, as amended.

All ayes.

Motion carried.

MINUTES:

A motion was made by Councilmember Heidenfeldt, and seconded by Councilmember Templeton to approve the regular meeting minutes from May 9th, 2022.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Dubey, and seconded by Councilmember Sorensen to approve **Warrant #22-10 in the amount of \$79,946.94.**

Councilmember Irwin questioned a few of the credit card purchases.

City Manager/Treasurer Vicki Corlew stated that the credit card purchases were for supplies, computer programs (zoom and adobe), brackets for the light posts, and rails for the rifles for the police department.

Roll call: ____ 7 ____ Ayes ____ 0 ____ Nays ____ 0 ____ Absent

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 22-30: Adoption of Fiscal Year 2022/2023 Budget

A motion was made by Councilmember Irwin, seconded by Councilmember Black to approve resolution 22-30: Adoption of Fiscal Year 2022/2023 Budget.

Councilmember Irwin questioned the transfers within stated limits, and asked if approval is needed from city council?

City Manager/Treasurer Vicki Corlew stated that yes, approval is needed from city council for anything over the \$5000.00 threshold.

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

Motion Carried.

PUBLIC COMMENT:

Rebecca Jurva-Brinn – Running for Genesee County Judge – Rebecca presented some background information on herself, and wanted to inform everyone that she is running for Genesee County Judge this August.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Irwin apologized for being late, and also questioned what the issues were with Ace Outdoor Services and mowing the cemetery?

City Manager/Treasurer Vicki Corlew stated that they didn't do a great job at the cemetery, and that they have been contacted to come back out and fix it.

Councilmember Templeton stated she wanted to inform everyone that the veteran's memorial monument should be delivered on Tuesday of this week, and also that the flag poles should be cemented in soon.

Fire Chief James Young stated that they will be doing the American flags at the cemetery on Saturday May 29th, 2022 at 9:00 a.m. if anyone wanted to join.

Police Chief Kevin Mihailoff gave his kudos to Rebecca Jurva-Brinn for running for judge.

Mayor Jeff Roth reminded everyone of the food truck night next Thursday, June 2nd at Batterbee Memorial Park from 4 p.m. – 8 p.m.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:27 p.m.**

Spencer Lewis, City Clerk

User: APRIL

EXP CHECK RUN DATES 06/14/2022 - 06/14/2022

DB: Mt Morris

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

WARRANT 22-11

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-603.000	WEED/BRUSH CONTROL	ALYASS PROPERTIES, LLC	MOWING REFUND	156.00	
		Total For Dept 000		156.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	ENVELOPES	145.00	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	62.07	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	144.25	
101-215-874.000	RECIPT TO 731.00.00.9999.28620	GENESSEE COUNTY TREASURER	LINA	23.00	
		Total For Dept 215 ADMINISTRATION		394.32	
Dept 262 ELECTIONS					
101-262-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	VOTER ID CARDS	189.06	
		Total For Dept 262 ELECTIONS		189.06	
Dept 265 CITY HALL & GROUNDS					
101-265-801.000	PROFESSIONAL SERVICES	ACE OUTDOOR SERVICE, LLC	CITY HALL MOWING	320.00	
101-265-801.000	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	270.00	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	30.53	
		Total For Dept 265 CITY HALL & GROUNDS		620.53	
Dept 266 ATTORNEY					
101-266-801.000	PROFESSIONAL SERVICES	AMANDA DOYLE	APRIL - MAY 2022	7,410.00	
		Total For Dept 266 ATTORNEY		7,410.00	
Dept 267 OTHER CITY PROPERTY					
101-267-801.000	PROFESSIONAL SERVICES	ACE OUTDOOR SERVICE, LLC	ROW MOWING	100.00	
101-267-801.000	PROFESSIONAL SERVICES	WILLYS CONTRACTING, INC	HOUSE DEMO	7,358.00	
		Total For Dept 267 OTHER CITY PROPERTY		7,458.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	ARROWHEAD UPFITTERS, INC	CELL PHONE HOLDER	61.00	
101-305-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	PLAQUES	354.00	
101-305-740.000	OPERATING EXPENSE	MICHIGAN POLICE EQUIPMEN	MAGPUL REAR SIGHT	46.00	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	943.43	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	UNIFORM	120.00	
101-305-759.000	UNIFORMS	PATIDEE'S SEW UNUSUAL	UNIFORM PANTS	14.00	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	35.47	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	82.43	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	84.94	
101-305-915.000	MEMBERSHIP & DUES	LAW ENFORCEMENT OFFICERS	SPRING 2022 MEMBERSHIP DUES	250.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	20.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	TIRE REPAIR	15.00	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
		Total For Dept 305 POLICE DEPARTMENT		2,365.21	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	OIL DRI	71.88	
101-336-740.000	OPERATING EXPENSE	IDENTIFIRE	HELMET/FACEPIECE	59.96	
101-336-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	35.86	
101-336-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	53.59	
101-336-740.000	OPERATING EXPENSE	THE DIVE SHOP INC	HYDRO TESTING	125.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 336 FIRE DEPARTMENT					
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	8.92	
101-336-759.000	UNIFORMS	A+ ALTERATIONS AND MORE	UNIFORMS	8.00	
101-336-759.000	UNIFORMS	PATIDEE'S SEW UNUSUAL	NAME PATCHES	90.00	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	17.74	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	41.22	
101-336-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	DOOR EDGE	30.79	
101-336-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	FUNNEL	6.38	
101-336-932.000	REPAIR & MAINTENANCE - VEHICL	TRUCK & TRAILER	FOOT RAILS	771.00	
		Total For Dept 336 FIRE DEPARTMENT		1,320.34	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	LEON BUNING	ELECTRICAL INSPECTIONS	330.00	
101-371-801.000	PROFESSIONAL SERVICES	MERLE WEST	MECH/PLUMBING INSPECTIONS	770.00	
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	BUILDING INSPECTIONS	583.33	
		Total For Dept 371 CODES & ENFORCEMENT		1,683.33	
Dept 441 PUBLIC WORKS					
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.20	
101-441-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	33.29	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	32.44	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	1,883.84	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	1,388.92	
101-441-926.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN COM	NPDES 4.1-6.30.2022	1,157.89	
		Total For Dept 441 PUBLIC WORKS		4,542.58	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE SERVICE	16,145.92	
		Total For Dept 528 TRASH COLLECTION		16,145.92	
Dept 567 CEMETERY					
101-567-740.000	OPERATING EXPENSE	HOME DEPOT CREDIT SVCIC	CREDIT CARD	76.74	
101-567-801.000	PROFESSIONAL SERVICES	ACE OUTDOOR SERVICE, LLC	CEMETRY MOWING	2,790.00	
		Total For Dept 567 CEMETERY		2,866.74	
Dept 790 LIBRARY					
101-790-801.000	PROFESSIONAL SERVICES	ACE OUTDOOR SERVICE, LLC	LIBRARY MOWING	208.00	
101-790-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	PROFESSIONAL CLEANING	240.00	
101-790-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	38.67	
		Total For Dept 790 LIBRARY		486.67	
		Total For Fund 101 General		45,638.70	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	VERIZON	PHONE BILL	66.58	
202-463-801.000	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	1,000.00	
202-463-801.000	PROFESSIONAL SERVICES	HUBBELL, ROTH & CLARK, I	STUDY PLAN REVIEW	2,900.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		3,966.58	
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	GENESEE COUNTY ROAD COMM	LABOR/EQUIPMENT	1,087.79	
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	179.64	
		Total For Dept 474 TRAFFIC SERVICES		1,267.43	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 202 Major Street					
Dept 478 WINTER MAINTENANCE					
202-478-740.000	OPERATING EXPENSE	TANNER NIEDECKEN	MILEAGE	30.42	
		Total For Dept 478 WINTER MAINTENANCE		30.42	
		Total For Fund 202 Major Street		5,264.43	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-801.000	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	1,200.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		1,200.00	
		Total For Fund 203 Local Street		1,200.00	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 103 AUTHORITY BOARD					
248-103-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	CABLE TIES	11.10	
248-103-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	FOOD TRUCK EVENT SIGNS	130.00	
248-103-740.000	OPERATING EXPENSE	PATTEN MONUMENT COMPANY	VET MONUMENT	4,500.00	
		Total For Dept 103 AUTHORITY BOARD		4,641.10	
		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		4,641.10	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.19	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	26.60	
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	61.82	
590-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	33.28	
590-215-874.000	810-257-3857	GENESEE COUNTY TREASURER	LINA	11.50	
		Total For Dept 215 ADMINISTRATION		179.39	
Dept 536 SEWER DISTRIBUTION					
590-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN COM	APRIL 2022	22,072.84	
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	TRUCK #43	97.99	
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	JACK DOHENY COMPANIES, I	VAC TRUCK	13,301.27	
		Total For Dept 536 SEWER DISTRIBUTION		35,472.10	
		Total For Fund 590 SEWER FUND		35,651.49	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.20	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	35.47	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	82.43	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	33.29	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEE COUNTY TREASURER	LINA	11.50	
		Total For Dept 215 ADMINISTRATION		208.89	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	46.12	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	46.12	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	46.12	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLE	75.00	
591-537-740.000	OPERATING EXPENSE	HOME DEPOT CREDIT SERVIC	CREDIT CARD	86.75	
591-537-740.000	OPERATING EXPENSE	JACK DOHENY COMPANIES, I	WIRE REPAIRS	572.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	330.24	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BUFF BOX	391.86	
591-537-740.000	OPERATING EXPENSE	SCADA	ANNUAL WATER PRESSURE TRANSMITTER	604.00	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	WATER SAMPLING	1,040.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	196.65	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	BULB CARDED	2.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	OIL	15.98	
		Total For Dept 537 WATER DISTRIBUTION		3,453.83	
		Total For Fund 591 Water Fund		3,662.72	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	45,638.70	
			Fund 202 Major Street	5,264.43	
			Fund 203 Local Street	1,200.00	
			Fund 248 DOWNTOWN DEVE	4,641.10	
			Fund 590 SEWER FUND	35,651.49	
			Fund 591 Water Fund	3,662.72	
			Total For All Funds:	96,058.44	

This Warrant is hereby approved and directed for payment.

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

CITY OF MT. MORRIS
RESOLUTION 22-31

WHEREAS: Pursuant to a request for proposals for residential solid waste collection and disposal dated April 28, 2022, the City has received the attached proposals from the following:

1. Waste Management of Michigan, Inc.
 2. Republic Services, Inc.
- and;

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby accept the proposal of Waste Management of Michigan, Inc. as attached hereto and does hereby direct the Manager and Clerk to sign an agreement with said firm in accordance with and pursuant to the contract documents and specifications submitted in connection with the request for proposals and does hereby direct Staff to take any and all further action in implementation hereof a five-year contract.

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, June 13, 2022 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

AUTOMATED COLLECTION

YEAR 1: 7/1/2021 THROUGH 6/30/2022

Refuse	\$ 15.99	Per Month Per Stop
Recycling	\$ 1	Per Month Per Stop
Yard Waste	\$ 1	Per Month Per Stop

YEAR 2: 7/1/2022 THROUGH 6/30/2023

Refuse	\$ 16.79	Per Month Per Stop
Recycling	\$ 1	Per Month Per Stop
Yard Waste	\$ 1	Per Month Per Stop

YEAR 3: 7/1/2023 THROUGH 6/30/2024

Refuse	\$ 17.63	Per Month Per Stop
Recycling	\$ 1	Per Month Per Stop
Yard Waste	\$ 1	Per Month Per Stop

YEAR 4: 7/1/2024 THROUGH 6/30/2025

Refuse	\$ 18.51	Per Month Per Stop
Recycling	\$ 1	Per Month Per Stop
Yard Waste	\$ 1	Per Month Per Stop

YEAR 5: 7/1/2025 THROUGH 6/30/2026

Refuse	\$ 19.43	Per Month Per Stop
Recycling	\$ 1	Per Month Per Stop
Yard Waste	\$ 1	Per Month Per Stop

Bin Cost (Initial)	\$ _____
Bin Cost (Replacement)	\$ _____

Doug Reams

Area Sales Manager

SIGNATURE AND TITLE

Waste Management of MI, Inc.

Company Name:

11664 E Corunna Rd

Address:

Lennon, MI 48449

City/State/Zip:

AUTOMATED COLLECTION

YEAR 1:

7/1/2021 THROUGH 6/30/2022

Refuse	\$17.19	\$ 11 ¹⁰	Per Month Per Stop
Recycling		\$ 2 ⁸⁴	Per Month Per Stop
Yard Waste		\$ 3 ²⁵	Per Month Per Stop

YEAR 2:

7/1/2022 THROUGH 6/30/2023

Refuse	\$17.78	\$ 11 ⁴⁸	Per Month Per Stop
Recycling		\$ 2 ⁹⁴	Per Month Per Stop
Yard Waste		\$ 3 ²⁶	Per Month Per Stop

YEAR 3:

7/1/2023 THROUGH 6/30/2024

Refuse	\$18.39	\$ 11 ⁶⁸	Per Month Per Stop
Recycling		\$ 3 ⁰⁴	Per Month Per Stop
Yard Waste		\$ 3 ⁴⁷	Per Month Per Stop

YEAR 4:

7/1/2024 THROUGH 6/30/2025

Refuse	\$19.03	\$ 12 ²⁹	Per Month Per Stop
Recycling		\$ 3 ⁵⁵	Per Month Per Stop
Yard Waste		\$ 3 ⁵⁹	Per Month Per Stop

YEAR 5:

7/1/2025 THROUGH 6/30/2026

Refuse	\$19.70	\$ 12 ⁷²	Per Month Per Stop
Recycling		\$ 3 ²⁶	Per Month Per Stop
Yard Waste		\$ 3 ⁷²	Per Month Per Stop

Bin Cost (Initial)	\$ 0
Bin Cost (Replacement)	\$ 85



SIGNATURE AND TITLE

Tri County Refuse Service, Inc. dba Republic Services of FL

Company Name:

4101 Holiday Drive

Address:

Flint, Michigan 48507

City/State/Zip:

**CITY OF MT. MORRIS
RESOLUTION 22-32**

WHEREAS: Section 50 of the Code of Ordinances of the City of Mt. Morris provides that charges for solid waste, recycling and yard waste services shall be set by resolution of the City Council and provide that a public hearing shall be held prior to the enactment of such a resolution and that at least ten days notice of the public hearing shall be published in a paper of general circulation within the city indicating in addition to such other information as the Council deems appropriate, the Council's intention to increase or decrease rates and a schedule of the new rates contemplated; and

WHEREAS: This Council has determined that due to increased costs rates must be changed to consumers within the City.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby:

1. Declare and confirm its intent to change solid waste rates.
2. That the schedule of new rates shall be as follows:

	<u>FROM</u>	<u>TO</u>
Collection fee (per unit)	\$14.12	\$15.99

BE IT FURTHER RESOLVED:

That a public notice shall be published in a paper of general circulation within the city, to wit: the Mt. Morris-Clio Herald, in a form to be approved by the Manager and City Attorney setting forth such intent and the schedule of new rates contemplated. The said public notice shall be essentially in the format annexed hereto. The public hearing shall be set for June 27, 2022 at 7:15 p.m.

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, June 13, 2022 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

CITY OF MT. MORRIS
RESOLUTION 22-33

WHEREAS: Section 66-190 of the Code of Ordinances of the City of Mt. Morris provides that charges for sewer service shall be set by resolution of the City Council and provide that a public hearing shall be held prior to the enactment of such a resolution and that at least ten days notice of the public hearing shall be published in a paper of general circulation within the city indicating in addition to such other information as the Council deems appropriate, the Council's intention to increase or decrease rates and a schedule of the new rates contemplated; and

WHEREAS: This Council has determined that due to increased costs charged to the City by the City's provider, rates must be changed to consumers within the City.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby:

1. Declare and confirm its intent to change sewer rates.
2. That the schedule of new rates shall be as follows:

	<u>FROM</u>	<u>TO</u>
Base (per unit)	\$9.91	\$11.89
Sewer Consumption per 100 cubic feet	\$3.57	\$4.28
Sewer Only Customers (plus base rate)	\$20.62	\$24.74

BE IT FURTHER RESOLVED:

That a public notice shall be published in a paper of general circulation within the city, to wit: the Mt. Morris-Clio Herald, in a form to be approved by the Manager and City Attorney setting forth such intent and the schedule of new rates contemplated. The said public notice shall be essentially in the format annexed hereto. The public hearing shall be set for June 27, 2022 at 7:15 p.m.

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, June 27, 2022 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk



GENESEE COUNTY DRAIN COMMISSIONER'S OFFICE

- DIVISION OF -

WATER & WASTE SERVICES

G-4610 BEECHER ROAD - FLINT, MICHIGAN 48532-2617

PHONE (810) 732-7870 - FAX (810) 732-9773

JEFFREY WRIGHT
COMMISSIONER

Date: October 5, 2021

To: Jeff Wright
Drain Commissioner

From: John F. O'Brien, PE, BCEE *JFO*
Director

Re: I&T Rates

For over two years we have been evaluating sewer rates for our largest district served by the ARTP in Montrose, Michigan.

As you are aware, our last rate increase was in 2014. Since that time, we are facing new and complex issues. They are as follows:

- (1) New Discharge Permit (2021), which requires significant effort into our Inflow and Infiltration;
- (2) PFAS/PFOS – We meet current limits but do see a concentration buildup in land application program;
- (3) Electricity – Recent pricing changes due to peak hour charges;
- (4) Upgrade of Assets – Due to NERS – Resizing of stations to meet new demands;
- (5) Inflation – While they say there is none, cost of chemicals and materials, whether short of supply or lack of transportation, are going up.

Along with our normal operating costs, we have identified six (6) major projects that we would like to accomplish over the next five years.

- A. Dewatering Facility - This would allow the County to dispose of biosolids into landfill or land application at a reduced volume. Currently we rely on land application, which is weather dependent. There are three seasons -- one before crops are planted (spring); one when winter wheat comes off (summer); and finally, when corn and soybeans are harvested (fall).

The remainder of the time we must store the material on site. We produce over 30 million gallons a year and have only a 10-gallon storage tank. In addition to the crop rotation, an application cannot occur on wet ground. Therefore, if we have a rainy spring or fall, we cannot get the material onto the fields. Dewatering equipment can reduce the volume by 40 percent and is not weather dependent.

- B. Digestion Facility – This would reduce our volume of biosolids by 50 percent; eliminate the need for lime, and produce a renewable energy. This project would work with our current land application program and the dewatering facility.

The Digestion Facility would add a new process to the treatment train. With digestion, we reduce our biosolids by 50 percent and create biogas. Biogas is considered a renewable energy. We can use it to create electricity or clean it up to meet natural gas quality. We are working with Consumers Energy to establish best and final use. With

digestion, we eliminate the need for lime addition. This is anywhere from 17 percent to 30 percent. This will increase our storage capacity from 120 days to 220 days of storage by volume.

- C. Pump Station Rehabilitation or Replacement – Most of our major pump stations are 53 years or older. We replaced PS #1 in 2005, rehabilitated Flushing Park in 2003, and added Fox Pump Station in 2012. The rest of the stations are original or had equipment additions in 1984. With the addition of the Northeast Relief Sewer, we now are looking at the South Loop Pumping Station.

It has been determined that PS #3 needs replacement, and PS #4, 5, and Corunna and Nichols need rehabilitation over the next five (5) years. PS #2 and Curwood would be modified after the results of the I&I Studies.

- D. SCADA-ARTP – The ARTP facility is operating on its original computerized control system designed and built in 1974. Through 2019, we were able to obtain parts as software support. We have designed the new system, and it will be on the same platform as District 3, O&M, and the Water Treatment Plant. This will make parts interchangeable, a common software, and a common programming language.

- E. Sewer Inspection and Repair – We have planned for increases in inspection, lining, and repair of the existing interceptor sewer as part of our Inflow & Infiltration requirements in our Discharge Permit.

These Projects will be phased in over the next five (5) years. We have several bonds expiring in 2024, 2025, and 2026, which will free up some funds for these projects. We are also going to use State Revolving Loan Funds, which have record low interest rates – 20 years at 1.825% and 30 years at 2.25%.

As part of the rate model, we used FY 2020 as the base year and used a conservative projection for cost of service increases through 2026. The normal cost of operations, increase to cost of service, and our capital program is going to require a rate increase. With the above, and leveraging both bond sales through SRF and time over the next five years to maximize our bond coverage, we need just over a 21% rate increase.

We anticipate completing FY 2021 with \$10.42 million in reserves, and with the proposed rate increase and our projected spending, we will have \$10.37 million in reserves at the end of 2026. This represents about 30% of our actual budget. Half, or about \$5 million, is used for cash flow, and \$5 million is left for emergencies.

The County Agency is pursuing grants, loan forgiveness, and line-item authorizations from both the Federal and State Government. Should these items come to fruition, they will allow us to extend the length of period for the rate increase. Just as we did in 2014, that five-year rate cycle actually served us eight years through 2021.

The current and proposed rates are as follows:

	<u>Current</u>	<u>Proposed</u>
RTS per REU	4.67	5.70
Commodity per 100 cf	1.82	2.20
Flat Rate per REI	27.43	33.25
Bulk Rate per 100 cf	2.07	2.55

This will generate an additional \$30 million over the five-year period.

Page 3
October 5, 2021

Our current NPDES Permit for ARTP expires in 2023. Based on the current administration of the State, we anticipate them to propose a radically new permit, which will require additional treatment capacity, system storage, sump pump removal, or a combination of all three. They will also attempt to dictate treatment methods. Finally, they are pursuing new and more stringent regulations on PFAS/PFOS, chloride, sulfate, and ammonia, all of which will affect our future cost.

If you have any questions, please do not hesitate to contact this office.

JFO/JMW
Attachments



GENESEE COUNTY DRAIN COMMISSIONER'S OFFICE

- DIVISION OF -

WATER & WASTE SERVICES

G-4610 BEECHER ROAD - FLINT, MICHIGAN 48532-2617

PHONE (810) 732-7870 - FAX (810) 732-9773

JEFFREY WRIGHT
COMMISSIONER

Date: November 18, 2021
To: The Governing Bodies of Each of the Communities
Served by the Drain Commissioner's - Division of
Water & Waste Services
Attention: Clerk
Re: Notices of Rates to be Charged
I&T Rates
District 1, 2, 4, and 5
Rates Effective January 2, 2022

Dear Ladies and Gentlemen:

On November 3, 2021, the Advisory Committee reviewed and gave their recommendation of approval of new sewer rates to the Drain Commissioner. The Drain Commissioner has accepted their recommendation and has approved the new sewer rates effective January 2, 2022, for the I&T sewer system, which serves your community.

The County has adopted a five-year rate structure system. Rather than annual increases, the County sets rates on a five-year basis. This allows for a stabilization of rates over that period. Therefore, the rates are established for 2022 through 2026. Find enclosed the new rate sheet. Only Sections 1A, 1B, and 1C have changed. Also attached is a simple fact sheet that may assist in answering questions.

The chart below compares the existing to the increase:

	Existing	Budget Subcommittee Recommendations
RTS (per unit)	4.67	5.70
Commodity (per 100 cf)	1.82	2.20
Flat Rate (per month)	27.43	33.25
Bulk (per 100 cf)	2.07	2.55

This represents approximately a 21 percent rate increase. This is the first increase for the I&T rate since 2014.

Please remember these are charges to the local municipality. Each municipality needs to evaluate these rates and the rate structure and determine the necessary changes required for the rates and the savings they will be pass on to the individual customer.

We would be pleased to assist you in the preparation of the adjustments that you may wish to make. For those customers who have contracted with the County for billing services, we will need your rate information by the 15th of the month of implementation. For example, if you wish to update your rate for January 2, 2022, we will need your Council/Board approval rate by December 15, 2021, to allow us time to implement. If there are any questions relative to the rate adjustment, please contact this office.

Sincerely,

John F. O'Brien, PE, BCEE, Director
Division of Water & Waste Services

JFO/JMW

Enclosure

cc: Advisory Board

ENCLOSURE

GCDC-WWS SEWER RATE FACT SHEET
November 2021

- ❖ **Last Sewer Rate Increase: July 2014 7.5 years ago**
- ❖ **Last Water Rate increase: March 2018? 3.5 years ago**

❖ **Sewer Rate increase is for 5 years: 2022-2027**

❖ **Cost to Homeowner:**

- Average 2 person home: 500 cf* or 3,740 gals/month (125 gallons per day)
\$3 month increase
- Average 4 person home: 1000 cf or 7,480 gals/month (250 gallons per day)
\$6 month increase
- Average Large Family home: 1500 cf or 11,220 gals/month (375 gallons per day)
\$9 month increase
- Flat Rate customers will see a \$7 per month increase

Note: Local Municipalities add their own rate to the GCDC-WWS base rate

* cf = cubic feet, one cubic foot of water is equivalent to 7.48 gallons

❖ **GCDC-WWS Rate increase is primarily due to the following requirements:**

- The Sewage Treatment Plants 2021 New Discharge Permit requires significant I&I investigation, planning, engineering, and capital expenditures
- Emerging PFAS/PFOS Monitoring, Response Requirements, Solids Handling cost impacts
- Increased Electrical costs due to new Consumers/DTE Peak Demand Charges
- Increased Rehabilitation of Existing Infrastructure – Original System 60 years old
- Increased Costs for Chemicals, Equipment, Parts, Covid Related Inflation, and Supply Chain Costs

❖ **Utility Bill Comparison**

- We provide Drinking Water Supply, Sewage Disposal, and Sewage Treatment as a Utility Service
- Low Monthly Cost when compared to similar utilities such as Gas, Electric, Cable, Phone
- This rate increase represents approximately a 26% increase for five years or an average of 5.2% per year. The Consumer Price Index (CPI) rose 33% since our last rate increase.

			FY 20-21 Sewer Usage	Billed Usage Revenue	Billed Base Rate Revenue	Total	FY 20-21 Expenses
Current Sewer Rates	The City bills:						
\$9.91 Base (per unit)	1549 units for sewer		7,210,099.	\$257,400	\$187,919	\$445,319	\$545,279 (\$99,960)
\$3.57 per 100 cubic feet	15 sewer only						
\$20.62 Sewer only customers	4 out of city sewer						
Proposed Sewer Rates							
\$11.89 Base (per Unit)			7,210,099.	\$308,592	\$225,465	\$534,057	\$545,279 (\$11,222)
\$4.28 per 100 cubic feet							
\$24.74 Sewer only customers							
Current Sewer Rates			FY 21-22 Sewer Usage	Billed Usage Revenue	Billed Base Rate Revenue	Total	FY 21-22 Budgeted Expenses
\$9.91 Base (per unit)			7,213,493	\$257,522	\$187,919	\$445,441	\$527,554 (\$82,113)
\$3.57 per 100 cubic feet							
\$20.62 Sewer only customers							
Proposed Sewer Rates							
\$11.89 Base (per Unit)			7,213,493	\$308,737	\$225,465	\$534,202	\$527,554 \$6,648
\$4.28 per 100 cubic feet							
\$24.74 Sewer only customers							
The sewer fund does bring in approximately \$20,000 - \$30,000 in revenue from other sources							
Last sewer increase was 2014							
Effect on Individual Households							
	Current	Proposed	Increase				
500 cubic feet	\$27.76	\$33.29	\$5.53				
1000 cubic feet	\$45.61	\$54.69	\$9.08				
1500 cubic feet	\$63.46	\$76.09	\$12.63				

**CITY OF MT. MORRIS
RESOLUTION 22-34**

WHEREAS: The computer server located at city hall needs to be replaced; and

WHEREAS: The current server is a 2012 and Microsoft will no longer support it after October 2023; and

WHEREAS: I.T. Right has provided a quote to replace the server at a cost of \$6,034, and

WHEREAS: Staff has determined that there is sufficient funding, since the cost has already been budgeted for in the FY 2022/2023 budget.

NOW THEREFORE, BE IT RESOLVED, that:

This Council does hereby authorize the purchase of a new computer server from I.T. Right for \$6,034 to be appropriated from the FY 2022/2023 budget.

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, June 13, 2022 at 7:15 p.m.

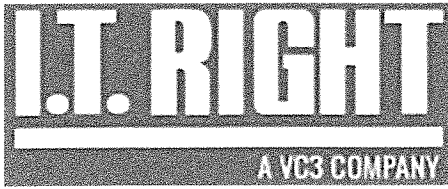
_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**Estimate For****City of Mt. Morris, MI**

Vicki Corlew
11649 North Saginaw Street
Mt Morris, MI 48458
United States

Phone (810) 686-2160**Fax****Q U O T E****Number** VC3Q22597**Date** Jun 8, 2022

Here is the quote you requested.

From The Desk Of	Phone	Ship Via	Terms
Monique Allen	517-318-0350 opt 5		Net 15

Line	Qty	Description	Unit Price	Ext. Price
1	1	5501 Server Basic : Flash HBA IR firmware and RAID 1 2x 250GB SSD RAID 1 Data 2x 6TB Quad-Core Intel® Xeon® E-2314 Processor 2.8GHz 8MB Cache (65W) Supermicro SNK-P0046A4 Heatsink SM MBD-X12STL-F-O C252 single 2 x HYNIX 16GB DDR4 3200 (PC4-2560) CHENBRO SR,PLUS SERVER,3.5INX4 2 x 250GB Crucial MX500 2.5" SATA 6.0Gb/s Solid State Drive 2 x 6TB SATA 6.0Gb/s 7200RPM - 3.5" - Ultrastar™ DC HC310 (512e) LG 24x Super Multi DVD+/-RW with M-DISC (SATA) Broadcom SAS 9300-4i SAS3/SATA 4-Port Host Bus Adapter - PCIe 3.0 x8 Supermicro Update Manager (SUM) (OOB Management Package) Microsoft Windows Server 2022 Standard (16-core) System Assembly and Testing (Pedestals and Workstations)	\$3,474.00	\$3,474.00
2	16	Labor	\$160.00	\$2,560.00
3		Replace 2012 Server		

Please contact me if I can be of further assistance.

SubTotal	\$6,034.00
Tax	\$0.00
Shipping	\$0.00
Total	\$6,034.00

*Quotes are Subject to Availability. Prices may vary if substitutions become necessary.
Shipping charges included upon invoice.

5815 Clark Rd, Bath MI 48808
1.855.487.4448