

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
October 10th, 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 September 26th, 2022.

6. COMMUNICATIONS:

None.

7. APPROVAL OF WARRANT: Approval of Warrant #22-19 in the amount of \$58,331.99

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

9. UNFINISHED BUSINESS:

None

10. NEW BUSINESS:

None

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
September 26th, 2022

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

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

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Corlew, 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 Black, and seconded by Councilmember Sorensen to approve the agenda.

All ayes.

Motion carried.

MINUTES:

A motion was made by Councilmember Dubey, and seconded by Councilmember Irwin to approve the regular meeting minutes from September 12th, 2022.

All ayes.

Motion carried.

COMMUNICATIONS:

Mayor Jeffrey Roth stated that the City of Mt. Morris has proclaimed September 2022 to be Childhood Cancer Awareness Month.

APPROVAL OF WARRANT:

A motion was made by Councilmember Black, and seconded by Councilmember Heidenfeldt to approve **Warrant #22-18 in the amount of \$81,420.72**

Councilmember Irwin questioned department 441 amounts for \$536.59 and \$8.58 for Menards?

City Manager/Treasurer Vicki Corlew stated the \$536.59 was for pro-rib 120” white, and that the \$8.58 was for toilet bowl cleaner and steel pads. Mayor Jeffrey Roth stated that the 120” pro-rib is steel siding for a pole barn.

Roll call: ___7___ Ayes ___0___ Nays ___0___ Absent

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

- a. ORDINANCE 2022-02: Marijuana Establishments Hours of Operation (second reading & adoption)**

A motion was made by Councilmember Black, and seconded by Councilmember Irwin to approve ordinance 2022-02.

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

Motion Carried.

NEW BUSINESS:

a. RESOLUTION 22-45: Amendment to purchase agreement for Woodside Trails

A motion was made by Councilmember Irwin, and seconded by Councilmember Black to approve resolution 22-45: Amendment to purchase agreement for Woodside Trails.

Councilmember Irwin questioned when the initial closing date is?

City Manager/Treasurer Vicki Corlew stated the inspection period expires on October 4th, and the amendment states that the first closing date will be the later of expiration of inspection period or when all their development work is done. They would have 30 days after the 4th of October to close on the first 9 lots.

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

Motion Carried.

b. Set Halloween Trick-or-Treating hours; Monday, October 31st, from 6 p.m. – 8 p.m.

A motion was made by Councilmember Sorensen, and seconded by Councilmember Heidenfeldt to approve the Trick-or-Treating hours on Monday, October 31st, from 6 p.m. - 8 p.m.

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

Motion Carried.

c. MML Board of Directors election

A motion was made by Councilmember Sorensen, and seconded by Councilmember Black to approve the election of the board of directors.

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

Motion Carried.

PUBLIC COMMENT:

Louise Parham Mannie, 11517 Read – Louise stated she wanted to thank the DPW for coming out and cleaning out the sewers.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Heidenfeldt asked if we have a written procedure for issuing a boil water advisory for the City?

Mayor Jeffrey Roth stated that we do have a procedure, and City Manager/Treasurer Vicki Corlew stated it wasn't our break and it was the county's and therefor their responsibility to get a notice out.

Councilmember Dubey questioned if there should have been a safety barrier around the demolition site of the old carwash? She also passed along a thank you from the Mt. Morris Schools to the DPW, and everyone else who was able to come together to make the homecoming parade a success. Lastly, she thanked Lou Templeton for the veteran's memorial dedication and said that it was beautiful.

Councilmember Irwin stated we should get a new eagle for the top of the flag. Councilmember Irwin questioned if the owner was liable for the way it sits?

Councilmember Templeton reminded everyone of the horse races the Mt. Morris Historical Society is putting on at St. Mary's Church on October 8th.

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September 26th, 2022.
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City Manager/Treasurer Vicki Corlew reminded everyone that the audit is starting next week.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:33 p.m.**

Spencer Lewis, City Clerk

BOTH OPEN AND PAID
 WARRANT 22-19

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	ORDINANCE ADOPTION	23.88	
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	PLANNING COMM. HEARING	70.35	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES GLOBAL SERV	COPIER LEASE	300.93	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES, INC.	RED INK - POSTAGE MACHINE	169.98	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	69.32	
		Total For Dept 215 ADMINISTRATION		634.46	
Dept 257 ASSESSOR					
101-257-801.000	PROFESSIONAL SERVICES	LEGACY ASSESSING SERVICE	SECOND QUARTER SERVICES	3,000.00	
		Total For Dept 257 ASSESSOR		3,000.00	
Dept 262 ELECTIONS					
101-262-740.000	OPERATING EXPENSE	GENESEE COUNTY CLERK	BALLOT PROGRAMMING NOV. 2022	300.00	
		Total For Dept 262 ELECTIONS		300.00	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	27.01	
101-265-801.000	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	270.00	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	36.63	
		Total For Dept 265 CITY HALL & GROUNDS		333.64	
Dept 266 ATTORNEY					
101-266-801.000	PROFESSIONAL SERVICES	AMANDA DOYLE	AUGUST - SEPTEMBER 2022	8,766.00	
		Total For Dept 266 ATTORNEY		8,766.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	49.99	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	BOOTS/DRESS SHOES	120.00	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	39.61	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	84.92	
101-305-915.000	MEMBERSHIP & DUES	FLINT AREA NARCOTICS GRO	MEMBERSHIP DUES	1,488.66	
101-305-915.000	MEMBERSHIP & DUES	MAGLOOLEN, INC.	MEMBERSHIP DUES	400.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	PRO COMM INC	WIRING REPAIRS	180.00	
		Total For Dept 305 POLICE DEPARTMENT		2,363.18	
Dept 336 FIRE DEPARTMENT					
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	19.81	
		Total For Dept 336 FIRE DEPARTMENT		19.81	
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	MENARDS - CLIO	SUPPLIES	4.96	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	13.44	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.44	
101-441-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	19.62	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	38.66	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	1,537.22	
		Total For Dept 441 PUBLIC WORKS		1,660.34	
Dept 529 WEED & BRUSH CONTROL					

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 529 WEED & BRUSH CONTROL	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	PROPERTIES/CEMETERY MOWING	2,000.00	
101-529-801.000		Total For Dept 529 WEED & BRUSH CONTROL		2,000.00	
Dept 567 CEMETERY	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	35.04	
101-567-740.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	PROPERTIES/CEMETERY MOWING	1,300.00	
101-567-801.000		Total For Dept 567 CEMETERY		1,335.04	
Dept 790 LIBRARY	SALARY & WAGES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING	240.00	
101-790-701.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	39.97	
101-790-920.000		Total For Dept 790 LIBRARY		279.97	
Fund 202 Major Street		Total For Fund 101 General		21,275.77	
Dept 463 STREET ROUTINE MAINTENANCE	OPERATING EXPENSE	VERIZON	PHONE BILL	39.25	
202-463-740.000	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	1,500.00	
202-463-801.000		Total For Dept 463 STREET ROUTINE MAINTENANCE		1,539.25	
Dept 474 TRAFFIC SERVICES	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	179.70	
202-474-920.000		Total For Dept 474 TRAFFIC SERVICES		179.70	
Dept 478 WINTER MAINTENANCE	OPERATING EXPENSE	DETROIT SALT COMPANY	ROCK SALT	5,026.15	
202-478-740.000		Total For Dept 478 WINTER MAINTENANCE		5,026.15	
Fund 203 Local Street		Total For Fund 202 Major Street		6,745.10	
Dept 463 STREET ROUTINE MAINTENANCE	PROFESSIONAL SERVICES	CURBCO	STREET SWEEPING	1,200.00	
203-463-801.000		Total For Dept 463 STREET ROUTINE MAINTENANCE		1,200.00	
Dept 478 WINTER MAINTENANCE	OPERATING EXPENSE	DETROIT SALT COMPANY	ROCK SALT	1,675.39	
203-478-740.000		Total For Dept 478 WINTER MAINTENANCE		1,675.39	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		Total For Fund 203 Local Street		2,875.39	
Dept 103 AUTHORITY BOARD	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	DDA CREDIT CARD	23.94	
248-103-740.000	CAPITAL OUTLAY	BEST SIGN MONUMENTS	WELCOME SIGN	1,450.90	
248-103-970.000		Total For Dept 103 AUTHORITY BOARD		1,474.84	
Fund 590 SEWER FUND		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		1,474.84	
Dept 215 ADMINISTRATION	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.44	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	29.71	
590-215-850.000					

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	19.62	
		Total For Dept 215 ADMINISTRATION		95.77	
Dept 536 SEWER DISTRIBUTION					
590-536-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	RAVEN GLOVES	19.89	
590-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN COM	AUGUST 2022	24,339.65	
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	SWITCHES	6.89	
		Total For Dept 536 SEWER DISTRIBUTION		24,366.43	
		Total For Fund 590 SEWER FUND		24,462.20	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	46.44	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	39.61	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	19.62	
		Total For Dept 215 ADMINISTRATION		105.67	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	77.41	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	32.61	
591-537-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SUPPL	FLASHLIGHT	125.00	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	JENKINS' SUNOCO SERVICE	REPAIRS ON TRUCK #38	1,158.00	
		Total For Dept 537 WATER DISTRIBUTION		1,393.02	
		Total For Fund 591 Water Fund		1,498.69	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	21,275.77	
			Fund 202 Major Street	6,745.10	
			Fund 203 Local Street	2,875.39	
			Fund 248 DOWNTOWN DEVE	1,474.84	
			Fund 590 SEWER FUND	24,462.20	
			Fund 591 Water Fund	1,498.69	
			Total For All Funds:	58,331.99	

10/11/2022 10:54 AM

This Warrant is hereby approved and directed for payment.

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk