

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
June 27, 2016
7:00 P.M.**

MEETING CALLED TO ORDER: Mayor Boyce A. Judkins

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting minutes from June 13, 2016.

COMMUNICATIONS:

1. None.

APPROVAL OF WARRANT: Approval of Warrant #16-13 in the amount of \$29,801.44.

PUBLIC COMMENT (Five Minute Time Limit).

A. UNFINISHED BUSINESS:

1. None.

B. NEW BUSINESS:

1. **RESOLUTION 16-38: Re-Adoption of Fiscal Year 2015-2016 Budget.**
2. **RESOLUTION 16-34: Approval of Digital Sign.**
3. **Request from Dancing in the Streets Committee to close the streets on Saturday, August 13th for Dancing in the Streets.**
4. **ORDINANCE 16-04: International Property Maintenance Code Amendment (First Reading).**
5. **Community Survey from Planning Commission.**
6. **RESOLUTION 16-39: Fire Department Wage Rates.**
7. **RESOLUTION 16-40: Set Public Hearing Date for Change in Water Rates.**

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.

Sandy Fejedelem – 604 Walnut – Discussed Habitat for Humanity homes that are planned to be built in the city, medical marihuana coming to the city, empty businesses downtown, and the status of Marc's Place.

John Fejedelem - 604 Walnut – Discussed seeing lights on at home in the Mt. Morris Township side of Benson, during city patrol.

COUNCIL MEMBER AND STAFF COMMENTS:

Fire Chief Vogt agrees with solid waste fee increase, and getting money for blight. Thanked Council members for approval and support of BS&A software, thanked staff, and City Attorney for all their hard work on getting the USDA waiver. Discussed the current city signs condition, and asked Council to address the issue regardless of approving new digital sign.

Treasurer Vicki Fishell thanked Council for passing the budget.

Council member Sullivan asked Council if the City Manager has already stated that funds were approved by HUD to use on roads. Would like to see Council get a total of HUD funds, and approve a list of things the money could be spent on. Congratulated DDA on a great golf outing.

Council member Young agrees with Council that they need to start thinking about what to do with HUD funds, address blight, roads, and getting more businesses to come to the city.

Council member Michaels informed Council that Dancing in the Streets is moving back downtown, due to street/water project being moved to next year.

Council member Davis commented on the house owned by Land Bank on Walter Street being occupied again, and if there is still plans on house being demolished. Discussed Council packets being available on Wednesdays.

Council member Heidenfeldt discussed past approval of HUDS funds for roads, and doing a survey of the city roads.

Mayor Boyce A. Judkins – Commented on the job well done by volunteers, local churches, and business owners who came out to help with city clean up. Discussed the great turn out at the Veterans Memorial, and Memorial Day Parade. Discussed grand opening of Aura Salon & Spa, and the ribbon cutting that took place.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:16 p.m.**

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-13

Date: 06/22/2016

Time: 3:43 pm

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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	161630066092	July Health Insurance Premium	0	06/21/2016	06/21/2016	7,496.61
	HUMANA INSURANCE COMF	182087522	July Dental/Vision Premiums	0	06/21/2016	06/21/2016	1,122.62
	UNUM LIFE INSURANCE CO.	0150244-001 5	July Life & Disability Ins	0	06/21/2016	06/21/2016	750.18
							9,369.41
101-000.000-256.000	DEPOSITS F						
	ELDER/TIM//		Key Deposit/Refund	0	06/21/2016	06/21/2016	25.00
	NAGY/TODD//		Key Deposit/Refund	0	06/21/2016	06/21/2016	25.00
	STANLEY/DORENE//		Key Return/Deposit	0	06/21/2016	06/21/2016	25.00
							75.00
							Total Dept. 000000: 9,444.41
Dept: 190.000 ELECTIONS							
101-190.000-740.000	OPERATING						
	ELECTIONSOURCE	32832	Test Deck and Mark	0	06/22/2016	06/22/2016	177.33
							177.33
							Total Dept. ELECTIONS: 177.33
Dept: 210.000 ATTORNEY							
101-210.000-801.000	PROFESSIC						
	SHIFMAN P.C./HOWARD L.//		Labor Attorney Fees	0	06/21/2016	06/21/2016	486.00
							486.00
							Total Dept. ATTORNEY: 486.00
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000	OPERATING						
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	-14.28
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	53.98
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	76.00
	GENESEE COUNTY HERALD	H143023CL	Ordinance Adoption	0	06/21/2016	06/21/2016	19.00
	PURCHASE POWER	8000-9000-0233-4567	Postage/Supplies	0	06/21/2016	06/21/2016	138.62
							273.32
101-215.000-825.000	MAINTENAN						
	PITNEY BOWES//	3300369658	May Lease Payment	0	06/21/2016	06/21/2016	291.66
							291.66
101-215.000-850.000	COMMUNIC.						
	COMCAST	43308145	May Charges	0	06/21/2016	06/21/2016	124.06
							124.06
101-215.000-874.000	RETIREE IN						
	BLUE CARE NETWORK	161630066092	July Health Insurance Premium	0	06/21/2016	06/21/2016	5,199.43
	CARLTON/CRAIG//		Health Insurance Opt Out	0	06/22/2016	06/22/2016	1,050.00
	SCHULZ/STEVEN L.//		Health Insurance Opt Out	0	06/22/2016	06/22/2016	1,050.00
							7,299.43
101-215.000-990.000	DEBT SERV						
	US BANK EQUIPMENT FINAN	306407990	July Copier Lease	0	06/21/2016	06/21/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 8,021.47
Dept: 253.000 TREASURER							
101-253.000-740.000	OPERATING						
	C.O.P.'S	SO.0213445	Supplies	0	06/21/2016	06/21/2016	72.51
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	48.25
	PURCHASE POWER	8000-9000-0233-4567	Postage/Supplies	0	06/21/2016	06/21/2016	69.31

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							190.07
Total Dept. TREASURER:							190.07
Dept: 265.000 CITY HALL & GROU							
101-265.000-740.000	OPERATING						
	MENARDS - CLIO	14858/15561	Supplies	0	06/21/2016	06/21/2016	11.74
							11.74
101-265.000-801.000	PROFESSIC						
	CURBCO	31488	Street Sweeping	0	06/21/2016	06/21/2016	270.00
							270.00
101-265.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	817.44
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	25.37
							842.81
Total Dept. CITY HALL & GROUNDS:							1,124.55
Dept: 269.000 OTHER CITY PROF							
101-269.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	33.14
							33.14
Total Dept. OTHER CITY PROPERTY:							33.14
Dept: 305.000 POLICE DEPARTM							
101-305.000-740.000	OPERATING						
	PURCHASE POWER	8000-9000-0233-4567	Postage/Supplies	0	06/21/2016	06/21/2016	69.31
							69.31
101-305.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339806	Unleaded Fuel	0	06/21/2016	06/21/2016	874.88
							874.88
101-305.000-759.000	UNIFORMS						
	NYE UNIFORM COMPANY///	558776	PD Uniforms	0	06/21/2016	06/21/2016	277.15
							277.15
101-305.000-850.000	COMMUNIC,						
	COMCAST	43308145	May Charges	0	06/21/2016	06/21/2016	70.89
							70.89
Total Dept. POLICE DEPARTMENT:							1,292.23
Dept: 336.000 FIRE DEPARTMEN'							
101-336.000-740.000	OPERATING						
	FIRE SAFETY USA, INC	90384	Safety Cones	0	06/22/2016	06/22/2016	135.00
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	139.98
	MENARDS - CLIO	14858/15561	Supplies	0	06/21/2016	06/21/2016	15.83
							290.81
101-336.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339806	Unleaded Fuel	0	06/21/2016	06/21/2016	17.70
							17.70
101-336.000-850.000	COMMUNIC,						
	COMCAST	43308145	May Charges	0	06/21/2016	06/21/2016	35.45
							35.45
101-336.000-930.000	REPAIR & M						
	FIRE SAFETY USA, INC	90384	Safety Cones	0	06/22/2016	06/22/2016	135.00
							135.00

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. FIRE DEPARTMENT:							478.96
Dept: 441.000 PUBLIC WORKS							
101-441.000-740.000	OPERATING						
	C.O.P.'S	SO.0213445	Supplies	0	06/21/2016	06/21/2016	4.78
	MENARDS - CLIO	14858/15561	Supplies	0	06/21/2016	06/21/2016	7.47
							12.25
101-441.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339806	Unleaded Fuel	0	06/21/2016	06/21/2016	3.02
							3.02
101-441.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	167.34
							167.34
101-441.000-923.000	DRAINS-AT-						
	GENESEE COUNTY DRAIN C	GCDC2016-0037	NPDES Phase II April-June	0	06/21/2016	06/21/2016	402.17
							402.17
101-441.000-970.000	CAPITAL OU						
	JOHN DEERE CREDIT	1702394	June Lease Payment	0	06/21/2016	06/21/2016	278.47
							278.47
Total Dept. PUBLIC WORKS:							863.25
Dept: 738.000 LIBRARY							
101-738.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	439.30
							439.30
Total Dept. LIBRARY:							439.30
Total Fund General:							22,550.71
Fund: 202 Major Street							
Dept: 463.000 STREET ROUTINE							
202-463.000-801.000	PROFESSIC						
	CURBCO	31488	Street Sweeping	0	06/21/2016	06/21/2016	958.00
							958.00
t. STREET ROUTINE MAINTENANCE:							958.00
Total Fund Major Street:							958.00
Fund: 203 Local Street							
Dept: 463.000 STREET ROUTINE							
203-463.000-801.000	PROFESSIC						
	CURBCO	31488	Street Sweeping	0	06/21/2016	06/21/2016	1,060.00
							1,060.00
t. STREET ROUTINE MAINTENANCE:							1,060.00
Total Fund Local Street:							1,060.00
Fund: 276 Downtown Developme							
Dept: 103.000 AUTHORITY BOAR							
276-103.000-801.000	PROFESSIC						
	MARQUEE ENGRAVING	028558	8x10 Plaque w/ stand (DDA)	0	06/21/2016	06/21/2016	100.00
							100.00
Total Dept. AUTHORITY BOARD:							100.00

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
rn Development Authority:							100.00
Fund: 591 Water Fund							
Dept: 000.000							
591-000.000-255.000	WATER DEF						
	CITY OF MT. MORRIS		Final/Water Deposit	0	06/21/2016	06/21/2016	190.76
	CITY OF MT. MORRIS		Final/Water deposit	0	06/21/2016	06/21/2016	84.27
							275.03
Total Dept. 000000:							275.03
Dept: 215.000 ADMINISTRATION							
591-215.000-740.000	OPERATING						
	PURCHASE POWER	8000-9000-0233-4567	Postage/Supplies	0	06/21/2016	06/21/2016	138.62
							138.62
591-215.000-850.000	COMMUNIC,						
	COMCAST	43308145	May Charges	0	06/21/2016	06/21/2016	70.90
							70.90
591-215.000-874.000	RETIREE IN						
	BLUE CARE NETWORK	161630066092	July Health Insurance Premium	0	06/21/2016	06/21/2016	570.60
							570.60
591-215.000-990.000	DEBT SERV						
	US BANK EQUIPMENT FINAN	306407990	July Copier Lease	0	06/21/2016	06/21/2016	33.00
							33.00
Total Dept. ADMINISTRATION:							813.12
Dept: 537.000 WATER DISTRIBUT							
591-537.000-740.000	OPERATING						
	ETNA SUPPLY COMPANY	S101849840.001	Curb Box/Parts	0	06/21/2016	06/21/2016	196.31
	FIRSTMERIT BANKCARD CT		June Charges	0	06/21/2016	06/21/2016	188.81
	GENESEE COUNTY DRAIN C	2016-00000034	June Water Sample	0	06/21/2016	06/21/2016	75.00
	GENESEE COUNTY DRAIN C	2016-00000032	May Water Sample	0	06/21/2016	06/21/2016	75.00
							535.12
591-537.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339806	Unleaded Fuel	0	06/21/2016	06/21/2016	90.74
							90.74
591-537.000-920.000	PUBLIC UTIL						
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	36.58
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	28.77
	CONSUMERS ENERGY		May Charges	0	06/21/2016	06/21/2016	87.96
							153.31
591-537.000-930.000	REPAIR & M						
	TRI COUNTY EQUIPMENT	1129933	Parts	0	06/21/2016	06/21/2016	60.02
							60.02
Total Dept. WATER DISTRIBUTION:							839.19
Dept: 539.000 WATER REPAIR							
591-539.000-740.000	OPERATING						
	OUTDOOR SOLUTIONS	13322	Topsoil	0	06/21/2016	06/21/2016	240.00
							240.00
591-539.000-801.000	PROFESSIC						
	WALDORF & SONS, INC.	35097	Line Removal/Curb Box	0	06/21/2016	06/21/2016	2,170.00
							2,170.00

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. WATER REPAIR:							2,410.00
Total Fund Water Fund:							4,337.34
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-740.000	OPERATING PURCHASE POWER	8000-9000-0233-4567	Postage/Supplies	0	06/21/2016	06/21/2016	138.62
							<u>138.62</u>
592-215.000-850.000	COMMUNIC, COMCAST	43308145	May Charges	0	06/21/2016	06/21/2016	53.17
							<u>53.17</u>
592-215.000-874.000	RETIREE IN BLUE CARE NETWORK	161630066092	July Health Insurance Premium	0	06/21/2016	06/21/2016	570.60
							<u>570.60</u>
592-215.000-990.000	DEBT SERV US BANK EQUIPMENT FINAN	306407990	July Copier Lease	0	06/21/2016	06/21/2016	33.00
							<u>33.00</u>
Total Dept. ADMINISTRATION:							795.39
Total Fund Sewer Fund:							795.39
Grand Total:							29,801.44

This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

**City of Mt Morris
Resolution 16-38**

A Resolution to amend and re-adopt the Annual City Budget for FY 15-16 which was heretofore, to wit: on June 9, 2015, duly adopted.

WHEREAS: The City needs to amend and readopt the FY 15-16 budget to reflect the changes in expenditures; and to provide amplification for more adequate public understanding of both revenues and expenditures; and

NOW THEREFORE BE IT RESOLVED: To set the levels of appropriations, estimated revenues and uses of fund balance shall be as follows:

Amounts and Source of Monies Appropriated

GENERAL FUND

Estimated Revenues (By Source):

Property Taxes, Fees, and Interest	\$ 509,471
Licenses and Permits	5,820
Federal Grants	15,000
State Grants	342,971
Charges for Services	178,740
Fines and Forfeitures	53,310
Interest and Rents	56,895
Other Revenue	138,437
Operating Transfers	82,775
Fund Balance	96,572
Total	\$1,479,991

Expenditures:

City Council	\$ 6,630
Elections	2,888
Assessor	12,552
Attorney	60,000
Auditor	31,180
Administration	159,726
Treasurer	55,095
City Hall	49,905
Other City Property	14,820
Cemetery	16,701
Police Department	632,748
Fire Department	82,299
Codes & Enforcement	5,000
Planning	150
Public Works	130,947
Sidewalks	0
Trash Collection	130,050
Weed Collection	13,000
Library	24,650
Transfer to Other Funds	51,650
Amount Appropriated	\$1,479,991

MAJOR STREETS

Estimated Revenues (By Source):

Act 51	\$ 152,752
State – PA 252	12,532
Interest	650
Other Revenue	50,000
Fund Balance	0
Total	\$ 215,934

Expenditures:

Sidewalks	\$ 2,847
Street Construction	45,000
Routine Maintenance	45,700
Traffic Services	34,291
Winter Maintenance	41,552
Transfers	36,275
Amount Appropriated	\$ 205,665

LOCAL STREETS

Estimated Revenues (By Source):

Act 51	\$ 51,857
State – PA 252	0
Interest	75
Reimbursement from Major	21,000
Other Revenue	0
Fund Balance	0
Total	\$ 72,932

Expenditures:

Sidewalks	\$ 6,509
Construction	0
Routine Maintenance	30,357
Traffic Services	9,760
Winter Maintenance	23,980
Amount Appropriated	\$ 70,606

HOUSING DEVELOPMENT FUND

Estimated Revenues (By Source):

Grant Revenue	\$ 465,314
Fund Balance	0
Total	\$ 465,314

Expenditures:

Operating	\$ 8,500
Amount Appropriated	\$ 8,500

DDA

Estimated Revenues (By Source):

Current Property Taxes	\$ 13,854
Current Property Tax Penalty	122
Interest	0
DDA Banner Donations	999
Other Revenue	369
Fund Balance	0
Total	\$ 15,344

Expenditures:

Salary & Wages	\$ 2,750
Fringe Benefits	2,000
Operating	1,200
Community Promotions	1,300
Rental	650
Amount Appropriated	\$ 7,900

1999 BUDGET BONDS

Estimated Revenues (By Source):

Reimbursement from General	\$ 51,650
Interest	0
Fund Balance	15
Total	\$ 51,665

Expenditures:

Debt Service Principal	\$ 40,000
Debt Interest	10,915
Paying Agent Fee	750
Amount Appropriated	\$ 51,665

WATER FUND

Estimated Revenues (By Source):

Fees	\$ 11,922
Sale of Water	850,000
Sale of Treatment	274,496
Fines & Forfeits	40,000
Interest	200
Rental	21,299
Other Revenue	2,000
Fund Balance	19,762
Total	\$1,219,679

Expenditures:

Administration	\$ 213,306
Sewer Distribution	83,333

Water Distribution	821,874
Sewer Repair	16,256
Water Repair	51,160
Transfers Out	33,750
Amount Appropriated	\$1,219,679

SEWER FUND

Estimated Revenues (By Source):

Fees	\$ 0
Sale of Treatment	215,000
Fines & Forfeits	7,000
Interest	25
Rental	610
Other Revenue	0
Fund Balance	60,475
Total	\$ 283,110

Expenditures:

Administration	\$ 37,460
Sewer Distribution	196,050
Sewer Repair	15,850
Transfers Out	33,750
Amount Appropriated	\$ 283,110

CEMETERY PERPETUAL CARE

Estimated Revenues (By Source):

Sales	\$ 469
Interest	68
Total	\$ 537

Expenditures:

Reimbursement to Funds	\$ 0
Amount Appropriated	\$ 0

Constituting, in its entirety, the total of \$3,327,116 the budget is hereby amended and readopted.

BE IT FURTHER RESOLVED, that the City Manager may make transfers in the amount of \$5,000 between departments/activities without approval of the City Council.

The amended, amplified and readopted Budget by virtue hereof shall constitute to the extent applicable as required by law, an appropriations measure or act within which the City Manager may execute transfers between appropriations with stated limits. Public funds shall be disbursed or made available pursuant to this appropriations act in accordance with said statute, other applicable laws of the State of Michigan, rules and regulations promulgated by the Michigan Department of Treasury and the Charter of the City of Mt. Morris.

BE IT FURTHER RESOLVED THAT:

The tax rate (millage) is hereby reaffirmed as follows:

- a. 20.0000 mills for General Operating Expenditures: Fund 101
- b. 1.7066 mills for Downtown Development Authority, and;

BE IT FURTHER RESOLVED THAT:

- 1. Any grants received will automatically authorize the City Manager to amend the budget to reflect the changes in revenues and appropriations.
- 2. Where encumbrances are outstanding at year-end they will be reported as reservations of fund balance to be used for the subsequent year's expenditures.

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, 2016 at 7:00 p.m.

_____ Yeas _____ Nays _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

CITY OF MT. MORRIS

RESOLUTION 16-34

WHEREAS: The City Manager and staff requested bids for the removal of the existing city sign, and the acquisition of a new Digital Message Center; and,

WHEREAS: Pursuant thereto, bids were received as follows:

BIDDER:	AMOUNT:
Signarama	\$19,116
Bill Carr Signs	\$27,010
Signs by Crannie	\$19,967

WHEREAS: The said bids have been reviewed by the City manager and all have been found to be from responsible contractors and that the proposed work is pursuant to specifications; and,

WHEREAS: The cost of the series to be performed from the low bidder is \$19,116 of which will be appropriated from the HUD Fund, Account No. 275-728.000-740.000; and,

NOW, THEREFORE, BE IT RESOLVED:

That this Council does hereby accept the bid of Signarama after inspection of all the bids submitted; does determine that the said bid is in accordance with specifications; does determine that the said Signarama is a responsible bidder and does hereby award the contract to Signarama; and does direct the City manager and staff to take all necessary actions to acquire the same.

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, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

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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 Message , box sign
Phone: (810) 686-2160 Ext.
Fax:
Email clerk@cityofmtmorris.org

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

Quotation Number: 026064 Quote Date: 1/6/2016 Payment Terms: 50% over \$200 Contact: HS Page: Page 1 of 1

Quantity	Description	Unit Price	Extended Price
1	Box sign-- top protion 2' x 8' Double sided LED lighting Painted black frame and poles Not responsible for using existing poles Digital Message Center Size: 41" x 91" color: full color pixals: 20 mil wireless Double sided 5 year manufactors warrenty on parts and labor 2 hour onsite training Installed **Electrical to sign by owner** Plus permit fee Proof #001 or #002 will be the same price Removal of existing sign and frame, and poles. In proof #001 we will be using existing poles	\$19,116.00	\$19,116.00

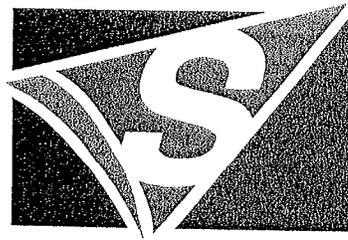
1. A QUOTE AND PROOF MUST BE SIGNED BEFORE ANY JOB WILL GO INTO PRODUCTION.
 2. A DEPOSIT OF (50%) WILL BE MADE AT THE TIME OF SIGNING OFF ON THE QUOTE AND/OR PROOF.
 3. FINAL PAYMENT WILL BE MADE WHEN THE JOB IS COMPLETED AND/OR INSTALLED.
 4. ANY OTHER PAYMENT PLANS WILL NEED TO BE DISCUSSED BEFORE 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:	\$19,116.00
SalesTax:	\$0.00
Freight:	\$0.00
Misc:	\$0.00
Total:	\$19,116.00

Thank You

For: City of Mt Morris

Signature _____ Date: _____

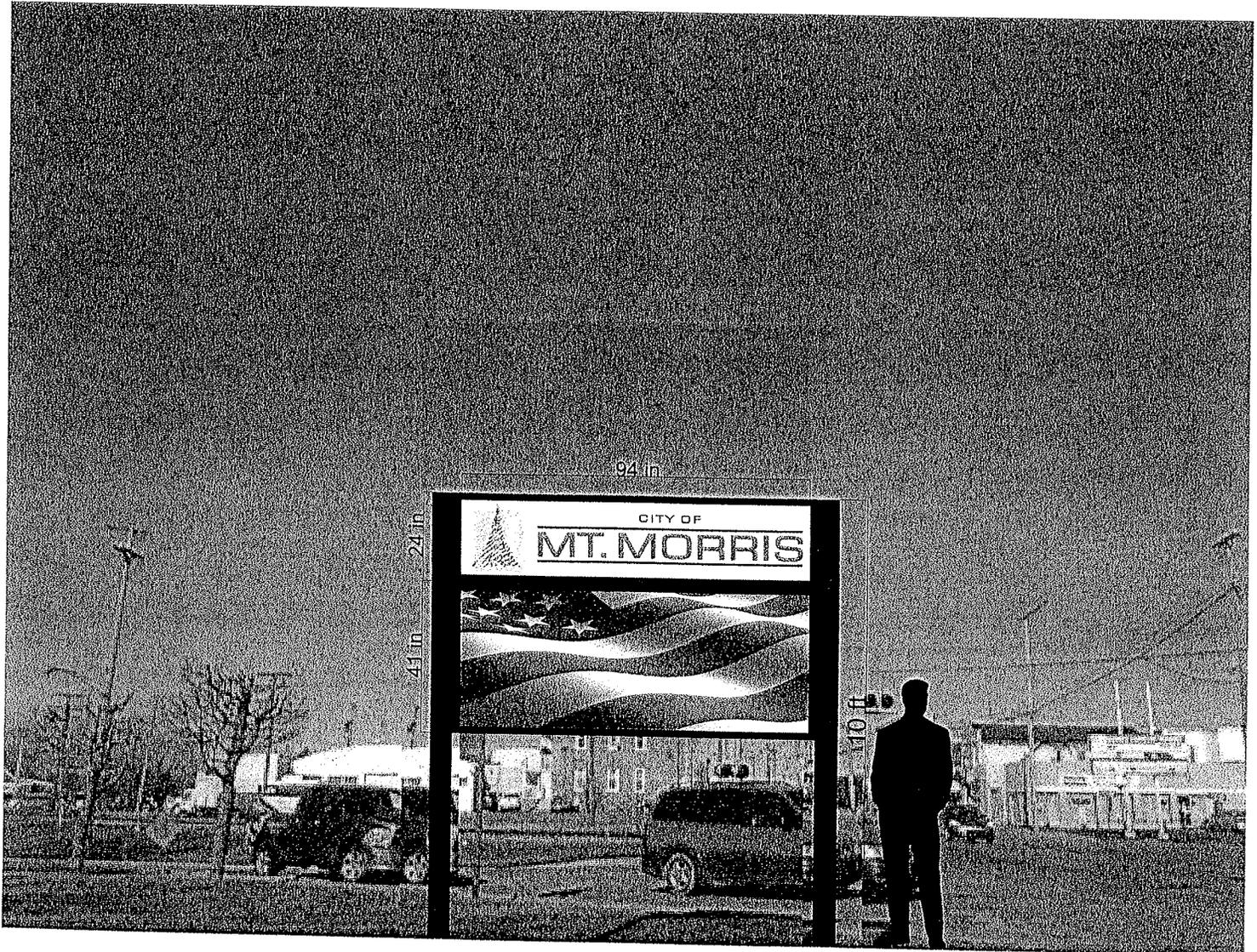


City of Mt Morris - Street Sign 1
001
2/4/2016

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.

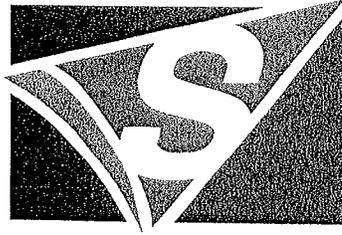
MOCK-UP The designs, details and plans represented herein are the property of Signarama, specifically developed for your personal use in connection to the project being planned for you by Signarama. It is not to shown to anyone outside of your organization, nor are they to be used, reproduced, exhibited 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

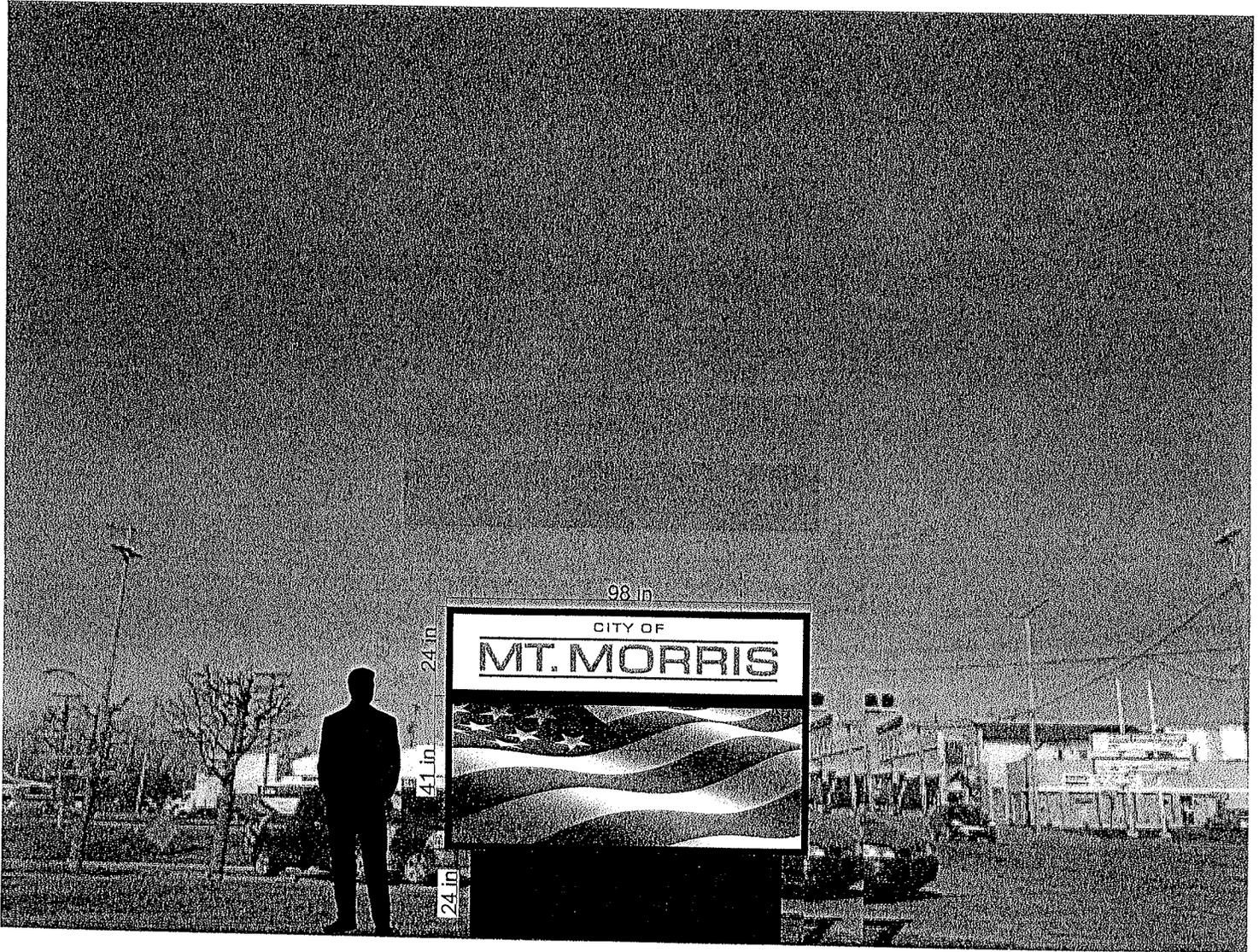


City of Mt Morris - Street Sign 1
002
2/4/2016

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

Signarama Flint
The way to grow your business.

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X

CLIENT APPROVAL SIGNATURE

READY TO E-MAIL

E-MAILED

E-MAIL APPROVAL RECEIVED

March 14, 2016

City of Mt. Morris
16649 N. Saginaw St.
Mt. Morris, MI 48458

Subject: Dancing in the Streets/Mt. Morris Back to the Bricks Tune-up Party

Dear Mayor and City Council:

The Dancing in the Streets Committee is looking forward to yet another year of fun and festivities.

We are asking again to block traffic from a section of the City that has been mapped and sent to the Road Commission, in which to hold this event the 13th of August. The time that we need it blocked is from Saturday 7am, until Sunday morning at which time the streets are cleared, and can be reopened. We also will be providing our own insurance for the event. We would also like councils permission to use city equipment (i.e. Police Cars, DPW, Fire Trucks etc.), as part of this event.

We look forward to a continuously successful alliance.

Respectively Submitted,

The Dancing in the Streets Committee, Secretary

Kathy Laselle

**CITY OF MT. MORRIS
ORDINANCE NO. 16-04**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, City of Mt. Morris, Michigan, by amending, and restating Code Sections 14-121 14-122 entitled Adoption and amendments and modifications by adopting pursuant to Section 3 (k) of the Home Rule Cities Act, MCL 117.3(k), the 2015 international property maintenance code as adopted and promulgated by the International Code Council and any subsequent amendments or restatements thereof, said code being substituted for the BOCA property maintenance code as heretofore adopted.

THE CITY OF MT. MORRIS ORDAINS:

Section 1. Code Section 14-121 is hereby amended and restated as follows:

Sec. 14-121 ADOPTION:

Pursuant to Section 3(k) of Public Act No. 279 of the Public Acts of Michigan of 1909 (MCL 117.1 et. seq.) as amended, and the general authority of the City, the International Property Maintenance Code as promulgated by the International Code Council is hereby adopted and shall be known as the City Property Maintenance Code. References therein to jurisdiction shall be to the City of Mt. Morris. The purpose of the code is to provide comprehensive property maintenance regulations for the City.

Section 2. Code Section 14-122 is hereby amended and restated as follows:

Sec. 14-122 AMENDMENTS AND MODIFICATIONS:

The 2015 International Property Maintenance Code is hereby revised as follows:

- a. All references therein to the municipality or the enforcing authority shall be the City of Mt. Morris.
- b. Any violations of this Code shall be misdemeanors and punishable as such pursuant to the provisions of the City Code as applicable to misdemeanors.

Section 3. All other Sections of the City Code remain unchanged.

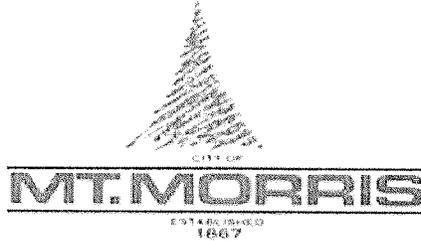
This ordinance shall become effective _____.

We the undersigned Mayor and Clerk of the City of Mt. Morris, do hereby certify that the above ordinance was adopted 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, _____, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk



Community Survey 2016

*Answers will be a rating from excellent/poor, with a comment section.

How do you rate City Appearance, specifically?

- 1) City medians, greenbelts and street trees
- 2) City street cleanliness
- 3) City street conditions
- 4) Cleanliness of the City as a whole

How do you rate City Government, specifically?

- 1) Code/Zoning regulation enforcement
- 2) Considers/listens to citizen comments/input
- 3) Information value for newsletter
 - Would a newsletter be helpful to you?
 - Would you read a City newsletter?
- 4) Information value of City Website
- 5) Keeping you informed about City services, events and issues

How do you rate community services, specifically?

- 1) Availability of parking in business districts
- 2) Police services
- 3) Fire services
- 4) Department of Public Works services
- 5) Library services
- 6) Garbage collection/recycling
- 7) City Hall

What would you like to see improved?

What are the top three services you use, that the City provides?

What are the top three services the City can improve?

How do you rate your neighborhood, specifically?

- 1) Cleanliness in your neighborhood
- 2) Neighborhood police patrol
- 3) Neighborhood street conditions
- 4) Safety of your neighborhood

How do you rate your business district, specifically?

- 1) Cleanliness in your business district
- 2) Business district police patrol
- 3) Business district street conditions
- 4) Safety of your business district

How do you rate neighborhood traffic issues, specifically?

- 1) Parking in your neighborhood
- 2) Speeding in your neighborhood
- 3) Walkways (crosswalks, sidewalks)

Safety Issues

- 1) Are there places that you do not feel safe at night in the City?
- 2) Are there places that you do not feel safe during the day in the City?

Demographic Info

- 1) What neighborhood do you live in?
- 2) Areas in need of improvement in your neighborhood
(Optional)
- 3) Male/Female
- 4) 20-30 30-40 40-50 50-60 60+

Community Engagement:

- Social events and activities
- Opportunities to volunteer
- Opportunities to participate in community matters
- Openness and acceptance
- Neighborliness

What Recreational and Wellness services would you like to see?

- City Parks
- Recreation programs/centers
- Senior programs/centers
- Health Services

What would you like to see done with the City's vacant property located on Mt. Morris Road?

CITY OF MT. MORRIS

RESOLUTION 16-39

WHEREAS: The Manager has met with representatives of the Fire Department and as the result thereof the Manager has issued recommendations for wage rates and other terms and conditions for compensation of firefighters; and

WHEREAS: This Council has reviewed the Manager's proposal and finds it to be acceptable;

NOW THEREFORE, BE IT RESOLVED:

That wages and terms and conditions for compensation shall be as follows:

a. State of Michigan certified Firefighters who are fire department employees will be compensated at the rate of \$12.00 per hour with uncertified personnel compensated at the rate of the applicable State of Michigan minimum wage per hour. Time worked in excess of an hour will be compensated in one half hour increments at these rates. This rate will apply to any person, including officers, responding to a call for service.

b. Fire department personnel will be compensated at the above specified hourly rate for time actually spent in court pursuant to a duly issued subpoena. The following terms and conditions shall apply:

- i. Upon receipt of a subpoena the firefighter shall report the same to the Chief who will report, then, to the City Attorney who will make appropriate determinations as to whether attendance is actually necessary. Compensation will be paid only after the City Attorney has been afforded the opportunity to make appropriate inquiries as to whether attendance can be avoided but nothing herein shall be construed as placing the firefighter in the position of subjecting himself to sanctions for failing to appear pursuant to a validly issued subpoena.
- ii. In all cases where compensation is paid on the above basis, the employee shall return to the City the check received from the County (in the case of a criminal case) and from the subpoenaing party's attorney (in the case of a civil case).

c. Training Pay

- i. Fire department employees are eligible to receive a training attendance bonus if they meet or exceed departmental minimum training standards as outlined in fire department policy. Failure to meet or exceed departmental minimum training standards will result in the employee not receiving the training bonus.
- ii. State of Michigan certified firefighters who are fire department employees may receive a training attendance bonus of \$72.50 per quarter pursuant to article c. sub article (i).
- iii. Uncertified firefighters who are fire department employees may receive a training attendance bonus of \$55.00 per quarter pursuant to article c. sub article (i).

d. Officer Pay

- i. Fire department officers will be compensated, in addition thereto their hourly wage and training pay, an officer stipend for their required administrative duties.
- ii. Fire Chief - \$3,000.00 per year
- iii. Assistant Fire Chief - \$1,000.00 per year
- iv. Fire Captain - \$450.00 per year
- v. Fire Lieutenant - \$375.00 per year
- vi. Fire Sergeant - \$300.00 per year
- vii. In the event that the Assistant Chief position is vacant the compensation designated for the Assistant Chief will be split equally between the Fire Captains.

e. The Fire Chief or Assistant Fire Chief shall design appropriate procedures for attendance verification and shall designate an officer to keep records to justify payments as above specified.

f. If requested, in writing, by the Manager, to perform parade, crowd control, traffic control, physical security, set-up/tear-down of equipment, firefighters shall be paid at the rate and on the basis set forth in subparagraph a. The Manager shall specify the number of persons required and only such number of persons shall be compensated. It is understood that compensation will not be made for participation in an event which is not authorized in writing, as above set forth.

g. The provisions of this resolution shall be effective July 1, 2016.

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, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

CITY OF MT. MORRIS
RESOLUTION 16-40

WHEREAS: Section 66-73 of the Code of Ordinances of the City of Mt. Morris provides that charges for water 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 water rates.
2. That the schedule of new rates shall be as follows:

	<u>FROM</u>	<u>TO</u>
Water Consumption per 100 cubic feet	\$6.31	\$8.90
Base Per Unit	\$9.15	\$11.75

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 July 25, 2016 at 7:00 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, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

B-7(i)



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

June 8, 2015

Donna Harcz, Clerk
City of Mt. Morris
11649 N. Saginaw Street
Mt. Morris, MI 48458

JUN 13 2016
11:58 AM
JEFFREY WRIGHT

Dear Ms. Harcz:

Today we received notification from the Great Lakes Water Authority (formerly DWSD) of the water rates and charges they will be imposing on their customer-municipalities effective July 1, 2016. At its May 18, 2016, meeting, the Water and Waste Advisory Board voted unanimously to recommend the Drain Commissioner set new water rates sufficient to recover the added cost.

Enclosed is our rate sheet that will be in effect for all water bills issued after September 2, 2016. A review of the revised rates will show a new commodity rate of \$5.57 per 100 cubic feet. (The 2015 rate was \$5.13 per 100 cubic feet.)

I am sending this notice out now in order to give each community time to review the new rates and make any changes to their rates they deem necessary. If you would like your rate to become effective when our rates change, you will need to notify our office by **August 15, 2016**. In other words, if you wish to change your rates, our billing office needs to be notified by the 15th of the month prior to the change.

As always, our office stands ready to assist you in determining what rate adjustments are necessary to recover this increase.

Should you have any questions or need additional information, do not hesitate to contact us at your earliest convenience.

Sincerely,

David Jansen, Senior Assistant Director
Division of Water and Waste Services

CC: Elena Danishevskaya, Manager

B-7(2)

MICHIGAN RURAL WATER ASSOCIATION RATE EVALUATION PROGRAM

CALCULATED RESULTS 2016

Mt MORRIS WATER		ANNUAL BUDGET	PERCENT BASE RATE	BASE FIXED	COST PER 3/4" METER	CONSUMPTION PORTION	COST / UNIT OF WATER
ADMINISTRATION		\$102,260	15%	\$14,828	\$0.68	\$87,432	\$0.92
OPERATION & MAINTENANCE EXPENSES		\$164,812	15%	\$24,722	\$1.13	\$140,090	\$1.48
GENERAL FUND TRANSFER OUT		\$33,750	17%	\$5,738	\$0.26	\$28,013	\$0.30
SUBTOTAL OPERATIONAL EXPENSES		\$300,822		\$39,550	\$2.08	\$255,535	\$2.69
2004 SPECIAL ASSESSMENT TAX BONDS							
DWR# 1999 SRF # 7007-01		\$39,951	100%	\$39,951	\$1.83	\$0	\$0.00
NEW USDA LOAN PRINCIPAL & INTEREST & RESERVE		\$27,133	100%	\$27,133	\$1.24	\$0	\$0.00
1994 REVENUE BONDS		\$34,725	100%	\$34,725	\$1.59	\$0	\$0.00
REVENUE BONDS SERIES 1999 B		\$56,562	100%	\$56,562	\$2.59	\$0	\$0.00
SUBTOTAL LOANS		\$174,721	100%	\$16,350	\$0.75	\$0	\$0.00
WATER COST RTS		\$174,721		\$174,721	\$8.02	\$0	\$0.00
WATER COST VOLUME PURCHASED		\$27,708	100%	\$27,708	\$1.27	\$0	\$0.00
CONTINGENCY 10% OF O&M		\$538,575	0%	\$0	\$0.00	\$538,575	\$5.68
CAPITAL IMPROVEMENT PROJECTS		\$26,707	50%	\$13,354	\$0.61	\$13,354	\$0.14
SUBTOTAL		\$0	50%	\$0	\$0.00	\$0	\$0.00
TOTALS		\$592,990		\$41,062	\$1.88	\$551,929	\$5.82
NON OPERATING INCOME REDUCTION		\$1,068,533		\$255,332	\$11.98	\$807,463.60	\$8.51
CURRENT REVENUE			24%				
					0.23		0.05
CALCULATED RATE - FOR 3/4" METER / REU PER				MONTH	\$ 11.75	100 CUFT	\$ 8.46
TOTAL ANNUAL EQUIVALENT REUS 21,798				CURRENT RATES	\$9.15		\$6.31
ANTICIPATED WATER / SEWER SOLD 8,868,093				INCREASE OF	\$2.60		\$2.15
TOTAL NUMBER OF CUSTOMERS / METERS 1,730				TWP WATER CUSTOMERS	\$17.62		\$12.69
RESERVE PORTION OF BUDGET 55%							
INVOICES PER YEAR 12				EVERY MILLION GALLONS GENERATES REVENUE OF			\$8,462
THE COST PER "UNIT" / WATER DOES INCLUDE INCLUDING OR DECLINING RATES? NO							
ARE ANY GALLONS INCLUDED WITH THIS CALCULATED BASE RATE? NO							
IS BASE RATE PER REU . OR PER METER SIZE? METER SIZE				\$1.00 INCREASE GENERATES	\$21,798		\$88,681