

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
February 22, 2016
7:00 P.M.**

MEETING CALLED TO ORDER: Mayor Boyce A. Judkins

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Strategic Planning Workshop minutes from February 1, 2016, and regular meeting minutes from February 8, 2016.

APPROVAL OF WARRANT: Approval of Warrant #16-05 in the amount of \$90,087.28.

PUBLIC COMMENT (Five Minute Time Limit)

A. UNFINISHED BUSINESS:

1. **Digital Sign Presentation**
2. **Budget Workshop (Suggested Date April 4th, 2016, 7:00 p.m.)**
3. **RESOLUTION 16-08: Approval of USDA Water Project Loan.**
4. **RESOLUTION 16-11: Confirmation of Mayor Boyce A. Judkins re-appointment of William Daniels, and Tim Elder, terms ending December 2018, to the Zoning Board of Appeals.**
5. **RESOLUTION 16-12: Confirmation of Mayor Boyce A. Judkins re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018 to the Downtown Development Authority.**

B. NEW BUSINESS:

1. **RESOLUTION 16-14: Confirmation of Mayor Boyce A. Judkins re-appointment of Ed Schmitz, term ending December 2020, to the Compensation Committee.**
2. **RESOLUTION 16-15: Authorization of Intent to Reimburse.**
3. **RESOLUTION 16-16: Confirmation of Mayor Boyce A. Judkins appointment of Jeff Roth term ending December 2017, to the Board of Review.**

PUBLIC COMMENT (Five Minute Time Limit)

COUNCIL MEMBER AND STAFF COMMENTS

ADJOURNMENT

**PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO
THE MEETING.**

CITY OF MT. MORRIS
STRATEGIC PLANNING WORKSHOP
February 1st, 2016

At **7:00 p.m.**, City Mayor Daniel Lavell called the Strategic Planning Meeting to order.

PRESENT: Mayor Lavell, Dennis Heidenfeldt, Judd Judkins, Randy Michaels, Mark Middleton and Ed Sullivan.

ABSENT: Tonya Davis.

OTHERS: City Manager Elena Danishevskaya, and City Clerk Kristina Somers.

COMMUNICATIONS:

City Manager Elena Danishevskaya gave an overview of handouts on the meaning of Strategic Planning, and how it can help the city. The City needs to talk about where the city is at this time, and where the city would like to be. Asked what the city would like to see built on the city owned property.

Discussed ways Cities Measure success; Effective Physical Asset Management – Infrastructure, Facilities, Amenities, Proactive Community Planning and Public Safety, Environmental Stewardship, Effective Governance, Committed Workforce, Financial Sustainability, Meaningful Resident Engagement, Economic Vitality.

Presentation of questions to establish a framework to move Mt. Morris forward:

1. Where are we today?

Council member Middleton stated we are holding our own, does not believe that the city is really going forward but maintaining the status quo.

Council member Michaels stated that when he started on Council 7 years ago, the first few years we declined, but believes the city has started to head in the other directions and hopes to see the city continue to do so. Believes that the city events like Unwrapped, the Memorial Day Parade, and Dancing in the Streets are great for the city.

Mayor Lavell talked about the decaying buildings, empty lots, and empty businesses that need to be addressed to improve the city.

Council member Heidenfeldt stated the improvement of the Streets this year will help the city.

Council member Sullivan would like to see the city remarket the city own property, establish a budget and make a plan to use the HUD funds. Stated the city is stagnate, and the need to set goals to work on.

2. Where do we want to go in the future?

Mayor Lavell talked about possible senior living, medical facilities, or Veteran Housing.

Council member Judkins stated he would like to see the city partner with the schools to maintain the park.

3. How do we get there?

City manager Elena Danishevskaya let Council know that if she had an idea of what the Council wanted, she could go forward with helping the city get there. Asked the Council what they would like to see the city be known for.

City of Mt. Morris
Strategic Planning Workshop
Feb. 1st, 2016
Page two.

VISION: Identify what we want the city to look like in 10-25 years from now:

1. What are our strongest assets?
2. What do we absolutely love about Mt. Morris?
3. What do we need to work on?

After discussion, all in attendance agreed the next step would be to meet with the City of Mt. Morris's Planning Commission, Downtown Development Authority, and Council to go over their ideas.

PUBLIC COMMENT:

None.

COUNCIL MEMBER AND STAFF COMMENTS:

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:07 p.m.**

Kristina Somers, City Clerk

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
February 8, 2016

At 7:00 p.m., Mayor Pro-tem Boyce A. Judkins called the Regular Council Meeting to order.

PRESENT: Dennis Heidenfeldt, Randy Michaels, Mark Middleton, Tonya Davis and Ed Sullivan.

ABSENT: Mayor Daniele Lavelle.

OTHERS: City Manager Elena Danishevskaya, City Attorney Charles Forrest, Fire Chief Michael Vogt, DPW Superintendent Paul Zumbach, Officer Fender, Treasurer Vicki Fishell, Water Clerk Megan Peel and City Clerk Kristina Somers.

The Pledge of Allegiance.

City Attorney Charles Forrest presented Council with a resignation letter from Mayor Danielle Lavelle effective on this date and time.

Mayor Pro-tem Judd Judkins was sworn in by City Clerk Kristina Somers as Mayor of the City of Mt. Morris.

A motion was made by Council member Michaels and seconded by Council member Sullivan to appoint Council member Heidenfeldt as Mayor Pro-tem of the City of Mt. Morris.

Roll Call: ___ 5 ___ Ayes ___ 0 ___ Nay ___ 0 ___ Absent

Motion carried.

Council member Heidenfeldt was sworn in by City Clerk Kristina Somers as Mayor Pro- tem of the City of Mt. Morris.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

Council member Heidenfeldt suggested item 6. **RESOLUTION 16-13: Genesee County HOME Program Project**, under New Business be moved to item 1.

A motion was made by Council member Michaels and seconded by Council member Middleton to approve the agenda as amended.

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

Motion carried.

MINUTES:

A motion was made by Council member Middleton and seconded by Council member Heidenfeldt to approve the minutes for the regular meeting held on February 8, 2016.

Motion carried.

APPROVAL OF WARRANT:

Council member Davis asked about first line item on page one, mileage reimbursement for Council member Heidenfeldt.

Council member Heidenfeldt explained that this was the first time he has requested reimbursement, and this request was for seven downtown meetings he attended.

A motion was made by Council member Middleton and seconded by Council member Heidenfeldt to approve Warrant #16-04 in the amount of \$52,714.36.

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

Motion carried.

PRESENTATION:

Presentation by Kevin Chang from In House Council, on the current Medical Marihuana Facilities Act, House Bill 4209, House Bill 4210, and House Bill 4827.

PUBLIC COMMENT:

John Fejedelem - 604 Walnut - Congratulated Mayor Boyce A. Judkins, and Council member Heidenfeldt on their new positions.

Tim Elder - 567 Wilson Ave. - Commented on the Medical Marihuana Facilities ordinances, and the Genesee County HOME Program. Stated the City should work on getting ordinances in place before the house bills is passed for the Medical Marihuana Facilities to come to the city. Stated he is all for the Genesee County HOME Program.

Dan Davis - 1009 E. Mt. Morris - Commented on the Medical Marihuana Facilities presentation. Believes that the city should set the license fees low to get facilities into the city. Believes that the Council should set ordinances before the bills are passed to be ready for the new business.

Sandy Fejedelem - 604 Walnut - Asked City Manager Elena Danishevskaya what the status of Grandma Kays sign was.

City Manager Elena Danishevskaya stated that the City was working on this issue.

Craig Carlton - Retired City Employee - Addressed the Council with his recommendations for the Health Insurance Opt-out.

UNFINISHED BUSINESS:

1. Health Insurance Opt Out.

City Manager Elena Danishevskaya gave an overview of other surrounding city's opt out benefits, and her recommendation for the city's benefits.

After discussion a motion was made by Council member Michaels and seconded by Council member Heidenfeldt to **approve a Medical Insurance Opt Out of \$350 per month for Medical Insurance Opt out, and \$375 per month for Medical/Vision/Dental Insurance Opt Out.**

Those employees/retirees who are eligible to participate in the City's health insurance program and who elect not to participate shall receive pay in lieu of health insurance. The amount will be \$350 per month for medical insurance opt out, and \$375 per month for Medical/Vision/Dental Insurance opt out. Pay in lieu of health insurance amounts will be distributed on two payroll checks per Month (12 months out of the year) for employees and four times per year for retirees (January, April, July, October). Retirees understand if they opt out of the existing health plan and receive payments from the City, they will receive a 1099 from the City and will have to pay taxes on the opt out as it is considered income.

The opt out option is available to current employees and retirees during anytime during the year; however unless the employee or the retiree has a qualifying event; the only time they can re-enroll back in the City's health plan is during the annual December enrollment period only. Those employees/retirees who opt out of the City's health coverage must provide a proof of current health coverage prior to any current health coverage prior to any opt out amount being paid out.

Roll Call: ___6___ Ayes ___0___ Nay ___0___ Absent

Motion carried.

2. Discussion on Digital sign.

City manager Elena Danishevskaya explained the digital sign bids that were received from three different local businesses.

Council member Sullivan would like the City to review the ordinances, locations, and best height of sign. After discussion council decided to have Signarama back for a demonstration.

3. Discussion of Fee Schedule.

City manager Elena Danishevskaya went over with Council the suggested fee schedule changes. Stated the current fee schedule was last updated in 2008.

After discussion a motion was made by Council member Heidenfeldt and seconded by Council member Michaels to adopt the updated Fee Schedule.

Roll call: ___6___ Ayes ___0___ Nay ___0___ Absent

Motion carried.

NEW BUSINESS:

1. RESOLUTION 16-13: Genesee County HOME Program Project.

Margaret Kato from Habitat for Humanity, went over the interest in purchasing two lots on Red Maple. Asked the City how much the City had into the lots, and what the City would be willing to sell the lots for. Margret stated that she has had discussions with some of the current residences from Red Maple, and they are also interested in purchasing side lots, and would be willing to purchase lots that are not of interest to current residents.

Bryant Nolden - Genesee County Commissioner - Let the Council know that time is of the essence and the Council will need to act fast.

Mac Irwin - 7370 Red Maple - Stated that there was previous discussion on the price of side lots on Red Maple back in September, but nothing every came of it. Showed interested in purchasing empty lots, and would like to know the price the City is looking to sell for.

Fred Proteau – 7371 Red Maple – Asked Margaret of Habitat for Humanity, if the homes would be similar to the homes that are build there now.

Mayor Boyce A. Judkins asked Council to table RESOLUTION 16-11: Confirmation of Mayor Lavelle's appointment of Tim Elder ending December 2018, to the Zoning Board of Appeals, and RESOLUTION 16-12: Confirmation of Mayor Lavelle's re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018 to the Downtown Development Authority, until he is able to review the appointments.

5. RESOLUTION 16-11: Confirmation of Mayor Lavelle's appointment of Tim Elder, term ending December 2018, to the Zoning Board of Appeals.

A motion was made by Council member Heidenfeldt seconded by Council member Michaels to **table RESOLUTION 16-11: Confirmation of Mayor Lavelle's appointment of Tim Elder ending December 2018, to the Zoning Board of Appeals, until next meeting.**

Motion carried.

6. RESOLUTION 16-12: Confirmation of Mayor Lavelle's re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018 to the Downtown Development Authority.

A motion was made by Council member Heidenfeldt seconded by Council member Michaels to **table RESOLUTION 16-12: Confirmation of Mayor Lavelle's re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, term ending December 2018, and appointment of Tim Elder, term ending December 2018 to the Downtown Development Authority, until next meeting.**

Roll call: ___6___ Ayes ___0___ Nay ___0___ Absent

Motion carried.

PUBLIC COMMENT:

Lillian Bigelow – 381 Oak St. – Commented on what a great job the Code enforcer is doing in the City. Commended on how the City needs to make homeowners accountable for their property.

Mayor Boyce A. Judkins stated that he would look into it.

Dan Davis – 1009 E. Mt. Morris – Congratulated the new Mayor and Mayor Pro-tem. Would like to see the City wait on purchasing a digital sign, until the street project is completed. Thanked Council for removing the public comment language from the agenda.

Ed Schmitz – 1026 South St. – Congratulated Mayor Judkins, and Mayor Pro-tem Heidenfeldt on their new positions. Let Council know that they have an awesome job with a lot of responsibilities, and they are greatly appreciated.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Middleton - Congratulated Mayor Boyce A. Judkins and Mayor Pro-tem Heidenfeldt.

Council member Michaels - Congratulated Mayor Boyce A. Judkins.

Council member Heidenfeldt - Congratulated Mayor Boyce A. Judkins. Asked City Manager Elena Danishevskaya about the lights in the windows of Valley Liquor. Believes these are a hazardous, and would like the City to check into it, and the front door being closed off.

Council member Sullivan – Stated he would like to see council set a price and get more information to bring back the resolution on the Red Maple Habitat for Humanity project.

City Manager Elena Danishevskaya - Let council know of the short notice she received from Habitat for Humanity, and the contacting of the residence of Red Maple as soon as possible. Was told by Habitat that they have a short period of time to make a decision on the lots on Red Maple.

Council member Davis – Asked City Manager Elena Danishevskaya about the list of approved items that can be purchased with HUD funds, requested at the last council meeting. Asked City Attorney Charles Forrest about the City Manager background check, discussed at the last council meeting.

City Manager Elena Danishevskaya stated that she received an email from HUD, and gave a copy to council member Davis.

City Attorney Charles Forrest let Council member Davis know that the background check is available at City Hall for review.

Officer Fender congratulated Mayor Boyce A. Judkins, and Mayor Pro-tem Heidenfeldt.

Treasurer Vicki Fishell let Lillian Bigelow know that the house on Washington is owed by the Land Bank, and is on the County's list for demolition.

City Manager Elena Danishevskaya discussed the key notes from the Strategic Planning Workshop, and staff meeting, would like to have a focus group to discuss this topic more with residence and business owners.

City Mayor Boyce A. Judkins thanked everyone for coming, let everyone know he will do the best job he can, will work on getting the vacant council position filled, and answers to every ones questions.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **9:00 p.m.**

Kristina K. Somers, City Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-05

Date: 02/18/2016

Time: 12:55 pm

Page: 1

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General							
Dept: 000.000							
101-000.000-066.000	UNDISTRIBL						
	BLUE CARE NETWORK	160370140557	Health Insurance	0	02/18/2016	02/18/2016	6,305.19
	UNUM LIFE INSURANCE CO.		Life & Disability Ins.	0	02/18/2016	02/18/2016	750.18
							7,055.37
							Total Dept. 000000: 7,055.37
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000	OPERATING						
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	52.90
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	16.99
	MAPLE TOWNE PRINTING	15581	Receipt Books	0	02/18/2016	02/18/2016	46.95
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	02/18/2016	02/18/2016	125.00
	SHRED-IT	9409331012	February Invoice	0	02/18/2016	02/18/2016	17.50
							259.34
101-215.000-825.000	MAINTENAN						
	BRADY'S BUSINESS SYSTEI	112660	Copier Maintenance	0	02/18/2016	02/18/2016	18.17
							18.17
101-215.000-850.000	COMMUNIC,						
	COMCAST	903107517	Monthly Charges	0	02/18/2016	02/18/2016	124.16
							124.16
101-215.000-874.000	RETIREE IN						
	BLUE CARE NETWORK	160370140557	Health Insurance	0	02/18/2016	02/18/2016	5,360.06
							5,360.06
101-215.000-959.000	MEMBERSH						
	MLGMA		Membership	0	02/18/2016	02/18/2016	55.00
							55.00
101-215.000-990.000	DEBT SERV						
	US BANK EQUIPMENT FINAI	297834665	Feb. Copier Lease	0	02/18/2016	02/18/2016	33.00
							33.00
101-215.000-995.400	DEBT INTER						
	US BANK	269700	Interest Payment	0	02/18/2016	02/18/2016	2,937.87
							2,937.87
							Total Dept. ADMINISTRATION: 8,787.60
Dept: 253.000 TREASURER							
101-253.000-740.000	OPERATING						
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	231.94
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	292.00
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	02/18/2016	02/18/2016	62.50
							586.44
101-253.000-825.000	MAINTENAN						
	BRADY'S BUSINESS SYSTEI	112660	Copier Maintenance	0	02/18/2016	02/18/2016	18.16
							18.16
							Total Dept. TREASURER: 604.60
Dept: 265.000 CITY HALL & GROI							
101-265.000-740.000	OPERATING						
	MENARDS - CLIO	5356/5339	PD Bathroom Repair Supplies	0	02/18/2016	02/18/2016	47.33
							47.33
101-265.000-920.000	PUBLIC UTIL						
	CITY OF MT. MORRIS		Utility Bills	0	02/18/2016	02/18/2016	30.53

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-05

Date: 02/18/2016

Time: 12:55 pm

Page: 2

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	CONSUMERS ENERGY		Monthly Charges	0	02/18/2016	02/18/2016	662.04
							692.57
							Total Dept. CITY HALL & GROUNDS: 739.90
Dept: 269.000 OTHER CITY PROF							
101-269.000-920.000 PUBLIC UTII							
	CONSUMERS ENERGY		Monthly Charges	0	02/18/2016	02/18/2016	22.59
							22.59
							Total Dept. OTHER CITY PROPERTY: 22.59
Dept: 305.000 POLICE DEPARTM							
101-305.000-740.000 OPERATING							
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	88.97
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	02/18/2016	02/18/2016	62.50
	SHRED-IT	9409331012	February Invoice	0	02/18/2016	02/18/2016	17.50
							168.97
101-305.000-759.000 UNIFORMS							
	ENTENMANN-ROVIN CO.	0115505-IN	Badge	0	02/18/2016	02/18/2016	122.50
	NYE UNIFORM COMPANY///	541126	Uniform	0	02/18/2016	02/18/2016	16.00
	NYE UNIFORM COMPANY///	541002	Uniforms	0	02/18/2016	02/18/2016	121.49
							259.99
101-305.000-850.000 COMMUNIC,							
	COMCAST	903107517	Monthly Charges	0	02/18/2016	02/18/2016	70.95
	GENESEE COUNTY 9-1-1	758	LGNET Connection/VPN	0	02/18/2016	02/18/2016	288.69
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	33.67
							393.31
							Total Dept. POLICE DEPARTMENT: 822.27
Dept: 336.000 FIRE DEPARTMEN'							
101-336.000-714.800 FRINGE BEN							
	LINCOLN NATIONAL LIFE	IMSFAMOUN-BL-1145264	Firemans Life Insurance	0	02/18/2016	02/18/2016	65.11
							65.11
101-336.000-850.000 COMMUNIC,							
	COMCAST	903107517	Monthly Charges	0	02/18/2016	02/18/2016	35.48
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	48.90
							84.38
							Total Dept. FIRE DEPARTMENT: 149.49
Dept: 441.000 PUBLIC WORKS							
101-441.000-740.000 OPERATING							
	ACTION MUNICIPAL SUPPLY	16419	Supplies	0	02/18/2016	02/18/2016	58.00
	FIRSTMERIT BANKCARD CT		Supplies/Membership	0	02/18/2016	02/18/2016	59.99
							117.99
101-441.000-850.000 COMMUNIC,							
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	88.09
							88.09
101-441.000-920.000 PUBLIC UTII							
	CITY OF MT. MORRIS		Utility Bills	0	02/18/2016	02/18/2016	31.90
	CONSUMERS ENERGY		Monthly Charges	0	02/18/2016	02/18/2016	588.32
							620.22
101-441.000-930.000 REPAIR & M							
	KNAPHEIDE TRUCK EQUIPV	1105870	Supplies	0	02/18/2016	02/18/2016	1.51
							1.51
101-441.000-970.000 CAPITAL OU							

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-05

Date: 02/18/2016

Time: 12:55 pm

Page: 3

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	JOHN DEERE CREDIT	1656803	Lease Payment	0	02/18/2016	02/18/2016	278.47
							<u>278.47</u>
						Total Dept. PUBLIC WORKS:	1,106.28
Dept: 528.000 TRASH COLLECTI							
101-528.000-740.000 OPERATING							
	BEAR PACKAGING AND SUP	69976	Trash Bags	0	02/18/2016	02/18/2016	577.75
							<u>577.75</u>
						Total Dept. TRASH COLLECTION:	577.75
Dept: 738.000 LIBRARY							
101-738.000-920.000 PUBLIC UTIL							
	CITY OF MT. MORRIS		Utility Bills	0	02/18/2016	02/18/2016	35.86
							<u>35.86</u>
						Total Dept. LIBRARY:	35.86
						Total Fund General:	19,901.71
Fund: 202 Major Street							
Dept: 463.000 STREET ROUTINE							
202-463.000-740.000 OPERATING							
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	176.19
							<u>176.19</u>
						t. STREET ROUTINE MAINTENANCE:	176.19
						Total Fund Major Street:	176.19
Fund: 275 Housing Development							
Dept: 728.000 ECONOMIC DEVEL							
275-728.000-740.000 OPERATING							
	BS&A SOFTWARE	105617	Software	0	02/18/2016	02/18/2016	5,225.00
							<u>5,225.00</u>
						al Dept. ECONOMIC DEVELOPMENT:	5,225.00
						ousing Development Fund:	5,225.00
Fund: 318 1999 Budget Bonds							
Dept: 901.000 LAND/BOND PAYM							
318-901.000-995.000 DEBT INTEF							
	THE BANK OF NEW YORK M	MOUGEN99	Interest Payment	0	02/18/2016	02/18/2016	4,887.50
							<u>4,887.50</u>
						Total Dept. LAND/BOND PAYMENT:	4,887.50
						Fund 1999 Budget Bonds:	4,887.50
Fund: 591 Water Fund							
Dept: 000.000							
591-000.000-255.000 WATER DEF							
	CITY OF MT. MORRIS		Water Deposit/Final	0	02/18/2016	02/18/2016	250.00
	SARGENT/VELDA//		Water Deposit Refund	0	02/18/2016	02/18/2016	210.08
							<u>460.08</u>
						Total Dept. 000000:	460.08
Dept: 215.000 ADMINISTRATION							
591-215.000-740.000 OPERATING							

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-05

Date: 02/18/2016

Time: 12:55 pm

Page: 4

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	02/18/2016	02/18/2016	125.00
							125.00
591-215.000-801.000	PROFESSIC PLANTE & MORAN	1309899	Professional Services	0	02/18/2016	02/18/2016	1,210.00
							1,210.00
591-215.000-825.000	MAINTENAN BRADY'S BUSINESS SYSTEI	112660	Copier Maintenance	0	02/18/2016	02/18/2016	18.17
							18.17
591-215.000-850.000	COMMUNIC, COMCAST	903107517	Monthly Charges	0	02/18/2016	02/18/2016	70.95
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	88.09
							159.04
591-215.000-874.000	RETIREE IN BLUE CARE NETWORK	160370140557	Health Insurance	0	02/18/2016	02/18/2016	570.60
							570.60
591-215.000-957.000	CONFEREN MICHIGAN TECH. UNIVERSIT	9634	PASER Training	0	02/18/2016	02/18/2016	20.00
							20.00
591-215.000-990.000	DEBT SERV US BANK EQUIPMENT FINAN	297834665	Feb. Copier Lease	0	02/18/2016	02/18/2016	33.00
							33.00
591-215.000-995.400	DEBT INTEF US BANK	269700	Interest Payment	0	02/18/2016	02/18/2016	4,793.38
							4,793.38
							Total Dept. ADMINISTRATION: 6,929.19
Dept: 537.000 WATER DISTRIBUT							
591-537.000-740.000	OPERATING GENESEE COUNTY DRAIN C	2016-00000006	Water Sample	0	02/18/2016	02/18/2016	75.00
							75.00
591-537.000-920.000	PUBLIC UTIL CONSUMERS ENERGY		Monthly Charges	0	02/18/2016	02/18/2016	35.64
	CONSUMERS ENERGY		Monthly Charges	0	02/18/2016	02/18/2016	35.38
							71.02
591-537.000-921.000	COST OF SE GENESEE COUNTY DRAIN C	W57 MM0216	January Water Usage	0	02/18/2016	02/18/2016	42,810.35
							42,810.35
591-537.000-995.000	DEBT INTEF THE BANK OF NEW YORK M	MOUGEN99B	Interest Payment	0	02/18/2016	02/18/2016	1,645.00
							1,645.00
591-537.000-995.200	DEBT INTEF THE BANK OF NEW YORK M	7007-01/Final	Interest payment	0	02/18/2016	02/18/2016	1,223.05
							1,223.05
							Total Dept. WATER DISTRIBUTION: 45,824.42
							Total Fund Water Fund: 53,213.69
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-740.000	OPERATING PURCHASE POWER	8000-9000-0233-4567	Postage	0	02/18/2016	02/18/2016	125.00

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-05

Date: 02/18/2016

Time: 12:55 pm

Page: 5

CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							125.00
592-215.000-801.000	PROFESSIC PLANTE & MORAN	1309899	Professional Services	0	02/18/2016	02/18/2016	1,210.00
							1,210.00
592-215.000-825.000	MAINTENAN BRADY'S BUSINESS SYSTEI	112660	Copier Maintenance	0	02/18/2016	02/18/2016	18.17
							18.17
592-215.000-850.000	COMMUNIC, COMCAST	903107517	Monthly Charges	0	02/18/2016	02/18/2016	53.21
	VERIZON	9759490149	January Charges	0	02/18/2016	02/18/2016	88.09
							141.30
592-215.000-874.000	RETIREE IN BLUE CARE NETWORK	160370140557	Health Insurance	0	02/18/2016	02/18/2016	570.60
							570.60
592-215.000-990.000	DEBT SERV US BANK EQUIPMENT FINAN	297834665	Feb. Copier Lease	0	02/18/2016	02/18/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 2,098.07
Dept: 538.000 SEWER REPAIR							
592-538.000-801.000	PROFESSIC JACK DOHENY COMPANIES,	Y11714	DPW Tractor repairs	0	02/18/2016	02/18/2016	4,362.24
							4,362.24
							Total Dept. SEWER REPAIR: 4,362.24
							Total Fund Sewer Fund: 6,460.31
Fund: 703 Current Tax Collection							
Dept: 000.000							
703-000.000-274.020	UNDISTRIBL LAIDLER/LINDA//		Overpayment of Taxes	0	02/18/2016	02/18/2016	220.69
							220.69
703-000.000-274.030	TREASUREI LAIDLER/LINDA//		Overpayment of Taxes	0	02/18/2016	02/18/2016	2.19
							2.19
							Total Dept. 000000: 222.88
							urrent Tax Collection Fund: 222.88
							Grand Total: 90,087.28

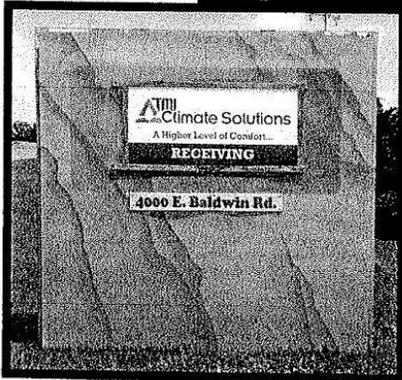
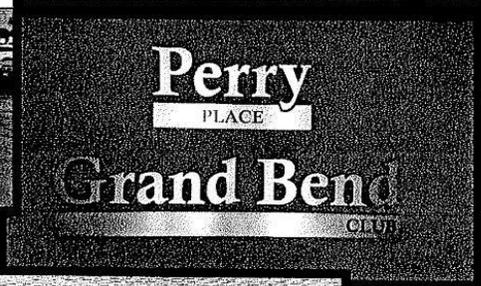
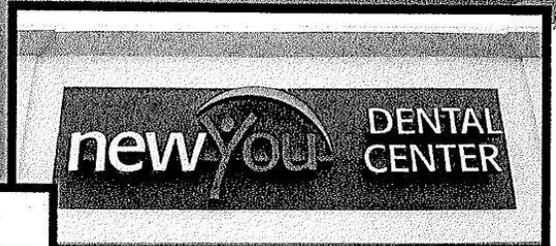
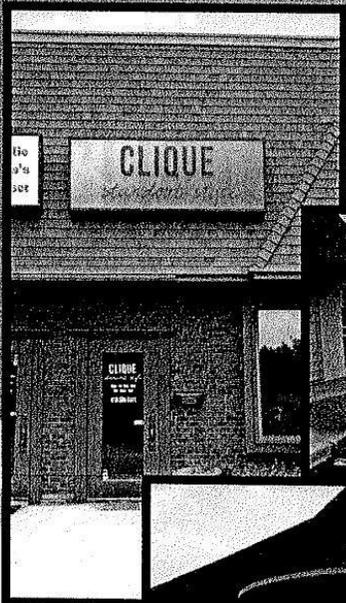
This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

Signarama

The way to grow your business.



810-230-6445
Signarama-Flint.com





Hello,

I would like to take a few minutes of your time to introduce you to *Signarama*, Flint.

Signarama is a family owned business with more than 16,000 square feet of space, equipment and staffing to support signage projects in a timely fashion. Our shop is fully automated and has the flexibility to staff with second and third shifts.

We offer any type of signage you need to compliment your business. Whether it is banners, box signs, channel letters (UL approved), custom logos, decals and labels, tradeshow displays, LED displays, magnetic signs, automobile graphic, wraps and so much more.

We are a Flint, Michigan-based location and proudly serve all of Mid-Michigan. Our *Signarama* network includes more than 900 locations around the world. This gives you an advantage of having one local contact with reach to use other locations for site surveys, installations, photos and measurements.

Because we own our equipment we don't need to subsidize our pricing for equipment loans. This gives us the ability to leverage cost to give you the best possible price on signage.

I look forward to speaking to you in more detail about your upcoming project.

Thank you for this opportunity.

Sincerely,

Gordon Wallace
President

4297 Miller Road Flint, Michigan 48507

Phone: 810-230-6445

Fax: 810-496-2607

E-mail: Sales@Signarama-Flint.com

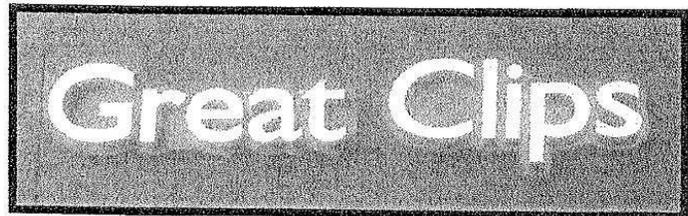
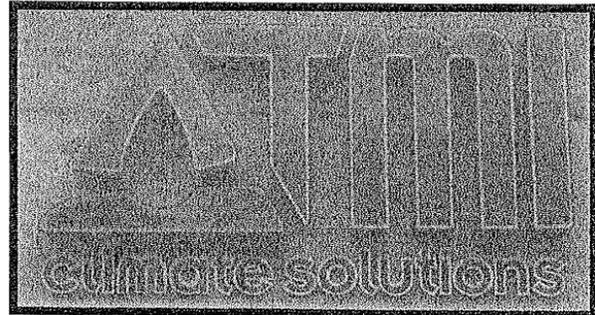
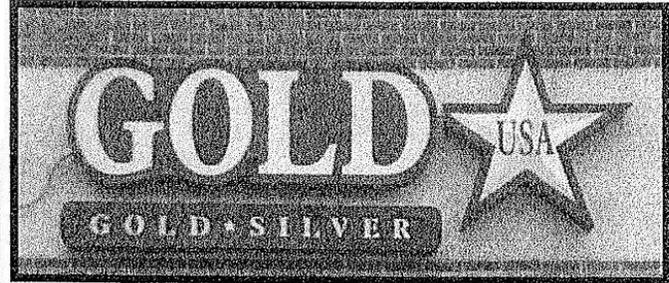
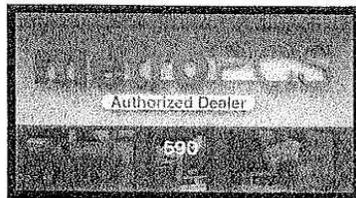
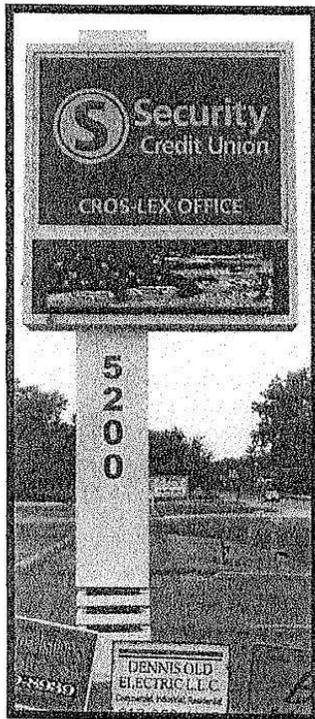
www.Signarama-Flint.com



Signarama

The way to grow your business.

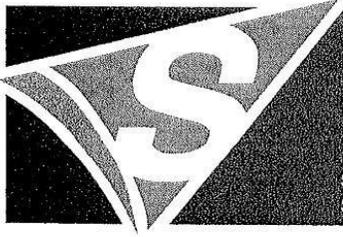
CHANNEL LETTERS





Reasons to Choose Signarama

- In the top 6% of Signarama's around the world.
- One of the largest sign companies in Genesee County.
- UL Certified Technicians
- We are a customer friendly shop. We offer in house design, and in house manufacturing.
- Underwriter Laboratories certified electrical sign and lighting manufacturer.
- Signarama is one of the most recognized sign companies.



City of Mt Morris - Existing Sign

2/4/2016

sales@signarama-flint.com
signarama-flint.com

Flint
Signarama

The way to grow your business.

4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX



APPROVAL By signing this mock-up I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.
MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All or any part of the design (excepting registered trademarks) remains the property of Signarama.
DESIGNS Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

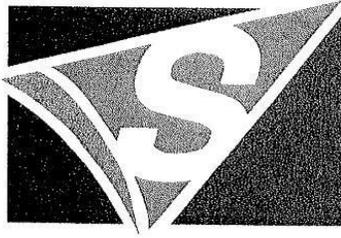
X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL

E-MAILED

E-MAIL APPROVAL RECEIVED

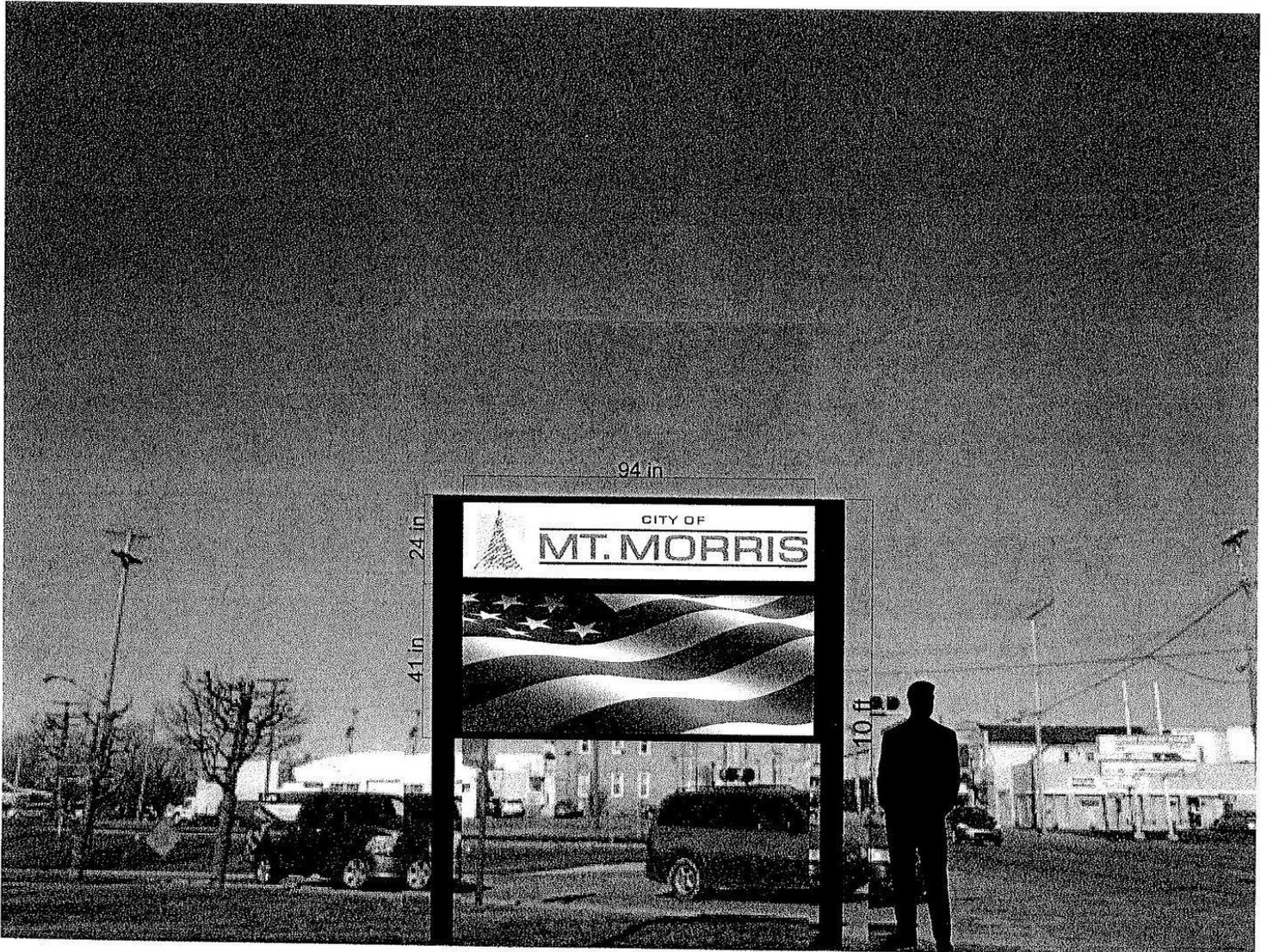


City of Mt Morris - Street Sign 1
001
2/4/2016

sales@signarama-flint.com
signarama-flint.com

Signarama Flint

The way to grow your business.
4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX

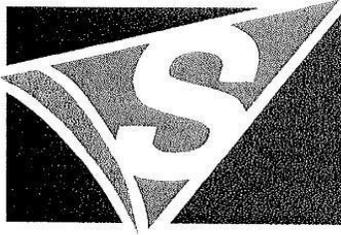


APPROVAL By signing this mock-up I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.
MOCK-UP The designs, details and plans represented here are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to be shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All or any part of the design (excepting registered trademarks) remains the property of Signarama.
DESIGNS Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL E-MAILED E-MAIL APPROVAL RECEIVED

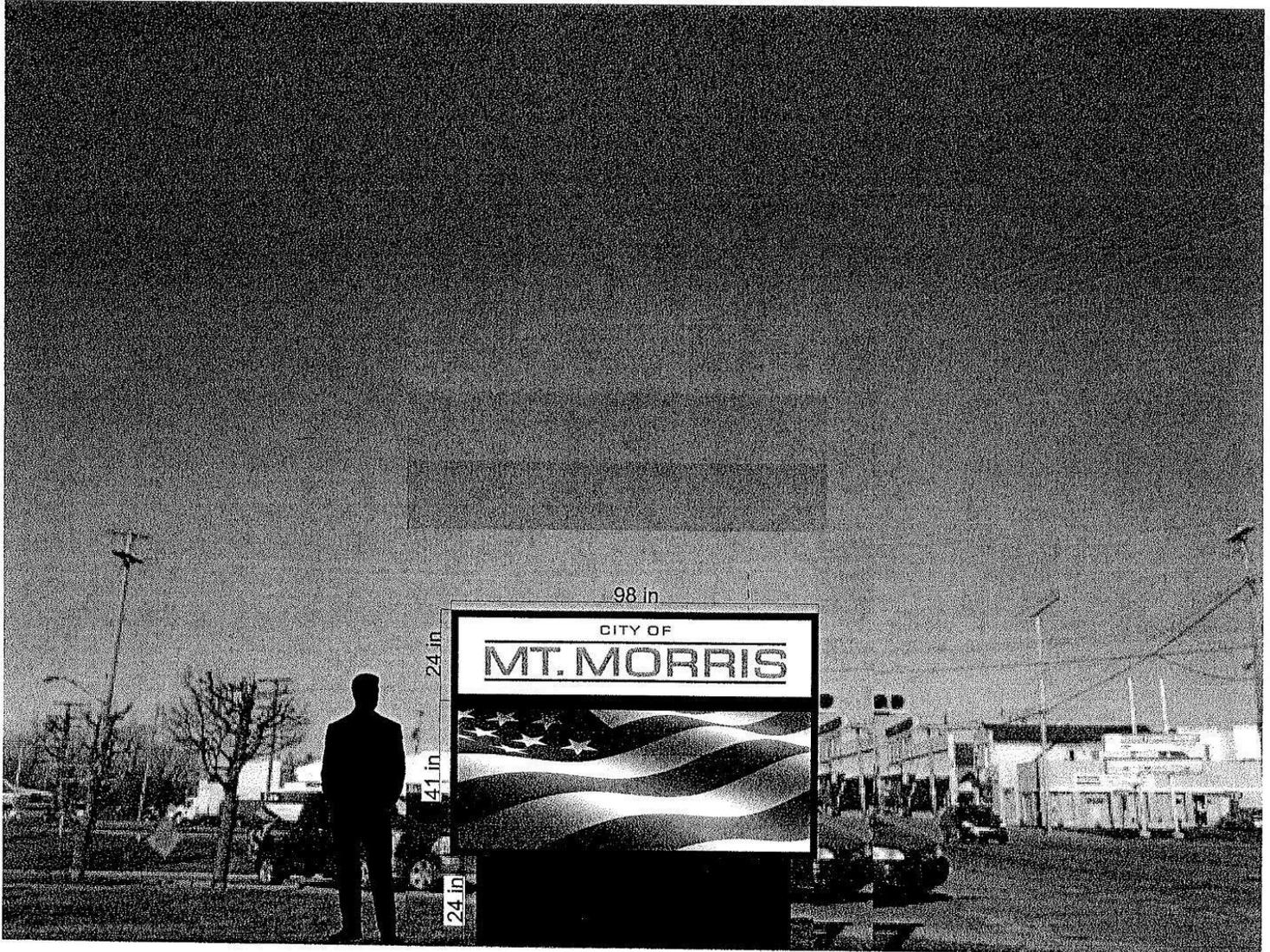


City of Mt Morris - Street Sign 1
002
2/4/2016

sales@signarama-flint.com
signarama-flint.com

Flint
Signarama
The way to grow your business.

4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX

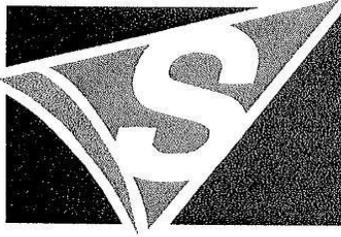


APPROVAL By signing this mock-up I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.
MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All or any part of the design (excepting registered trademarks) remains the property of Signarama.
DESIGNS Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL E-MAILED E-MAIL APPROVAL RECEIVED



City of Mt. Morris - Existing Sign

2/4/2016

sales@signarama-flint.com
signarama-flint.com

Flint
Signarama

The way to grow your business.
4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX



APPROVAL By signing this mock-up I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.
MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to be shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All of any part of the design (excepting registered trademarks) remains the property of Signarama.
DESIGNS Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL

E-MAILED

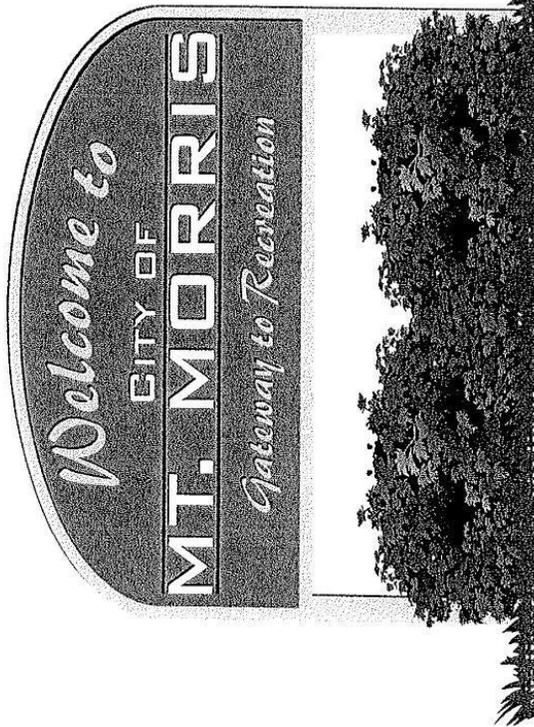
E-MAIL APPROVAL RECEIVED



City of Mt. Morris - Post and Panel 1
001
2/8/2016

sales@signarama-flint.com
signarama-flint.com

Flint
Signarama
The way to grow your business.
4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX



APPROVAL By signing this mock-up, I approve the size, quantity, spelling, color(s) and overall design of my order. I understand that I am 100% responsible for any changes made to my order after the date indicated on my approval.
MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to show to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All or any part of the design (excepting registered trademarks) remains the property of Signarama.
DESIGNS Your price includes the original mock-up along with 2 charged mock-ups. After the 2nd charged mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

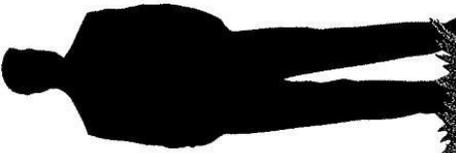
READY TO E-MAIL E-MAILED E-MAIL APPROVAL RECEIVED



City of Mt. Morris - Post and Panel 1
001
2/8/2016

sales@signarama-flint.com
signarama-flint.com

Flint
Signarama
The way to grow your business.
4297 Miller Rd.
Flint, MI 48507
(810) 230-6445 OFFICE
(810) 496-2607 FAX



APPROVAL By signing this mock-up I approve the size, quantity, spelling, colors, and overall design of my order. I understand that I am 100% responsible for any changes made to my order after this date indicated on my approval.

MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to show to anyone outside of your organization, nor are they to be used, reproduced, exhibited in any fashion whatsoever. All of any part of the design (excepting registered trademarks) remains the property of Signarama.

DESIGNS Your price includes the original mock-up along with 2 changed mock-ups. After the 2nd changed mock-up there will be added charges for design time.

X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL E-MAILED E-MAIL APPROVAL RECEIVED

Sign*A*Rama
 4297 Miller Rd
 Flint, MI, 48507- USA
 Phone: (810)-230-6445 Fax: (810)-496-2607
 www.signarama-flint.com
 sales@signarama-flint.com



Quote Submitted To:
 CITYOFM001
 Alaine
 City of Mt Morris
 11649 N Saginaw
 Mt Morris, MI 48458- USA

Job Name welcome signs
Phone: (810) 577-0074 **Ext.**
Fax:
Email clerk@cityofmtmorris.org

Job Name and Location
 City of Mt Morris
 11649 N Saginaw
 Mt Morris, MI 48458- USA

Quotation Number: 026401 Quote Date: 2/5/2016 Payment Terms: 50% Deposit Req Contact: GW Page: Page 1 of 1

Quantity	Description	Unit Price	Extended Price
4	Welcome signs 6' tall x 8' long overall Un lite Sign : 4' tall x 8'long 2 sided 063 aluminum faces Frame 4" deep x 4' tall x 8' long aluminum Full color graphics Dimensional letters 1" thick acrylic Aluminum border Aluminum post 4" x 4" Installed No Permit fee included	\$2,875.00	\$11,500.00

1. A QUOTE AND PROOF MUST BE SIGNED BEFORE ANY JOB WILL GO INTO PRODUCTION.
2. A DEPOSIT OF (50%) WILL BE MADE AT THE TIME OF SIGNING OFF ON THE QUOTE AND/OR PROOF.
3. FINAL PAYMENT WILL BE MADE WHEN THE JOB IS COMPLETED AND/OR INSTALLED.
4. ANY OTHER PAYMENT PLANS WILL NEED TO BE DISCUSSED BEFORE YOUR JOB IS PUT INTO PRODUCTION AND APPROVED.
5. IF THE CUSTOMER DOES NOT TAKE POSSESSION OF THE COMPLETED WORK WITHIN 30 (THIRTY) DAYS FROM NOTIFICATION OF COMPLETION THEN THE WORK IS CONSIDERED LOST OR FORGOTTEN AND ALL MONEY WILL BE FORFEITED AND MATERIAL WILL BE RESTOCKED.
6. A FEE OF \$35.00 WILL BE CHARGED FOR ANY CHECK RETURNED FROM THE BANK.
7. IF PAYMENT IS NOT RECEIVED ON TIME A \$25.00 LATE FEE TOGETHER WITH INTEREST ACCRUING AT THE RATE OF 1.5% PER ANNUM, OR THE MAXIMUM RATE ALLOWABLE BY LAW IS ASSESSED. YOU SHALL BE LIABLE FOR ALL COSTS RELATED TO COLLECTION OF DELINQUENT INVOICES, INCLUDING COURT COSTS AND/OR ATTORNEY FEES.

Taxable:	\$0.00
NonTaxable:	\$11,500.00
SalesTax:	\$0.00
Freight:	\$0.00
Misc:	\$0.00
Total:	\$11,500.00

Thank You

For: City of Mt Morris

Signature _____ Date: _____



What Have Our Customers Been Saying?

"Just wanted to express our satisfaction in the work and effort Signarama provides to the General Motors Flint Stamping plant. I can honestly say that we have had nothing but professional interaction with your staff, and the results that your company provides is outstanding. We have always received the final product within 3 days which is highly commendable and indicates to us at GM that you care about the needs of your customer. We look forward to conducting business with you in the near future."

General Motors

"It was a good experience working with Signarama Flint. We know only too well that with franchises, one's experience at one location can differ from their experience at another location of the same brand. It's not supposed to be like that, but it sometimes can be. Your Flint based team executed well throughout the process, and Signarama Flint will not only be at the top of my list for my next sign needs, but I'll be sure to communicate it through the Great Clips system in both the Flint and Detroit markets."

"When we started the process of updating our 20 year old lighted sign there were many competitors presenting various quotes on the job and their interpretations of what we were looking for. The folks over at Signarama were timely and worked well with our thoughts about the new updates. Any alterations that had to be made to adjust a new sign to our older yet functional brick base were taken care of with ease. I have had people stop and ask who did the work to update our new sign and without hesitation I tell them that Signarama did the great work. Our church is proud of the updates and we are seeing new guests to come discover who we are and what we are about. Thank Signarama for giving us a great way to display who we are."

Jerome Taylor - Pastor

"Thanks for the excellent service. The banner are well made and will last a long time and the price was fair. Your service was very prompt as well. Good job, well done and I would recommend your company's services to anyone needing signs."

- Robert M. Five Star Homes, LLC

LOAN RESOLUTION
(Public Bodies)A RESOLUTION OF THE City CouncilOF THE Mt. Morris, City ofAUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
City government

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Mt. Morris, City of*(Public Body)*(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of
Seven Hundred Fifteen Thousand & 00/100pursuant to the provisions of Act 94 of 1933, as amended; and**WHEREAS**, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:**NOW THEREFORE**, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

**CITY OF MT. MORRIS
RESOLUTION 16-11**

WHEREAS: There currently exists vacancies on the Zoning Board of Appeals, and

WHEREAS: Mayor Boyce A. Judkins has re-appointed Tim Elder and William Daniels, terms ending December 2018, to the Zoning Board of Appeals, and

WHEREAS: It is required that the City Council confirm Mayor Boyce A. Judkins re-appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Boyce A. Judkins re-appointment of Tim Elder, and William Daniels, terms ending December 2018, to the Zoning Board of Appeals.

A motion was made 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, February 22, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 16-12**

WHEREAS: There currently exists vacancies on the Downtown Development Authority, and

WHEREAS: Mayor Boyce A. Judkins has re-appointed Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018, to the Downtown Development Authority, and

WHEREAS: It is required that the City Council confirm Mayor Boyce A. Judkins appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Boyce A. Judkins re-appointment of Dorothy Lindsey, Adam Martin, and Lou Templeton, terms ending December 2018, and appointment of Tim Elder, term ending December 2018, to the Downtown Development Authority.

A motion was made 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, February 22, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 16-14**

WHEREAS: There currently exists vacancies on the Compensation Committee, and

WHEREAS: Mayor Boyce A. Judkins has re-appointed Ed Schmitz, term ending December 2020, to the Compensation Committee, and

WHEREAS: It is required that the City Council confirm Mayor Boyce A. Judkins appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Boyce A. Judkins re-appointment of Ed Schmitz, term ending December 2020, to the Compensation Committee.

A motion was made 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, February 22, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

B-2

**RESOLUTION AUTHORIZING NOTICE OF INTENT
AND DECLARING INTENTION TO REIMBURSE
City of Mt. Morris
County of Genesee, State of Michigan
RESOLUTION 16-15**

Minutes of a regular meeting of the City Council of the City of Mt. Morris, County of Genesee, State of Michigan held on the 22nd day of February, 2016, at 7:00 p.m. Eastern Standard Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the City of Mt. Morris, County of Genesee, State of Michigan (the "City") intends to issue and sell revenue bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Seven Hundred Fifteen Thousand Dollars (\$715,000) for the purpose of paying part of the cost of acquiring and constructing water supply system improvements (the "Project"); and

WHEREAS, the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), provides a means for financing the purchase, acquisition, construction, improvement, enlargement, extension, and repair of public improvements such as the Project through the issuance of revenue bonds; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 33 of Act 94; and

WHEREAS, the City intends at this time to state its intentions to be reimbursed from proceeds of the Bonds for any expenditures undertaken by the City for the Project prior to issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in a newspaper of general circulation in the City.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO TAXPAYERS AND ELECTORS OF THE
CITY OF MT. MORRIS AND TO USERS OF SAID CITY'S
WATER SUPPLY SYSTEM OF INTENT TO ISSUE
BONDS AND THE
RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Mt. Morris, Genesee County, Michigan, intends to issue and sell revenue bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Seven Hundred Fifteen Thousand Dollars (\$715,000), for the purpose of paying part of the cost of acquiring and constructing water supply system improvements to serve the City.

SOURCE OF PAYMENT OF
REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of said water supply system. Said revenues will consist of rates and charges billed to the users of the system, a schedule of which is presently on file in the office of the City Clerk. Said rates and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of and interest on said bonds and to pay other obligations of the system.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed forty (40) in number and will bear interest at not to exceed 5% per annum on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, Public Acts of Michigan, 1933, as amended.

Kristina Somers
Clerk, City of Mt. Morris

3. The City Council does hereby determine that the foregoing form of Notice of Intent and the manner of publication directed is the method best calculated to give notice to the water supply system's users and the City's taxpayers and electors of this Council's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto.

4. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.
- b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$715,000.
- d) A reimbursement allocation of the expenditures described in b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Project to reimburse the City for a capital expenditure made pursuant to this resolution.
- e) The expenditures described in b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
- f) No proceeds of the borrowing paid to the City in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in d) above.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Member _____

NAYS: Member _____

RESOLUTION DECLARED ADOPTED.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Mt. Morris, County of Genesee, State of Michigan, at a regular meeting held on February 22, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

26076091.1\088888-02679

**CITY OF MT. MORRIS
RESOLUTION 16-16**

WHEREAS: There currently exists a vacancy on the Board of Review, and

WHEREAS: Mayor Boyce A. Judkins has appointed Jeff Roth, term ending December 2017 to the Board of Review, and

WHEREAS: It is required that the City Council confirm Mayor Boyce A. Judkins appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Boyce A. Judkins appointment of Jeff Roth, term ending December 2017 to the Board of Review.

A motion was made 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, February 22, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk