

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
August 27, 2018
7:15 P.M.**

1. **MEETING CALLED TO ORDER:** Mayor Duane Dunckel.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** Regular meeting minutes held on August 13, 2018.
6. **COMMUNICATIONS:**
 - a. None.
7. **APPROVAL OF WARRANT:** Warrant #18-19 in the amount of \$294,552.61.
8. **PUBLIC COMMENT (Five Minute Time Limit):**
9. **UNFINISHED BUSINESS:**
 - a. **RESOLUTION 18-25: Resolution Addressing and Correcting the Reporting of Compensation to the Genesee County Employees' Retirement System.**
 - b. Rules of Order.
10. **NEW BUSINESS:**
 - a. Request from the Kiwanis Club to hold Unwrapped December 3, 2016.
 - b. Request from Michigan State Knights of Columbus to hold 44th Annual M.I. Drive.
11. **PUBLIC COMMENT (Five Minute Time Limit):**
12. **COUNCIL MEMBER AND STAFF COMMENTS**
13. **ADJOURNMENT**

Per Rules of order of the Mt. Morris City Council 3.11 (c) Persons addressing the Council shall limit their comments to not more than 5 minutes or other time set by the Chair. The Clerk will maintain the official time and notify the speakers when their time is up.

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
August 13, 2018

At 7:15 p.m., Mayor Duane K. Dunckel called the Regular Council Meeting to order.

PRESENT: Daniels, D. Davis, T. Davis, Roth, Michaels, Young, and Mayor Duane K. Dunckel.

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Fishell, Police Chief Becker, DPW Superintendent Paul Zumbach, Fire Chief Mike Vogt, Attorney Amanda Doyle, and City Clerk Kristina Somers.

The Pledge of Allegiance.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

A motion was made by Council member Michaels, seconded by Council member Daniels to approve the agenda.

All Ayes.
Motion carried.

MINUTES:

A motion was made by Council member Roth, seconded by Council member Michaels to approve the minutes for the regular meeting held on July 23, 2018.

All Ayes.
Motion carried.

COMMUNICATIONS:

Mayor Duane K. Dunckel discussed speaking with Consumers Energy this morning about the gas leak, and new line being placed downtown.

APPROVAL OF WARRANT:

A motion was made by Council member Roth, seconded by Council member T. Davis to approve **Pre-Warrant #18-17 in the amount of \$90,251.02, and Warrant #18-18 in the amount of \$26,431.26.**

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

Motion carried.

PUBLIC COMMENT:

John Fejedelem – 604 Walnut St. – Asked how the gas leak downtown happened, and if it would have been caught if that section was dug up during street construction.

Lillian Bigelow – 381 Oak St. – Discussed how well the Primary Elections went, the great turn out, and that the City Clerk did a great job.

Mark Pyscher – 315 Beach St. – Discussed city ordinances on painting fences, parking on the street, parking on lawns and on city sidewalks. Asked about the cutting of trees on wetlands.

Connie Owens – 1097 W. Stanley – Asked about the number of DPW workers, and who the fourth worker was that was discussed at the last meeting was.

Dorothy Lindsey – 423 Spruce St. – Asked how the DPW Superintendent can be considered the fourth worker, and if there were more than three workers in the department.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. RESOLUTION 18-25: Resolution Addressing and Correcting the Reporting of Compensation to the Genesee County Employees' Retirement System.

A motion was made by Council member Young, seconded by Council member Michaels to approve **RESOLUTION 18-25: Resolution Addressing and Correcting the Reporting of Compensation to the Genesee County Employees' Retirement System.**

Council member D. Davis discussed having a problem with the language of the provided Resolution, not for voting on this without more information.

City Manager/Treasurer Vicki Fishell explained that this has been done the same way for more than 12 years, and the differences in the language for unused time off is called has changed over the years.

Mayor Duane K. Dunckel explained the language on the Resolution was written with the county to move forward on how the time is reported to them in the future.

Council member Daniels discussed how the retirement worked when he was employed, and how it works now that he is a retiree.

Council member Michaels discussed the City's employee match, and funds put in to the system.

Council member Roth stated that the language of the unused compensation time is misleading, overpaying while working, nothing to do with the city or tax payers.

Council member T. Davis asked if the attorney wrote the resolution, believes that it is misleading, and needs to be corrected before a vote is made. Asked if someone from the county could come to a meeting to explain the resolution.

Attorney Doyle informed council that the resolution was based on the Genesee County retirement systems draft, and that the union resolution is still in process so this can wait for a vote if needed.

Fire Chief Mike Vogt explained how different retirement systems work in this area.

After discussion, Council member Young moved to postpone the motion to the next meeting.

b. Rules of Order.

Mayor Duane K. Dunckel discussed it not being a good idea to not have the attorney attend meetings.

Council member T. Davis stated that if there is nothing important going on, then there is no need for an attorney.

City Clerk Kristina Somers asked who would be in charge of making the call on what items on an agenda are important or not.

Council member Michaels asked what happens when something comes up during a meeting where the attorney was not asked to attend.

Council member D. Davis stated the Rules of Order are not supported by the City of Mt. Morris Charter, the charter states that *only* appointed officers of the city are required to attend the council meetings. Discussed postponing items that need attorney attention until the next meeting agenda.

Council member Daniels discussed the cost to bring warrants to the attorney if they were not reviewed during the meeting. Addressing items that are not on the meeting agenda, and City Manager making the determination on what meetings the attorney would need to attend. Doesn't think it will save the city any money by the attorney not being present at the meetings, not sure how he feels about not having the attorney at each meeting.

City Attorney Doyle stated it would be an additional charge to complete the warrants outside of the meeting, this is currently not an additional charge when completed at the meeting.

Council member Young discussed saving money other places, and using an officer to transport the warrants at another time.

Council member D. Davis discussed faxing, or emailing warrants to the attorney. Believes it is a greater, and unnecessary cost to have the attorney at every meeting.

City Manager/Treasurer Vicki Fishell stated she would not feel comfortable making the decision on what meetings the attorney would need to be at, and feels the attorney should be at every meeting because you never know what will come up.

Council member D. Davis stated the possibility of having the attorney at one meeting a month.

Council member Roth stated that it is stated in the rules of order that the attorney is only required at all meetings unless otherwise directed, the City Manager can make the decision on not directing the attorney to be present.

After discussion the council agreed to place this item on the next agenda.

PUBLIC COMMENT:

Mac Irwin – 7370 Red Maple Dr. – Thanked everyone for taking the time to come out to the meeting, discussed City manager making the decision on if the attorney should be in a meeting, explaining agenda item information, and not having the attorney at every meeting. Asked who wrote the resolution on the County Retirement, how the information came about, and if every city was part of this. Discussed wages, and employee pay into retirement.

Lillian Bigelow – 381 Oak Street – Discussed talking about the attorney being at the meetings over and over again, voting on this already, and it being better for the city to have the attorney at every meeting.

Mark Pyscher – 315 Beach St. – Asked who was responsible for the mistake on the county retirement, and if there was a grievance filed by an employee.

Lou Templeton – 564 Helen St. – Congratulated the A.C.E.S. on the Dancing in the Streets event, it was a great turn out.

Connie Owens – 1097 W. Stanley – Discussed the water fountain donated by Richard Young to the Friends of the Library, and the status of its instillation. Let everyone know that she is now working at the Methodist Church, and events coming up.

Mac Irwin – 7370 Red Maple Dr. – Asked who wrote the Retirement Resolution, and the language making it sound like there was a mistake made by the city.

Mark Pyscher – 315 Beach St. – Asked why the city doesn't have a grant writer to get grants for more police officers on the road, asked if the City Manager should be doing this. Discussed number of officers on the road, and wanting to see more.

Officer Becker informed Mark Pyscher that the grants out there require hiring, and money that the city does not

have at this time. Stated that crime is down by 50% from last year, and his department is in great shape.

Sandy Fejedelem – 604 Walnut St. – Discussed the city’s Ordinance on high grass, and bushes that come onto property.

Mark Pyscher – 315 Beach St. – Discussed the measurements for cutting trees that are not directly planted on your property but hang into your property. Asked if there is any way that the bush located at Washington, and Mt. Morris Road could be cut back, due to it obstructing your view.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member D. Davis discussed having to miss the Dancing in the Streets event, wanting to see the event more advertised, and possibly buying bike cycles for the police department.

Council member Young discussed code enforcement being done across the board, the police department doing a great job with keeping crime down in the city and public relations. Stated it was nice to see Chris Dixon at the meeting, and thanked Lillian Bigelow for her comments.

Council member Michaels discussed the Dancing in the streets event, thanked Chief Becker, Chief Vogt, and DPW staff for all their work during the event, stated if it wasn’t for all there help the event would never happen.

City Clerk Kristina Somers thanked everyone for the comments on the great job on the election, informed every one of the high turnout for the primary election, and looking forward to the November election.

Police Chief Becker discussed the great job the City Manager/Treasurer Vicki Fishell is doing in her positions. Thanked all the officers that worked the Dancing in the Streets event, they all did a great job. Thanked the Fire Department on the job well done on the city gas leak downtown. Stated he does not have a problem with the department bringing on a bike patrol if there is the manpower, and funds to do so.

Fire Chief Vogt discussed his opinion on the city attorney being at every meeting, the possibility of going down to one meeting a month to save money, writing resolutions, and the language needing in them to protect the city. The need for the council to not micro manage the City Manager, and let her do her job and decide who needs to be present at the meetings. Funds being used in other departments to update the city, including fire inspections to ensure the local businesses are safe. Would like to see the council focus on other things that really matter, and possibly go down to one meeting a month.

Mayor Duane Dunckel discussed how great the Dancing in the Streets event was, and that he had a great time.

Council member D. Davis asked the City Clerk who returned city petitions for the November ballot.

City Clerk Kristina Somers informed every one of the petitions received; Duane K. Dunckel for Mayor seat, Mac Irwin, Marc Pyscher, Jeff Roth, and Josh Thayer for council seats (three open).

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:38 p.m.**

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 000	UNDISTRIBUTED FRINGE BEN	BLUE CARE NETWORK	HEALTH INS	182190037301	09/01/18	6,366.32
101-000-066.000	UNDISTRIBUTED FRINGE BEN	HUMANA INSURANCE COMP	HEALTH INS PREM	182087893	09/01/18	1,504.42
101-000-066.000	UNDISTRIBUTED FRINGE BEN	MML WORKER'S COMP FUN	POLICY PREMIUM 7/18-7/19	2518205	09/01/18	4,271.00
101-000-066.000	UNDISTRIBUTED FRINGE BEN	UNUM LIFE INSURANCE C	LIFE INS PREM	0150244-001 5	09/01/18	837.55
101-000-607.500	USER FEE	TRISHA ENSER	COMM. ROOM REFUND	08132018	09/01/18	100.00
Total For Dept 000						13,079.29
Dept 190 ELECTIONS						
101-190-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	122.89
Total For Dept 190 ELECTIONS						122.89
Dept 215 ADMINISTRATION						
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	51.91
101-215-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	ENVELOPES	16332	09/01/18	110.00
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	09/01/18	141.43
101-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS	182190037301	09/01/18	3,478.34
101-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER FEES	363853151	09/01/18	32.98
101-215-990.400	DEBT SERVICE-SPECIAL ASS	US BANK	SPECIAL ASSESSMENT LIMITED TAX BON	1180267	09/01/18	19,000.00
101-215-995.400	DEBT INTEREST-SPECIAL AS	US BANK	SPECIAL ASSESSMENT LIMITED TAX BON	1180267	09/01/18	2,149.38
Total For Dept 215 ADMINISTRATION						24,964.04
Dept 253 TREASURER						
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	80.48
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	09/01/18	70.72
101-253-957.000	CONFERENCES AND WORKSHOP	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	305.00
Total For Dept 253 TREASURER						456.20
Dept 265 CITY HALL & GROUNDS						
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	78732	09/01/18	79.94
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	78635	09/01/18	19.40
101-265-801.000	PROFESSIONAL SERVICES	CURBCO	SWEEPING - JULY	38814	09/01/18	270.00
101-265-910.000	INSURANCE & BOND	MML LIABILITY & PROPE	POOL RENEWAL PREMIUM	3824205	09/01/18	4,929.00
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (GAS)	100031206228	09/01/18	22.83
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (ELEC)	100031206095	09/01/18	763.88
Total For Dept 265 CITY HALL & GROUNDS						6,085.05
Dept 269 OTHER CITY PROPERTY						
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	09/01/18	61.15
Total For Dept 269 OTHER CITY PROPERTY						61.15
Dept 305 POLICE DEPARTMENT						
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	161.97
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	09/01/18	70.70
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372731	09/01/18	667.82
101-305-759.000	UNIFORMS	NYE UNIFORM COMPANY	BRASS	652845	06/30/18	25.66
101-305-759.000	UNIFORMS	NYE UNIFORM COMPANY	PD ACCESSORIES/UNIFORM	663529A	09/01/18	453.63
101-305-910.000	INSURANCE & BOND	MML LIABILITY & PROPE	POOL RENEWAL PREMIUM	3824205	09/01/18	453.63
101-305-930.000	REPAIR & MAINTENANCE - V	ARROWHEAD UPFITTERS,	ALUMINUM WINDOW SCREENS	1459	06/30/18	8,650.00
101-305-930.000	REPAIR & MAINTENANCE - V	ARROWHEAD UPFITTERS,	LAPTOP DOCKING STATION	1514	09/01/18	547.50
101-305-930.000	REPAIR & MAINTENANCE - V	AUTO VALUE MT. MORRIS	SUPPLIES	02830461528	09/01/18	179.00
101-305-930.000	REPAIR & MAINTENANCE - V	LETAVIS ENTERPRISES,	PD CAR WASHES	0014216	09/01/18	14.18
Total For Dept 305 POLICE DEPARTMENT						42.00
Total For Dept 305 POLICE DEPARTMENT						10,812.46

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 336 FIRE DEPARTMENT						
101-336-714.800	FRINGE BENEFIT-NON PAYRO	LINCOLN NATIONAL LIFE	LIFE INS	MFSAMOUNB11452	09/01/18	45.98
101-336-740.000	OPERATING EXPENSE	RESCUE RESOURCES	MOUNTING BRACKETS/KIT	18-1077	09/01/18	572.95
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372731	09/01/18	8.18
101-336-759.000	UNIFORMS	DOUGLASS SAFETY SYSTE	PATCH - FD	43037	09/01/18	70.46
101-336-930.000	REPAIR & MAINTENANCE - V	AUTO VALUE MT. MORRIS	PARTS	02830461442	09/01/18	18.88
101-336-930.000	REPAIR & MAINTENANCE - V	FLEETPRIDE	FD - PARTS	8508682	09/01/18	435.53
101-336-959.000	MEMBERSHIP & DUES	MICHIGAN STATE FIREME	MEMBERSHIP	2970	09/01/18	455.00
						1,606.98
Dept 441 PUBLIC WORKS						
101-441-740.000	OPERATING EXPENSE	AUTO VALUE MT. MORRIS	HYD OIL	02830460858	09/01/18	32.94
101-441-740.000	OPERATING EXPENSE	AUTO VALUE MT. MORRIS	PARTS #39	02830462037	09/01/18	49.95
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	PARTS	11112-87794	09/01/18	28.46
101-441-740.000	OPERATING EXPENSE	LONNTE'S SMALL ENGINE	ELEC STARTER	081618-3	09/01/18	78.50
101-441-740.000	OPERATING EXPENSE	MICHIGAN PETROLEUM TE	HEAT TRANSFER 46 (5)	0670345-IN	09/01/18	169.40
101-441-910.000	INSURANCE & BOND	MML LIABILITY & PROBE	POOL RENEWAL PREMIUM	3824205	09/01/18	2,117.00
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	100031076589	09/01/18	165.32
101-441-990.000	DEBT SERVICE - PRIN	JOHN DEERE CREDIT	LEASE	2032665	09/01/18	257.95
101-441-995.000	DEBT INTEREST	JOHN DEERE CREDIT	LEASE	2032665	09/01/18	20.52
						2,920.04
Dept 738 LIBRARY						
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	1000296898	09/01/18	422.88
						422.88
						60,530.98
Fund 202 Major Street						
Dept 463 STREET ROUTINE MAINTENANCE						
202-463-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	UTILITY MARKING PAINTS	18504	09/01/18	52.90
202-463-801.000	PROFESSIONAL SERVICES	CURBCO	SWEEPING - JULY	38814	09/01/18	958.00
						1,010.90
Dept 474 TRAFFIC SERVICES						
202-474-740.000	OPERATING EXPENSE	GENESEE COUNTY ROAD C	SIGNAL MTCE 504 (48)	26690	09/01/18	112.38
						112.38
						1,123.28
Fund 203 Local Street						
Dept 463 STREET ROUTINE MAINTENANCE						
203-463-801.000	PROFESSIONAL SERVICES	CURBCO	SWEEPING - JULY	38814	09/01/18	1,060.00
						1,060.00
						1,060.00
Fund 276 Downtown Development Authority						
Dept 103 AUTHORITY BOARD						
276-103-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	DDA-CREDIT CARD FEES/CHARGES	08152018	09/01/18	31.83
						31.83
						31.83
						31.83

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 318 1999 Budget Bonds							
Dept 901 LAND/BOND PAYMENT	DEBT SERVICE - PRIN	THE BANK OF NEW YORK	1999 GEN OBLIGATION BUDGET (GOLT)	MOUGEN99	09/01/18	90,000.00	
318-901-990.000	DEBT INTEREST	THE BANK OF NEW YORK	1999 GEN OBLIGATION BUDGET (GOLT)	MOUGEN99	09/01/18	2,587.50	
318-901-999.000	PAYING AGENT FEE	THE BANK OF NEW YORK	M MORRIS (GOLT) BUDGET BDS 1999 PA	252-2128267	09/01/18	375.00	
						92,962.50	
Total For Dept 901 LAND/BOND PAYMENT							
Total For Fund 318 1999 Budget Bonds						92,962.50	
Fund 591 Water Fund							
Dept 000	SALE OF WATER	RBK TILE & REMODELING	FINAL BILL OVERPAYMENT	08222018	09/01/18	5.88	
591-000-642.010						5.88	
Total For Dept 000						5.88	
Dept 215 ADMINISTRATION							
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	140.32	
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	09/01/18	141.43	
591-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS	182190037301	09/01/18	403.59	
591-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER FEES	363853151	09/01/18	32.98	
591-215-990.400	DEBT SERVICE-SPECIAL ASS	US BANK	SPECIAL ASSESSMENT LIMITED TAX BON	1180267	09/01/18	31,000.00	
591-215-995.400	DEBT INTEREST-SPECIAL AS	US BANK	SPECIAL ASSESSMENT LIMITED TAX BON	1180267	09/01/18	3,506.87	
Total For Dept 215 ADMINISTRATION						35,225.19	
Dept 537 WATER DISTRIBUTION							
591-537-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	UTILITY MARKING PAINTS	18504	09/01/18	71.20	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN	DRINKING WATER SAMPLES	2018-00000076	09/01/18	75.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	77668	09/01/18	35.98	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	77585	09/01/18	246.04	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	78732	09/01/18	107.90	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372731	09/01/18	143.00	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	WELL HOUSE 337 WILSON	100030419152	09/01/18	10.68	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	METER PIT 310 W MT MORRIS	100030078313	09/01/18	27.89	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	METER PIT 321 LINCOLN	100030078438	09/01/18	27.49	
591-537-921.000	COST OF SEMER/WATER	GENESEE COUNTY DRAIN	JULY WATER CHARGES	W57 MM0818	09/01/18	58,600.84	
591-537-930.000	REPAIR & MAINTENANCE - V	AUTO VALVE MT. MORRIS	OIL/AIR FILTER	02830460429	09/01/18	68.89	
591-537-990.000	DEBT SERVICE - PRIN	THE BANK OF NEW YORK	1999-B WATER SUPPLY SYSTEM REV BON	MOUGEN99B	09/01/18	15,000.00	
591-537-990.200	DEBT PRIN.-99 WATER PROJ	THE BANK OF NEW YORK	DWRF	7007-01/FINAL	09/01/18	25,000.00	
591-537-995.000	DEBT INTEREST	THE BANK OF NEW YORK	1999-B WATER SUPPLY SYSTEM REV BON	MOUGEN99B	09/01/18	900.00	
591-537-995.200	DEBT INTEREST-99 WATER P	THE BANK OF NEW YORK	DWRF	7007-01/FINAL	09/01/18	598.05	
591-537-999.000	PAYING AGENT FEE	THE BANK OF NEW YORK	MOUNT MORRIS W/S SYSTEM REV BDS 19	252-2128268	09/01/18	375.00	
Total For Dept 537 WATER DISTRIBUTION						101,287.96	
Dept 539 WATER REPAIR							
591-539-740.000	OPERATING EXPENSE	AUTO VALVE MT. MORRIS	PARTS	02830460849	09/01/18	16.68	
591-539-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	77668	09/01/18	14.98	
591-539-801.000	PROFESSIONAL SERVICES	MCKERCHIE ENTERPRISES	DISCONNECT POWER TOPUMP ST	15037	09/01/18	75.00	
591-539-801.000	PROFESSIONAL SERVICES	WALDORF & SONS, INC.	WATER SERVICE TAP	37122	09/01/18	1,500.00	
Total For Dept 539 WATER REPAIR						1,606.66	
Total For Fund 591 Water Fund						138,125.69	
Fund 592 Sewer Fund							
Dept 215 ADMINISTRATION	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD STATEMENT	08142018	09/01/18	140.32	
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	09/01/18	141.43	

INVOICE GL DISTRIBUTION REPORT FOR MT MORRIS
EXP CHECK RUN DATES 08/28/2018 - 08/28/2018
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 101G
WARRANT#18-19

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 592 Sewer Fund						
Dept 215 ADMINISTRATION						
592-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS	182190037301	09/01/18	403.60
592-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER FEES	363853151	09/01/18	32.98
						<hr/>
			Total For Dept 215 ADMINISTRATION			718.33
			Total For Fund 592 Sewer Fund			<hr/>
						718.33

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
	Fund 101 General					60,530.98
	Fund 202 Major Street					1,123.28
	Fund 203 Local Street					1,060.00
	Fund 276 Downtown Development		Author			31.83
	Fund 318 1999 Budget Bonds					92,962.50
	Fund 591 Water Fund					138,125.69
	Fund 592 Sewer Fund					718.33
Total For All Funds:						294,552.61

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MOUNT MORRIS
RESOLUTION NO. 18-25**

**RESOLUTION ADDRESSING AND CORRECTING THE
REPORTING OF COMPENSATION TO THE
GENESEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
BY MT. MORRIS CITY**

WHEREAS: The City of Mt. Morris is a participating Employer Member of the Genesee County Employees' Retirement System (the "Retirement System") and is subject to the Genesee County Retirement Ordinance (the "Retirement Ordinance") and its applicable plan provisions; and

WHEREAS: The Genesee County Retirement System Office has reviewed the Retirement System records and found an error relating to City of Mt. Morris members and retirees of the Retirement System. Specifically, the City of Mt. Morris reported an incorrect amount of annual "Compensation" for each of its employees and retirees for the fiscal year end 2017; and

WHEREAS: The City of Mt. Morris may have mistakenly reported unused absent time (i.e. unused sick time) as annual Compensation to the Retirement System for a number of years; and

WHEREAS: This would have resulted in additional employee contributions in excess of those required by the Retirement Ordinance while an active employee. Additionally, at the time of retirement, this would have also resulted in an incorrect Final Average Compensation for each retiree; and

WHEREAS: Pension benefits for public employees are mandatory subjects of collective bargaining under the Public Employment Relations Act ("PERA") and an individual who is a member of a union is entitled to the pension benefits as they exist in the pertinent collective bargaining agreement at the time of his or her retirement, and a non-union employee is subject to the Retirement Ordinance and plan provisions at the time of his or her retirement; and

WHEREAS: The Retirement Commission has a fiduciary obligation to ensure that retirees receive all the benefits to which they are entitled under the plan provisions, no more and no less. Pursuant to Section 47 of the Retirement Ordinance, the Retirement Commission has adopted a Correction of Errors Overpayments/Underpayments Policy (the "Policy") to address these situations, which states in pertinent part that:

"WHEREAS, Section 47 of the Genesee County Employees' Retirement System Ordinance titled "Errors/Protection Against Fraud" provided that "[s]hould any change in the records result in any person receiving from the Retirement System more or less than he would have been entitled to receive had the records been correct, the Retirement Commission **shall** correct such error, and as far as is practicable shall adjust the payment in such manner that the actuarial equivalent of the benefit to which said Person was correctly entitled shall be paid."

WHEREAS: The City of Mt. Morris and the Retirement System wish to avoid the enforcement of Section 47 of the Retirement Ordinance and the Retirement Commission’s Correction of Errors Policy; and

WHEREAS: The City of Mt. Morris may amend the Retirement Ordinance provisions related to non-union City of Mt. Morris employees by resolution; and

WHEREAS: The City of Mt. Morris wishes to acknowledge that all prior annual payments of said lump sum amounts to non-union employees are to be considered “Compensation”;

NOW, THEREFORE BE IT RESOLVED: That, in conformance and cooperation with the Retirement System office, the City of Mt. Morris hereby ratifies all prior annual payments of said lump sum amounts as “Compensation” retroactively for non-union employees;

BE IT FURTHER RESOLVED that this ratification effectively nullifies any potential overpayment to non-union City of Mt. Morris retirees and corrects any employee contribution issues to the Retirement System for active City of Mt. Morris non-union employees;

BE IT FINALLY RESOLVED that moving forward unused absent time (i.e., unused sick time) shall not be reported as annual Compensation to the Retirement System.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City of Mt. Morris at a meeting held Monday, August 27, 2018 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, Clerk

Clerk

From: Waneita Bovan <waneita@junesfloral.com>
Sent: Saturday, August 11, 2018 3:17 PM
To: Clerk
Subject: Agenda request

Kristina

Could you please add Mt Morris KIWANIS Club to the agenda in August 27th for approval to hold Unwrapped December 1st 2018 from 5-9pm Thank you

Waneita Bovan CF MFM MG
June's Floral Company



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/6/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 1690 Watertower Place #500 East Lansing MI 48823		CONTACT NAME: Shari K Kindel PHONE (A/C, No, Ext): 517-664-2749 E-MAIL ADDRESS: shari_kindel@ajg.com FAX (A/C, No): 517-664-2787	
INSURED Michigan State Knights of Columbus 6025 Wall Street Sterling Heights MI 48312-1075		INSURER(S) AFFORDING COVERAGE INSURER A: Starr Indemnity & Liability Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
MICHSTA-09		NAIC # 38318	

COVERAGES

CERTIFICATE NUMBER: 1235232255

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		1000109567	9/28/2017	10/17/2017	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPI/OP AGG \$2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED \$ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Project: Tootsie Roll Drive

CERTIFICATE HOLDER**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

**APPLICATION FOR PERMISSION TO USE SIDEWALK FOR THE DISPLAY OF
GOODS, WARES, MERCHANDISE, ETC.**

The undersigned

JACK K. BRADFORD
NAME OF APPLICANT
CITY SIDEWALKS IN FRONT OF BUSINESS
ADDRESS & LOCATION OF USE
810 - 767-5276 CELL 810-813-0318
PHONE NUMBER

does hereby apply for permission to (specify the nature of the use applied for): ANNUAL MT. MORRIS DRIVE
TO ASSIST CHILDREN AND ADULTS WITH INTELLECTUAL
DEVELOPMENTAL DISABILITIES.

Beginning Date: 10/05/2018 During the hours of: 8:AM^{TO}-3PM Ending Date: 10/06-2018
 (License is valid for a maximum of one year from issued date)

The undersigned does confirm that he/she has read Ordinance 12-04 and understands its contents, specifically, but not limited to the following:

- A. Pursuant to subsection 1 of the said Code Section, a plan consisting of a diagram and general description of the proposed articles to be placed upon the sidewalk is submitted herewith;
- B. If permission is granted by the City Council, Applicant agrees to provide a Certificate of Insurance in an amount no less than \$1,000,000, single limit, or such other amount as the Council shall specify, naming the City as an additional named insured;
- C. The undersigned Applicant does hereby agree to comply with all the terms and conditions set forth in Code Section 58-87, a copy of which is attached to this application;
- D. The fee of \$10.00 is submitted herewith;
- E. The undersigned Applicant understands that this application shall be submitted to the City Council for action as soon as practicable.
- F. Applicant understands that until such time as the Mt. Morris City Council acts upon this application the Mt. Morris Code prohibits the use of any sidewalks, streets or alleys within the City of Mt. Morris for the storage, keeping or displaying thereon of any goods, wares, merchandise, produce, provisions, vegetables, boxes, barrels or showcases.

8/16/2018
DATE

Jack K. Bradford
APPLICANT

FOR OFFICE	<input type="checkbox"/> Copy of Ordinance	<input type="checkbox"/> Diagram & Description	<input type="checkbox"/> Copy of Resolution
USE ONLY:	<input type="checkbox"/> Fee Paid	<input type="checkbox"/> Council Approval	<input type="checkbox"/> Insurance Received

LICENSE FOR USE OF SIDEWALK(S) FOR STORAGE OR DISPLAY OF GOODS

Pursuant to action of the Mt. Morris City Council, specifically attached Resolution # _____, permission is hereby granted to the above identified applicant. **NOTE: Permission as set forth in said Resolution does NOT commence until a Certificate of Insurance as required has been filed with the Mt. Morris City Clerk.**

License Expires: ___/___/___

DATE

CITY OF MT. MORRIS, CITY CLERK

Details

1/27 7:40 PM

VOLUNTEERS FOR 2018 TOOTSIE ROLL DRIVE

Jack Bradford - Chairman / Bob Swales - Co-Chairman

VOLUNTEERS FOR 2018 TOOTSIE
ROLL McDONALD - UNION -
Copy.odt

McDONALD's / UNION PRESCRIPTION
Approved TBD Locations

17 KB

Modified

JACK BRADFORD

SATURDAY OCTOBER 6th 2018

9:00 A.M. - Noon

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Noon - 3:00 P.M.

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

3:00 P.M. - 6:00 P.M.

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

CITY OF MT. MORRIS
ORDINANCE 12-04

An ordinance to amend the Code of Ordinances, City of Mt. Morris, Michigan, by amending and restating Code Section 58-87, to add provisions relative to the use and occupancy of sidewalks by merchants, subject to specific terms and conditions:

THE CITY OF MT. MORRIS ORDAINS:

Sec. 1 Code Section 58-87 entitled, "Storage or Display of Goods Requires Permission; Remedial Action for Violation" is hereby amended and restated as follows:

No person shall use any of the sidewalks, streets or alleys within the City for the storage, keeping or displaying thereon of any goods, wares, merchandise, produce, provisions, vegetables, boxes, barrels or showcases without first obtaining permission of the City Council to do so. The City Council may, upon application in a form to be specified by the City Clerk, grant temporary permission to adjacent merchants to place articles such as outdoor furniture or display cases subject to, but not by way of limitation, the following:

1. The applicant shall submit, in connection with the application, as aforesaid, a plan, consisting of a diagram and general description of the proposed articles to be placed upon the sidewalk and said plan shall constitute the basis for permission if same is granted by the City Council. The City Council shall, upon consideration of the application, make such revisions as it deems to be appropriate.
2. The use, in all cases, shall be such as to allow the passage of pedestrians upon the sidewalk, without impeding the free flow thereof, and providing sufficient room for the passage of wheelchairs.
3. In all cases the applicant shall, upon approval of the application and before commencing occupancy of the sidewalk, produce, in form acceptable to the City, a certificate of insurance in an amount no less than \$1,000,000, single limit, or such other amount as the Council shall specify, naming the City as an additional named insured.
4. The articles shall, in all cases, be completely removed from the sidewalk each day at the close of business.
5. Suitable trash containers shall be provided and placement shall be as specified in the license.
6. The license shall be for a specified period of time; shall set forth all terms and conditions specified by the City Council and shall be issued upon

payment of the fee specified in the City's fee resolution.

1. The storing, keeping or displaying of any of the articles hereinbefore mentioned on any public sidewalk, street or alley without a license is hereby declared to be and constitute a public nuisance and in addition to the penalties provided for in this code, proceedings may be instituted in the circuit court of the county, in chancery, for the abatement of such nuisance.

Sec. 2 All other Code sections shall remain in full force and effect.

We the undersigned Mayor and Clerk of the City of Mt. Morris, do hereby certify that the above ordinance was adopted by the City Council at a regular meeting on the 24th day of September, 2012.

Daniel J. Lavelle, Mayor

Vicki Fishell, Interim City Clerk

APPROVED AS TO FORM
AND LEGALITY

Charles A. Forrest, Jr.