

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA**
11649 N. Saginaw Street
Mt. Morris, MI 48458
November 28th, 2022
7:15 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 November 14th, 2022.

6. COMMUNICATIONS:

None.

7. APPROVAL OF WARRANT: Approval of Warrant #22-22 in the amount of \$83,343.99

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

9. UNFINISHED BUSINESS:

- a. None.

10. NEW BUSINESS:

- a. **RESOLUTION 22-51: Tax Reverted Properties**
- b. **2023 Membership for Genesee County Metropolitan Alliance**

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
November 14th, 2022

At 7:15 p.m., Mayor Pro-Tem Steve Sorensen called the Regular Council Meeting to order.

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

ABSENT: Mayor Jeffrey Roth.

OTHERS: DPW Supervisor Paul Zumbach, Police Chief Kevin Mihailoff, City Attorney Amanda Doyle, and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Councilmember Irwin, and seconded by Councilmember Black to approve absent member Mayor Jeffrey Roth.

All ayes.

Motion carried.

APPROVAL OF AGENDA:

A motion was made by Councilmember Irwin, and seconded by Councilmember Heidenfeldt 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 October 24th, 2022.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Heidenfeldt, and seconded by Councilmember Irwin to approve **Warrant #22-21 in the amount of \$99,403.13**

Councilmember Irwin questioned DPW Superintendent Paul Zumbach on the new door for the salt barn, and if it was plastic or metal, poly finish or powder coated?

DPW Superintendent Paul Zumbach stated that it was a steel pole barn door, that has a powder coated finish.

Councilmember Irwin also questioned Paul Zumbach on street lighting.

DPW Superintendent Paul Zumbach stated that the rates are different depending on whether the lights are LED, sodium vapor, or mercury vapor.

Councilmember Irwin also questioned the DDA account, the credit card for \$469, and Menards for \$137?

Councilmember Templeton stated that the \$469 was the TV that was donated for the horse races.

DPW Superintendent Paul Zumbach stated that the \$137 was for supplies needed to install the new welcome sign at the West city limits.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 1 ___ Absent
(Roth)

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

a. ORDINANCE 2022-03: The revision of the definition of structure (Second Reading & Adoption)

A motion was made by Councilmember Irwin, and seconded by Councilmember Dubey to approve Ordinance 2022-03: The revision of the definition of structure; the second reading and adoption.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 1 ___ Absent
(Roth)

Motion Carried.

ADJOURNMENT:

Meeting adjourned by Mayor Pro-Tem Sorensen "sine die"

MEETING CALLED TO ORDER: Spencer Lewis, City Clerk.

OATH OF OFFICE:

City Clerk Spencer Lewis administered the Oath of Office to Councilmembers Lou Templeton and John Vance.

City Clerk Spencer Lewis administered the Oath of Office to Mayor Sara Dubey.

ELECTION OF MAYOR PRO-TEM:

Mayor Sara Dubey opened the floor for nominations for Mayor Pro-Tem.

Councilmember Heidenfeldt nominated Councilmember Sorensen.

Councilmember Black seconded the nomination of Councilmember Sorensen.

Councilmember Sorensen accepted the nomination.

A motion was made by Councilmember Heidenfeldt, seconded by Councilmember Black to appoint Councilmember Sorensen as Mayor Pro-Tem.

Roll Call: ___ 6 ___ Ayes. ___ 0 ___ Nay ___ 0 ___ Absent

Motion carried.

NEW BUSINESS:

a. RESOLUTION 22-49: MCOLES Grant

A motion was made by Councilmember Heidenfeldt, and seconded by Councilmember Black to approve resolution 22-49: MCOLES Grant.

Councilmember Heidenfeldt questioned Police Chief Mihailoff that if someone works for us and quits after 2 years, do we have to repay the money for the grant?

Police Chief Kevin Mihailoff stated that the grant itself is for the academy, and if the applicant were to leave during the academy, then the money refunded would go back to MCOLES. As far as if they are hired by us and they're 2 to 3 years into it, he doesn't believe that is the case.

Mayor Sara Dubey questioned how long the academy was for?

Police Chief Kevin Mihailoff answered that it is the standard 17-week academy starting in January.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion Carried.

b. RESOLUTION 22-50: Designation of streets for snow removal

A motion was made by Councilmember Black, and seconded by Councilmember Sorensen to approve resolution 22-50: Designation of streets for snow removal.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion Carried.

c. Request from Kiwanis Club for street closure for holiday gathering (Unwrapped)

A motion was made by Councilmember Black, and seconded by Councilmember Heidenfeldt to approve the request from the Kiwanis Club for street closure for the holiday gathering on December 3rd.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion Carried.

PUBLIC COMMENT:

Mac Irwin, 7370 Red Maple Drive – Mac stated that he wanted to thank the City of Mt. Morris and the residents for the opportunity to sit on council.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Heidenfeldt asked if there was a way, we can Consumer's Energy and see if we can't get the stump removed from a tree they had cut down and left a 5-foot stump?

DPW Superintendent Paul Zumbach stated that he could contact them and find out.

Councilmember Sorensen thanked Mac Irwin for his service, and thanked Jeff Roth. He also congratulated the new councilmembers and the new Mayor.

Councilmember Vance stated he it looks like he has some big shoes to fill, and he is up to the challenge.

Councilmember Black thanked Mac Irwin, and Jeff Roth for their service on the board. Also, she congratulated the new councilmembers and Mayor.

Councilmember Templeton thanked the hard work of Mac Irwin over the past couple years, and that she is looking forward to these next years on council.

DPW Superintendent Paul Zumbach welcomed the new councilmembers, and congratulated the new mayor. Also thanked Mac Irwin, and Jeff Roth.

Police Chief Kevin Mihailoff congratulated everyone the board, newly appointed. He also gave thanks to Mac Irwin and Jeff Roth. Police Chief Mihailoff stated they are also doing their annual Christmas donations, so you will see boxes around town for donations to help needy families in the area. He also discussed the new ballistic shield the police department received from the 100Club grant.

Council Minutes
November 14th, 2022.
Page Four.

City Clerk Spencer Lewis welcomed Councilmember Vance to the board, and congratulated Councilmember Templeton, Mayor Dubey, and Mayor Pro-Tem Sorensen.

Mayor Dubey thanked Mac Irwin for everything he has done for the city, and congratulated Councilmember Vance and Councilmember Templeton

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:37 p.m.**

Spencer Lewis, City Clerk

BOTH OPEN AND PAID
 WARRANT 22-22

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 INSURANCE	9,529.55	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INSURANCE	1,195.15	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MML WORKER'S COMP FUND	POLICY PREMIUM	3,186.00	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	INSURANCE - DECEMBER 2022	1,036.09	
101-000-256.000	DEPOSITS PAYABLE	COURTNEY GATICA DYER	COMMUNITY ROOM DAMAGE REFUND	75.00	
		Total For Dept 000		15,021.79	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	252.67	
101-215-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	NAME PLATES	34.00	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	145.83	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	1,929.92	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		2,452.90	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	93.54	
		Total For Dept 253 TREASURER		93.54	
Dept 262 ELECTIONS					
101-262-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	33.67	
		Total For Dept 262 ELECTIONS		33.67	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	27.30	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	119.04	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	497.66	
		Total For Dept 265 CITY HALL & GROUNDS		644.00	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N. SAGINAW	62.93	
		Total For Dept 267 OTHER CITY PROPERTY		62.93	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	94.16	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-305-825.000	MAINTENANCE AGREEMENTS	CORE TECHNOLOGY CORP.	ANNUAL CORE TECH. MAINTENANCE	5,220.00	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.32	
101-305-932.000	REPAIR & MAINTENANCE - VEHICLE	ARROWHEAD UPFITTERS, INC	FASCIA LIGHT/LICENSE PLATE BRACKET	195.00	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	124.62	
		Total For Dept 305 POLICE DEPARTMENT		6,056.04	
Dept 336 FIRE DEPARTMENT					
101-336-725.000	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	75.30	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	41.66	
101-336-932.000	REPAIR & MAINTENANCE - VEHICLE	HUNTINGTON NATIONAL BANK	CREDIT CARD	215.96	
		Total For Dept 336 FIRE DEPARTMENT		332.92	
Dept 441 PUBLIC WORKS					
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	53.03	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	259.94	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General Dept 441 PUBLIC WORKS			Total For Dept 441 PUBLIC WORKS	312.97	
Dept 790 LIBRARY 101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	403.90	
		Total For Dept 790 LIBRARY		403.90	
		Total For Fund 101 General		25,414.66	
Fund 202 Major Street Dept 478 WINTER MAINTENANCE 202-478-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PAINT/FLAGS/BOLTS	396.44	
		Total For Dept 478 WINTER MAINTENANCE		396.44	
		Total For Fund 202 Major Street		396.44	
Fund 203 Local Street Dept 478 WINTER MAINTENANCE 203-478-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PAINT/FLAGS/BOLTS	396.44	
		Total For Dept 478 WINTER MAINTENANCE		396.44	
		Total For Fund 203 Local Street		396.44	
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY Dept 103 AUTHORITY BOARD 248-103-740.000	OPERATING EXPENSE	ZODIAC ENTERPRISES, LLC	BANNERS	1,520.00	
248-103-880.000	COMMUNITY PROMOTIONS	KIWANIS CLUB OF MT. MORR	CRAFT SPONSORSHIP FOR HOLIDAY NIGHT	75.00	
		Total For Dept 103 AUTHORITY BOARD		1,595.00	
		Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY		1,595.00	
Fund 590 SEWER FUND Dept 215 ADMINISTRATION 590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	53.03	
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.32	
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.66	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.47	
		Total For Dept 215 ADMINISTRATION		881.48	
		Total For Fund 590 SEWER FUND		881.48	
Fund 591 Water Fund Dept 000 591-000-642.010	SALE OF WATER	JALEN FITCH	WATER DEPOSIT REFUND	250.00	
		Total For Dept 000		250.00	
Dept 215 ADMINISTRATION 591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	53.04	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	62.49	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.65	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		860.66	
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	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 11/29/2022 - 11/29/2022
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 22-22

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
591-537-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PAINT/FLAGS/BOLTS	279.98	
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	OCTOBER 2022	52,790.46	
		Total For Dept 537 WATER DISTRIBUTION		53,154.28	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MARK MARTIN & SONS INC.	FILL SAND	395.03	
		Total For Dept 539 WATER REPAIR		395.03	
		Total For Fund 591 Water Fund		54,659.97	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 11/29/2022 - 11/29/2022
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 22-22

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	25,414.66	
			Fund 202 Major Street	396.44	
			Fund 203 Local Street	396.44	
			Fund 248 DOWNTOWN DEVE	1,595.00	
			Fund 590 SEWER FUND	881.48	
			Fund 591 Water Fund	54,659.97	
Total For All Funds:				<u>83,343.99</u>	



GENESEE COUNTY

TREASURER
DEB CHERRY

(810) 257-3054

(810) 257-3885

DATE: November 17, 2022

TO: Local Unit Treasurer / Local Unit Clerk

FROM: Deborah L. Cherry
Genesee County Treasurer

SUBJECT: Tax Reverted Property Disposition

MCL 211.78 m(6) states that a list of properties in your unit not previously sold by the foreclosing governmental unit (Genesee County) at the mandatory yearly auctions shall be provided to the clerk of the city, village or township in which the property is located. This list is attached. The law also allows that your unit (city, village or township) may object in writing to the transfer of one or more of the properties set forth on this list. **On or before December 30, all property on this list shall be transferred (revert) to your unit (city, village or township) unless written objection is made by your unit (city, village or township).**

If your unit wishes to obtain these properties, then you do not have to do anything as the reversion is automatic. However, as a courtesy, we are requesting an email be sent to Callie at cauten@geneseecountymi.gov stating your unit will be accepting the properties.

If you wish to object to the transfer of one or more properties, please obtain board authority in the form of 1) a specific resolution rejecting the listed property, or 2) a resolution directing an individual to write the objection with the same authority as the board. The written objection should be sent to the attention of Callie and received by the Genesee County Treasurer's Office by **December 16, 2022**. If it will be difficult for you to meet this deadline, please contact Callie to discuss your options. Extending this deadline will be very difficult due to the timing of the holidays this year. The law states the deeds must be recorded by December 30, 2022; however, the County is closed on December 30 in observation of the New Year's Eve holiday. Therefore, the deeds will need to be recorded by December 29. Your cooperation in this matter is appreciated.

If you have questions, please feel free to contact Callie at the email address noted above or at (810) 257-3481.

Thank You

1101 Beach Street, Room 144 Flint, MI 48502

CITY	MT MORRIS	57-06-553-006	911 E MT MORRIS ST	MT MORRIS
CITY	MT MORRIS	57-06-553-008	841 E MT MORRIS ST	MT MORRIS
CITY	MT MORRIS	57-12-527-081	610 SPRUCE ST	MT MORRIS
CITY	MT MORRIS	57-12-532-077	644 HELEN AVE	MT MORRIS
CITY	MT MORRIS	57-12-532-097	COLLINS AVE	MT MORRIS



November 4, 2022

Spencer Lewis, Clerk
City of Mt. Morris
11649 N. Saginaw Street
Mt. Morris, MI 48458

Subject: 2023 METRO Dues and Appointees

Dear Mr. Lewis:

Enclosed is an invoice regarding 2023 dues for membership in the Genesee County Metropolitan Alliance (GCMA). At a duly constituted meeting held on October 19, 2022, the Genesee County Metropolitan Alliance approved the annual dues levied for 2023 at \$150.00. The total dues levied for 2023 is \$4,650 and will be used to cover the costs for meeting preparation and attendance of secretarial staff at GCMA meetings for the 2023 calendar year.

We are in the process of updating our membership roster and would appreciate receiving names, mailing and email addresses of your representatives. Each local unit is authorized to appoint one **electd representative**, one **citizen representative** and **an alternate**. We respectfully request that, when considering appointments of individuals to represent your unit on the Metro Alliance, appointees be encouraged to participate as much as possible. The Metro Alliance meets on the third Wednesday of each month at 7:00 p.m. in the Harris Auditorium of the Genesee County Administration Building. Your representatives will serve on the Metropolitan Alliance Committee from January 2023 thru December 2023.

Please return both your check for membership dues and your letter designating your representatives for the 2023 year by **January 6, 2023**, to the Metro Alliance at the following address:

Genesee County Metropolitan Alliance
1101 Beach Street, Room 111
Flint, MI 48502

Thank you in advance for your cooperation. Your prompt consideration of these requests will be greatly appreciated.

Sincerely,

Tod Sorensen, Treasurer
Genesee County Metropolitan Alliance

Enclosure

cc: Vicki Corlew, City Manager

ROBERT JOHNSON – 732-9089
CHAIRPERSON
NATE HENRY – 407-1789
VICE-CHAIRPERSON
TOD SORENSSEN – 640-2000
TREASURER

TRUSTEES
PAULETTE JOHNSON
JOHN GILBERT
JOHN WHITESIDE
BILL BAIN
MARK RICHARD
TRAVIS HOWELL

