

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
December 9th, 2024
7:00 P.M.**

1. MEETING CALLED TO ORDER: Mayor Sara Dubey

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from November 25th, 2024.

6. COMMUNICATIONS:

None.

7. APPROVAL OF WARRANT: Approval of Warrant #24-27 in the amount of \$67,526.49.

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

9. UNFINISHED BUSINESS:

None

10. NEW BUSINESS:

- a. **RESOLUTION 24-32:** Tax reverted properties
- b. **RESOLUTION 24-33:** 2025 meeting dates
- c. **2025 membership for Genesee County Metropolitan Alliance**

11. PUBLIC COMMENT (Five Minute Time Limit).

12. COUNCIL MEMBER AND STAFF COMMENTS

13. ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
November 25th, 2024

At 7:00 p.m., Mayor Sara Dubey called the Regular Council Meeting to order.

PRESENT: Smith, Darisaw, Vance, Withey, Templeton, Walter, and Dubey.

ABSENT: None.

OTHERS: Police Chief Kevin Mihailoff, DPW Superintendent Paul Zumbach, Fire Chief Don Fremd, City Manager/Clerk Spencer Lewis and City Attorney Amanda Odette.

The Pledge of Allegiance.

ROLL CALL:

None.

APPROVAL OF AGENDA:

A motion was made by Councilmember Templeton, and seconded by Councilmember Vance to approve the agenda.

All ayes.

Motion carried.

APPROVAL OF MINUTES:

A motion was made by Councilmember Smith, and seconded by Councilmember Vance to approve the regular meeting minutes from November 11th, 2024, as amended, correcting the attendance.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Templeton and seconded by Councilmember Walter to approve **Warrant #24-26 in the amount of \$320,804.85.**

Roll call: 7 Ayes 0 Nays 0 Absent

Motion Carried.

PUBLIC COMMENT:

None.

PRESENTATION: Fiscal year 2023/2024 Audit Presentation from Plante Moran

Pam Hill and Erika Stanley were present from Plante Moran to go over the fiscal year 2023-2024 end of year audit presentation.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 24-30: Remaining ARPA funds, payroll recovery obligation

A motion was made by Councilmember Vance and seconded by Councilmember Darisaw to approve resolution 24-30.

Roll call: ___ 7 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion Carried.

b. RESOLUTION 24-31: Termination of Woodside Trails agreement

A motion was made by Councilmember Walter and seconded by Councilmember Withey to approve resolution 24-31.

Roll call: ___ 7 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion Carried.

PUBLIC COMMENT:

None.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Walter, Darisaw, and Templeton thanked the auditors from Plante Moran.

Fire Chief Don Fremd thanked the city council and wished them all a happy Thanksgiving.

Police Chief Mihailoff touched base on the turkey giveaway they were able to do for the community. He also spoke about the O.H.S.P. program.

City Manager/Clerk Spencer Lewis thanked Pam and Erika for the audit, along with wishing the council a happy Thanksgiving.

ADJOURNMENT:

With no further business, the council meeting was adjourned at **7:51 p.m.**

Spencer Lewis, City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	STANDARD INSURANCE COMPA	DISABILITY/LIFE INS. DEC. 2024	1,070.53	
101-000-256.000	DEPOSITS PAYABLE	LINDA MOYNIHAN	COMMUNITY ROOM DEP. REFUND	75.00	
		Total For Dept 000		1,145.53	
Dept 101 CITY COUNCIL					
101-101-957.000	CONFERENCES AND WORKSHOPS	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	410.00	
		Total For Dept 101 CITY COUNCIL		410.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	CITY OF MT. MORRIS	7286 RED MAPLE WINTER TAXES	235.45	
101-215-740.000	OPERATING EXPENSE	GCGC	CLERKS WINTER MEETING	10.00	
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	102.93	
101-215-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	COUNCIL NAME PLATES	40.00	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	154.31	
		Total For Dept 215 ADMINISTRATION		542.69	
Dept 223 ACCOUNTANT					
101-223-801.000	PROFESSIONAL SERVICES	PLANTE & MORAN	FINAL BILLING AUDIT / ADDITIONAL AUDI	27,030.00	
		Total For Dept 223 ACCOUNTANT		27,030.00	
Dept 253 TREASURER					
101-253-915.000	MEMBERSHIP & DUES	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	135.00	
		Total For Dept 253 TREASURER		135.00	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D. BATHROOM	211.43	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	PD BATHROOM / SUPPLIES	28.99	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D. BATHROOM	153.92	
		Total For Dept 265 CITY HALL & GROUNDS		394.34	
Dept 266 ATTORNEY					
101-266-801.000	PROFESSIONAL SERVICES	AMANDA ODETTE	ATTORNEY NOVEMBER	3,800.00	
		Total For Dept 266 ATTORNEY		3,800.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	212.15	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D. BATHROOM	17.35	
101-305-759.000	UNIFORMS	HUBBARD'S MILITARY SUPPL	SHIRTS AND NAME TAGS FOR CHIEF	86.00	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	88.18	
101-305-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	84.99	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASHES	70.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASHES	42.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	IGNITION COIL #122 TAHOE	295.40	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	DRIVER SEAT WIRING HARNESS	719.25	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	OIL CHANGE/FILTER	118.00	
		Total For Dept 305 POLICE DEPARTMENT		1,733.32	
Dept 336 FIRE DEPARTMENT					
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	44.09	
		Total For Dept 336 FIRE DEPARTMENT		44.09	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	NOVEMBER BUILDING INSPECTIONS	583.33	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 371 CODES & ENFORCEMENT					
		Total For Dept 371 CODES & ENFORCEMENT		583.33	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	AUTO - WARES GROUP	CABLE/ZIP TIES	8.89	
101-441-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	189.99	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	ROUTER BITS	19.99	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET / FAX	74.18	
101-441-850.000		VERIZON	PHONE BILL	34.23	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	2,979.21	
101-441-926.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN COM	NPDES 10.01.2024-12.31.2024	241.89	
		Total For Dept 441 PUBLIC WORKS		3,548.38	
Dept 701 PLANNING COMMISSION					
101-701-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	SITE PLAN REVIEW GAS STATION	1,795.00	
		Total For Dept 701 PLANNING COMMISSION		1,795.00	
Dept 790 LIBRARY					
101-790-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING NOV. 2024	180.00	
		Total For Dept 790 LIBRARY		180.00	
Fund 202 Major Street					
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	VERIZON	PHONE BILL	68.46	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		68.46	
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	GENESEE COUNTY ROAD COMM	SIGNAL MAINTENANCE	278.22	
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	189.72	
		Total For Dept 474 TRAFFIC SERVICES		467.94	
Dept 478 WINTER MAINTENANCE					
202-478-740.000	OPERATING EXPENSE	OUTDOOR SOLUTIONS	SALT	60.00	
		Total For Dept 478 WINTER MAINTENANCE		60.00	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET / FAX	74.17	
590-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	88.18	
590-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	34.23	
		Total For Dept 215 ADMINISTRATION		196.58	
Dept 536 SEWER DISTRIBUTION					
590-536-740.000	OPERATING EXPENSE	MENARDS - CLIO	PD BATHROOM / SUPPLIES	35.74	
590-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN COM	OCTOBER 24 SEWER	22,007.56	
		Total For Dept 536 SEWER DISTRIBUTION		22,043.30	
Fund 591 Water Fund					
Dept 000					
		Total For Fund 590 SEWER FUND		22,239.88	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT FINAL 1107 MAGINN	250.00	
		Total For Dept 000		250.00	
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	122.89	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET / FAX	74.18	
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	66.13	
591-215-850.000	COMMUNICATIONS	VERIZON	PHONE BILL	34.22	
591-215-957.000	CONFERENCES AND WORKSHOPS	HUNTINGTON NATIONAL BANK	CONFERENCE/WORKSHOP/SUPPLIES	485.00	
		Total For Dept 215 ADMINISTRATION		782.42	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	47.65	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	47.65	
591-537-740.000	OPERATING EXPENSE	DUNN HARDWARE & SUPPLY	DRILLS	248.88	
591-537-740.000	OPERATING EXPENSE	JETT PUMP & VALVE, LLC	SENSAPHONE RENEWAL	645.23	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D. BATHROOM	31.65	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	AIR FILTER/OIL	83.46	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	BATTERY #57	195.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	BATTERY TERMINAL #57	6.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	C & S MOTORS, INC.	IGNITION SWITCH / HOUSING	101.89	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	VEHICLE CITY ONSITE FLEE	ELECTRICAL REPAIR #57	744.40	
		Total For Dept 537 WATER DISTRIBUTION		2,153.79	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	HYDRANT BREAK AWAY	162.32	
		Total For Dept 539 WATER REPAIR		162.32	
		Total For Fund 591 Water Fund		3,348.53	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 12/10/2024 - 12/10/2024
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 24-27

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	41,341.68	
			Fund 202 Major Street	596.40	
			Fund 590 SEWER FUND	22,239.88	
			Fund 591 Water Fund	3,348.53	
			Total For All Funds:	67,526.49	

**CITY OF MT. MORRIS
RESOLUTION 24-32**

WHEREAS: The Genesee County Treasurer’s office has certain tax reverted properties located within the City of Mt. Morris; and

WHEREAS: State law requires the Genesee County Treasurer’s office to provide to the City of Mt. Morris properties located within the City that have not been sold by the County at the yearly auction; and

WHEREAS: The law allows the City to object in writing to the transfer of any such properties to the City, and upon failure to do so, the property does revert back to the City; and

WHEREAS: The City is required to state it does not wish to receive all such properties;

NOW THEREFORE BE IT RESOLVED:

That the City of Mt. Morris objects to the transfer of the following parcels:

<u>Parcel Number</u>	<u>Address</u>	<u>City/Zip</u>
57-01-576-011	12003 N Saginaw St.	Mt. Morris 48458
57-01-581-014	11869 Highland Ave.	Mt. Morris 48458

A motion was made by Councilmember _____, seconded by Councilmember _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, December 9, 2024, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent


Sara Dubey, Mayor


Spencer Lewis, City Clerk



GENESEE COUNTY

TREASURER
DEB CHERRY

 (810) 257-3054

 (810) 257-3885

DATE: November 25, 2024

TO: Local Unit Clerk

FROM: Deborah L. Cherry
Genesee County Treasurer

SUBJECT: Tax Reverted Property Disposition

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

If your unit wishes to obtain these properties, then you do not have to do anything as the reversion is automatic. However, we are requesting an email be sent to Callie at cstover@geneseecountymi.gov stating your unit will be accepting the properties. This will allow for the deed(s) to be issued more efficiently.

If you wish to object to the transfer of one or more properties, please obtain board authority in the form of: 1) a specific resolution rejecting the listed property, or 2) a resolution directing an individual to write the objection with the same authority as the board. The written objection should be sent to the attention of Callie and received by the Genesee County Treasurer's Office by **December 19, 2024**. If it will be difficult for you to meet this deadline, please contact Callie to discuss your options. Extending this deadline may be difficult due to the timing of the holidays. Your cooperation in this matter is appreciated.

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

Thank You

CC: Local Unit Treasurer, Assessor, and Mayor/Supervisor

57

PARCEL

57-01-576-011

57-01-581-014

ADDRESS

12003 N SAGINAW ST

11869 HIGHLAND AVE

**CITY OF MT. MORRIS
RESOLUTION 24-33**

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 it’s 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 7:00 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 2025 shall be:

Monday	January 13
Monday	January 27
Monday	February 10
Monday	February 24
Monday	March 10
Monday	March 24
Monday	April 14
Monday	April 28
Monday	May 12
Tuesday	May 27
Monday	June 09
Monday	June 23
Monday	July 28
Monday	August 11
Monday	August 25
Monday	September 08
Monday	September 22
Monday	October 13
Monday	October 27
Monday	November 10
Monday	November 24
Monday	December 08

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, December 9, 2024 at 7:00p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk



ROOM 111 – 1101 BEACH STREET · FLINT, MI 48502-1470 · (810) 257-3010 · FAX (810) 257-3185

November 20, 2024

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

Subject: 2025 METRO Dues and Appointees

Dear Mr. Lewis:

Enclosed is an invoice regarding 2025 dues for membership in the Genesee County Metropolitan Alliance (GCMA). At a duly constituted meeting held on October 16, 2024, the Genesee County Metropolitan Alliance approved the annual dues levied for 2025 at \$165.00. The total dues levied for 2025 is \$5,115.00 and will be used to cover the costs for meeting preparation and attendance of secretarial staff at GCMA meetings for the 2025 calendar year.

We are in the process of updating our membership roster and would appreciate receiving names, mailing and email addresses of your representatives. Each local unit is authorized to appoint one **elected representative**, one **citizen representative** and **an alternate**. We respectfully request that, when considering appointments of individuals to represent your unit on the Metro Alliance, appointees be encouraged to participate as much as possible. The Metro Alliance meets on the third Wednesday of each month at 6:00 p.m. in the Human Resources Training Room (G51) of the Genesee County Administration Building. Your representatives will serve on the Metropolitan Alliance Committee from January 2025 through December 2025.

Please return both your check for membership dues and your letter designating your representatives for the 2025 year by **January 20, 2024**, to the Metro Alliance at the following address:

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Nate Henry", is written over a horizontal line.

Nate Henry, Vice-Chairperson
Genesee County Metropolitan Alliance

Enclosure

cc: Sara Dubey, Mayor

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

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

**GENESEE COUNTY
METROPOLITAN ALLIANCE**
1101 BEACH STREET, RM 111
FLINT, MICHIGAN 48502
PHONE (810) 257-3010

**INVOICE #
02425**

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

DATE 11/20/2024

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GENESEE COUNTY METROPOLITAN ALLIANCE DUES	165.00	\$165.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTAL DUE			\$165.00

*PAYMENT DUE WITHIN 60 DAYS

*PLEASE MAKE CHECKS PAYABLE TO GENESEE COUNTY METROPOLITAN ALLIANCE

PLEASE INDICATE THE INDIVIDUALS APPOINTED TO SERVE AS YOUR REPRESENTATIVES:

ELECTED OFFICIAL: _____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____

CITIZEN REPRESENTATIVE: _____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____

ALTERNATE: _____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____