

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
March 8th, 2021
7:15 P.M.
Zoom**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from February 22th, 2021.

6. APPOINTMENT TO COUNCIL:

- a. **RESOLUTION 21-18:** Council Confirmation of Mayor Roth's appointment of Sara Dubey to the City Council, term ending November 2022.

7. OATH OF OFFICE: Council member Sara Dubey, term ending November 2022.

8. COMMUNICATIONS:

- a. None.

9. APPROVAL OF WARRANT: Approval Warrant #21-04 in the amount of \$91,245.06.

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

11. UNFINISHED BUSINESS:

- a. None.

12. NEW BUSINESS:

- a. **RESOLUTION 21-19:** Confirmation of Mayor Roth's appointment of Andrew Sorensen to the Planning Commission, term ending December 2022.

13. PUBLIC COMMENT (Five Minute Time Limit).

14. COUNCIL MEMBER AND STAFF COMMENTS

15. ADJOURNMENT

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

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

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

PRESENT: Black, Heidenfeldt, Irwin, Thayer, Sorensen and Roth.

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Fishell, Attorney Amanda Doyle, Fire Chief Young, DPW Superintendent Paul Zumbach and City Deputy Clerk April Smith.

The Pledge of Allegiance.

ROLL CALL:

None.

APPROVAL OF AGENDA:

A motion was made by Council member Irwin, seconded by Council member Sorensen to approve the agenda.

All ayes.

Motion carried.

Council Member Irwin questioned Mayor Roth on if everyone getting appointed on this agenda he knew or was family with.

Mayor Roth stated that he advertised the boards online and they were people who came forward and wanted to do it. He also stated that Pam Vogt is his sister in-law, Chris Vogt is his nephew, and Ernie Blood is a friend.

MINUTES:

A motion was made by Council member Thayer, seconded by Council member Irwin to approve the regular meeting minutes from February 8th, 2021.

All ayes.

Motion carried.

COMMUNICATIONS:

a. None.

APPROVAL OF WARRANT:

A motion was made by Council member Irwin, seconded by Council member Heidenfeldt to approve **Warrant #21-03 in the amount of \$124,653.84.**

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Council Member Irwin questioned Chief Young on if another window punch was required.

Chief Young stated that he ordered one for each guy, and those were the remaining window punches from the order.

Council Member Irwin questioned what the off-road diesel was for.

DPW Superintendent Paul Zumbach stated that they have things at the DPW garage like the green tractor that runs diesel.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 21-13: Approval of Fire Service Contract with Genesee Township.

A motion was made by Council member Black, seconded by Council member Sorensen to approve Resolution 21-13: Approval of Fire Service Contract with Genesee Township.

Roll call: 6 Ayes 0 Nays 0 Absent

Motion carried.

Council Member Irwin questioned if having a Fire Department was beneficial for the City and residents.

City Manager/ Treasurer Vicki Corlew stated that it is beneficial to have a Fire Department in the City.

Council Member Irwin questioned what the yearly cost is to run a Fire Department.

City Manager/ Treasurer Vicki Corelew stated that she didn't have the budget Infront of her but is estimating around \$80,000.

Council Member Irwin questioned how many Fire calls were in the City.

Chief Young stated total calls in the City per year is around 100 calls.

Council Member Irwin questioned if you are required to have a Fire Department.

Chief Young stated that you are not required, but there has to be a Fire Department to respond to calls. If a Fire Department out of the City has to respond to a call it would raise the home owner's insurance for residents and response time.

Council Member Black questioned if the money we get from the fire contract goes back into the Fire Department budget.

City Manager/ Treasurer Vicki Corlew stated all the money from fire runs go into the general fund.

Council Member Thayer questioned when the Fire Departments start making money on fire runs.

City Manager/ Treasurer Vicki Corlew stated that if the runs are around \$300-\$350 then it would start to make money.

Council Member Sorensen stated that a Fire Department in the City will attract people that are looking to purchase homes in the City. He stated that he thinks this is a good negotiation.

Council Member Irwin questioned if it started January 1st, would any calls before today be charged with the new rate.

City Manager/Treasurer Vicki Corlew stated that we have not billed for January yet, and will be charged at the new rate.

Mayor Roth stated that if we didn't have a contract Genesee could call mutual aid and we do not get paid for that. Stated that having a local Police Department and Fire Department is a good selling point for people trying to purchase a house.

b. RESOLUTION 21-14: Confirmation of Mayor Jeffrey N. Roth's appointment of Bryan Lehr, term ending December 2021, and Kevin Bois, term ending December 2022, to the Downtown Development Authority.

A motion was made by Black, seconded by Council Member Sorensen to approve Resolution 21-14: Confirmation of Mayor Jeffrey N. Roth's appointment of Bryan Lehr, term ending December 2021, and Kevin Bois, term ending December 2022 to the Downtown Development Authority.

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Motion carried.

c. RESOLUTION 21-15: Confirmation of Mayor Jeffrey N. Roth's appointment of Pam Vogt, term ending December 2024 to the Compensation Committee.

A motion was made by Council Member Black, seconded by Council Member Heidenfeldt to approve Resolution 21-15: Confirmation of Mayor Jeffrey N. Roth's appointment of Pam Vogt, term ending December 2024 to the Compensation Committee.

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Motion carried

d. RESOLUTION 21-16: Confirmation of Mayor Jeffrey N. Roth's appointment of Ernie Blood term ending December 2022 to the ZBA.

A motion was made by Council Member Black, seconded by Council Member Heidenfeldt to approve Resolution 21-16: Confirmation of Mayor Jeffrey N. Roth's appointment of Ernie Blood, term ending December 2022 to the Zoning Board of Appeals.

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Motion carried

e. RESOLUTION 21-17: Confirmation of Mayor Jeffrey N. Roth's appointment of Chris Vogt, term ending December 2023 to Planning Commission.

A motion was made by Council Member Black, seconded by Council Member Heidenfeldt to approve Resolution 21-17: Confirmation of Mayor Jeffrey N. Roth's appointment of Chris Vogt, term ending December 2023 to the Planning Commission.

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Motion carried

PUBLIC COMMENT:

Chris Vogt 12047 Barber – thanked Council for approving the Resolution, and congratulated Mayor Roth on the new position.

COUNCIL MEMBER AND STAFF COMMENTS:

Council Member Black thanked the DPW for their hard work last week.

Council Member Heidenfeldt suggested having the City Attorney send a letter to Republic Services to have a representative come to a City Council meeting.

Council Member Irwin thanked the DPW for their hard work.

Fire Chief Young thanked Council for approving the resolution.

DPW Superintendent Paul Zumbach thanked the Mayor and Bryan Lehr for the food and support during the week.

Mayor Jeffrey N. Roth thanked DPW for all their hard work, and it was a big week for their new employee

Tanner Niedecken. He also stated that he will be in Florida for the next to meeting and will be trying to zoom to them all still.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:54p.m.**

April Smith, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-18**

WHEREAS: A vacancy exists in the office of Council member by virtue of the resignation of Mayor Duane Dunckel, which resignation was effective January 25, 2021, and was accepted by the Council at its meeting on January 25, 2021; 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 Sara Dubey 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 Sara Dubey 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, March 8, 2021 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

April Smith, Deputy City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 215 ADMINISTRATION	OPERATING EXPENSE	MAPLE TOWNE PRINTING	ENVELOPES	80.00	
101-215-740.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONES	149.41	
101-215-850.000	RECEIPT TO 731.00.00.9999.28620	GENESEE COUNTY TREASURER	LINA	16.65	
101-215-874.000					
Total For Dept 215 ADMINISTRATION				246.06	
Dept 265 CITY HALL & GROUNDS	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	179.96	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	9.99	
101-265-740.000	OPERATING EXPENSE	TML LOCK & SAFE	SERVICE CALL	15.00	
101-265-740.000					
Total For Dept 265 CITY HALL & GROUNDS				204.95	
Dept 305 POLICE DEPARTMENT	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	311.88	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	586.97	
101-305-745.000	UNIFORMS	CMP DISTRIBUTORS, INC.	UNIFORMS/SUPPLIES	168.35	
101-305-759.000	UNIFORMS	CMP DISTRIBUTORS, INC.	UNIFORMS/SUPPLIES	148.80	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONES	85.38	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	RANDY WISE CHEVROLET	REPAIRS	445.30	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	RANDY WISE CHEVROLET	REPAIRS	992.13	
101-305-990.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
Total For Dept 305 POLICE DEPARTMENT				3,057.75	
Dept 336 FIRE DEPARTMENT	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	72.80	
101-336-714.800	OPERATING EXPENSE	NYE UNIFORM COMPANY	UNIFORMS	471.00	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	2.76	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	91.60	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	5.19	
101-336-825.000	MAINTENANCE AGREEMENTS	MUNICIPAL EMERGENCY SERV	DIESEL	78.72	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	SCBA TESTING	2,103.46	
101-336-850.000			PHONES	42.69	
Total For Dept 336 FIRE DEPARTMENT				2,868.22	
Dept 441 PUBLIC WORKS	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	29.29	
101-441-740.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	30.14	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	25.90	
101-441-745.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	2,972.93	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	680.40	
101-441-922.000					
Total For Dept 441 PUBLIC WORKS				3,738.66	
Dept 528 TRASH COLLECTION	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE PICKUP	14,148.72	
101-528-801.000					
Total For Dept 528 TRASH COLLECTION				14,148.72	
Dept 738 LIBRARY	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	12.98	
101-738-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	47.22	
101-738-740.000	OPERATING EXPENSE	TML LOCK & SAFE	SEVICE CALL	15.00	
101-738-740.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING	210.00	
101-738-801.000					
Total For Dept 738 LIBRARY				285.20	
Dept 904 CAPITAL OUTLAY					

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 904 CAPITAL OUTLAY					
101-904-970.000	CAPITAL OUTLAY	A-1 GLASS COMPANY	DOOR REPLACEMENT	10,825.00	
		Total For Dept 904 CAPITAL OUTLAY		10,825.00	
Fund 202 Major Street					
Dept 474 TRAFFIC SERVICES					
202-474-920.000	PUBLIC UTILITIES	Total For Fund 101 General		35,374.56	
		CONSUMERS ENERGY	TRAFFIC LIGHTS	179.83	
		Total For Dept 474 TRAFFIC SERVICES		179.83	
Dept 478 WINTER MAINTENANCE					
202-478-740.000	OPERATING EXPENSE	COMPASS MINERALS AMERICA	BULK HIGHWAY COARSE	4,859.22	
		Total For Dept 478 WINTER MAINTENANCE		4,859.22	
		Total For Fund 202 Major Street		5,039.05	
Fund 203 Local Street					
Dept 478 WINTER MAINTENANCE					
203-478-740.000	OPERATING EXPENSE	COMPASS MINERALS AMERICA	BULK HIGHWAY COARSE	1,619.75	
		Total For Dept 478 WINTER MAINTENANCE		1,619.75	
		Total For Fund 203 Local Street		1,619.75	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONES	85.38	
591-215-874.000	ATTN: KRISTIE PRIMEAU	GENESEE COUNTY TREASURER	LINEA	8.33	
		Total For Dept 215 ADMINISTRATION		93.71	
Dept 537 WATER DISTRIBUTION					
591-537-714.000	FRINGE BENEFITS	MARK WAITES	BOOTS	150.00	
591-537-714.000	FRINGE BENEFITS	ZACHARY ROTH	BOOTS	150.00	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	38.62	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	74.28	
591-537-740.000	OPERATING EXPENSE	DUNN HARDWARE & SUPPLY	SUPPLIES	379.87	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	13.99	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	48.48	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	575.86	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	91.24	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	494.88	
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	JANUARY 2021	44,294.49	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	TRUCK #38 BLADE	1.99	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	HOME DEPOT CREDIT SERVIC	CREDIT CARD	37.71	
		Total For Dept 537 WATER DISTRIBUTION		46,351.41	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MASTERS	SAND DELIVERY	368.00	
591-539-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	129.99	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	QUICK JOINT	88.20	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	REPAIR CLAMPS	283.12	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	REPAIR CLAMPS	276.60	
591-539-801.000	PROFESSIONAL SERVICES	MASTERS	WALNUT ST. WATERMAIN BREAK	1,498.00	
		Total For Dept 539 WATER REPAIR		2,643.91	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
			Total For Fund 591 Water Fund	49,089.03	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONES	64.03	
592-215-874.000	810-257-3857	GENESEE COUNTY TREASURER	LINA	8.32	
			Total For Dept 215 ADMINISTRATION	72.35	
Dept 536 SEWER DISTRIBUTION					
592-536-930.000	REPAIR & MAINTENANCE - VEHICL	TRI COUNTY EQUIPMENT	FITTINGS/HOSE	50.32	
			Total For Dept 536 SEWER DISTRIBUTION	50.32	
			Total For Fund 592 Sewer Fund	122.67	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS

EXP CHECK RUN DATES 03/09/2021 - 03/09/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 21-04

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	35,374.56	
			Fund 202 Major Street	5,039.05	
			Fund 203 Local Street	1,619.75	
			Fund 591 Water Fund	49,089.03	
			Fund 592 Sewer Fund	122.67	
			Total For All Funds:	<u>91,245.06</u>	

**CITY OF MT. MORRIS
RESOLUTION 21-19**

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

WHEREAS: Mayor Jeffery N. Roth has appointed Andrew Sorensen, term ending December 2022 to the Planning Commission, and

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

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Jeffery N. Roth's appointment of Andrew Sorensen, term ending December 2022 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, March 8, 2021, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffery N. Roth, Mayor

April Smith, Deputy City Clerk

PUBLIC NOTICE
City Council Meeting
March 8, 2021
7:15pm

To participate in a public meeting each person who wishes to participate must do one of the following:

1. Click on the following link to join the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81653841561?pwd=TIJlNmttWjZQekIraG1GOEQvM0czZz09>

Or:

1. Download the Zoom application onto you cell phone, tablet or computer. This application can be found by opening the "App Store" on your Apple or Android cell phone or Google searching Zoom on your computer.
2. After downloading the Zoom application do the following:
 1. Open the Zoom application.
 2. Select the "Join a Meeting" option highlighted in blue.
 3. Enter the following Meeting ID number: 816 5384 1561 using the phone's pop-up keypad or your computer's keyboard, and then select the "Join" option highlighted in blue.
 4. Enter the following password: 688452
 5. When prompted, select the "Join with video" option.
 6. When prompted, select the "Call using internet audio" option.

You should now be in the meeting. The meeting audio function for speaking purposes may be muted for the general public at times when the Council members are conducting City business that does not include audience participation. The audio hearing function will be in effect at all times during the meeting.