

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
August 8, 2016
7:00 P.M.**

- 1. MEETING CALLED TO ORDER:** Mayor Boyce A. Judkins
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES:** Regular meeting minutes from July 11, 2016, Special meeting minutes from July 25, and August 1, 2016.
- 6. APPOINTMENT TO COUNCIL:**
 - a. RESOLUTION 16-43:** Council Confirmation of Mayor Judkins appointment of Jeff Roth to the City Council, term ending November 2016.
- 7. OATH OF OFFICE:** Council member Jeff Roth, term ending November 2016.
- 8. COMMUNICATIONS:**
 - a. Capital Improvement Plan (DPW Superintendent Paul Zumbach).**
- 9. APPROVAL OF WARRANT:** Approval of Pre-Warrant #16-16 in the amount of \$120,397.64, and Warrant #16-17 in the amount of \$94,498.24.
- 10. PUBLIC COMMENT (Five Minute Time Limit).**
- 11. UNFINISHED BUSINESS:**
 - a. RESOLUTION 16-42:** Approval of Water Fee Rate Increase.
 - b. ORDINANCE 16-04:** International Property Maintenance Code Amendment (Second Reading and Adoption).
- 12. NEW BUSINESS:**
 - a. RESOLUTION 16-44:** Confirmation of Mayor Boyce A. Judkins appointment of Mark Middleton, term ending December 2016, to the Planning Commission.
 - b. RESOLUTION 16-45:** Approval of POLC Union Contract.
 - c. RESOLUTION 16-46:** Approval to Extend Windstream Communications right-of-way permit.
 - d. RESOLUTION 16-47:** Appointment of Interim City Manager.
 - e. RESOLUTION 16-48:** Approval of Street Repairs using HUD funds.
- 13. PUBLIC COMMENT (Five Minute Time Limit)**
- 14. COUNCIL MEMBER AND STAFF COMMENTS**
- 15. ADJOURNMENT**

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

Council Minutes
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Mayor Boyce A. Judkins reminded Council that all correspondence from the City Attorney is confidential, read a letter from Father Tom of St. Mary Church, addressing his gratitude to the Police Department, and thanked all City employees for everything that they do.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:26 p.m.**

Kristina K. Somers, City Clerk

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Dorothy Lindsey – 423 Spruce St. – Thanked Council for rethinking the water rate increase.

Lillian Bigelow – 380 Oak St. – Agrees with Mr. Roth when he stated that if the residence want water, and maintenance of water lines, then you have to pay for it.

Lila Templeton – 564 Elms St. - Discussed lowering the proposed water rate increase now, and adding smaller increase Every year.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **9:02 p.m.**

Kristina K. Somers, City Clerk

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COUNCIL MEMBER AND STAFF COMMENTS:

Council member Young discussed the use for HUD funds, wished Council member Heidenfeldt well with his upcoming surgery, and informed Council of the loss of a Clio Fire Fighter.

Council member Davis wished Council member Heidenfeldt well on his upcoming surgery.

Council member Heidenfeldt informed Council that he would not be in attendance for the August 8th Council meeting, and possibly the August 22nd Council meeting due to his upcoming surgery. Informed Council that he would not be running for re-election of his City Council seat, but wished everyone running good luck.

City Clerk wished Council member Heidenfeldt well with upcoming surgery.

Police Chief Becker wished Council member Heidenfeldt well with his upcoming surgery.

Fire Chief Vogt informed Council of the visitation, and funeral schedule for the Clio Firefighter who passed away. Urged Council to appoint Treasurer Vicky Fishell as acting interim City Manager.

Mayor Judkins stated that the City Council meeting scheduled for August 8th will be held at the Community Room due to large agenda, which includes the proposed water rate increase, and POLC union contract approval. Wished Council member Heidenfeldt well with his upcoming surgery.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:30 p.m.**

Kristina Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 16-43**

WHEREAS: A vacancy exists in the office of Council member by virtue of the resignation of Mark Middleton, which resignation was effective July 11, 2016, and was accepted by the Council at its meeting on July 11, 2016; and

WHEREAS: Section 4.8 of the City Charter provides that any vacancy occurring in the office of Councilmember shall be filled within 60 days after such vacancy shall have occurred by the Mayor with the concurrence of a majority of the Council; and

WHEREAS: The Mayor has appointed Jeff Roth to the position of Council member to serve until the next regular City election.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby issue its concurrence pursuant to said charter section and does, accordingly, declare Jeff Roth a member of the Mt. Morris City Council effectively immediately.

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, August 8, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk



June 27, 2016

The Michigan Department of Environmental Quality is requiring that the city develop a Capital Improvement Plan (CIP) as part of the Asset Management Plan (AMP).

CIP needs to include a list of 5 year and 20 year projects and a funding source for those projects. Below is a list of water main replacement projects that was compiled by Rowe Engineering during the 2013 reliability study. I have also included an estimated cost of those projects to help you in future budget considerations.

Attached is a list of water main breaks from 2010 to 2016 and the cost of the repairs. The list identifies areas of high water main breaks. In addition we are still not sure what future laws will be implemented by the DEQ and EPA regarding lead service lines, I highly recommend that the city should plan on the identification and replacement cost of lead water lines from the water main the customers curb stop.

5 Year Projects that Frequently Break

Roosevelt from Benson to Saginaw	\$378,000
Howard from Walter to City Limits	\$118,000
Beach from Washington to Saginaw	\$149,000
Elm from Margaret ROW to Saginaw	\$345,000
Helen from Margaret ROW to Saginaw	\$416,000
Monroe Dead End to Saginaw	\$ 84,000

Estimated Total **\$1,490,000**

20 Year Projects 4" Water Main Replacement

Alexandrine mid-block	\$ 91,000
Union from North to Mt. Morris	\$ 84,000
Walter from Maginn to Mt. Morris	\$ 137,000
Maginn from Walter to City Limit then South to Mt. Morris	\$ 228,000
Walker from Washington to Saginaw	\$ 209,000
Walnut from Margaret ROW to Washington	\$ 198,000
Walnut and Buena Vista from Washington	\$ 182,000
Pound from Saginaw to Union	\$ 63,000
Church from Williams to Genesee	\$ 168,000
South from Church to Temperance	\$ 240,000
Spruce from Margaret ROW to Washington	\$ 196,000
Beach from Wilcox to Washington then south to Elm	\$137,000
Maple from Saginaw to Union	\$ 79,000

Estimated Total **\$2, 0007,000**

Paul Zumbach
City of Mt. Morris DPW Superintendent

City of Mt. Morris Water Main Break Summary 2010-2016

2010

Break Location Cost

Church North of Maple	\$538.76
810 East Mt. Morris Rd	\$2675.42

Total for 2010 **\$ 3214.18**

2011

Break Location Cost

539 Elm	\$1538.25
447 Roosevelt	\$2230.74
612 Roosevelt	\$3942.95
Howard East of Walter	\$1239.49
507 Walnut	\$1152.50
622 Beach	\$3541.30
505 Roosevelt	\$1113.03
Mt. Morris West of Walter	\$2371.92
11925 Saginaw	\$1897.51

Total for 2011 **\$ 19027.69**

2012

Break Location Cost

819 Beach	\$1380.71
659 Roosevelt	\$858.10
11649 N. Saginaw	\$999.36
Saginaw and Maple	\$1776.49
11725 N, Saginaw	\$1376.59
650 Monroe	\$1236.57

Total for 2012 **\$7627.72**

2013

Break Location Cost

Roosevelt & Highland	\$1494.23
631 Wilson	\$803.44
451 Spruce	\$ 827.47
712 Louisa	\$1285.79
11925 Saginaw	\$1520.68
635 Monroe	\$583.03
Washington & Helen	\$1114.31
629 Monroe	\$911.27

Total for 2013 **\$8554.22**

2014

Break Location Cost

12047 Barber	\$2420.06
423 Spruce	\$1614.17
11725 Saginaw	\$2219.27
450 Beach	\$1239.06
11525 Union	\$1069.81
Washington & Maple	\$1146.92

Total for 2014 **\$9709.29**

2015

Break Location Cost

609 Roosevelt	\$1846.04
590 Roosevelt	\$2403.98
404 Roosevelt	\$1286.05
635 Monroe	\$668.22
Mt. Morris & Church	\$1393.28

Total for 2015 **\$7597.57**

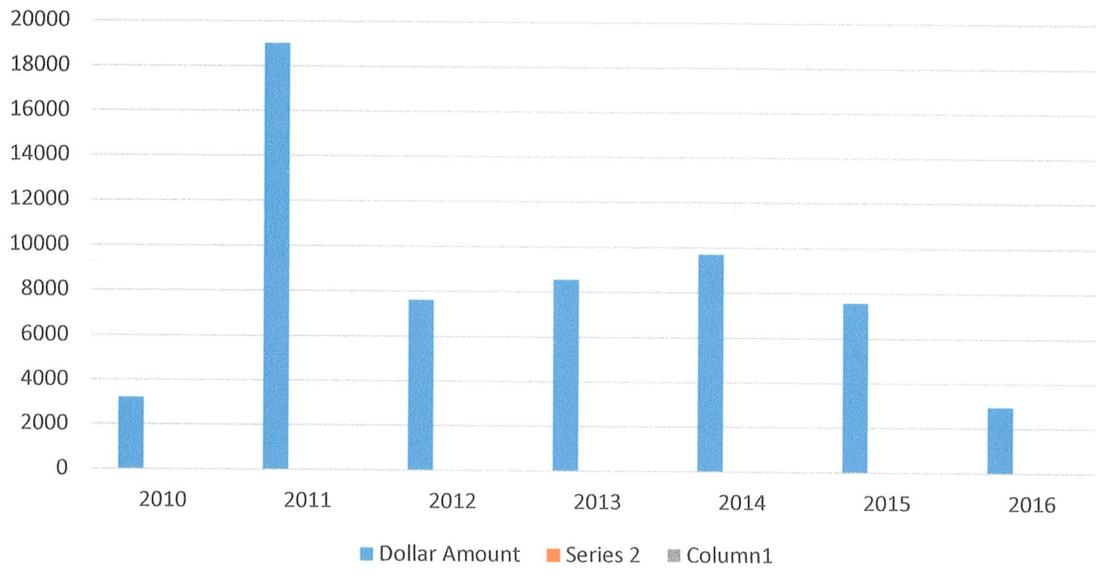
2016

Break Location Cost

1032 Maginn	\$2170.00
Saginaw South of Pound	\$784.77

Total for 2016 **\$2954.77**

Chart Title



INVOICE APPROVAL LIST BY FUND REPORT

Pre-Warrant#16-16

Date: 07/25/2016

Time: 3:11 pm

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General							
Dept: 000.000							
101-000.000-066.000	UNDISTRIBL						
	BLUE CARE NETWORK	161910140277	August Health Insurance Prem	0	07/21/2016	07/21/2016	7,496.61
	HUMANA INSURANCE COMP	182087528	Vision/Dental	0	07/25/2016	07/25/2016	1,122.62
	UNUM LIFE INSURANCE CO.		Aug. Life & Disability Ins.	0	07/25/2016	07/25/2016	750.18
							9,369.41
101-000.000-256.000	DEPOSITS F						
	WALSH/DONNA//		Key Deposit Refund	0	07/25/2016	07/25/2016	25.00
							25.00
101-000.000-656.000	NARCOTICS						
	GEN CTY PROSECUTOR'S C	RE:16-471	Forfeiture Fee	0	07/25/2016	07/25/2016	22.35
							22.35
							Total Dept. 000000: 9,416.76
Dept: 190.000 ELECTIONS							
101-190.000-740.000	OPERATING						
	C.O.P.'S	SO.0214695	Supplies	0	07/21/2016	07/21/2016	20.98
							20.98
							Total Dept. ELECTIONS: 20.98
Dept: 202.000 ASSESSOR							
101-202.000-801.000	PROFESSIC						
	LANDMARK APPRAISAL	1	1st Quarter Assessing Services	0	07/25/2016	07/25/2016	2,975.00
							2,975.00
							Total Dept. ASSESSOR: 2,975.00
Dept: 210.000 ATTORNEY							
101-210.000-801.000	PROFESSIC						
	FORREST, JR./CHARLES A./	16-081	May/June Attorney Fees	0	06/30/2016	06/30/2016	8,748.14
							8,748.14
							Total Dept. ATTORNEY: 8,748.14
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000	OPERATING						
	C.O.P.'S	SO.0214695	Supplies	0	07/21/2016	07/21/2016	92.28
	C.O.P.'S	0214450-001	Supplies	0	07/25/2016	07/25/2016	59.99
	FIRSTMERIT BANKCARD CT		July Charges	0	07/25/2016	07/25/2016	50.98
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	07/25/2016	07/25/2016	126.25
	SHRED-IT	9411270813	June Charges	0	06/30/2016	06/30/2016	17.50
							347.00
101-215.000-825.000	MAINTENAN						
	BRADY'S BUSINESS SYSTEI	138932	Copier Maintenance	0	07/21/2016	07/21/2016	13.90
	I.T. RIGHT	20148673/20148233	PC Power Supply/Cont. Renewa	0	07/25/2016	07/25/2016	1,606.00
							1,619.90
101-215.000-850.000	COMMUNIC,						
	COMCAST	44008644	Monthly Charges	0	07/21/2016	07/21/2016	124.13
							124.13
101-215.000-874.000	RETIREE IN						
	BLUE CARE NETWORK	161910140277	August Health Insurance Prem	0	07/21/2016	07/21/2016	5,199.43
	GENESEEE COUNTY TREASL	CON 4254	June LINA	0	06/30/2016	06/30/2016	20.90
							5,220.33
101-215.000-970.000	CAPITAL OU						
	BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	1,973.00

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							1,973.00
101-215.000-990.000	DEBT SERV						
	GENESEE COUNTY TREASL	4245	Equipment Lease	0	07/25/2016	07/25/2016	3,123.50
	US BANK EQUIPMENT FINAN	308562636	Aug. Copier Lease	0	07/25/2016	07/25/2016	33.00
							3,156.50
Total Dept. ADMINISTRATION:							12,440.86
Dept: 253.000 TREASURER							
101-253.000-740.000	OPERATING						
	C.O.P.'S	SO.0214695	Supplies	0	07/21/2016	07/21/2016	21.98
	FIRSTMERIT BANKCARD CT		July Charges	0	07/25/2016	07/25/2016	22.98
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	07/25/2016	07/25/2016	63.13
							108.09
101-253.000-825.000	MAINTENAN						
	BRADY'S BUSINESS SYSTEI	138932	Copier Maintenance	0	07/21/2016	07/21/2016	13.90
	I.T. RIGHT	20148673/20148233	PC Power Supply/Cont. Renewa	0	07/25/2016	07/25/2016	1,606.00
							1,619.90
101-253.000-970.000	CAPITAL OU						
	BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	2,133.00
							2,133.00
Total Dept. TREASURER:							3,860.99
Dept: 265.000 CITY HALL & GROU							
101-265.000-740.000	OPERATING						
	MENARDS - CLIO	17816/17933	Supplies	0	07/25/2016	07/25/2016	37.72
							37.72
101-265.000-920.000	PUBLIC UTII						
	CITY OF MT. MORRIS		June Utilities	0	07/07/2016	07/07/2016	30.53
	CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	703.63
	CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	22.59
							756.75
Total Dept. CITY HALL & GROUNDS:							794.47
Dept: 269.000 OTHER CITY PROF							
101-269.000-740.000	OPERATING						
	MT. MORRIS TWP. TREASUF	14-12-579-020	2016 Summer Taxes	0	07/21/2016	07/21/2016	147.94
							147.94
101-269.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	29.68
							29.68
Total Dept. OTHER CITY PROPERTY:							177.62
Dept: 305.000 POLICE DEPARTM							
101-305.000-740.000	OPERATING						
	FIRSTMERIT BANKCARD CT		July Charges	0	07/25/2016	07/25/2016	113.96
	I.T. RIGHT	20148673/20148233	PC Power Supply/Cont. Renewa	0	07/25/2016	07/25/2016	1,671.00
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	07/25/2016	07/25/2016	63.12
	SHRED-IT	9411270813	June Charges	0	06/30/2016	06/30/2016	17.50
							1,865.58
101-305.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339715	Unleaded Fuel	0	07/25/2016	07/25/2016	888.68
							888.68
101-305.000-825.000	MAINTENAN						
	I.T. RIGHT	20148673/20148233	PC Power Supply/Cont. Renewa	0	07/25/2016	07/25/2016	1,606.00

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							1,606.00
101-305.000-850.000	COMMUNIC, COMCAST	44008644	Monthly Charges	0	07/21/2016	07/21/2016	70.92
							70.92
101-305.000-910.000	INSURANCE MICHIGAN MUNICIPAL LEAG	6821204	Pool Renewal Premium	0	07/25/2016	07/25/2016	4,000.00
							4,000.00
Total Dept. POLICE DEPARTMENT:							8,431.18
Dept: 336.000 FIRE DEPARTMENT							
101-336.000-714.800	FRINGE BENEFITS LINCOLN NATIONAL LIFE INSURANCE	INF-SAMOUN-BL-1145264	Aug. Firefighter Life Ins.	0	07/25/2016	07/25/2016	72.77
							72.77
101-336.000-740.000	OPERATING MENARDS - CLIO	17816/17933	Supplies	0	07/25/2016	07/25/2016	9.84
							9.84
101-336.000-745.000	GAS & FUEL MICHIGAN PETROLEUM TECH	339715	Unleaded Fuel	0	07/25/2016	07/25/2016	18.03
							18.03
101-336.000-850.000	COMMUNIC, COMCAST	44008644	Monthly Charges	0	07/21/2016	07/21/2016	35.46
							35.46
101-336.000-910.000	INSURANCE MICHIGAN MUNICIPAL LEAG	6821204	Pool Renewal Premium	0	07/25/2016	07/25/2016	4,000.00
							4,000.00
Total Dept. FIRE DEPARTMENT:							4,136.10
Dept: 441.000 PUBLIC WORKS							
101-441.000-740.000	OPERATING LEO'S SAW SHOP MENARDS - CLIO	167818 17816/17933	DPW Supplies Supplies	0 0	07/25/2016 07/25/2016	07/25/2016 07/25/2016	20.49 20.41
							40.90
101-441.000-745.000	GAS & FUEL MICHIGAN PETROLEUM TECH	339715	Unleaded Fuel	0	07/25/2016	07/25/2016	3.01
							3.01
101-441.000-910.000	INSURANCE MICHIGAN MUNICIPAL LEAG	6821204	Pool Renewal Premium	0	07/25/2016	07/25/2016	3,869.00
							3,869.00
101-441.000-920.000	PUBLIC UTILITIES CITY OF MT. MORRIS CONSUMERS ENERGY		June Utilities June Charges	0 0	07/07/2016 06/30/2016	07/07/2016 06/30/2016	32.89 151.36
							184.25
101-441.000-922.000	STREET LIGHTS CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	3,667.23
							3,667.23
101-441.000-970.000	CAPITAL OUTLAY JOHN DEERE FINANCIAL	1713978	July Lease Payment	0	07/25/2016	07/25/2016	278.47
							278.47
Total Dept. PUBLIC WORKS:							8,042.86
Dept: 528.000 TRASH COLLECTION							

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Pre-Warrant#16-16

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-528.000-740.000	OPERATING BEAR PACKAGING AND SUP	70499	Trash Bags	0	07/21/2016	07/21/2016	695.35
							695.35
Total Dept. TRASH COLLECTION:							695.35
Dept: 738.000 LIBRARY							
101-738.000-740.000	OPERATING MENARDS - CLIO	17816/17933	Supplies	0	07/25/2016	07/25/2016	23.47
							23.47
101-738.000-801.000	PROFESSIC SHERWOOD PROFESSIONA	1481	June Library Cleaning	0	06/30/2016	06/30/2016	240.00
							240.00
101-738.000-920.000	PUBLIC UTII CITY OF MT. MORRIS CONSUMERS ENERGY		June Utilities June Charges	0 0	07/07/2016 06/30/2016	07/07/2016 06/30/2016	38.82 478.57
							517.39
Total Dept. LIBRARY:							780.86
Total Fund General:							60,521.17
Fund: 202 Major Street							
Dept: 474.000 TRAFFIC SERVICE							
202-474.000-920.000	PUBLIC UTII CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	150.39
							150.39
Total Dept. TRAFFIC SERVICES:							150.39
Total Fund Major Street:							150.39
Fund: 275 Housing Development							
Dept: 728.000 ECONOMIC DEVEL							
275-728.000-740.000	OPERATING BS&A SOFTWARE	107625	Building Software Setup	0	06/30/2016	06/30/2016	4,010.00
							4,010.00
275-728.000-970.000	CAPITAL OU BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	3,378.00
							3,378.00
Total Dept. ECONOMIC DEVELOPMENT:							7,388.00
Housing Development Fund:							7,388.00
Fund: 276 Downtown Developme							
Dept: 103.000 AUTHORITY BOAR							
276-103.000-740.000	OPERATING MENARDS - CLIO	17816/17933	Supplies	0	07/25/2016	07/25/2016	14.50
							14.50
Total Dept. AUTHORITY BOARD:							14.50
Development Authority:							14.50
Fund: 591 Water Fund							
Dept: 000.000							
591-000.000-255.000	WATER DEF HODGES/SHEREE//		Water Deposit Final	0	07/25/2016	07/25/2016	195.40

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							195.40
591-000.000-642.010	SALE OF W/ CITY OF MT. MORRIS		Water Deposit Final	0	07/25/2016	07/25/2016	54.60
							54.60
						Total Dept. 000000:	250.00
Dept: 215.000 ADMINISTRATION							
591-215.000-740.000	OPERATING						
	C.O.P.'S	SO.0214695	Supplies	0	07/21/2016	07/21/2016	33.99
	C.O.P.'S	0214450-001	Supplies	0	07/25/2016	07/25/2016	60.00
	GENESEE COUNTY HERALD	H143297CL	Public Notice-Water Rates	0	07/25/2016	07/25/2016	71.00
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	07/25/2016	07/25/2016	126.25
							291.24
591-215.000-825.000	MAINTENAN						
	BRADY'S BUSINESS SYSTEI	138932	Copier Maintenance	0	07/21/2016	07/21/2016	13.90
	I.T. RIGHT	20148673/20148233	PC Power Supply/Cont. Renewa	0	07/25/2016	07/25/2016	1,606.00
							1,619.90
591-215.000-850.000	COMMUNIC,						
	COMCAST	44008644	Monthly Charges	0	07/21/2016	07/21/2016	70.92
							70.92
591-215.000-874.000	RETIREE IN						
	BLUE CARE NETWORK	161910140277	August Health Insurance Prem	0	07/21/2016	07/21/2016	570.60
	GENESEE COUNTY TREASL	CON 4254	June LINA	0	06/30/2016	06/30/2016	10.45
							581.05
591-215.000-910.000	INSURANCE						
	MICHIGAN MUNICIPAL LEAG	6821204	Pool Renewal Premium	0	07/25/2016	07/25/2016	8,545.00
							8,545.00
591-215.000-959.000	MEMBERSH						
	MICHIGAN RURAL WATER A:		Membership Dues	0	07/25/2016	07/25/2016	325.00
							325.00
591-215.000-970.000	CAPITAL OU						
	BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	235.00
							235.00
591-215.000-990.000	DEBT SERV						
	US BANK EQUIPMENT FINAN	308562636	Aug. Copier Lease	0	07/25/2016	07/25/2016	33.00
							33.00
						Total Dept. ADMINISTRATION:	11,701.11
Dept: 537.000 WATER DISTRIBUT							
591-537.000-740.000	OPERATING						
	GENESEE COUNTY DRAIN C	2016-00000038	July Water Sample	0	07/25/2016	07/25/2016	75.00
	MICHIGAN RURAL WATER A:		Membership Dues	0	07/25/2016	07/25/2016	325.00
							400.00
591-537.000-745.000	GAS & FUEL						
	MICHIGAN PETROLEUM TEC	339715	Unleaded Fuel	0	07/25/2016	07/25/2016	92.17
							92.17
591-537.000-820.000	ENGINEERII						
	ROWE PROFESSIONAL SER	79782	Saginaw water Main Replacemer	0	06/30/2016	06/30/2016	6,226.50
							6,226.50
591-537.000-920.000	PUBLIC UTII						
	CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	37.44
	CONSUMERS ENERGY		June Charges	0	06/30/2016	06/30/2016	26.54

INVOICE APPROVAL LIST BY FUND REPORT

Pre-Warrant#16-16

Date: 07/25/2016

Time: 3:11 pm

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							63.98
							Total Dept. WATER DISTRIBUTION: 6,782.65
							Total Fund Water Fund: 18,733.76
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-740.000 OPERATING							
	C.O.P.'S	0214450-001	Supplies	0	07/25/2016	07/25/2016	60.00
	PURCHASE POWER	8000-9000-0233-4567	Postage	0	07/25/2016	07/25/2016	126.25
							186.25
592-215.000-825.000 MAINTENAN							
	BRADY'S BUSINESS SYSTEI	138932	Copier Maintenance	0	07/21/2016	07/21/2016	13.90
							13.90
592-215.000-850.000 COMMUNIC,							
	COMCAST	44008644	Monthly Charges	0	07/21/2016	07/21/2016	53.19
							53.19
592-215.000-874.000 RETIREE IN							
	BLUE CARE NETWORK	161910140277	August Health Insurance Prem	0	07/21/2016	07/21/2016	570.60
	GENESEE COUNTY TREASL	CON 4254	June LINA	0	06/30/2016	06/30/2016	10.45
							581.05
592-215.000-910.000 INSURANCE							
	MICHIGAN MUNICIPAL LEAG	6821204	Pool Renewal Premium	0	07/25/2016	07/25/2016	8,545.00
							8,545.00
592-215.000-970.000 CAPITAL OU							
	BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	1,738.00
	BS&A SOFTWARE	107610	AP/CR/UB/GL Software	0	07/25/2016	07/25/2016	2,878.00
							4,616.00
592-215.000-990.000 DEBT SERV							
	US BANK EQUIPMENT FINAN	308562636	Aug. Copier Lease	0	07/25/2016	07/25/2016	33.00
							33.00
							Total Dept. ADMINISTRATION: 14,028.39
Dept: 536.000 SEWER DISTRIBU1							
592-536.000-921.000 COST OF SE							
	GENESEE COUNTY DRAIN C	W57 CP0716	May Sewer Usage	0	06/30/2016	06/30/2016	19,490.61
							19,490.61
							Total Dept. SEWER DISTRIBUTION: 19,490.61
Dept: 538.000 SEWER REPAIR							
592-538.000-740.000 OPERATING							
	FERGUSON WATERWORKS	0000768/0000825	PVC Coup/12 Conc	0	07/25/2016	07/25/2016	70.82
							70.82
							Total Dept. SEWER REPAIR: 70.82
							Total Fund Sewer Fund: 33,589.82
							Grand Total: 120,397.64

This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Warrant#16-17

Date: 08/04/2016

Time: 10:01 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						
	MML WORKER'S COMP FUN	6715204	Policy Premium	0	08/02/2016	08/02/2016	62.00
							62.00
							Total Dept. 000000: 62.00
Dept: 190.000 ELECTIONS							
101-190.000-740.000	OPERATING						
	PRINTING SYSTEMS	96874	Election Supplies	0	08/02/2016	08/02/2016	95.83
	RBM CONSULTING, LLC	29853	Election Equipment Maintenance	0	08/02/2016	08/02/2016	430.00
							525.83
							Total Dept. ELECTIONS: 525.83
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000	OPERATING						
	MAPLE TOWNE PRINTING	15744	Envelopes	0	08/02/2016	08/02/2016	69.00
	SHRED-IT	9411649784	July Charges	0	08/02/2016	08/02/2016	17.50
							86.50
101-215.000-825.000	MAINTENAN						
	PITNEY BOWES///	3301048717	Postage Machine Lease	0	08/02/2016	08/02/2016	291.66
	TYLER TECHNOLOGIES	025-162147	Software Maintenance	0	08/02/2016	08/02/2016	2,409.20
							2,700.86
							Total Dept. ADMINISTRATION: 2,787.36
Dept: 253.000 TREASURER							
101-253.000-825.000	MAINTENAN						
	TYLER TECHNOLOGIES	025-162147	Software Maintenance	0	08/02/2016	08/02/2016	2,409.20
							2,409.20
							Total Dept. TREASURER: 2,409.20
Dept: 265.000 CITY HALL & GROU							
101-265.000-740.000	OPERATING						
	C.B. LAWN CARE	2049	Stump Removal	0	06/30/2016	06/30/2016	50.00
	MENARDS - CLIO	14307/15100	Supplies	0	06/30/2016	06/30/2016	15.58
	MENARDS - CLIO	18392/18457/19049	Supplies	0	08/02/2016	08/02/2016	82.83
							148.41
101-265.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6703	City Property	0	08/02/2016	08/02/2016	20.25
							20.25
101-265.000-910.000	INSURANCE						
	MML LIABILITY & PROPERTY	6822204	Pool Renewal Premium	0	08/02/2016	08/02/2016	1,700.00
							1,700.00
							Total Dept. CITY HALL & GROUNDS: 1,868.66
Dept: 269.000 OTHER CITY PROF							
101-269.000-740.000	OPERATING						
	OUTDOOR SOLUTIONS	13796	Mulch	0	08/02/2016	08/02/2016	31.00
							31.00
101-269.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6703	City Property	0	08/02/2016	08/02/2016	4.50
							4.50
							Total Dept. OTHER CITY PROPERTY: 35.50
Dept: 276.000 CEMETERY							

INVOICE APPROVAL LIST BY FUND REPORT

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
tal Dept. WEED & BRUSH CONTROL:							320.00
Dept: 738.000 LIBRARY							
101-738.000-740.000	OPERATING						
	A-1 GLASS COMPANY	14652	Panic bar-Community Room	0	07/01/2016	07/01/2016	250.00
	MENARDS - CLIO	14307/15100	Supplies	0	06/30/2016	06/30/2016	28.98
	MENARDS - CLIO	18392/18457/19049	Supplies	0	08/02/2016	08/02/2016	8.47
	OUTDOOR SOLUTIONS	13796	Mulch	0	08/02/2016	08/02/2016	31.00
							318.45
101-738.000-801.000	PROFESSIC						
	SHERWOOD PROFESSIONA	1498	Library Cleaning- July	0	08/02/2016	08/02/2016	270.00
	TAMMY'S LANDSCAPING	6703	City Property	0	08/02/2016	08/02/2016	20.25
							290.25
Total Dept. LIBRARY:							608.70
Total Fund General:							33,313.30
Fund: 202 Major Street							
Dept: 463.000 STREET ROUTINE							
202-463.000-740.000	OPERATING						
	R & R READY MIX INC.	0098713-IN	Concrete	0	08/04/2016	08/04/2016	233.90
							233.90
202-463.000-801.000	PROFESSIC						
	BS&A SOFTWARE	INV73724-02	Street Sweeping Soil Test	0	08/04/2016	08/04/2016	68.00
	C.B. LAWN CARE	2156	Tree Removal	0	08/02/2016	08/02/2016	350.00
							418.00
t. STREET ROUTINE MAINTENANCE:							651.90
Total Fund Major Street:							651.90
Fund: 203 Local Street							
Dept: 463.000 STREET ROUTINE							
203-463.000-701.000	SALARY & V						
	BS&A SOFTWARE	INV73724-02	Street Sweeping Soil Test	0	08/04/2016	08/04/2016	68.00
							68.00
203-463.000-801.000	PROFESSIC						
	CURBCO	31971	Street & Parking Lot Sweeping	0	06/30/2016	06/30/2016	1,228.00
							1,228.00
t. STREET ROUTINE MAINTENANCE:							1,296.00
Total Fund Local Street:							1,296.00
Fund: 276 Downtown Developme							
Dept: 103.000 AUTHORITY BOAR							
276-103.000-740.000	OPERATING						
	OUTDOOR SOLUTIONS	13796	Mulch	0	08/02/2016	08/02/2016	31.00
							31.00
Total Dept. AUTHORITY BOARD:							31.00
in Development Authority:							31.00
Fund: 591 Water Fund							
Dept: 215.000 ADMINISTRATION							
591-215.000-825.000	MAINTENAN						
	TYLER TECHNOLOGIES	025-162147	Software Maintenance	0	08/02/2016	08/02/2016	2,409.21

INVOICE APPROVAL LIST BY FUND REPORT

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							2,409.21
591-215.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501 809829-01-4	DPW July Charges	0	08/02/2016	08/02/2016	46.65
							46.65
Total Dept. ADMINISTRATION:							2,455.86
Dept: 537.000 WATER DISTRIBUTION							
591-537.000-740.000	OPERATING GUARDIAN ALARM	108767	Well House Alarm	0	06/30/2016	06/30/2016	107.70
							107.70
591-537.000-820.000	ENGINEERII ROWE PROFESSIONAL SER	79902	Sag. Street Water Main	0	08/02/2016	08/02/2016	845.00
							845.00
591-537.000-921.000	COST OF SE GENESEE COUNTY DRAIN C	W57 MM0716	June Water Usage	0	08/02/2016	08/02/2016	55,148.00
							55,148.00
Total Dept. WATER DISTRIBUTION:							56,100.70
Dept: 539.000 WATER REPAIR							
591-539.000-740.000	OPERATING R & R READY MIX INC.	0098713-IN	Concrete	0	08/04/2016	08/04/2016	467.85
							467.85
Total Dept. WATER REPAIR:							467.85
Total Fund Water Fund:							59,024.41
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-850.000	COMMUNIC, COMCAST CABLEVISION	09501 809829-01-4	DPW July Charges	0	08/02/2016	08/02/2016	46.65
							46.65
Total Dept. ADMINISTRATION:							46.65
Dept: 536.000 SEWER DISTRIBUTION							
592-536.000-740.000	OPERATING MENARDS - CLIO	14307/15100	Supplies	0	06/30/2016	06/30/2016	9.98
							9.98
Total Dept. SEWER DISTRIBUTION:							9.98
Dept: 538.000 SEWER REPAIR							
592-538.000-740.000	OPERATING DIAMOND PRECAST LLC	2871	Parts-DPW	0	08/02/2016	08/02/2016	125.00
							125.00
Total Dept. SEWER REPAIR:							125.00
Total Fund Sewer Fund:							181.63
Grand Total:							94,498.24

This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

CITY OF MT. MORRIS
RESOLUTION 16-42

WHEREAS: This Council did, pursuant to Resolution 16-40, Council did hold a public hearing on July 25, 2016, to consider the proposed increase in water rates as set forth in said resolution and did hear staff comment with respect to the necessity for the proposed rate increase as set forth in said resolution;

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby increase water rates as follows:

	<u>From</u>	<u>To</u>
Water Consumption per 100 cubic feet.	\$6.31	\$8.90
Ready to serve Charge	\$9.15	\$11.75

BE IT FURTHER RESOLVED:

That staff is directed to implement the said increase effective with the September, 2016 billing.

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, August 8, 2016 at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

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

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

THE CITY OF MT. MORRIS ORDAINS:

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

Sec. 14-121 ADOPTION:

Pursuant to Section 3(k) of Public Act No. 279 of the Public Acts of Michigan of 1909 (MCL 117.1 et. seq.) as amended, and the general authority of the City, the International Property Maintenance Code as promulgated by the International Code Council is hereby adopted and shall be known as the City Property Maintenance Code and the BOCA National Property Maintenance Code, 1996, is hereby repealed as it applies to the city. References therein to jurisdiction shall be to the City of Mt. Morris. The purpose of the code is to provide comprehensive property maintenance regulations for the City.

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

Sec. 14-122 AMENDMENTS AND MODIFICATIONS:

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

- a. All references therein to the municipality or the enforcing authority shall be the City of Mt. Morris.
- b. Any violations of this Code shall be misdemeanors and punishable as such pursuant to the provisions of the City Code as applicable to misdemeanors (Section 1.06) and enforcement procedures shall be as provided in the Mt. Morris City Code.
- c. Any reference in Section 1.11 entitled "Means of Appeal" shall refer to the City's Zoning Board of Appeals as the appeal body.
- d. The fee schedule as set forth in Section 103.5 shall be the fee schedule as promulgated periodically by resolution by the Mt. Morris City Council and same shall apply, by reference, at all applicable sections of the 2015 International Property Maintenance Code.

- e. Section 302.4 is omitted and weed regulations and enforcement provisions shall be as set forth in applicable sections of the Mt. Morris City Code including, but not limited to, Chapter 70, entitled “Vegetation”.
- f. Section 304.1.1 entitled “Unsafe Conditions” shall refer, to the extent applicable, to those state designated building code(s), as may be promulgated from time to time.
- g. Section 305.1.1 shall refer, to the extent applicable, to those state designated building code(s), as may be promulgated from time to time.
- h. Section 306.1.1 shall refer, to the extent applicable, to those state designated building code(s), as may be promulgated from time to time.
- i. The dates set forth in Section 304.14 shall be from May 1st to November 1st.
- j. The dates set forth in Section 602.3 shall be September 1st to June 1st.
- k. The dates set forth in Section 602.4 shall be September 1st to June 1st.
- l. Section 102.3 shall state that repairs, additions, or alterations to structure, or change of occupancy, shall be done in accordance with the procedures and provisions of State Building Code, State Electrical Code, State Mechanical Code, State Residential Code, State Plumbing Code, International Fuel Gas Code, City of Mt. Morris Zoning Code, Genesee County WWS, and NFPA 70. Nothing in this Code shall be construed to cancel, modify, or set aside any provision of any adopted State of Michigan Code, International Code, Genesee County Code or City of Mt. Morris Code.

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

This ordinance shall become effective _____.

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, August 8, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 16-44**

WHEREAS: There currently exists vacancies on the Planning Commission, and

WHEREAS: Mayor Judkins has appointed Mark Middleton, term ending December 2016, to the Planning Commission, and

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

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Judkins
appointment of Mark Middleton, term ending December 2016 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, August 8, 2016, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

CITY OF MT. MORRIS CITY COUNCIL

RESOLUTION NO. 16-45.

WHEREAS, negotiations with respect to the agreement between the City of Mt. Morris and the Police Officer's Labor Council representing the police officers of the City of Mt. Morris have been completed and a tentative agreement has been reached, and;

WHEREAS the attached tentative agreement reflects the final status of said negotiations and constitutes the basis for the execution of the successor agreement for the three year period to run from July 1, 2016 to June 30, 2019, and;

WHEREAS, said tentative agreement has been reviewed by the Treasurer and the Chief of Police and has been, accordingly, executed by the Interim City Manager and;

NOW THEREFORE BE IT RESOLVED that this Council des hereby approve the terms of the said tentative agreement; does approve a collective bargaining agreement for the terms aforesaid, i.e. from July 1, 2016 to June 30, 2019; and does hereby authorize the Mayor and City Clerk to execute the said contract (which provides for retroactive pay) upon final drafting and approval by the City Attorney, the Chief of Police and the Treasurer.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a meeting held on Monday, August 8, 2016 at 7:00pm.

_____ Yea

_____ Nay

_____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

This is a Tentative Agreement between the City of Mt. Morris and the Police Officers Labor Council representing the Police Officers of the City of Mt. Morris.

The parties agree that the existing contract shall remain the same except for the following changes:

1. The Successor Agreement shall be three years and run from July 1, 2016 to June 30, 2019.
2. Wages: Effective July 1, 2016: 3% wage increase across the board.
Effective July 1, 2017: wage re-opener without any decrease in pay.
Effective July 1, 2018: wage re-opener without any decrease in pay.
3. FTO Pay: Officers that are trained as Field Training Officers shall receive one extra hours pay for every shift that they train a new officer.
4. Hours of Work: The current scheduling practice of 12 hour days with one 8 hour day every two weeks will be written into the Agreement to the satisfaction of both parties.
5. Medical Insurance: The current healthcare plan will be written into the Agreement to the satisfaction of both parties. The Employer's responsibility shall be the State mandated Hard Cap aggregate amount spread among the employees in the City. (Also Dental and Vision included in the Agreement)
6. Step up pay: After three weeks the employee gets 10% of the higher classification pay. After nine weeks the employee gets 20% of the higher classification pay.
7. Boot Allowance: The City shall provide one pair of boots a year to the employee per fiscal year.
8. Worker's Compensation: To write the current practice of worker's comp payments to the employee's to the satisfaction of both parties.
9. Medicare Supplement for retirees: To write appropriate language to allow this practice if allowed to by the provider to the satisfaction of both parties.
10. Advancement of funds: Remove from Agreement
11. Vacation Schedule: To grandfather the new vacation schedule for new hires.
12. Funeral Leave: Remove the one day section for aunts, uncles, nieces, nephews.
13. Absent Leave: Combine with personal days and allow 104 hours per year with 56 hour payout for hours not used per year.

14. Jury Duty: To write current practice to the satisfaction of both parties.

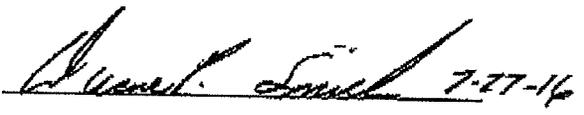
Nothing Follows #14

City:

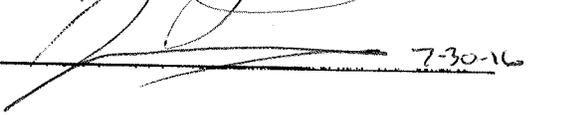


Charles A. Forrest, Jr.
Interim Manager for the City
of Mt. Morris

Union:







CITY OF MT. MORRIS CITY COUNCIL

RESOLUTION NO. 16-46.

WHEREAS, this Council did by virtue of Resolution 12-07 authorize the execution by the City Manager of a right-of-way telecommunications permit pursuant to the METRO Act, a copy of which is attached hereto and made a part of this Resolution, and;

WHEREAS the said permit is for a term of five years commencing on February 13, 2012, and;

WHEREAS, request has been made by McLeod USA Telecommunications Services, LLC through its representative, Windstream Communications, Inc. for an extension thereof to end on February 13, 2022, and;

WHEREAS, payments as required by the METRO Act have been made pursuant to the existing permit,

NOW THEREFORE BE IT RESOLVED that this Council des hereby authorize the extension of said permit pursuant to the attached METRO Act right-of-way permit extension and does hereby authorize and direct the Mayor to execute the same on behalf of the City of Mt. Morris, and;

BE IT FURTHER RESOLVED it is hereby ordered that the staff will take any and all further action for implementation hereof.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a meeting held on Monday, August 8, 2016 at 7:00 pm.

_____ Yea

_____ Nay

_____ Absent

Boyce A. Judkins, Mayor

Kristina Somers, City Clerk

CITY OF MT. MORRIS

RESOLUTION NO. 16-47

WHEREAS, pursuant to action of this Council taken on July 11, 2016, Charles A. Forrest, Jr., City Attorney has served as interim City Manager and,

WHEREAS, due to the resignation of Elena Danishevskaya as City Manager, it is necessary to reappoint an Interim Manager, and,

WHEREAS, a determination has been made to appoint Treasurer, Vicki Fishell to said position but she will be on vacation for the week of August 8, 2016, and,

NOW, THEREFORE, BE IT RESOLVED that Council does hereby reappoint Charles A. Forrest, Jr. as Interim City Manager to serve up to and including August 15, 2016 at 8:00 a.m. and does hereby appoint Treasurer, Vicki Fishell to serve in such capacity commencing at 8:00 a.m. on said date and continuing until further action of this Council.

BE IT FURTHER RESOLVED that in addition to the regular compensation to be paid to Vicki Fishell in her capacity as City Treasurer, she will receive for the 10 1/2 months that she serves as Interim Manager (August 15, 2016 through June 30, 2017 inclusive), \$15,000.00 as additional salary, payable in regular installments on specified paydays and in addition thereto, \$1,800.00 shall be paid, in accordance with standard procedures as the City's contribution toward her retirement.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a meeting held Monday, August 8, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

CITY OF MT. MORRIS

RESOLUTION NO. 16-48

WHEREAS, the Superintendent of Public Works has made a preliminary determination as to those segments of the streets within the City that require repair and the Interim City Manager has reviewed the recommendations and has, together with the Superintendent, inspected the areas in question, and,

WHEREAS, the Interim City Manager has, in consultation with Robert Iber, of HUD, determined the criteria for the expenditure of Morris Square Funds, i.e. that the expenditure shall relate to infrastructure which is proximate to low income rental housing, and,

WHEREAS, staff is currently in the process of making determinations as to where road repairs can properly be made pursuant to this criteria, and,

NOW, THEREFORE, BE IT RESOLVED that Council does hereby authorize the expenditure of \$180,000.00 from Morris Square funds and does hereby direct staff to expend said funds for road repairs pursuant to information heretofore made available to this Council and in accordance with said HUD criteria. Staff is hereby granted discretion to make appropriate determinations pursuant to the above.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a meeting held Monday, August 8, 2016 at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk