

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
April 25, 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 April 11, 2016.

COMMUNICATIONS:

1. None.

APPROVAL OF WARRANT: Approval of Warrant #16-09 in the amount of \$26,850.57.

PUBLIC COMMENT (Five Minute Time Limit).

A. UNFINISHED BUSINESS:

1. Digital sign.

B. NEW BUSINESS:

1. Vacant city parcel.
2. Quilter's use of community room.
3. Discussion on Rental Inspection Ordinance.
4. **RESOLUTION 16-20:** Confirmation of Mayor Boyce A. Judkins appointment of Daniel Lavelle, term ending December 2019, to the Compensation Committee.
5. **RESOLUTION 16-21:** Set public hearing date for FY 2016/2017 budget.

PUBLIC COMMENT (Five Minute Time Limit)

COUNCIL MEMBER AND STAFF COMMENTS

CLOSED SESSION: Union Contract negotiations.

ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
April 11, 2016

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

PRESENT: Boyce A. Judkins, Dennis Heidenfeldt, Randy Michaels, Ed Sullivan, Mark Middleton, Tonya Davis, and James Young.

ABSENT: All members present.

OTHERS: City Manager Elena Danishevskaya, City Attorney Charles Forrest, Fire Chief Michael Vogt, Police Chief Becker, and City Clerk Kristina Somers.

The Pledge of Allegiance.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

Council member Young asked that discussion on City sign be added under unfinished business.

Mayor Boyce A. Judkins asked that item three (Dancing in the streets) under new business be moved to item one, would like to add discussion of moving City Council meetings to the city community room, and discussion to set aside \$50,000 over the next three years of Morris Square funds to use on the police department be added under new business.

A motion was made by Council member Davis and seconded by Council member Middleton to approve the agenda with amendments.

All Ayes.

1 Nay (Heidenfeldt)

Motion carried.

MINUTES:

A motion was made by Council member Davis and seconded by Council member Middleton to approve the minutes for the regular meeting held on March 28, 2016, and Workshop minutes for April 4, 2016.

Roll-Call: ___7___ Ayes ___0___ Nay ___0___ Absent

Motion carried.

PRESENTATION:

Mayor Boyce A. Judkins presented Daniel Lavelle with a clock and certificate in recognition for his time of service to the City of Mt. Morris.

APPROVAL OF WARRANT:

A motion was made by Council member Middleton and seconded by Council member Michaels to approve Warrant #16-08 in the amount of \$111,229.45.

Roll Call: ___7___ Ayes ___0___ Nay ___0___ Absent

Motion carried.

Mark Pyscher – 315 Beach St. – Discussed crime in the city, and disagrees with police department cuts.

Lillian Bigelow – 381 Oak St. – Commented on taking half of the funds for a city sign out of general fund, and half from the Morris Square funds.

Mac Irwin – 7370 Red Maple Dr. – Disagrees with police department cuts, and the price of Red Maple lots. Discussed the vacant houses located across from the entrance of Red Maple, and possibly selling the lots to current residents for the Land Bank price. Commented on the city burn permit rules, and disagrees with the city purchasing a new digital sign.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Middleton stated it was nice to see Chief Becker back.

Council member Sullivan thanked the officers for setting up the ride along with his grandson, stated he really enjoyed the experience.

Council member Young welcomed Chief Becker back, commented on the staff meeting he attended with department heads, congratulated Callahan Mauter on being named fire fighter of the year by the VFW, and how he would like to see what the cost would be to have Fairhaven repair city vehicles, keeping the work in the city.

Council member Michaels let the public know that he would never support any to cuts in the police department, and welcomed Chief Becker back.

Council member Davis agreed with Council member Michaels statement and commented on the importance of the Police and Fire departments in the city.

Mayor pro-tem Dennis Heidenfeldt welcomed Chief Becker back, commented on community room, city vehicle repairs, and police department.

Fire Chief Michael Vogt – Welcomed back Chief Becker, commented on the staff working on trying to find different ways to help save the city money. Disagrees with cutting police department staff, and moving the Council meetings to the fire department.

Chief Becker let everyone know that he will be back in service starting April 19, 2016. Stated there is a lot of work to do but is excited to get back to it. Thanked everyone for their support.

City Manager Elena Danishevskaya – Welcomed Chief Becker back, commented on how hard the city staff works, and how responsive they have been with helping to find budget cuts. Reminded everyone of the Land Bank meeting April 20, 2016 at 11am.

Mayor Boyce A. Judkins – Thanked Daniele Lavelle again for his time of service to the city, reminded council of the upcoming budget meeting after the April 25th council meeting. Thanked council for their positive decisions tonight, and the citizens for coming.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **08:30 p.m.**

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-09

Date: 04/21/2016

Time: 9:55 am

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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	161000068501	May Health Insurance	0	04/19/2016	04/19/2016	7,287.88
	HUMANA INSURANCE COMF	182087514	Vision/Dental	0	04/19/2016	04/19/2016	1,073.53
	UNUM LIFE INSURANCE CO.	0150244-001 5	Life & Disability Insurance	0	04/21/2016	04/21/2016	750.18
							9,111.59
							Total Dept. 000000: 9,111.59
Dept: 190.000 ELECTIONS							
101-190.000-740.000	OPERATING						
	PRINTING SYSTEMS	94834	Affidavit of Identity	0	04/21/2016	04/21/2016	18.64
							18.64
							Total Dept. ELECTIONS: 18.64
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000	OPERATING						
	GENESEE COUNTY HERALD	H142339CL	Weeds Notice	0	04/19/2016	04/19/2016	64.50
	SHRED-IT	9410100545	March Charges	0	04/21/2016	04/21/2016	17.50
	TRANSACT TECHNOLOGIES	1258527	Reciept Paper	0	04/21/2016	04/21/2016	31.93
							113.93
101-215.000-850.000	COMMUNIC,						
	COMCAST	41952233	March Charges	0	04/19/2016	04/19/2016	124.06
							124.06
101-215.000-874.000	RETIREE IN						
	GENESEE COUNTY TREASL	CON 4228	March LINA	0	04/20/2016	04/20/2016	22.00
							22.00
101-215.000-959.000	MEMBERSH						
	STATE OF MICHIGAN - MGMI	MiDeal-322	MiDeal-2016	0	04/21/2016	04/21/2016	180.00
							180.00
101-215.000-990.000	DEBT SERV						
	US BANK EQUIPMENT FINA	302142039	Copier Lease	0	04/21/2016	04/21/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 472.99
Dept: 265.000 CITY HALL & GROU							
101-265.000-920.000	PUBLIC UTIL						
	CITY OF MT. MORRIS		March Utilities	0	04/19/2016	04/19/2016	30.53
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	712.46
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	211.01
							954.00
							Total Dept. CITY HALL & GROUNDS: 954.00
Dept: 269.000 OTHER CITY PROF							
101-269.000-920.000	PUBLIC UTIL						
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	31.92
							31.92
							Total Dept. OTHER CITY PROPERTY: 31.92
Dept: 305.000 POLICE DEPARTM							
101-305.000-740.000	OPERATING						
	ENTENMANN-ROVIN CO.	0114101-IN	Badge	0	04/19/2016	04/19/2016	277.00
	I.T. RIGHT	20147220/7221/7510	PD Router/Switch	0	04/19/2016	04/19/2016	143.43
	SHRED-IT	9410100545	March Charges	0	04/21/2016	04/21/2016	17.50

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							437.93
101-305.000-801.000	PROFESSIC BURNS BROTHERS, INC	Q16156	Igniter	0	04/19/2016	04/19/2016	140.00
							140.00
101-305.000-850.000	COMMUNIC, COMCAST	41952233	March Charges	0	04/19/2016	04/19/2016	70.89
							70.89
101-305.000-930.000	REPAIR & M LOUIES TOWING & SERVICE	27478/27501	Service Work	0	04/20/2016	04/20/2016	350.54
							350.54
							Total Dept. POLICE DEPARTMENT: 999.36
Dept: 336.000 FIRE DEPARTMENT							
101-336.000-714.800	FRINGE BENEFIT LINCOLN NATIONAL LIFE INSURANCE	55717/SAMOUN-BL-1145264	Firemans Life Ins.	0	04/20/2016	04/20/2016	68.94
							68.94
101-336.000-740.000	OPERATING BLUMERICH COMMUNICATIONS	16525	Replacement 2100MAH Battery	0	04/19/2016	04/19/2016	299.00
	FAIRHAVEN AUTO PARTS	1-108156	Supplies	0	04/19/2016	04/19/2016	35.27
							334.27
101-336.000-850.000	COMMUNIC, COMCAST	41952233	March Charges	0	04/19/2016	04/19/2016	35.45
							35.45
							Total Dept. FIRE DEPARTMENT: 438.66
Dept: 441.000 PUBLIC WORKS							
101-441.000-920.000	PUBLIC UTILITIES CITY OF MT. MORRIS		March Utilities	0	04/19/2016	04/19/2016	32.89
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	539.03
							571.92
101-441.000-923.000	DRAINS-AT-STATE OF MICHIGAN - MI DEPT	960438	Annual Permit Fee	0	04/21/2016	04/21/2016	2,000.00
							2,000.00
101-441.000-970.000	CAPITAL OUTLAY JOHN DEERE FINANCIAL	1678696	April Lease Payment	0	04/20/2016	04/20/2016	278.47
							278.47
							Total Dept. PUBLIC WORKS: 2,850.39
Dept: 738.000 LIBRARY							
101-738.000-740.000	OPERATING MENARDS - CLIO	9572/9955/9508/10004/9604	Supplies	0	04/20/2016	04/20/2016	44.63
							44.63
101-738.000-920.000	PUBLIC UTILITIES CITY OF MT. MORRIS		March Utilities	0	04/19/2016	04/19/2016	33.89
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	780.77
							814.66
							Total Dept. LIBRARY: 859.29
							Total Fund General: 15,736.84

Fund: 202 Major Street

Dept: 463.000 STREET ROUTINE

202-463.000-740.000 OPERATING

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-09

Date: 04/21/2016

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	UNIQUE PAVING MATERIALE	253843	Cold Mix	0	04/21/2016	04/21/2016	410.29
	WIRT SAGINAW STONE DOC	622902	Stone Mix	0	04/21/2016	04/21/2016	133.87
							544.16
							t. STREET ROUTINE MAINTENANCE: 544.16
Dept: 474.000 TRAFFIC SERVICE							
202-474.000-740.000 OPERATING							
	FEDEX KINKOS		Street Light Maps	0	04/19/2016	04/19/2016	4.50
							4.50
							Total Dept. TRAFFIC SERVICES: 4.50
							Total Fund Major Street: 548.66
Fund: 203 Local Street							
Dept: 463.000 STREET ROUTINE							
203-463.000-740.000 OPERATING							
	UNIQUE PAVING MATERIALE	253843	Cold Mix	0	04/21/2016	04/21/2016	410.29
	WIRT SAGINAW STONE DOC	622902	Stone Mix	0	04/21/2016	04/21/2016	133.87
							544.16
							t. STREET ROUTINE MAINTENANCE: 544.16
Dept: 474.000 TRAFFIC SERVICE							
203-474.000-740.000 OPERATING							
	FEDEX KINKOS		Street Light Maps	0	04/19/2016	04/19/2016	4.50
							4.50
							Total Dept. TRAFFIC SERVICES: 4.50
							Total Fund Local Street: 548.66
Fund: 276 Downtown Developme							
Dept: 103.000 AUTHORITY BOAR							
276-103.000-740.000 OPERATING							
	GRAND BLANC CEMENT PR	167741/167755	Retaining Wall Blocks	0	04/19/2016	04/19/2016	605.40
							605.40
276-103.000-880.000 COMMUNIT							
	A.C.E.S AREA COMMUNITY E	218	Dancing in the Streets/Band	0	04/21/2016	04/21/2016	900.00
							900.00
							Total Dept. AUTHORITY BOARD: 1,505.40
							in Development Authority: 1,505.40
Fund: 591 Water Fund							
Dept: 000.000							
591-000.000-255.000 WATER DEF							
	CITY OF MT. MORRIS		Water Deposit	0	04/19/2016	04/19/2016	250.00
							250.00
							Total Dept. 000000: 250.00
Dept: 215.000 ADMINISTRATION							
591-215.000-740.000 OPERATING							
	MAPLE TOWNE PRINTING	15650	Supplies	0	04/20/2016	04/20/2016	18.00
	MT. MORRIS POSTMASTER		Postage	0	04/20/2016	04/20/2016	4,500.00
	TRANSACT TECHNOLOGIES	1258527	Reciept Paper	0	04/21/2016	04/21/2016	31.94
							4,549.94
591-215.000-850.000 COMMUNIC,							

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-09

Date: 04/21/2016

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	COMCAST	41952233	March Charges	0	04/19/2016	04/19/2016	70.90
							70.90
591-215.000-874.000	RETIREE IN BLUE CARE NETWORK	161000068501	May Health Insurance	0	04/19/2016	04/19/2016	570.60
	GENESEE COUNTY TREASL	CON 4228	March LINA	0	04/20/2016	04/20/2016	11.00
							581.60
591-215.000-990.000	DEBT SERV US BANK EQUIPMENT FINAN	302142039	Copier Lease	0	04/21/2016	04/21/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 5,235.44
Dept: 537.000 WATER DISTRIBUT							
591-537.000-714.800	FRINGE BENEFIT TRACTOR SUPPLY COMPAN	6035 3012 0312 5362	Boot Allowance	0	04/21/2016	04/21/2016	127.01
							127.01
591-537.000-740.000	OPERATING MENARDS - CLIO	9572/9955/9508/10004/9604	Supplies	0	04/20/2016	04/20/2016	33.83
	POLLARDWATER	0040042	Chart Pens	0	04/21/2016	04/21/2016	44.97
	UTILITIES INSTRUMENTATIC	530348102	Annual Calibration	0	04/21/2016	04/21/2016	381.00
							459.80
591-537.000-920.000	PUBLIC UTILITIES CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	34.96
	CONSUMERS ENERGY		March Utility Bill	0	04/19/2016	04/19/2016	85.73
							120.69
							Total Dept. WATER DISTRIBUTION: 707.50
Dept: 539.000 WATER REPAIR							
591-539.000-740.000	OPERATING UNIQUE PAVING MATERIALE	253843	Cold Mix	0	04/21/2016	04/21/2016	1,230.87
	WIRT SAGINAW STONE DOC	622902	Stone Mix	0	04/21/2016	04/21/2016	401.62
							1,632.49
							Total Dept. WATER REPAIR: 1,632.49
							Total Fund Water Fund: 7,825.43
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-850.000	COMMUNICATIONS COMCAST	41952233	March Charges	0	04/19/2016	04/19/2016	53.17
							53.17
592-215.000-874.000	RETIREE IN BLUE CARE NETWORK	161000068501	May Health Insurance	0	04/19/2016	04/19/2016	570.60
	GENESEE COUNTY TREASL	CON 4228	March LINA	0	04/20/2016	04/20/2016	11.00
							581.60
592-215.000-990.000	DEBT SERV US BANK EQUIPMENT FINAN	302142039	Copier Lease	0	04/21/2016	04/21/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 667.77
Dept: 538.000 SEWER REPAIR							
592-538.000-740.000	OPERATING MENARDS - CLIO	9572/9955/9508/10004/9604	Supplies	0	04/20/2016	04/20/2016	17.81
							17.81

INVOICE APPROVAL LIST BY FUND REPORT

Warrant #16-09

Date: 04/21/2016

Time: 9:55 am

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. SEWER REPAIR:							17.81
Total Fund Sewer Fund:							685.58
Grand Total:							26,850.57

This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

A-1

Sign*A*Rama

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



Quote Submitted To: CITYOFM001(810) 577- Paul11649 N Saginaw City of Mt Morris
 Job Name Message , box sign
 Phone: 0074 Ext. City of Mt Morris
 Fax: Mt Morris, MI 48458- USA
 Email: 11649 N Saginaw clerk@cityofmtmorris.org
 Mt Morris, MI 48458- USA

Quotation Number: 026064
 Quote Date: 1/6/2016
 Payment Terms: 50% Deposit Req
 Contact: HS
 Page: Page 1 of 1

Quantity	Description	Unit Price	Extended Price
1	Box sign-- top prtion 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	\$19,116.00	\$19,116.00

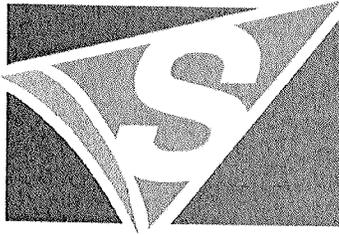
1. A QUOTE AND PROOF MUST BE SIGNED BEFORE ANY JOB WILL GO INTO PRODUCTION.
2. A DEPOSIT OF (50%) WILL BE MADE AT THE TIME OF SIGNING OFF ON THE QUOTE AND/OR PROOF.
3. FINAL PAYMENT WILL BE MADE WHEN THE JOB IS COMPLETED AND/OR INSTALLED.
4. ANY OTHER PAYMENT PLANS WILL NEED TO BE DISCUSSED BEFORE YOUR 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

Taxable:	\$0.00
NonTaxable:	\$19,116.00
SalesTax:	\$0.00
Freight:	\$0.00
Misc:	\$0.00
Total:	\$19,116.00

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.

Thank You

For: City of Mt Morris Signature _____ Date: _____



City of Mt Morris - Street Sign 1

001 602

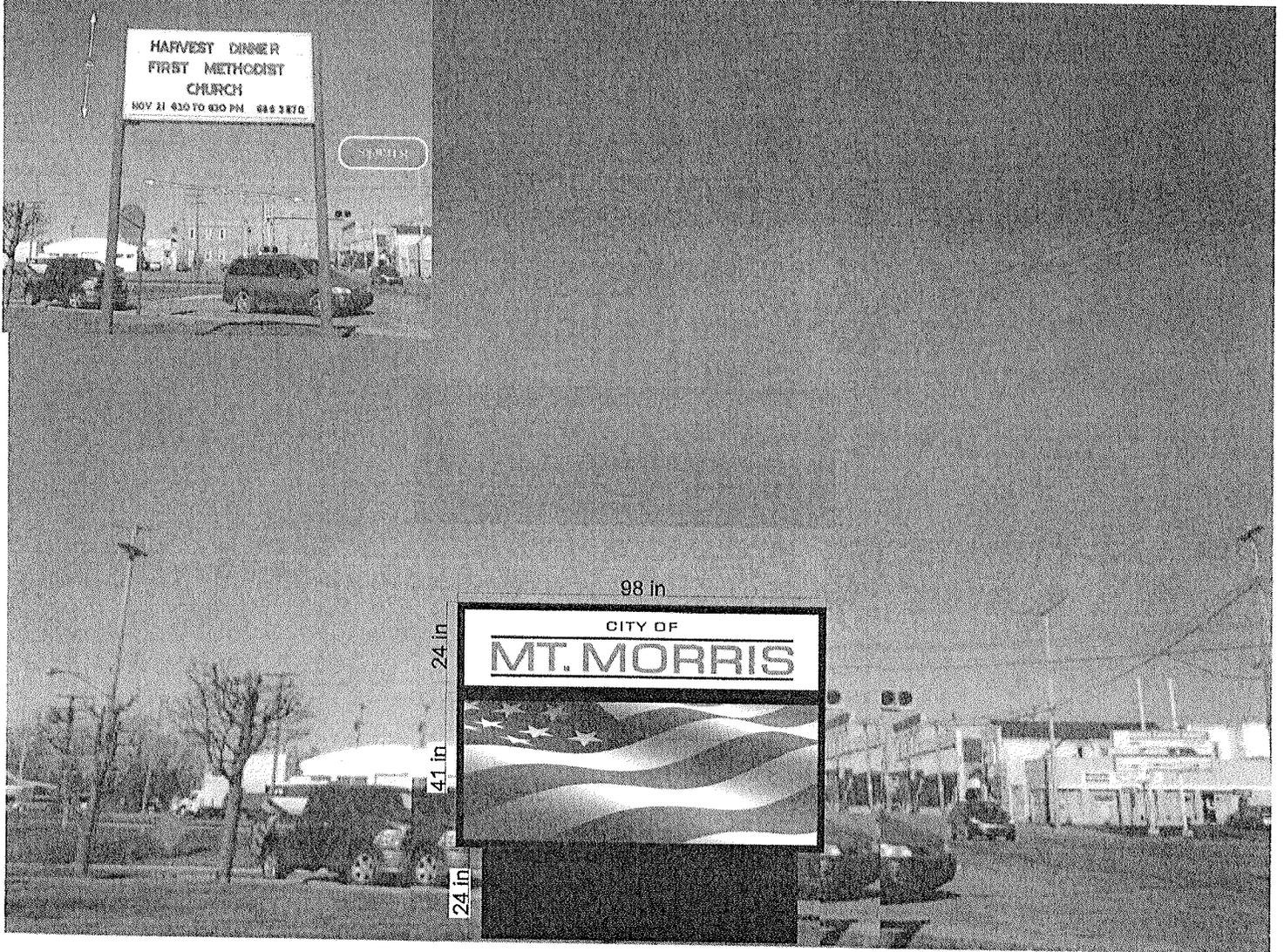
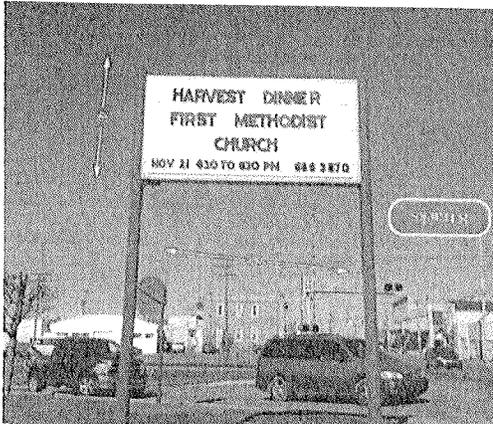
2/2/2016

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 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, or imitated 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

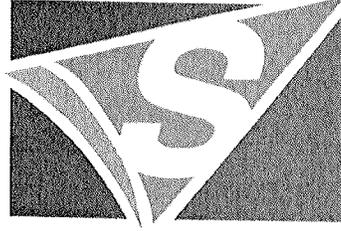
[Handwritten Signature]

READY TO E-MAIL

E-MAILED

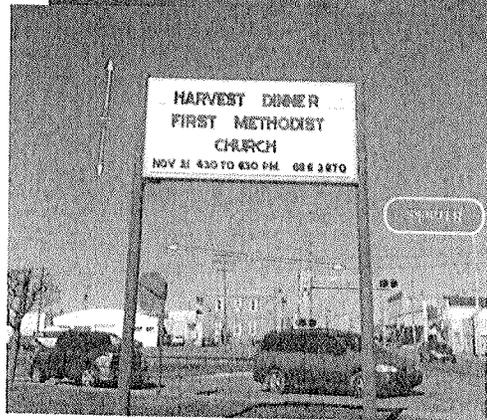
E-MAIL APPROVAL RECEIVED

A-1



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



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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) remain 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




Proudly Serving Michigan for over 96 years.

18 January 2016
Quote# 12686ME

Kristina Somers
City of Mt. Morris
11649 Mt. Morris Rd.
Mt. Morris, MI. 48458

We at Bill Carr Signs would like to thank you for the opportunity to be of service. We look forward to completing the following project with your approval.

We will furnish and install (1) 3' 4.2" X 7' 6.6" 16mm double face ThinkSign full color electronic message center(EMC) which will display a maximum of eight lines of 4.4" characters with 24 characters per line, Smart LED Manager Pro Software, brightness and temperature sensor along with a wireless communication package are included. We will install the wireless transmitter in your office and hook it up to your computer. Over the phone training is also include. The EMC'S will draw and additional 28.2 amps beside the existing power already running your existing sign. We will furnish and install filler panels painted black around both sides of the EMC's. We will also furnish a new 2' x 8' double face sign cabinet with 1/8" white polycarbonate faces with a premium digital vinyl print applied to the front of the face per our approved drawing. The sign will be illuminated with white LEDs. Existing sign to be removed and new Sign and EMC'S installed in its place.

Sign & EMC display	\$27,550.00
Removal/Installation	<u>1,360.00</u>
	\$28,910.00

For the sum of Twenty Eight Thousands Nine Hundred Ten and 00/100 Dollars

PRICE QUOTATION GOOD FOR 30 DAYS
TERMS: 65% down, balance due upon completion.
FINAL ELECTRICAL – Hook up by others (if applicable)
WARRANTY – 12 MONTHS ON CRAFTSMANSHIP AND MATERIALS BARRING VANDALISM & ACTS OF GOD [see Manufacturer's Warranty for complete details]
PERMIT/VARIANCE FEES – If required will be billed at additional cost, plus \$80 procurement / Engineering cost is on addition.
PRICES as indicated above are minimal estimates for art or sign work only. Changes and or time additions, delays caused by the client, engineered drawings, special consultations and all other expenses that cannot be estimated accurately in advance will be billed extra unless otherwise specified herein.
FINISHED art renderings will be released for use by the client only. Art renderings, sketches, and proto-types are the property of Bill Carr Signs, Inc. and are for exclusive use by the customer only.
SPECIAL conditions on the client's purchase orders in no way negate the above terms of this sale. In ordering the work described above, the client accepts all of these terms whether noted on purchase orders or not.
THE CLIENT agrees to pay all costs of collection in the event of default of payment by the client, including actual attorney's fee. In the event of delinquent payments, the client will be charged at a rate of 1.5% interest for every month, after the first 45 days. If payment is not made within 80 days of job completion and a lien has to be placed on the property, there will be a \$175 filing fee added to the balance. This fee along with balance on account will have to be paid in full before lien will be released.
THE SIGNS SHALL REMAIN THE PROPERTY of Bill Carr Signs, Inc. until paid for in full. In the event the client is delinquent in payment by more than 45 days Bill Carr Signs, Inc. reserves the right to remove the signage from the premise without notice of the client. The client is responsible for any re-installation costs of said signage. The client shall hold Bill Carr Signs, Inc. free of any liability whatsoever.
THIS AGREEMENT IS BEING ENTERED INTO IN GENESEE COUNTY, MICHIGAN

Mike Ellithorpe 1/18/16

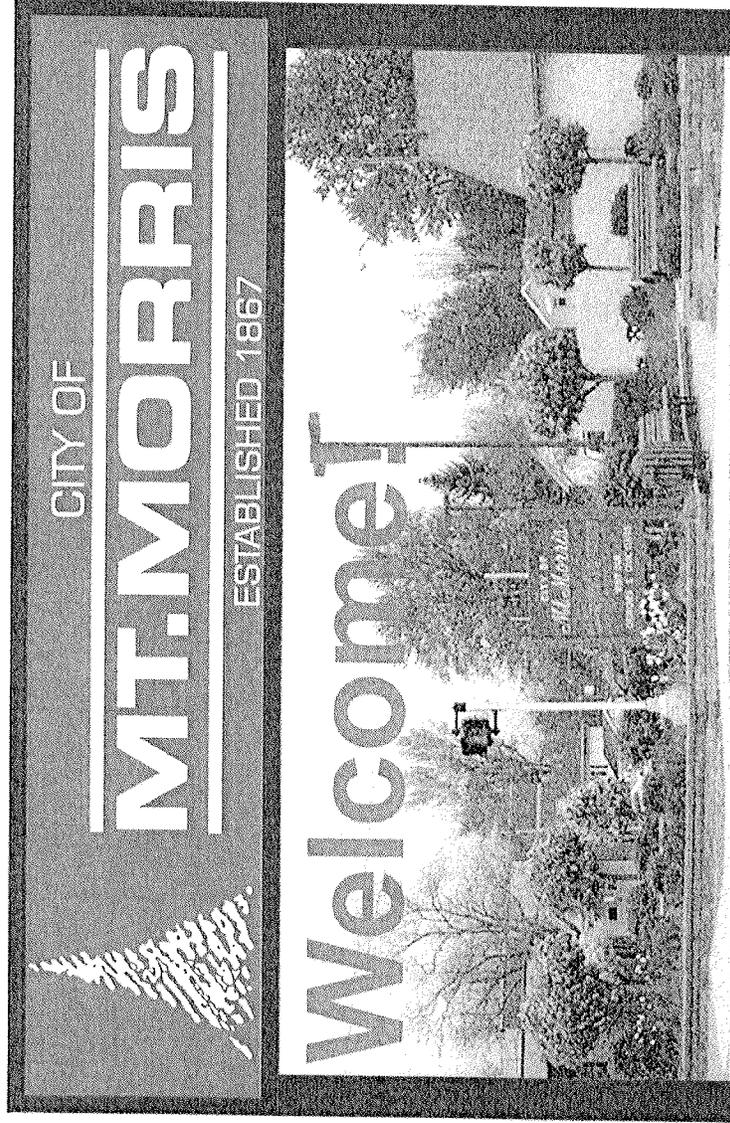
 Mike Ellithorpe Date
 Bill Carr Signs, Inc.

 Kristina Somers Date
 City of Mt. Morris



Existing

8' - 2"



7' - 6.6"

2' - 0"

3' - 4.2"

A-1

"City of Mt. Morris..."
 Cabinet: 17" Wide Body Sign Comp - Double Faced
 Internally Illuminated
 Size: 2' - 0" x 8' - 2"
 Paint Color: Black
 Retainer: 1.5"
 Faces: 3/16" White Polycarbonate
 Vinyl: 3M Translucent Bright Blue (3630-167)

"EMC":
 Size: .3' - 4.2" x 7' x 6.6" x 10" - Double Faced
 Pitch: 16mm
 Color: Full Color (RGB)

Reveals:
 Aluminum reveal on sides of EMC
 Paint Color: Black

CUSTOMER APPROVAL
 Produced by members of the design team for the purpose of providing a visual representation of the proposed sign design. This is not a contract. All signs are subject to the terms and conditions of the EMC Signs contract. All signs are subject to the terms and conditions of the EMC Signs contract.

DATE: 11/5/2016
 Mike Ellingbope
 City of Mt. Morris
 WA

A-1



Proudly Serving Michigan for over 96 years.

18 January 2016
Quote# 12687ME

Kristina Somers
City of Mt. Morris
11649 Mt. Morris Rd.
Mt. Morris, Mi. 48458

We at Bill Carr Signs would like to thank you for the opportunity to be of service. We look forward to completing the following project with your approval.

We will furnish and install (1) 4' 2.3" X 7' 4.1" 20mm double face ThinkSign full color electronic message center(EMC) which will display a maximum of eight lines of 5.5" characters with 18 characters per line, Smart LED Manager Pro Software, brightness and temperature sensor along with a wireless communication package are included. We will install the wireless transmitter in your office and hook it up to your computer. Over the phone training is also include. The EMC'S will draw and additional 27.6 amps beside the existing power already running your existing sign. We will furnish and install filler panels painted black around both sides of the EMC's. We will also furnish a new 2' x 8' double face sign cabinet with 1/8" white polycarbonate faces with a premium digital vinyl print applied to the front of the face per our approved drawing. The sign will be illuminated with white LEDs. Existing sign to be removed and new Sign and EMC'S installed in its place.

Sign & EMC display	\$25,650.00
Removal/Installation	<u>1,360.00</u>
	\$27,010.00

For the sum of Twenty Seven Thousands Ten and 00/100 Dollars

PRICE QUOTATION GOOD FOR 30 DAYS

TERMS: 65% down, balance due upon completion.

FINAL ELECTRICAL - Hook up by others (if applicable)

WARRANTY - 12 MONTHS ON CRAFTSMANSHIP AND MATERIALS BARRING VANDALISM & ACTS OF GOD [see Manufacturer's Warranty for complete details]

PERMIT/VARIANCE FEES - If required will be billed at additional cost, plus \$80 procurement / Engineering cost is on addition.

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THIS AGREEMENT IS BEING ENTERED INTO IN GENESEE COUNTY, MICHIGAN

Mike Ellithorpe

1/18/16

Kristina Somers
City of Mt. Morris

Date

Mike Ellithorpe
Bill Carr Signs, Inc.

Date



City of Mt. Morris

Signage

Signs by Crannie, Inc. is pleased to quote to furnish and install signage per the following specifications.

Option C- Full size 25 mm Color

Specifications

Top Sign Cabinet

2' x 98" double face sign

Materials - Extruded Aluminum wide body Sign Comp extruded cabinet with hingeable face frames

Lexan faces decorated as per artwork

LED Lighting

EMCs: Qty 2

Pixel Pitch W25mm Color

29in H x 8ft 3in L x 5in D

Viewing Area -2' x 8'

Cabinet Style: Double Face Twinpak (Slim)

Character Size: 3 lines / 19 Characters at a 7" type.

Approx. Weight: 490 Lbs.

Warranty: Standard 5 Year Watchfire warranty with 5 years labor warranty.

Electrical Service:

120.00 VOLT 7.00 amps per face / 14.00

amps total Single

Communications: RF wireless

Onsite Training - We will send a technician out to train employees on use of sign

Painting of Poles included

Signage \$ 18,395.00

Installation \$ 1,572.00

Total \$ 19,967.00

Price does not include permit fees (if required will be billed in addition)

POWER TO THE SIGNS BY OTHERS

TERMS - 50% DOWN UPON APPROVAL WITH BALANCE DUE DAY OF INSTALLATION

PRICE QUOTATION GOOD FOR 30 DAYS

PRICES as indicated above, are minimal estimates for art or sign work only. Photostats, typography, photographs, overtime, changes and or time additions, delays caused by the client, special consultations and all other expenses that cannot be estimated accurately in advance will be billed extra unless otherwise specified herein.

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THE SIGNS SHALL REMAIN THE PROPERTY of Signs by Crannie until paid for in full. In the event the client is delinquent in payment by more than 45 days Signs by Crannie reserves the right to remove the signage from the premise without notice of the client. And the client shall hold Signs by Crannie free of any liability what so ever.

QUOTED BY -----Nick Trifon----- DATE-----1/07/2016-----

ACCEPTED BY ----- DATE-----



City of Mt. Morris

Signage

Signs by Crannie, Inc. is pleased to quote to furnish and install signage per the following specifications.

<p>Option A – Full size 19 mm Color</p> <p>Specifications <u>Top Sign Cabinet</u> 2' x 98" double face sign Materials – Extruded Aluminum wide body Sign Comp extruded cabinet with hingeable face frames Lexan faces decorated as per artwork LED Lighting Photo Cell to turn top sign on and off <u>EMCs: Qty 2</u> <u>Pixel Pitch</u> W19mm Color 41in H x 8ft 3in L x 5in D Viewing Area – 3' x 8' <u>Cabinet Style:</u> Double Face Twinpak (Slim) <u>Character Size:</u> 6 lines / 26 Characters at a 5" type. <u>Approx. Weight:</u> 650 Lbs. <u>Warranty:</u> Standard 5 Year Watchfire warranty with 5 years labor warranty <u>Electrical Service:</u> 120.00 VOLT 8.00 amps per face / 16.00 amps total Single <u>Communications:</u> RF Wireless <u>Onsite Training</u> – We will send a technician out to train employees on use of sign Painting of Poles included</p>	<p>Option B – Full size 25 mm Color</p> <p>Specifications <u>Top Sign Cabinet</u> 2' x 98" double face sign Materials – Extruded Aluminum wide body Sign Comp extruded cabinet with hingeable face frames Lexan faces decorated as per artwork LED Lighting Photo Cell to turn top sign on and off <u>EMCs: Qty 2</u> <u>Pixel Pitch</u> W25mm Color 41in H x 8ft 3in L x 5in D Viewing Area – 3' x 8' <u>Cabinet Style:</u> Double Face Twinpak (Slim) <u>Character Size:</u> 5 lines / 19 Characters at a 7" type. <u>Approx. Weight:</u> 650 Lbs. <u>Warranty:</u> Standard 5 Year Watchfire warranty with 5 years labor warranty. <u>Electrical Service:</u> 120.00 VOLT 10.00 amps per face / 20.00 amps total Single <u>Communications:</u> RF wireless <u>Onsite Training</u> – We will send a technician out to train employees on use of sign Painting of Poles included</p>												
<table border="1"> <tr> <td>Signage</td> <td>\$ 28,722.20</td> </tr> <tr> <td>Installation</td> <td>\$ 1,572.00</td> </tr> <tr> <td>Total</td> <td>\$ 30,294.70</td> </tr> </table>	Signage	\$ 28,722.20	Installation	\$ 1,572.00	Total	\$ 30,294.70	<table border="1"> <tr> <td>Signage</td> <td>\$ 23,479.62</td> </tr> <tr> <td>Installation</td> <td>\$ 1,572.00</td> </tr> <tr> <td>Total</td> <td>\$ 25,051.62</td> </tr> </table>	Signage	\$ 23,479.62	Installation	\$ 1,572.00	Total	\$ 25,051.62
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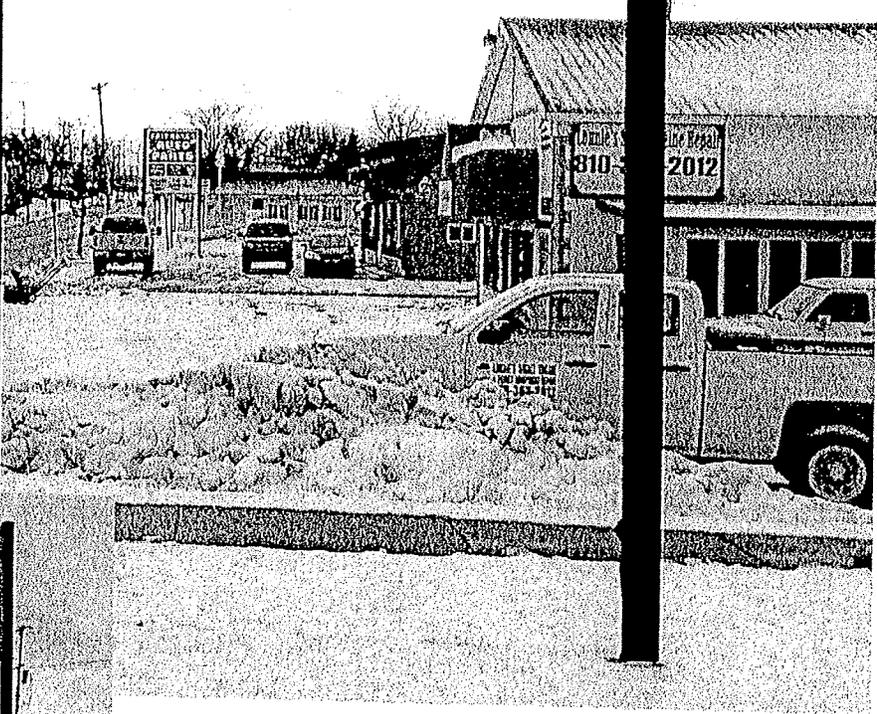
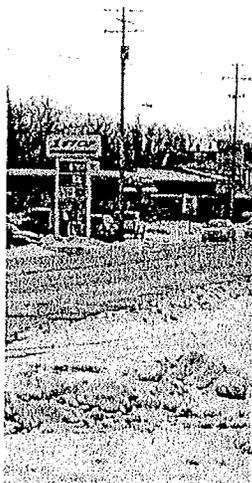
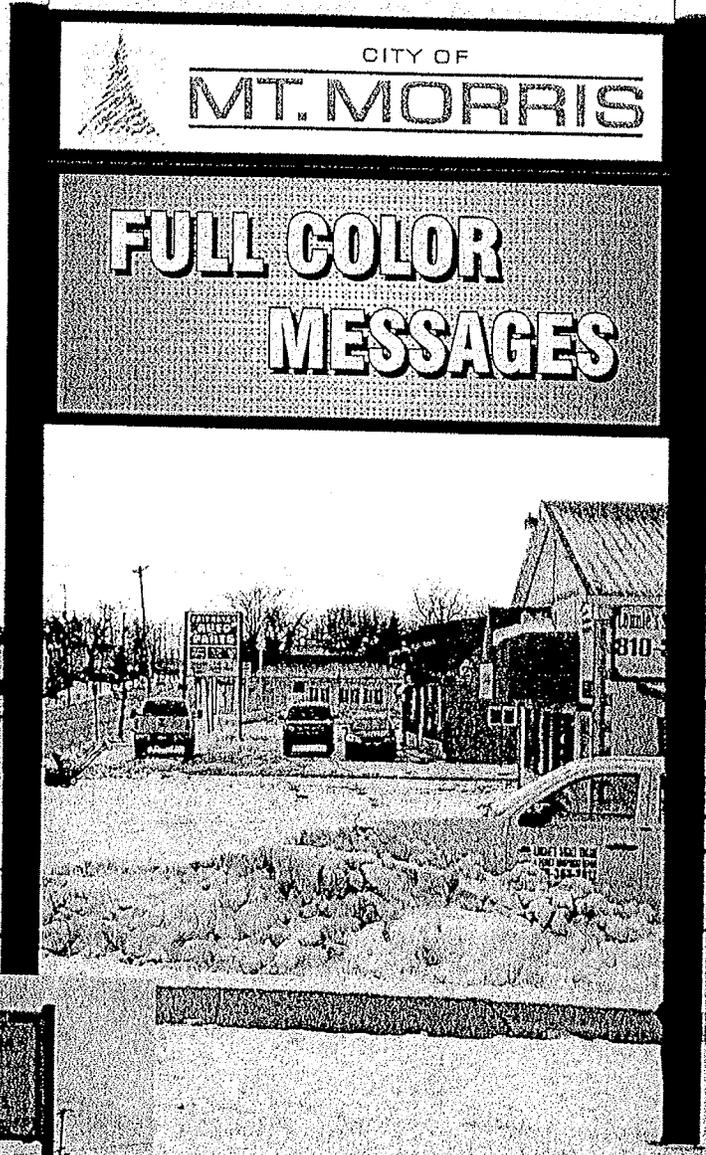
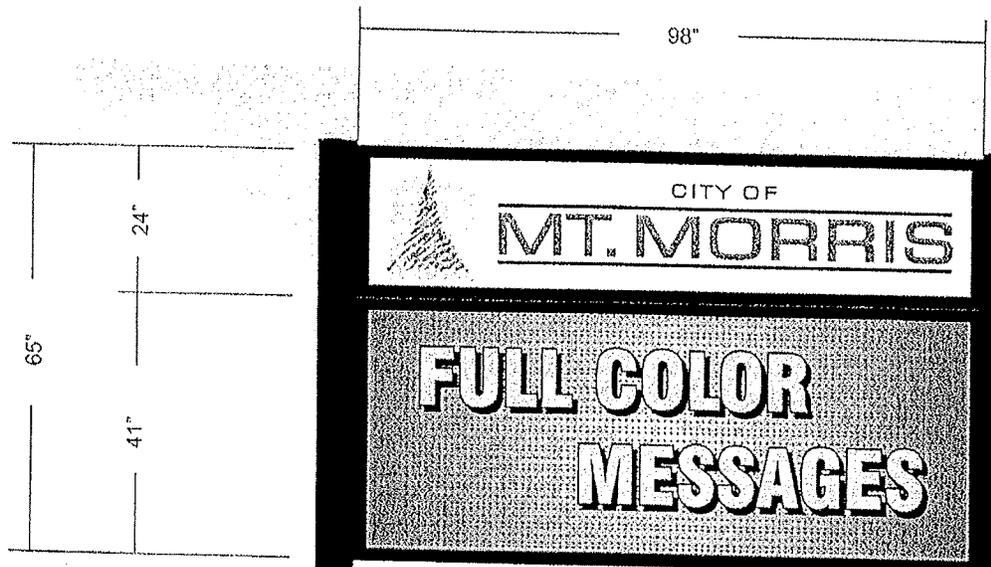
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QUOTED BY -----Nick Trifon----- DATE-----1/07/2016-----

ACCEPTED BY ----- DATE-----



**SIGNS BY...
Cranie**

4160 Commerce Drive
Flushing, Michigan 48433
810-467-0000

ORIGINAL ARTWORK, DESIGNS & LAYOUTS ARE THE SOLE PROPERTY OF SIGNS BY CRANIE AND MAY NOT BE REPRODUCED, DISPLAYED, TRANSMITTED TO ANYONE, IN FULL OR IN PART WITHOUT THE WRITTEN CONSENT OF SIGNS BY CRANIE.
www.signsbycranie.com
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ARTICLE VIII. RENTAL UNIT INSPECTIONS*

Sec. 14-301. Inspections required; rental unit defined.

All residential rental units within the city shall comply with applicable codes and shall be subject to periodic inspections, as herein set forth. A residential rental unit for the purposes of this article is defined as any of the following which is rented or leased to a person as a living and/or sleeping facility:

- (1) A single family residential structure, a unit in a duplex or a flat;
- (2) An apartment unit;
- (3) A hotel or motel room or unit, or room in a rooming house.

Accommodations in a single family residence for one boarder, roomer or occupant who is not a family member shall not be deemed a rental unit for the purposes hereof.
(Ord. No. 00-02, § 1, 3-13-00)

Sec. 14-302. Inspections; when conducted; authorization; notices; warnings.

(a) The enforcement official designated by the city manager shall inspect all residential rental units within the city on a periodic basis and at least once every two years or as otherwise provided in the resolution promulgated pursuant to subsection (d) hereof, or under any of the following circumstances:

- (1) Upon receipt of a complaint that the premises are in violation of a city ordinance or ordinances.
- (2) Upon receipt of a report or a referral from the police department fire department, public or private school, or other public agency.
- (3) Upon evidence of existing housing code violation observed by the designated enforcement official.

(b) The designated enforcement official shall make an appointment for an inspection of the rental dwelling(s) with the owner or agent. After the inspection the inspector shall issue a written inspection report noting any violations of this Code and shall provide a copy of the report to the owner or responsible local agent. The inspector shall direct the owner/agent to correct violations within the time set forth in the report. A reasonable time for correcting violations shall be determined by the inspecting officer in light of the nature of the violations and all relevant circumstances, which shall not exceed 60 days unless correction of the violation within the 60-day period is impossible due to seasonal considerations, provided, however, that necessary corrections disclosed by the initial inspection only need not be corrected for one year unless the enforcing official certifies that the condition(s) constitute a

***Editor's note**—Ord. No. 00-02, § 1, adopted March 13, 2000, set out provisions intended for use as ch. 14, art. VII. Inasmuch as there were already provisions so designated, said ordinance has been included herein as art. VIII at the discretion of the editor.

**CITY OF MT. MORRIS
RESOLUTION 16-20**

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

WHEREAS: Mayor Judkins has appointed Daniel Lavelle, term ending December 2019, to the Compensation Committee, and

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

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Boyce A. Judkins appointment of Daniel Lavelle, term ending December 2019, 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, April 25, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

CITY OF MT. MORRIS

RESOLUTION 16-21

WHEREAS: The Charter of the City of Mt. Morris, specifically Section 7.4 thereof entitled, "Budget Hearing", requires a public hearing on the budget before final adoption at such place and time as the Council shall direct; and

WHEREAS: The Charter further provides that notice of such public hearing shall be published at least one week in advance by the City Clerk and further provides that a copy of the proposed budget shall be on file and available to the public during office hours at the office of the City Clerk for a period of not less than one week prior to such public hearing.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby set Monday, May 9, 2016 at 7:00 p.m. as the date and time for the public hearing on the fiscal year 2016/2017 budget, which shall take place at the City Council chambers at 11649 N. Saginaw Street in the City of Mt. Morris, Michigan.

BE IT FURTHER RESOLVED:

That pursuant to the Truth in Taxation law the property tax millage rate proposed to be levied to support the proposed budget shall also be a subject of this hearing.

BE IT FURTHER RESOLVED:

That the Clerk is hereby directed to cause notice of said public hearing to be published at least six days before the said hearing and does further direct the Clerk to have on file and available in the City Hall, a copy of the fiscal year 2016/2017 budget during business hours for a period of not less than one week prior to said public hearing.

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

_____ Yea

_____ Nay

_____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk