

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
January 10th, 2022
7:15 P.M.**

1. MEETING CALLED TO ORDER: Mayor Jeffrey N. Roth

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from November 22nd, 2021.

6. COMMUNICATIONS:

- a. None.

7. APPROVAL OF WARRANT: Approval of Pre-Warrant #21-23 in the amount of \$65,500.26, Pre-Warrant #21-24 in the amount of \$99,431.34, and Warrant #22-01 in the amount of \$58,858.74

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

9. PRESENTATION: Fiscal Year 2020-2021 Audit by Plante Moran.

10. UNFINISHED BUSINESS:

- a. None

11. NEW BUSINESS:

- a. **RESOLUTION 22-01:** 2022 Meeting Dates
- b. **RESOLUTION 22-02:** Confirmation of Mayor Roth's re-appointment of Lou Templeton, Bryan Lehr and Chris Dixon, terms ending December 2024, to the Downtown Development Authority.
- c. **RESOLUTION 22-03:** Confirmation of Mayor Roth's re-appointment of Marc Gauze and Sarah Young, terms ending December 2024, to the Planning Commission.
- d. **RESOLUTION 22-04:** Confirmation of Mayor Roth's re-appointment of Duane Dunkel, term ending December 2024, to the Board of Review.
- e. **RESOLUTION 22-05:** Confirmation of Mayor Roth's re-appointment of Deanna Harcz, term ending December 2024, to the Zoning Board of Appeals.
- f. **RESOLUTION 22-06:** Confirmation of Mayor Roth's re-appointment of Marc Middleton, term ending December 2026, to the Compensation Committee.
- g. **RESOLUTION 22-07:** Rowe Engineering Contract for Van Buren Ave.
- h. **RESOLUTION 22-08:** DPW Bay #1 Door
- i. **RESOLUTION 22-09:** Genesee County Aerial Imagery Project 2022/2028

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. ADJOURNMENT

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
November 22nd, 2021

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

PRESENT: Dubey, Sorensen, Black, and Roth.

ABSENT: Heidenfeldt, Irwin, Templeton

OTHERS: City Manager/Treasurer Vicki Corlew, City Attorney Amanda Doyle, Fire Chief James Young, Police Chief Mihailoff and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Council member Sorensen, seconded by Council member Black to approve absent members listed above.

All ayes.

Motion Carried.

APPROVAL OF AGENDA:

A motion was made by Council member Black, seconded by Council member Dubey to approve the agenda.

All ayes.

Motion carried.

MINUTES:

A motion was made by Council member Sorensen, seconded by Council member Black to approve the regular meeting minutes from November 8th, 2021.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Council member Black, seconded by Council member Dubey to approve **Pre-Warrant #21-21 in the amount of \$13,922.60 & Warrant #21-22 in the amount of \$91,559.46**

[illegible]

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

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NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Sorensen just wanted to remind everyone of the Unwrapped Party on December 4th downtown, being put on by the Kiwanis.

Fire Chief Young stated the new 2022 Ford pickup was delivered to ProComm just awaiting the topper to arrive from manufacturer. Engine 12 is going to need new leaf springs; they are original ones that are currently on there and they're about 28 years old.

Police Chief Mihailoff stated the juveniles that they suspected of breaking into two different places, cannot be proven at this time. But that they were arrested about a week ago on curfew violations. Chief also encouraged everyone to have a happy Thanksgiving & be safe.

Mayor Jeffrey Roth also stated that the Unwrapped Party will be happening on December 4th, 2021 for those interested.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:19 p.m.**

Spencer Lewis, City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 210 ATTORNEY					
101-210-801.000	PROFESSIONAL SERVICES	AMANDA DOYLE	OCTOBER-NOVEMBER 2021	7,110.00	
		Total For Dept 210 ATTORNEY		7,110.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	WREATH CONTEST	140.00	
101-215-740.000	OPERATING EXPENSE	MICHIGAN NOTARY SERVICE	NOTARY STAMP/SEAL	62.80	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	127.36	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	145.37	
101-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	38.26	
101-215-874.000	RECIEPT TO 731.00.00.9999.28620	GENESEE COUNTY TREASURER	LINA	23.00	
		Total For Dept 215 ADMINISTRATION		536.79	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	10.98	
101-265-740.000	OPERATING EXPENSE	WIN'S ELECTRIC SUPPLY CO	EGL E ENERGY GRANT	246.96	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	30.53	
		Total For Dept 265 CITY HALL & GROUNDS		288.47	
Dept 276 CEMETERY					
101-276-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BLADES/CEMENT	28.00	
		Total For Dept 276 CEMETERY		28.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	AUTO - WARES GROUP	ROAD FLARES	285.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	517.97	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	UNIFORM	56.00	
101-305-759.000	UNIFORMS	PATIDEE'S SEW UNUSUAL	ALTERATIONS	29.00	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	72.77	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.06	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	85.05	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	CAPITAL TIRE, INC-MICHIG	NEW TIRES	766.88	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	18.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	MOUNT/BALANCE TIRES	60.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	OIL CHANGE/TIRE BALANCE	124.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	THERMOSTAT	155.67	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	BATTERY	30.00	
		Total For Dept 305 POLICE DEPARTMENT		2,283.40	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	F.D. SIGNWORKS LLC DBA I	AIR MASK	459.78	
101-336-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SUPPL	WATERPROOF BOOTS	280.00	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	4.90	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	36.39	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	41.54	
		Total For Dept 336 FIRE DEPARTMENT		822.61	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	BUILDING INSPECTIONS	583.33	
		Total For Dept 371 CODES & ENFORCEMENT		583.33	
Dept 400 PLANNING COMMISSION					
101-400-801.000	PROFESSIONAL SERVICES	SPICER GROUP	PLANNING COMMISSION MASTER PLAN	232.50	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 400 PLANNING COMMISSION					
Dept 441 PUBLIC WORKS			Total For Dept 400 PLANNING COMMISSION	232.50	
101-441-740.000	OPERATING EXPENSE	GILL-ROY'S HARDWARE	WIRE	14.98	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	11.49	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	94.78	
101-441-850.000		VERIZON	PHONE BILL	28.86	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	33.69	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	2,709.90	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	775.69	
101-441-923.000	DRAINS-AT-LARGE	GENESSEE COUNTY DRAIN COM	NPDES	1,157.89	
		Total For Dept 441 PUBLIC WORKS		4,827.28	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE PICKUP	15,384.32	
		Total For Dept 528 TRASH COLLECTION		15,384.32	
Dept 738 LIBRARY					
101-738-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	9.77	
101-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	PROFESSIONAL CLEANING	180.00	
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	39.92	
		Total For Dept 738 LIBRARY		229.69	
Dept 904 CAPITAL OUTLAY					
101-904-970.200	POLICE EQUIP CAPITAL OUTLAY	TOTAL SECURITY SOLUTIONS	SECURITY WINDOW	3,241.00	
		Total For Dept 904 CAPITAL OUTLAY		3,241.00	
		Total For Fund 101 General		35,567.39	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	C.B. LAWN CARE	BRUSH REMOVAL IN CEMETERY	250.00	
202-463-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	GRATE	204.82	
202-463-740.000	OPERATING EXPENSE	VERIZON	PHONE BILL	57.70	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		512.52	
Dept 474 TRAFFIC SERVICES					
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	188.96	
		Total For Dept 474 TRAFFIC SERVICES		188.96	
		Total For Fund 202 Major Street		701.48	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-740.000	OPERATING EXPENSE	C.B. LAWN CARE	BRUSH REMOVAL IN CEMETERY	250.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		250.00	
		Total For Fund 203 Local Street		250.00	
Fund 276 Downtown Development Authority					
Dept 103 AUTHORITY BOARD					
276-103-740.000	OPERATING EXPENSE	ALTA EQUIPMENT COMPANY	BOOM RENTAL	260.00	
276-103-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	DDA CREDIT CARD	478.30	
276-103-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	11.45	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 276 Downtown Development Authority					
Dept 103 AUTHORITY BOARD					
276-103-740.000	OPERATING EXPENSE	ZODIAC ENTERPRISES, LLC	DDA BANNER	848.00	
		Total For Dept 103 AUTHORITY BOARD		1,597.75	
		Total For Fund 276 Downtown Development Authority		1,597.75	
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT REFUND-568 HELEN	250.00	
591-000-255.000	WATER DEPOSITS PAYABLE	LISA WILSON	COMMUNITY ROOM REFUND	75.00	
		Total For Dept 000		325.00	
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	UB BILLS	306.98	
591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF ENVELOPES	88.93	
591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF BILLS	137.33	
591-215-825.000	MAINTENANCE AGREEMENTS	ETNA SUPPLY	ANNUAL SUPPORT	3,000.00	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	72.77	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	94.77	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	83.06	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	28.86	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEE COUNTY TREASURER	LINA	11.50	
		Total For Dept 215 ADMINISTRATION		3,824.20	
Dept 537 WATER DISTRIBUTION					
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	131.40	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SUPPL	FLASHLIGHT	115.00	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BUFF BOX	17.50	
591-537-740.000	OPERATING EXPENSE	MISS DIG SYSTEM INC.	2022 MEMBERSHIP	908.00	
591-537-740.000	OPERATING EXPENSE	R & R READY MIX INC.	623 WILSON AVE	292.80	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	WATER SAMPLE	402.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	107.96	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	BLADE	17.58	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	WASHER SOLVENT	29.34	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	LENS	15.69	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	KNAPHEIDE TRUCK EQUIPMEN	REPAIRS	143.68	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	KNAPHEIDE TRUCK EQUIPMEN	REPAIRS	353.00	
		Total For Dept 537 WATER DISTRIBUTION		2,608.95	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BLADES/CEMENT	163.69	
591-539-740.000	OPERATING EXPENSE	R & R READY MIX INC.	623 WILSON AVE	195.20	
		Total For Dept 539 WATER REPAIR		358.89	
		Total For Fund 591 Water Fund		7,117.04	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	UB BILLS	306.98	
592-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF ENVELOPES	88.93	
592-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF BILLS	137.32	
592-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.59	
592-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	94.77	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	62.30	
592-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	28.86	
592-215-874.000	810-257-3857	GENESEE COUNTY TREASURER	LINA	11.50	
		Total For Dept 215 ADMINISTRATION		785.25	
Dept 536 SEWER DISTRIBUTION					
592-536-740.000	OPERATING EXPENSE	MISS DIG SYSTEM INC.	2022 MEMBERSHIP	907.99	
592-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN COM	OCTOBER 2021	18,493.02	
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	SUPPLIES	80.34	
		Total For Dept 536 SEWER DISTRIBUTION		19,481.35	
		Total For Fund 592 Sewer Fund		20,266.60	

Fund Totals:

Fund 101 General	35,567.39
Fund 202 Major Street	701.48
Fund 203 Local Street	250.00
Fund 276 Downtown Deve	1,597.75
Fund 591 Water Fund	7,117.04
Fund 592 Sewer Fund	20,266.60
Total For All Funds:	65,500.26

This Warrant is hereby approved and directed for payment.

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 12/21/2021 - 12/21/2021
UNJOURNALIZED
BOTH OPEN AND PAID
PRE-WARRANT 21-24

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	7,344.59	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INS.	1,213.53	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	INSURANCE	990.04	
101-000-256.000	DEPOSITS PAYABLE	KAYLA SORENSON	COMMUNITY ROOM REFUND	75.00	
101-000-607.500	USER FEE	KAYLA SORENSON	COMMUNITY ROOM REFUND	125.00	
		Total For Dept 000		9,748.16	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	30.88	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.12	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	17.50	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	1,929.93	
101-215-959.000	MEMBERSHIP & DUES	STATE OF MICHIGAN	MIDEAL-213	180.00	
101-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.83	
		Total For Dept 215 ADMINISTRATION		2,479.26	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
		Total For Dept 253 TREASURER		126.06	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	G & J DETAIL CLEANING	COVID CLEANING	480.00	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	268.45	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	638.57	
		Total For Dept 265 CITY HALL & GROUNDS		1,387.02	
Dept 269 OTHER CITY PROPERTY					
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	95.69	
		Total For Dept 269 OTHER CITY PROPERTY		95.69	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	18.87	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	17.50	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	613.96	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	HUNTINGTON NATIONAL BANK	CREDIT CARD	800.00	
101-305-990.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
101-305-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	119.52	
		Total For Dept 305 POLICE DEPARTMENT		2,014.85	
Dept 336 FIRE DEPARTMENT					
101-336-714.800	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	63.70	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	5.80	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	93.74	
		Total For Dept 336 FIRE DEPARTMENT		163.24	
Dept 400 PLANNING COMMISSION					
101-400-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	NOVEMBER 2021	1,800.00	
		Total For Dept 400 PLANNING COMMISSION		1,800.00	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	56.20	
101-441-740.000	OPERATING EXPENSE	MID STATES BOLT & SCREW	LOCKNUTS	5.61	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	MID STATES BOLT & SCREW	PLOW BOLTS	24.54	
101-441-740.000	OPERATING EXPENSE	MID STATES BOLT & SCREW	TAP BOLTS, LOCKNUTS	73.70	
101-441-740.000	OPERATING EXPENSE	TRUCK & TRAILER	SPREADER #59	262.06	
101-441-740.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	21.08	
101-441-745.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	597.66	
101-441-920.000		Total For Dept 441	PUBLIC WORKS	1,040.85	
Dept 738 LIBRARY					
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	542.34	
		Total For Dept 738	LIBRARY	542.34	
		Total For Fund 101	General	19,397.47	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	MCLAREN CORPORATE SERVIC	DOT PHYSICAL	80.00	
		Total For Dept 463	STREET ROUTINE MAINTENANCE	80.00	
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING EXPENSE	VIC BOND SALES	PLUGS	7.54	
		Total For Dept 474	TRAFFIC SERVICES	7.54	
		Total For Fund 202	Major Street	87.54	
Fund 276 Downtown Development Authority					
Dept 103 AUTHORITY BOARD					
276-103-701.000	SALARY & WAGES	ALTA EQUIPMENT COMPANY	DDA USE	260.00	
276-103-740.000	OPERATING EXPENSE	CONSUMERS ENERGY	CHRISTMAS LIGHTS 20-21	34.18	
		Total For Dept 103	AUTHORITY BOARD	294.18	
		Total For Fund 276	Downtown Development Authority	294.18	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	9.72	
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.65	
591-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.83	
		Total For Dept 215	ADMINISTRATION	1,005.33	
Dept 537 WATER DISTRIBUTION					
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	43.80	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	43.80	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	CEMENT	56.00	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	VALVE BOX MT MORRIS & WASH.	45.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	127.98	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	728.18	
591-537-745.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS	43.90	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	44.18	
591-537-920.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	OCT-NOV 2021	72,696.56	
591-537-921.000	REPAIR & MAINTENANCE - VEHICL	MICHIGAN PETROLEUM TECH	DIESEL EXHAUST FLUID	67.50	
591-537-930.000		Total For Dept 537	WATER DISTRIBUTION	73,896.90	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund		Total For Fund 591 Water Fund		74,902.23	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
592-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	674.65	
592-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.82	
		Total For Dept 215 ADMINISTRATION		995.60	
Dept 538 SEWER REPAIR					
592-538-801.000	PROFESSIONAL SERVICES	MASTERS	1136 SOUTH ST.	2,800.00	
		Total For Dept 538 SEWER REPAIR		2,800.00	
Fund 703 Current Tax Collection Fund		Total For Fund 592 Sewer Fund		3,795.60	
Dept 000					
703-000-275.000	DUE TO TAXPAYERS	DANNY ZERKA	OVERPAYMENT OF TAXES-57-06-300-049	954.32	
		Total For Dept 000		954.32	
		Total For Fund 703 Current Tax Collection Fund		954.32	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	19,397.47	
			Fund 202 Major Street	87.54	
			Fund 276 Downtown Deve	294.18	
			Fund 591 Water Fund	74,902.23	
			Fund 592 Sewer Fund	3,795.60	
			Fund 703 Current Tax C	954.32	
Total For All Funds:				99,431.34	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MICHIGAN MUNICIPAL LEAGU	QUARTERLY CONTRIBUTION REPORT	1.03	
101-000-256.000	DEPOSITS PAYABLE	LINDA MOYNIHAN	COMMUNITY ROOM REFUND	75.00	
		Total For Dept 000		76.03	
Dept 202 ASSESSOR					
101-202-801.000	PROFESSIONAL SERVICES	LEGACY ASSESSING SERVICE	THIRD QUARTER ASSESSMENT	3,027.00	
		Total For Dept 202 ASSESSOR		3,027.00	
Dept 212 ACCOUNTANT					
101-212-801.000	PROFESSIONAL SERVICES	PLANTE & MORAN	AUDIT	14,600.00	
		Total For Dept 212 ACCOUNTANT		14,600.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	PUBLIC HEARING NOTICE	63.20	
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	ZONING BOARD NOTICE	70.35	
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES	LEASE CHARGES	300.93	
101-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	W2 FORMS	118.92	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	65.43	
101-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	38.26	
101-215-959.000	MEMBERSHIP & DUES	MAMC	MAMC CONFERENCE	650.00	
		Total For Dept 215 ADMINISTRATION		1,307.09	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	W2 FORMS	118.91	
		Total For Dept 253 TREASURER		118.91	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	DAVISON OVERHEAD DOOR CO	DOOR REPAIR	1,992.50	
101-265-740.000	OPERATING EXPENSE	DOVER & COMPANY	DOOR REPAIR	185.00	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	30.53	
		Total For Dept 265 CITY HALL & GROUNDS		2,208.03	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	LABELS/BUSINESS CARDS	234.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	500.66	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	NAME BAR	20.00	
101-305-759.000	UNIFORMS	LANSING UNIFORM COMPANY	CARGO PANTS	84.95	
101-305-759.000	UNIFORMS	PATIDEE'S SEW UNUSUAL	UNIFORM PATCH/STRIPES	14.00	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	37.38	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	85.06	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	48.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	OIL FILTER	41.50	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	PRO COMM INC	REPAIRS	60.00	
101-305-958.000	INSERVICE TRAINING	OAKLAND COMMUNITY COLLEG	DETECTIVE SCHOOL	400.00	
		Total For Dept 305 POLICE DEPARTMENT		1,525.55	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	TAYLOR'S TIN	CUSTOM LOCKER TAG	233.00	
101-336-740.000	OPERATING EXPENSE	TAYLOR'S TIN	LOCKER TAG	80.00	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	80.44	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	4.73	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	18.70	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO VALUE MT. MORRIS	PARTS	9.99	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 336 FIRE DEPARTMENT					
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	R&R FIRE TRUCK REPAIR, I	REPAIRS	1,620.31	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	R&R FIRE TRUCK REPAIR, I	REPAIRS	1,181.92	
101-336-959.000	MEMBERSHIP & DUES	MICHIGAN CHAPTER - IAAI	2022 MEMBERSHIP	20.00	
101-336-959.000	MEMBERSHIP & DUES	MICHIGAN FIRE INSPECTORS	2022 MEMBERSHIP DUES	30.00	
101-336-959.000	MEMBERSHIP & DUES	THE HUNDRED CLUB OF GSL	2022 MEMBERSHIP	150.00	
Total For Dept 336 FIRE DEPARTMENT				3,429.09	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	LEON BUNING	ELECTRICAL INSPECTIONS	165.00	
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	BUILDING INSPECTIONS	583.33	
Total For Dept 371 CODES & ENFORCEMENT				748.33	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	AUTO - WARES GROUP	SUPPLIES	36.00	
101-441-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	SUPPLIES	145.06	
101-441-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	GAGE	20.49	
101-441-740.000	OPERATING EXPENSE	GRAINGER	FACESHIELD	41.75	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	18.09	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	98.44	
101-441-850.000		VERIZON	PHONE BILL	28.86	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	42.41	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	2,672.97	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	801.45	
101-441-923.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN COM	DRAINS AT LARGE	6,475.00	
101-441-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	OIL/AIR FILTER	100.30	
101-441-930.000	REPAIR & MAINTENANCE - VEHICL	STEELMAN WELDING INC	DUMP TRUCK REPAIRS	625.00	
Total For Dept 441 PUBLIC WORKS				11,105.82	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE SERVICES	15,384.32	
Total For Dept 528 TRASH COLLECTION				15,384.32	
Dept 738 LIBRARY					
101-738-740.000	OPERATING EXPENSE	WIN'S ELECTRIC SUPPLY CO	SIGN BULBS	47.82	
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	37.43	
Total For Dept 738 LIBRARY				85.25	
Total For Fund 101 General				53,615.42	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	VERIZON	PHONE BILL	57.71	
Total For Dept 463 STREET ROUTINE MAINTENANCE				57.71	
Dept 474 TRAFFIC SERVICES					
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	188.96	
Total For Dept 474 TRAFFIC SERVICES				188.96	
Total For Fund 202 Major Street				246.67	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	98.44	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	37.38	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	28.85	
		Total For Dept 215 ADMINISTRATION		164.67	
Dept 537 WATER DISTRIBUTION					
591-537-714.000	FRINGE BENEFITS	ZACHARY ROTH	BOOTS	150.00	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	43.80	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	43.80	
591-537-740.000	OPERATING EXPENSE	AIS CONSTRUCTION EQUIPME	PARTS	156.92	
591-537-740.000	OPERATING EXPENSE	AUTO - WARES GROUP	ABRASIVE CUT OFF	30.90	
591-537-740.000	OPERATING EXPENSE	EGLE CASHIERS OFFICE	WATER SAMPLES	402.00	
591-537-740.000	OPERATING EXPENSE	GRAINGER	HARD HATS	46.98	
591-537-745.000	GAS & FUEL	USA BLUE BOOK	WATER DIST. SYSTEM	141.48	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	624.92	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	104.36	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AIS CONSTRUCTION EQUIPME	INNER AIR FILTER	36.54	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	OIL/AIR FILTER	63.13	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	OIL/FUEL FILTER	354.66	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	OIL/AIR FILTERS	314.46	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	FUEL/AIR FILTER	265.01	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	FUEL FILTER	58.89	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	OIL/AIR FILTER	339.86	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	COOK'S PERFORMANCE DIESE	REPAIRS	440.00	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	KNAPHEIDE TRUCK EQUIPMEN	PLUG IN HARNESS	508.13	
		Total For Dept 537 WATER DISTRIBUTION		4,125.84	
		Total For Fund 591 Water Fund		4,290.51	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	98.44	
592-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	28.05	
592-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	28.85	
		Total For Dept 215 ADMINISTRATION		155.34	
Dept 536 SEWER DISTRIBUTION					
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	GAUGES	22.00	
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	GAUGE TERM	17.67	
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	BLADE FUSE	2.29	
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	TERMINAL SUPPLY CO.	SUPPLIES	168.85	
		Total For Dept 536 SEWER DISTRIBUTION		210.81	
		Total For Fund 592 Sewer Fund		366.15	
Fund 703 Current Tax Collection Fund					
Dept 000					
703-000-275.000	DUE TO TAXPAYERS	CORELOGIC CENTRALIZED RE	WINTER 2021 TAX REFUND 57-01-583-049	339.99	
		Total For Dept 000		339.99	
		Total For Fund 703 Current Tax Collection Fund		339.99	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	53,615.42	
			Fund 202 Major Street	246.67	
			Fund 591 Water Fund	4,290.51	
			Fund 592 Sewer Fund	366.15	
			Fund 703 Current Tax C	339.99	
			Total For All Funds:	58,858.74	

**CITY OF MT. MORRIS
RESOLUTION 22-01**

WHEREAS: Public Act No. 267 of 1976, Michigan's Open Meeting Act, requires that within ten (10) days of the first meeting of a public body in each calendar year the body must publicly post a list stating the dates, times and places of all its regular meetings.

NOW THEREFORE BE IT RESOLVED:

That the City Council of the City of Mt. Morris will meet for regularly scheduled Council meetings on the second (2nd) and fourth (4th) Mondays of each Month (except July and December) at 7:15 p.m. in the City Council Chambers, 11649 N. Saginaw Street, Mt. Morris, unless that Day conflicts with a holiday.

Specifically, the meeting dates in 2022 shall be:

Monday	January 10
Monday	January 24
Monday	February 14
Monday	February 28
Monday	March 14
Monday	March 28
Monday	April 11
Monday	April 25
Monday	May 9
Monday	May 23
Monday	June 13
Monday	June 27
Monday	July 25
Monday	August 8
Monday	August 22
Monday	September 12
Monday	September 26
Monday	October 10
Monday	October 24
Monday	November 14
Monday	November 28
Monday	December 12

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, January 10, 2022 at 7:15p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 22-02**

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

WHEREAS: Mayor Jeffrey N. Roth has re-appointed Lou Templeton, Bryan Lehr, and Chris Dixon, terms ending December 2024, to the Downtown Development Authority, and

WHEREAS: It is required that the City Council confirm Mayor Jeffrey N. Roth's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffrey N. Roth's re-appointment of Lou Templeton, Bryan Lehr, and Chris Dixon, terms ending December 2024, 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, January 10, 2022, at 7:15p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 22-03**

WHEREAS: There currently exists a vacancy on the Planning Commission, and

WHEREAS: Mayor Jeffrey N. Roth has re-appointed Marc Gauze and Sarah Young, terms ending December 2024, to the Planning Commission, and

WHEREAS: It is required that the City Council confirm Mayor Jeffrey N. Roth's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffrey N. Roth's re-appointment of Marc Gauze and Sarah Young, terms ending December 2024, to the Planning Commission.

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, January 10, 2022, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 22-04**

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

WHEREAS: Mayor Jeffrey N. Roth has re-appointed Duane Duncel, term ending December 2024, to the Board of Review, and

WHEREAS: It is required that the City Council confirm Mayor Jeffrey N. Roth's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffrey N. Roth's re-appointment of Duane Duncel, term ending December 2024, 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, January 10, 2022, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 22-05**

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

WHEREAS: Mayor Jeffrey N. Roth has re-appointed Deanna Harcz, term ending December 2024, to the Zoning Board of Appeals, and

WHEREAS: It is required that the City Council confirm Mayor Jeffrey N. Roth's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffrey N. Roth's re-appointment of Deanna Harcz, term ending December 2024, 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, January 10, 2022, at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 22-06**

WHEREAS: There currently exists a vacancy on the Compensation Committee, and

WHEREAS: Mayor Jeffrey N. Roth has re-appointed Marc Middleton, term ending December 2026 to the Compensation Committee, and

WHEREAS: It is required that the City Council confirm Mayor Jeffery N. Roth's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffery N. Roth's re-appointment of Ed Schmitz, term ending December 2026, 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, January 10, 2022, at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

CITY OF MT. MORRIS
RESOLUTION 22-07

WHEREAS: The City of Mt. Morris has received a grant through MDOT from the Transportation Economic Development Category B Program to rehabilitate Van Buren Avenue from Saginaw Street to dead end; and

WHEREAS: ROWE Professional Services Company has submitted the attached proposal for engineering services in regards to engineering and bidding the project; and

NOW THEREFORE, BE IT RESOLVED, that:

This Council does hereby authorize the City to enter into the attached engineering proposal from ROWE Professional Services Company for \$9,800, to be paid from the Local Street Fund, to prepare and advertise bidding documents to Mill and Resurface Van Buren Avenue from the dead end to the spring points of Saginaw Street and does hereby authorize the City Manager to execute such contract on the behalf of the City.

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, January 10, 2022 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk

Contract for Engineering Services
Van Buren Avenue Rehabilitation
City of Mt. Morris

THIS AGREEMENT, entered into this ____ day of _____, by and between *City of Mt. Morris* hereinafter referred to as the "OWNER", and ROWE Professional Services Company, hereinafter referred to as the "ENGINEER".

WITNESSETH, that whereas it is the intent of the Owner to complete the following, hereinafter called the "PROJECT": Rehabilitate Van Buren Avenue from the dead end to the spring points of Saginaw Street. Project to include cold milling the surface (approximately 2 inches), adjusting structures, repairing miscellaneous curb and gutter, and constructing approximately 2 inches of hot mixed asphalt.

NOW, THEREFORE, the OWNER and the ENGINEER, in consideration of the mutual covenants hereinafter set forth, agree as follows:

SECTION 1 – BASIC SERVICES OF THE ENGINEER

A. General:

1. The Engineer agrees to perform professional services in connection with the Project as hereinafter stated.
2. The Engineer will serve as the Owner's professional representative for the project, and will give consultation and advice to the Owner during the performance of the Engineer's services.

B. Scope of Service:

After written authorization to proceed with the project, the Engineer will provide the following scope of services:

- Prepare log-style schematic plans using an aerial image with the proposed work noted on the image.
- Show locations of the soil borings to be obtained by the city. The contract documents will include the soil report from whomever the city contracts with. (Geotechnical investigation is not in the scope of this proposal.)
- Develop proposed quantities and pay items to complete the work and a cost opinion of construction.
- Prepare a bid package consisting of technical specifications, contract documents, and log-style plans.
- Advertise the project at local plan rooms and coordinate with city staff to advertise in newspaper as required by the Category B funding.
- Respond to questions which arise during the bidding period.
- Assist the city with the bid opening, evaluate the bids received, review references, and provide an award recommendation.
- Provide the tabulation of bids to MDOT staff and assist the city with completing the MDOT Category B paperwork.
- Since this project does not involve any significant digging or earth disturbance, a soil erosion permit should not be required.

SECTION 2 – ADDITIONAL SERVICES OF THE ENGINEER

A. General:

If authorized in writing by the Owner, the Engineer will finish or obtain from others additional services of the following types which will be paid for by the Owner as indicated in Paragraph 5.B.

1. Additional services due to significant changes in general scope of the Project or its design.
2. Additional services in connection with the Project, not otherwise provided for in this agreement, subject to prior approval of the Owner.

SECTION 3 – THE OWNER'S RESPONSIBILITIES

1. Provide full information as to its requirements for the Project.
2. Assist the Engineer by placing at the Engineer's disposal all available information pertinent to the site of the Project, including previous reports and any other data relative to design and construction of the Project.
3. Provide access for the Engineer to enter upon lands as required for the Engineer to perform work under this Agreement.
4. Examine all studies, reports, sketches, estimates, specifications, drawings, proposals and other documents presented by the Engineer and shall render in writing decisions pertaining thereto within a reasonable time so as not to delay the work of the Engineer.
5. Provide reasonable legal, accounting and insurance counseling service for the Project.
6. Designate a person to act as the Owner's representative with respect to the work to be performed under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define Owner's policies and decisions with respect to material, equipment elements and systems pertinent to the work covered by this Agreement.
7. Give prompt notice to the Engineer whenever the Owner observes or otherwise becomes aware of any defect in the project.
8. Obtain approval of governmental authorities having jurisdiction over the Project.
9. Furnish, or direct the Engineer to provide, at the Owner's expense, necessary additional services as stipulated in Section 2 of this Agreement, or other services as required.

SECTION 4 – PERIOD OF SERVICE

1. Upon written authorization from the Owner, the Engineer will proceed with the performance of the service called for in this Agreement.
2. Unless sooner terminated as provided in Paragraph 6.A, this Agreement shall remain in force for a period which may reasonably be required for completion of the construction of the proposed project; however, not greater than one year from the Engineer's substantial completion of the phases of work that have been authorized for commencement.

SECTION 5 – PAYMENTS TO THE ENGINEER

A. Payments for Basic Service of the Engineer Under Section 1:

1. The Owner will pay the Engineer for basic services \$9,800.
2. The fee as defined above shall be allocated to be paid monthly, as the work progresses.

B. Payment for Additional Services of the Engineer Under Section 2:

1. The Owner will pay the Engineer for additional service at a mutually agreed upon fee.

C. General

1. If this Agreement is terminated upon completion of any phase of the Engineer's services, the progress payments to be made in accordance with Paragraph 5.A.1 and 5.A.2 on account of all prior phases shall constitute total payment for services rendered; if terminated during any phase of the work not due to any fault of the Engineer, payment shall be made for services performed during such phases on the basis of the portion of each phase completed prior to termination.

2. If, prior to termination of this Agreement, any work designed or specified by the Engineer during any phase of the work is suspended in whole or in part or abandoned not due to any fault of the Engineer, after written notice from the Owner, the Engineer shall be paid for services performed prior to receipt of such notice from the Owner as provided in Paragraph 6.A for termination during any phase of the work.
3. Where the Engineer utilizes subcontractors to perform a portion of the project, and the subcontractor(s) directly invoices the Engineer, the subconsultant's invoices will be marked up by fifteen percent to cover administration costs.

SECTION 6 – GENERAL CONDITIONS

A. Termination:

This Agreement may be terminated by either party by fourteen (14) days written notice in the event of substantial failure to perform, in accordance with terms hereof, by the other party through no fault of the terminating party. If this Agreement is so terminated, the Engineer shall be paid as provided in Paragraph 5.C.

B. Ownership:

All documents, except original drawings, but including estimates, specifications, field notes and data are and remain in the property of the Engineer as Instruments of Service. The Owner shall be provided a set of reproducible drawings and copies of other record documents. However, they are not intended or represented to be suitable for re-use by the Owner or others for extensions of the project or for any other project.

C. Insurance – Save Harmless:

The Engineer shall secure and maintain such insurance as will protect the Engineer and the Owner from claims under the Workman's Compensation Acts and from claims for bodily injury, death or property damage which may rise due to the Engineer's negligence in the performance of services under this Agreement.

D. Successors & Assigns:

The Owner and the Engineer each binds themselves and any partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither the Owner nor the Engineer shall assign, sublet or transfer their interests in this Agreement without the written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

E. Independent Contractor:

It is understood and agreed that the Engineer is an independent contractor, responsible to the Owner for the results of this undertaking by the Engineer and is not an employee or agent of the Owner.

F. Non-Discrimination:

The Engineer and/or any sub-contractors shall not discriminate against any employees or applicant for employment, or to be employed in the performance of his Contract with respect to his or her hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment because of race, color, religion, national origin or ancestry.

The Engineer and/or any sub-contractor shall not discriminate against any employee or applicant for employment to be employed in the performance of this Contract with respect to his hire, tenure, terms, conditions or privileges of employment, because of age or sex, except where based on a bona fide occupational qualification.

G. Mediation:

In an effort to resolve any conflicts that arise during the design and construction of the project or following the completion of the project, the Owner and the Engineer agree that all disputes between them arising out of or relating to this Agreement or the project shall be submitted to nonbinding mediation unless the parties mutually agree otherwise.

The Owner and the Engineer further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with their subcontractors, sub-consultants, suppliers and fabricators, thereby providing for mediation as the primary method for dispute resolution between the parties to all those agreements.

H. Jobsite Safety:

Neither the professional activities of the Engineer, nor the presence of the Engineer or its employees and subconsultants at a construction/project site, shall relieve the General Contractor of its obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending and coordinating the work in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. The Engineer and its personnel have no authority to exercise any control over any construction contractor or its employees in connection with their work or any health or safety programs or procedures. The Owner agrees to require the General Contractor(s) to provide liability insurance for the project(s), indemnifying and listing as additional insureds the Owner, the Engineer and the Engineer's subconsultants.

I. Limitation of Liability:

In recognition of the relative risks and benefits of the project to both the Owner and the Engineer, the risks have been allocated such that the Owner agrees, to the fullest extent permitted by law, to limit the liability of the Engineer to the Owner for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes including attorney's fees and costs and expert-witness fees and costs, so that the total aggregate liability of the Engineer to the Owner shall not exceed \$100,000, or the Engineer's total fee for services rendered on this project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

J. Standard of Care:

The Owner recognized that the engineering services require decisions which are not based upon pure science but rather upon judgmental considerations, including the economic feasibility of alternative designs. The Engineer shall perform its services in accordance with generally accepted engineering practices. Services are rendered without any other warranty, express or implied and the Engineer shall be responsible solely for its own negligence.

K. Construction Costs:

The Owner shall advise the Engineer in writing before design commencement of any budgetary limitation for the overall cost of construction. The Engineer will endeavor to work within such limitations and will, if requested and included within the scope of services, submit to the Owner an opinion of probable construction cost. Opinions of probable construction cost will represent the Engineer's best judgment as a design professional familiar with the construction industry but does not represent that bids or negotiated prices will not vary from budgets or opinions of probable cost. Owner acknowledges that neither the Engineer nor the Owner has control over the cost of labor, materials or methods by which contractors determine the prices for construction.

L. Applicable State Law:

This document shall be governed by the laws of the State of Michigan.

SECTION 7 – SPECIAL PROVISIONS

The Owner and the Engineer mutually agree that this Agreement shall be subject to the following special provisions which, together with the provisions hereof and the exhibits hereto represent the entire Agreement between the Owner and the Engineer and that; they may only be altered or repealed by a duly executed written instrument.

NONE.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement the day and year first above written.

Owner:
City of Mt. Morris

Signature

Typed Name and Title

Engineer:
ROWE Professional Services Company

Doug Skylis

Signature

Douglas P. Skylis, PE Senior Project Manager
Typed Name and Title

Digitally signed by Doug Skylis
DN: C=US, E=dskylis@rowepsc.com,
O=Rowe Professional Services,
CN=Doug Skylis
Date: 2021.11.22 16:08:07-05'00'

R:\Projects\21C0093\Docs\Proposal and Contract\Proposal for Van Buren St Cat B\Contract for Engineering Services Van Buren St.docx

**CITY OF MT. MORRIS
RESOLUTION 22-08**

WHEREAS: The Superintendent of Public Works recommends repairs be done to the DPW Bay #1 Door; and,

WHEREAS: Pursuant thereto, quotes were received as follows:

COMPANY:	AMOUNT:
Davison Overhead Door	\$5,847.64
Dover and Company	\$6,986.00

WHEREAS: The said quotes have been reviewed by the Superintendent of Public Works and the 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 services to be performed from the low bidder is \$5,847.64. Total cost will be appropriated from the General fund.

WHEREAS: Based upon the above, staff recommends that the low quote, to wit: Davison Overhead Door, be awarded the job;

NOW THEREFORE, BE IT RESOLVED,

That this Council does hereby accept the quote of Davison Overhead Door after inspection of all of the quotes submitted; does determine that the said quote is in accordance with specifications; and does hereby award the job to Davison Overhead Door, and does direct the manager and staff to prepare an appropriate memorandum incorporating this award.

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, January 10, 2021 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk



Davison Overhead Door, Inc

CITY OF MT. MORRIS
720 Hughes St
Mount Morris, MI 48458

(810) 577-0074
dpw@cityofmtmorris.org

ESTIMATE

ESTIMATE #678
ESTIMATE DATE Nov 17, 2021
SCHEDULED DATE Thu Oct 28, 2021
2:00pm

TOTAL \$5,341.95

CONTACT US

5112 N. State Rd
Davison, MI 48423

(810) 653-3697

davisondoor@charter.net

1-12 x 12 Haas 612 R-13.45, White, Installed w/ 1-row 12x24 windows

Removal and disposal of old door included

1-12' Lift-Master MT-5011 installed w/ 2 remotes, 110 v (assumed power source)

Options/ Recommended Upgrades:

1-Upgrade to watertight photocells \$ 109.15

1-Upgrade electronics to carwash modification \$

1-Upgrade to sealed rollers \$ 96.00

1-Upgrade to HD Powder-coated End Styles \$300.54

\$ 505.69

\$ 5847.64
with upgrades

Subtotal \$5,341.95

Tax (Michigan Sales Tax 6%) \$0.00

Total \$5,341.95

Thank you for choosing Davison Overhead Door!
"Saving the world, one door at a time"

DPW

BAY #1 Door

11/17/21



11649 Saginaw Street
Mount Morris, MI 48458, United States

ESTIMATE

DATE: 10/27/2021 EXP. DATE: 11/26/2021

ESTIMATE #

V2110-108

Dover and Company
www.DoverCompany.com
2435 S. Grand Traverse
Flint, MI 48503
Phone: (810) 235-2573 Email:
info@dovercompany.com

BILL TO:

City Of Mt. Morris
Paul Zumbach

SERVICE TO:

City Of Mt. Morris
Paul Zumbach
11649 Saginaw Street
Mount Morris, MI 48458, United States

SUBTOTAL	\$6,986.00
TAX RATE*	0.0000%
TAX	\$0.00
OTHER	-
TOTAL	\$6,986.00

ITEM	DESCRIPTION	QTY	PRICE PER	UNIT	AMOUNT	TAX
D200 12x12	Furnish and Install Dover D200, 12'2"x12', white in color, 2" thick section, 18 R-value, reverse angle mounted normal headroom tracks, keyed shaft, weatherseal, one row of 24"x12" windows.	1.00	\$4,952.00	Item	\$4,952.00	Y
3/4 HP Standard Trolley Operator 12'	Furnish and Install Liftmaster industrial grade operator, 3/4hp, 115V, photo-eyes, brake, and three button wall station.	1.00	\$2,034.00	Item	\$2,034.00	Y

MEMO


Signature: _____

Date: _____

Payment Terms: Net 30

Notes: 3-4 week lead time

12334

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DATE:

10/27/2021 EXP. DATE: 11/26/2021

ESTIMATE #

V2110-108

TERMS & CONDITIONS

By signing this estimate, you agree to all Dover & Company's terms & conditions. We pride our business on customer service, and we feel the best way to achieve great customer service is through transparency. Please allow 14-18 weeks delivery time, all pricing subject to change with modifications, for complete terms and condition please speak with a Dover representative. All cancelled door orders after 48 hours of order date will be charged a 25% restocking fee.

** Michigan Sales Tax 6% is included**

Rs Form

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CITY OF MT. MORRIS

RESOLUTION 22-09

WHEREAS: The Genesee County GIS Department has organized the Genesee County Aerial Imagery (aka Pictometry) project partnership between 33 local governments and agencies within Genesee County from 2022 – 2028. The imagery is in use at City and Township offices, Police and Fire Departments, DPWs, County 911, and many more., and

WHEREAS: The cost of the project is expected to be \$592,520.00, and funding will come from a variety of sources, and

WHEREAS: Based on the cost share of the program, the City of Mt. Morris understands that the six-year project cost is expected to be \$2,468.22.

NOW THEREFORE, BE IT RESOLVED:

This Council does hereby approve and authorize the city to enter into the attached Genesee County Aerial Imagery Project 2022-2028 Intergovernmental Agreement with Genesee County for the cost of \$2,468.22 and does hereby authorize the Mayor and City Manager to execute the same on behalf of the city.

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 on January 10, 2022 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, City Clerk



July 29th, 2021

Vicki Corlew, City Manager
City of Mt. Morris
11649 North Saginaw Street
Mt. Morris, MI 48458

Subject: Genesee County Aerial Imagery Project 2022/28

Dear Ms. Corlew,

Since 2006 the GIS Department has organized the Genesee County Aerial Imagery (aka, Pictometry) project partnership between 33 local governments and agencies within Genesee County. This partnership has successfully provided oblique and orthogonal imagery and software for all participants at a reasonable cost. The imagery is in use at City and Township offices, Assessors, Police and Fire Departments, DPWs, County 911 and many other locations throughout the County. The imagery has become an important tool in the daily operations of many entities and a resource to the public as well. There are over 480 users and over one quarter million image views yearly.

Our most recent flight was 2018 so we are now working towards acquiring current imagery. After meetings with key stakeholders, it was agreed that planning for two flights, one in 2022 and one in 2028, would be the best option. These will provide:

- Use of the same familiar web platform and application integrations
- Higher resolution in all areas of the county
- Locked in savings for the second flight
- Spread payments across six years

If all partners continue to participate, the anticipated TOTAL cost for the 2022/28 Genesee County Aerial Program imagery for **City of Mt. Morris** is: **\$ 2468.22**, which can be paid in six annual installments of **\$411.37**.

This figure is not likely to change and will be locked-in and presented with the updated intergovernmental agreement in coming months.

This project will provide each member with:

- New orthogonal and oblique aerial imagery for your jurisdiction (complementing the current imagery)
- Loading of available GIS data such as parcels, plats, zoning etc.
- Periodic training sessions for Connect Explorer applications.
- Including mobile applications for IOS and Android

- Access to orthogonal imagery for use in your own GIS applications

To implement this project, we will create a new intergovernmental agreement which will first be approved by the Genesee County Board of Commissioners. Once that is complete, we will present it for approval/signature to each partner. This will be followed by an invoicing process. It is currently expected to have **initial payments due in July 2022** after aerial imagery has been delivered.

It is very important that all members participate in this project to achieve the lowest costs for ALL. As a result of this important aspect, I request that you contact me to confirm that you are expecting to participate or discuss any concerns you may have about the project. Please send email confirmation of your intent to kkoleda@geneseecountymi.gov by Friday August 13th. Please do not hesitate to call me at 810.257.3163 if you have any questions or concerns.

Thank you for your continued participation in this valuable project.

Sincerely,

A handwritten signature in cursive script that reads "Ken Koleda".

Ken Koleda
GIS Director
Genesee County GIS Department

Genesee County Aerial Imagery Project 2022-2028 Intergovernmental Agreement

1.0 INTRODUCTION

The Genesee County Aerial Imagery Project 2022-2028 is a coordinated effort to acquire both oblique and orthogonal high-resolution digital aerial imagery for the entire County of Genesee in spring 2022 and 2025 with online hosting through 2028. This project includes the use of Geographic Information System (GIS) technology to enable users to see multiple views of their entire jurisdiction with the ability to find, view, analyze, and measure any structure, intersection, alley, property, or other feature. Genesee County, Michigan is leading this partnership in cooperation with multiple county agencies, cities, townships, and government entities to provide current aerial photography and GIS technology throughout the County.

1.1 Objective

This agreement between Genesee County and City of Mt. Morris, a partnering organization, defines the Project rights and responsibilities, including identification of project deliverables, authorized usage, cost sharing, and the general implementation schedule associated with the project.

1.2 Definitions

- 1.2.1 Partnering Organization – is a City, Township, County Department, or other government entity that enters into a cost share or intergovernmental agreement with Genesee County to help fund, support, and develop the Genesee County Aerial Imagery Project 2022-2028.
- 1.2.2 Outside Agent – is any government entity, public institution, private vendor, consulting firm, not-for-profit organization, or any other outside organization or person not in a partnering organization.
- 1.2.3 Project Representative – is the designated employee or legal representative of a partnering organization who will act as the main point of contact for all Project administrative communications with Genesee County. The project representative should be someone who can make or influence administrative and financial decisions in their organization.
- 1.2.4 Technical Representative – is the designated employee or legal representative of a partnering organization who will assist on all technical matters related to the setup, training, and support of the Genesee County Aerial Imagery Project 2022-2028 for their organization.
- 1.2.5 Authorized User – is an employee or legal representative of a partnering organization who uses the application software along with its associated imagery on or through authorized workstations for the use of the partnering organization.
- 1.2.6 Authorized Workstation – is a computer or computer network owned and operated by a partnering organization or an explicitly authorized support vendor.
- 1.2.7 Geographic Information System (GIS) – is a computer-based informational unit or network used to map and analyze digital representations of geographic features or events within the County of Genesee.

2.0 PROJECT DELIVERABLES

2.1 Products

The partnering organization will be entitled to the following products as part of the Genesee County Aerial Imagery Project 2022-2028:

- 2.1.1 Orthophotos – means true-color, high-resolution, ortho-rectified, digital aerial imagery taken from an orthogonal (straight-down) perspective. This imagery will cover the ground surface representing the approximate geographic extent of the partnering organization’s jurisdiction. This imagery will be stored in an uncompressed TIFF format, represented in the RGB natural color spectrum with a dynamic range of 24 bits with a pixel (picture element) resolution of between 3 and 6 inches.
- 2.1.2 Oblique imagery – means true-color, high-resolution, digital imagery taken from an oblique (angled) perspective. This imagery will include multiple overlapping views of the various features located within the approximate geographic extent of the partnering organization’s jurisdiction. This imagery will be stored in a TIFF format, represented in the RGB natural color spectrum with a dynamic range of 24 bits. This imagery will be obtained with a pixel resolution of between 3 and 6 inches.
- 2.1.3 Electronic Field Study (EFS) software – means the Pictometry/EagleView’s proprietary computer desktop visualization tool that allows its users to view aerial imagery and measure distances, heights, perimeters, lengths, widths, and the area of objects within that imagery. This software also offers GIS data integration and search capabilities. The intention of this project is to update this product as required.
- 2.1.4 Connect Explorer – means the web-based system hosting the aerial imagery and GIS data which can be accessed through a standard web browser on desktop or portable devices.
- 2.1.5 Genesee County’s Parcel base map layer – means the GIS compatible digital representation of the partnering organization’s tax parcels, which includes parcel identification numbers, property addresses, school districts, and parcel area. This data will be provided by the Genesee County GIS Department and updated on an annual basis.

2.2 Services

The partnering organization will be entitled to the following services as part of the Genesee County Aerial Imagery Project 2022-2028:

- 2.2.1 Project Management - The Genesee County GIS Department will be responsible for overall project management and coordination of the Genesee County Aerial Imagery Project 2022-2028 and will provide the partnering organization with the digital imagery, and associated GIS datasets listed in section 2.1.5 of this agreement.

- 2.2.2 Technical Support - The Genesee County GIS Department will assist a technical representative from the partnering organization with user login/account creation and provide technical assistance as needed. It will be the responsibility of the technical representative to periodically review a list of accounts for accuracy. Technical support will be available from the Genesee County GIS Department. Additional technical support will be available directly from Pictometry/EagleView, through email and toll-free phone access.
- 2.2.3 Training – The Pictometry/EagleView website hosts numerous short training videos. The project includes web-based training sessions for any interested members of each partnering organization. The Genesee County GIS Department will periodically organize web-based training sessions as needed.

3.0 AUTHORIZED USAGE

3.1 Pictometry/EagleView Products

The installation and use of the EFS software and the oblique imagery is governed by a license agreement between the Pictometry/EagleView and Genesee County. As a condition of using the EFS software and oblique imagery the partnering organization agrees to comply with the following terms:

- 3.1.1 Only authorized users shall use the EFS software and oblique imagery.
- 3.1.2 The EFS software does not require a seat license, which means unlimited use of the software is authorized while it is being used for Genesee County or partnering organization business.
- 3.1.3 The EFS software shall only be installed or used on those computers identified as authorized workstations.
- 3.1.4 The EFS software is for internal use only. Neither the partnering organization nor its employees may redistribute this software to any non-partnering organization or individual.

4.0 COST SHARE

The overall cost of the project is expected to be \$592,520. Funding for the project will come from a variety of sources, including Genesee County, the Genesee County Road Commission, the Genesee County Drain Commissioner, Genesee County 911, the Genesee County Land Bank, and all partnering Cities and Townships. The Genesee County Equalization Department will contribute a GIS parcel base map layer to provide for searching for imagery by address. The local communities' portion of the total cost will be calculated after contributions from county-wide participating organizations are subtracted. The remaining balance will then be allocated among the cities and townships according to the level of imagery captured (neighborhood or property) and the 2021 parcel count. Based on the cost share described above, City of Mt. Morris understands that its six-year project cost is expected to be \$2,468.22, and agrees to pay at least the initial pay amount of \$411.37 to Genesee County no later than June 1st, 2022.

The partnering organization understands that the cost listed above includes perpetual use of the imagery and six years of online access through Connect Explorer and software updates for the

EFS software. Online access and acquisition of new imagery after the six-year term is contingent upon the partnering organization entering into a new or updated agreement with Genesee County.

5.0 GENERAL IMPLEMENTATION SCHEDULE

The imagery will be made available online to the partnering organization within 90 days of the acceptance of the imagery delivered from Pictometry/EagleView, which is expected to be early Summer of 2022. The six-year duration of the license agreement with Pictometry Corporation International shall run from the first delivery date involving the oblique imagery.

SUMMARY

Prior to project implementation, the partnering organization agrees to establish a project representative and technical representative for their organization and provide contact information for both individuals to the Genesee County GIS Department. The partnering organization understands that Genesee County is not liable for the quality, completeness, or accuracy of any product or any delay in services associated with the Genesee County Aerial Imagery Project 2022-2028 and therefore cannot be held accountable. The partnering organization understands that the terms identified in this document regarding use of the EagleView products constitute a license agreement between the Pictometry/EagleView and Genesee County (see attached Pictometry International Corp. General License Terms and Conditions). The partnering organization agrees to all the terms provided in this document and those of the license agreement between the Pictometry Corporation and Genesee County, and understands that any breach of these terms may result in the partnering organization relinquishing its project deliverables without refund and could prevent the partnering organization from further participation with Genesee County Aerial Imagery Project 2022-2028.

This intergovernmental agreement embodies the entire contract between Genesee County and the partnering organization relative to the purchase, installation, and use of all products associated with the **Genesee County Aerial Imagery Project 2022-2028**. Any additions, deletions, or modifications to this agreement must be in writing and signed by both parties.

I hereby authorize City of Mt. Morris to enter into agreement with Genesee County as a partnering organization under the terms in this document, and pursuant to approval by the governing body on (date) _____.

Signed: _____ Date: _____

Name: _____

Title: _____

I hereby authorize Genesee County to enter into agreement with City of Mt. Morris under the terms specified in this document:

Signed:  Date: 11/30/2021
DocuSigned by: 7977A001504A4B3...

Name: _____

Title: Board of Commissioners, Chair

Pursuant to Resolution _____.