

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
June 28th, 2021
7:15 P.M.**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SWEARING IN OF POLICE CHIEF

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from June 14th, 2021.

7. COMMUNICATIONS:

- a. None.

8. APPROVAL OF WARRANT: Approval Warrant #21-11 in the amount of \$96,265.44

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

10. UNFINISHED BUSINESS:

- a. None.

11. NEW BUSINESS:

- a. **ORDINANCE 21-01: Zoning Map Amendment (first reading).**
- b. **PUBLIC HEARING: 11826 Temperance Hazard Abatement.**
- c. **RESOLUTION 21-37: 11826 Temperance.**
- d. **PUBLIC HEARING: Solid Waste Rate Increase.**
- e. **RESOLUTION 21-38: Approval of Solid Waste Rate Increase.**
- f. **RESOLUTION 21-39: Fee Schedule.**
- g. **RESOLUTION 21-40: 2020-2021 Budget Amendment.**

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
June 14th, 2021

At 7:16 p.m., Mayor Jeff Roth called the Regular Council Meeting to order in the fire hall.

PRESENT: Black, Heidenfeldt, Irwin, Templeton, Dubey, Sorensen and Roth.

ABSENT: None.

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

The Pledge of Allegiance.

Mayor Jeffrey Roth called for a moment of silence to pay respects to City Clerk, Kristina Somers.

ROLL CALL:

None.

APPROVAL OF AGENDA:

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

All ayes.

Motion carried.

MINUTES:

A motion was made by Council member Sorensen, seconded by Council member Dubey to approve the regular meeting minutes from May 24th, 2021.

All ayes.

Motion carried.

COMMUNICATIONS:

City Manager/Treasurer Vicki Corlew stated that the new draft of the marihuana ordinance was handed out to council members prior to the meeting tonight, and that it will be on the next agenda for the first reading.

APPROVAL OF WARRANT:

A motion was made by Council member Irwin, seconded by Council member Sorensen to approve **Warrant #21-10 in the amount of \$138,013.31.**

Roll call: ___7___Ayes ___0___Nays ___0___Absent

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 21-34: Set Public Hearing Date – Solid Waste Rate Increase.

A motion was made by Council member Black, seconded by Council member Irwin to approve Resolution 21-34: Set Public Hearing Date – Solid Waste Rate Increase.

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

Motion Carried.

b. RESOLUTION 21-35: Purchase of 2022 F350.

A motion was made by Council member Heidenfeldt, and seconded by Council member Black to approve Resolution 21-35: Purchase of 2022 F350.

Council member Irwin questioned that after the \$13,940.20 to upfit the truck, is there anything else needed after that?

Fire Chief Young answered no. We will have to in-house make a couple brackets for the new truck, but other than that nothing additional.

Council member Irwin questioned that with the new truck being a F350, it has proper suspension to support all the additional items?

Fire Chief Young stated yes, the new truck has the off-road package and will be able to support all additional items needed.

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

Motion carried.

c. RESOLUTION 21-36: POLC Letter of Agreement.

A motion was made by Council member Sorensen, seconded by Council member Heidenfeldt to approve Resolution 21-36: POLC Letter of Agreement.

Council member Black questioned what the rationale behind this was? Since she has only been with us since January?

City Manager/Treasurer Vicki Corlew stated the way their wage scale is set up in the contract currently, step one starts at \$18/hr., and no one is going to be a full-time police officer for that anymore. It is something that needs to be addressed next year when they do their contract, and the wage scale needs to be reworked.

Mayor Roth questioned that she is now currently employed by the sheriff's department? And how long has she been there?

City Manager/Treasurer Vicki Corlew stated yes, she is currently employed with the sheriff's department, and she has been there for about 5 years.

Council member Irwin questioned that the pay scale will change within 2 years?

City Manager/Treasurer Vicki Corlew answered yes, the scale changes.

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

Motion carried.

d. Request from Down the Hatch for Temporary Event Tent.

Mayor Jeff Roth stated that he discussed with the City Attorney prior, and that the City Council does not have the authority to grant such a request. With that being said, we can still discuss it, but not vote cannot be taken on this issue.

Council member Heidenfeldt asked who regulates this?

Mayor Jeff Roth stated there is nothing in the ordinance or the zoning ordinance for a temporary event tent. They would need to apply for a condition use permit, which has yet to be done.

Council member Templeton asked if that is through the City or through the State?

Mayor Jeff Roth stated it would through the City.

City Manager/Treasurer Vicki Corlew stated that the Planning Commission would hear the conditional use permit, and would approve or deny it.

Council member Irwin questioned if the Planning Commissions is back to meeting regularly?

City Manager/Treasurer Vicki Corlew answered yes.

Mayor Jeff Roth stated it would need to be turned in because there are still requirements that need to be met for a conditional use permit. There is an advertisement requirement of 15 days before the meeting for a conditional use permit, and neighbors within so many feet need to be notified.

Council member Templeton questioned that it would have to be put on the Planning Commission agenda?

Mayor Jeff Roth stated yes, once the conditional use permit application, and the site plan have been submitted, then it would be put on the agenda.

Council member Irwin stated that a representative from Hatch Enterprises is present, can we hear what they have to say while we are discussing it?

Mayor Jeff Roth stated we can hear what they have to say during public comment.

City Attorney Amanda Doyle stated if it were a temporary event, it would be something different, but that is not the case here.

Council member Irwin questioned what if it were a weekend only event? Would they be required to address it with the Planning Commission, or could it be set up Friday evening and taken down on Sunday night?

City Attorney Amanda Doyle stated we don't do temporary event tents.

Council member Black stated it would have to be a one-time event, like Dancing in the Streets or something just for the day or night, where the tent would be taken down the next day or that evening.

Council member Irwin questioned why we can have food trucks and vendors parked anywhere, but cannot allow an outdoor tent somewhere where people can also eat and do stuff?

Mayor Jeff Roth stated because a food truck/vendor is not permanent.

PUBLIC COMMENT:

Amber Loveland - 646 W. Mt. Morris St. – Amber stated she has jumped through every hoop, right down to MLCC code right now because of Covid. Right down to Liquor Control, Governor's orders, we had a tent up briefly but was blown over before we were able to use it. Paul from DPW came and spoke to me, explained to me that back in the day my bar was not zoned properly. I have taken the steps to do this tent. We turned in a conditional use permit and it was denied. So here we are again.

Council member Irwin questioned if she had a copy of the conditional use permit that she had turned into the City?

Amber Loveland stated that she did not. She has a new one that that she needs to fill out again, and that she must make 14 copies of my building site plans.

Council member Irwin questioned who she had previously turned in the conditional use permit application to?

Amber Loveland stated the front desk lady in City Hall.

Mayor Jeff Roth stated to council member Irwin that they did not turn in a conditional use permit, that it was only a zoning permit that was turned in.

Amber Loveland stated that they had turned in a conditional use permit and a zoning permit, and she would be more than happy to bring down a copy of it tomorrow. Amber stated that when she turned in the letter to be heard today, the lady at the front desk gave her another conditional use permit application to be filled out. Amber stated that she knows the previous owner of the bar was not a good taste in anyone's mouth, but that she is not him. They are not trying to bring any negativity to the City of Mt. Morris, just trying to better their area.

Council member Templeton questioned why they want the tent?

Amber Loveland explained that originally, they wanted it due to Covid. The capacity is 76% currently. As you know with Covid, we've have taken one hell of a hit right now. Amber stated that she would like to have a tent year-round. Especially in the summer months because you can serve food and drink out there.

Council member Irwin recommended that Amber brings a copy of the original condition use permit application to City Hall so it can be reviewed. If there was a conditional use permit previously submitted why would we be asking for her to fill out another one?

Amber Loveland questioned if it were possible to have the building rezoned? And who would she have to talk to for that?

Council member Templeton questioned if that were legal?

City Attorney Amanda Doyle stated it has nothing to do with the rezoning. Essentially, it is an additional to a building, whether its permanent or temporary. It requires a conditional use permit.

Council member Irwin questioned if it's a conditional use permit, but you want to have it out there all the time, how long can it go for?

City Attorney Amanda Doyle stated it is conditional upon certain things, and not time length.

Council member Irwin questioned if it would be right up to the door of the building?

Amber Loveland stated yes.

Amber Loveland questioned what her next step would be to get this going in the right direction?

Council member Irwin answered that she should bring in the copies of the original conditional use permit and zoning permit to City Hall to be reviewed. And that they would be able to guide you in the right direction for the next step.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Heidenfeldt stated the only that upsets him is the city yard sales that seem to be perpetual and not just twice a year.

Council member Templeton wanted to thank Paul from DPW from completing the concrete slab for the Veteran's Memorial in such a timely fashion. She also questioned where the money comes out of for all the destruction that was done in the main intersection over the weekend due to the accident?

City Manager/Treasurer stated that she was not 100% sure, that she didn't know if the cost to repair was enough to claim it on the insurance.

Mayor Jeff Roth stated that he believes that the City can do cost recovery.

Council member Irwin stated first and foremost, he would like Mayor Jeff Roth and City Manager/Treasurer Vicki Corlew to pass on his condolences to the family of Kristina. Council member Irwin also questioned if there is anything that can be done about lost dogs around the City?

Mayor Jeff Roth stated that we can discuss with Chief Mihailoff on the leash law that the City has.

City Attorney Amanda Doyle stated the dog owner / homeowner would ultimately be responsible.

Council Minutes

June 14th, 2021

Page Five.

Council member Black stated she wanted to send her love and prayers to Kristina's family and children. Also, speaking of the crash, the young man that was in the crash passed away. So, if we can keep him and his family in our prayers it would be appreciated as well.

Fire Chief Young thanked council for approving the purchase of the new truck. Also thanked Council member Templeton for assisting the fire department place flags at the cemetery, and the DPW staff for picking them up.

Mayor Jeff Roth stated to keep Kristina's family in your prayers.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:42 p.m.**

Spencer Lewis, Deputy City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	6,739.37	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INSURANCE	1,301.80	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	LIFE INSURANCE	920.33	
		Total For Dept 000		8,961.50	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	WASTE RATE INCREASE PUB.	84.65	
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	ABATE A NUISANCE PUB.	141.85	
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	15.89	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	125.88	
101-215-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	150.15	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	761.62	
101-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.83	
		Total For Dept 215 ADMINISTRATION		1,348.87	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	123.24	
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	62.94	
101-253-957.000	CONFERENCES AND WORKSHOPS	HUNTINGTON NATIONAL BANK	CREDIT CARD	75.00	
		Total For Dept 253 TREASURER		261.18	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	89.97	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	31.78	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	634.20	
		Total For Dept 265 CITY HALL & GROUNDS		755.95	
Dept 269 OTHER CITY PROPERTY					
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	59.39	
		Total For Dept 269 OTHER CITY PROPERTY		59.39	
Dept 276 CEMETERY					
101-276-740.000	OPERATING EXPENSE	CLIO SAND & SOIL	TOP SOIL	125.00	
		Total For Dept 276 CEMETERY		125.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	LETTER HEAD/ BUSINESS CARDS	107.00	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	29.78	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	62.94	
101-305-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	85.80	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	36.00	
101-305-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	119.52	
		Total For Dept 305 POLICE DEPARTMENT		441.04	
Dept 336 FIRE DEPARTMENT					
101-336-714.800	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	INSURANCE	68.25	
101-336-740.000	OPERATING EXPENSE	WITMER PUBLIC SAFETY GRO	TACTICAL RESPONSE KIT	213.98	
101-336-759.000	UNIFORMS	FIRE EQUIPMENT ASSC., IN	UNIFORMS	555.00	
101-336-825.000	MAINTENANCE AGREEMENTS	RESCUE RESOURCES	RESCUE RESOURCES ANNUAL SERVICE	1,042.00	
101-336-825.000	MAINTENANCE AGREEMENTS	THE DIVE SHOP INC	HYDRO TESTING	400.00	
101-336-850.000	COMMUNICATIONS	STAR2STAR COMMUNICATIONS	PHONE BILL	42.90	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	WITMER PUBLIC SAFETY GRO	ALL WEATHER PEN	57.76	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	WOLVERINE FIRE PROTECTIO	FOAM EXTINGUISHER RECHARGE	175.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 336 FIRE DEPARTMENT					
101-336-958.000	INSERVICE TRAINING	NFPA	FPW BOX	473.45	
101-336-959.000	MEMBERSHIP & DUES	NFPA	MEMBERSHIP DUES	175.00	
		Total For Dept 336 FIRE DEPARTMENT		3,203.34	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	MAY-JUNE 2021 BUILDING INSPECTIONS	583.33	
101-371-801.000	PROFESSIONAL SERVICES	VIENNA TOWNSHIP	LAST PAY FOR INSPECTIONS	414.00	
		Total For Dept 371 CODES & ENFORCEMENT		997.33	
Dept 400 PLANNING COMMISSION					
101-400-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	PLANNING COMM. TRAINING SESSION	880.00	
		Total For Dept 400 PLANNING COMMISSION		880.00	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	CREDIT CARD	15.99	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	2.56	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	41.91	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	226.51	
		Total For Dept 441 PUBLIC WORKS		286.97	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE SERVICE	14,148.72	
		Total For Dept 528 TRASH COLLECTION		14,148.72	
Dept 738 LIBRARY					
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	415.13	
		Total For Dept 738 LIBRARY		415.13	
Dept 904 CAPITAL OUTLAY					
101-904-970.200	POLICE EQUIP CAPITAL OUTLAY	ARROWHEAD UPFITTERS, INC	2021 DODGE DURANGO	12,498.47	
		Total For Dept 904 CAPITAL OUTLAY		12,498.47	
		Total For Fund 101 General		44,382.89	
Fund 202 Major Street					
Dept 442 SIDEWALKS					
202-442-740.000	OPERATING EXPENSE	R & R READY MIX INC.	SIDEWALKS	510.00	
		Total For Dept 442 SIDEWALKS		510.00	
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	GRAND BLANC CEMENT PRODU	BERM REPAIR - TRAFFIC ACCIDENT	39.60	
202-463-740.000	OPERATING EXPENSE	GREAT LAKES CONCRETE SUP	TRAFFIC ACCIDENT REPAIRS	12.00	
202-463-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	HYDRANT/ BUFF BOX	231.62	
202-463-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	CEMENT	28.00	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		311.22	
Dept 474 TRAFFIC SERVICES					
202-474-801.000	PROFESSIONAL SERVICES	GENESEE COUNTY ROAD COMM	LABOR/EQUIP.	315.94	
		Total For Dept 474 TRAFFIC SERVICES		315.94	
		Total For Fund 202 Major Street		1,137.16	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund Dept 000 591-000-642.010	SALE OF WATER	ERIC RISKE	WATER CREDIT REFUND- 318 WALNUT	167.10	
		Total For Dept 000		167.10	
Dept 215 ADMINISTRATION 591-215-740.000 591-215-850.000 591-215-874.000 591-215-990.000	OPERATING EXPENSE COMMUNICATIONS RETIREE INSURANCE BENEFITS COPIER	PURCHASE POWER STAR2STAR COMMUNICATIONS BLUE CARE NETWORK US BANK EQUIPMENT FINANC COPIER LEASE	POSTAGE PHONE BILL HEALTH INSURANCE COPIER LEASE	125.87 150.16 608.77 68.83	
		Total For Dept 215 ADMINISTRATION		953.63	
Dept 537 WATER DISTRIBUTION 591-537-714.800 591-537-714.800 591-537-740.000 591-537-740.000 591-537-740.000 591-537-740.000 591-537-801.000 591-537-920.000 591-537-920.000 591-537-921.000	FRINGE BENEFIT-NON PAYROLL FRINGE BENEFIT-NON PAYROLL OPERATING EXPENSE OPERATING EXPENSE OPERATING EXPENSE OPERATING EXPENSE PROFESSIONAL SERVICES PUBLIC UTILITIES PUBLIC UTILITIES COST OF SEWER/WATER	CINTAS CORP CINTAS CORP MICHIGAN PIPE & VALVE-IN MICHIGAN PIPE & VALVE-IN MICHIGAN PIPE & VALVE-IN MICHIGAN PIPE & VALVE-IN AT & T CONSUMERS ENERGY CONSUMERS ENERGY GENESEE COUNTY DRAIN COM	UNIFORMS UNIFORMS HYDRANT/ BUFF BOX LEAD LINE REPLACEMENT BUFF BOX CEMENT DAMAGES TO 603 BEACH ST. 310 W. MT. MORRIS METER PIT 321 LINCOLN METER PIT APRIL-MAY 2021	43.68 43.68 80.00 273.28 138.05 42.00 309.79 35.40 35.98 47,819.36	
		Total For Dept 537 WATER DISTRIBUTION		48,821.22	
		Total For Fund 591 Water Fund		49,941.95	
Fund 592 Sewer Fund Dept 215 ADMINISTRATION 592-215-740.000 592-215-874.000 592-215-990.000	OPERATING EXPENSE RETIREE INSURANCE BENEFITS COPIER	PURCHASE POWER BLUE CARE NETWORK US BANK EQUIPMENT FINANC	POSTAGE HEALTH INSURANCE COPIER LEASE	125.87 608.75 68.82	
		Total For Dept 215 ADMINISTRATION		803.44	
		Total For Fund 592 Sewer Fund		803.44	

User: APRIL
DB: Mt Morris
EXP CHECK RUN DATES 06/29/2021 - 06/29/2021
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 21-11

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	44,382.89	
			Fund 202 Major Street	1,137.16	
			Fund 591 Water Fund	49,941.95	
			Fund 592 Sewer Fund	803.44	
			Total For All Funds:	96,265.44	



This Warrant is hereby approved and directed for payment.

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk

CITY OF MT. MORRIS
ORDINANCE 21-01

An ordinance to amend the Code of Ordinances, City of Mt. Morris, Michigan, by amending the Zoning Map as hereinafter set forth:

THE CITY OF MT. MORRIS ORDAINS:

Sec. 1 The Zoning Map is hereby amended to re-zone the properties 57-01-577-135, -136, and -137 on W. Washington Ave. between Barber Ave. and Mt. Morris St., from “R-3” (Single Family – High Density) District to “C” (General Business) District.

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 ____ day of _____, 2021.

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk

Ordinance introduced on:

Second Reading:

Publication date:

Effective date:

**CITY OF MT MORRIS
PLANNING COMMISSION NOTICE
PUBLIC HEARING ON REZONING REQUEST**

The City of Mt. Morris Planning Commission will be holding a public hearing on **June 21st, 2021** at 6:30 p.m. The meeting will be held at the Mt Morris Fire Hall at 11649 N Saginaw Street, Mt Morris, Michigan. The following rezoning request will be considered at that time:

A request to rezone the properties at 57-01-577-135, -136, and -137 on W. Washington Ave. between Barber Ave. and Mt. Morris St. from "R-3" (Single Family) District to "C" (General Business) District. The applicant proposes to use the property for an electrical substation.

The meeting is open to the public. You are receiving a copy of this notice because according to city records you own or reside in property within 300' for the parcel proposed to be rezoned. Anyone wishing to submit written comments may send them to the Mt Morris Planning Commission at 11649 N Saginaw Street, Mt Morris, Michigan 48458 prior to **June 21st, 2021**.

**CITY OF MT. MORRIS
ZONING ORDINANCE MAP AMENDMENT (REZONING)
APPLICATION**

NAME Consumers Energy

ADDRESS One Energy Plaza EP7-468, Jackson, MI 49201

PHONE (home) 517-788-8912 PHONE (work) 517-435-5078

Tax Parcel # of Lot 57-01-577-137, -136 & -135 Application Fee \$

Amendment Request Classification:

 Petition by qualified voter resident of the City of Mt. Morris (attach petition)


☒ By an owner of interest in the parcel / Option Purchaser

 By resolution of City Council or Planning Commission (attach resolution)

Current Zoning Classification R-3 (SFR)

Proposed Zoning Classification B-3 (General Business)

Proposed Use For the construction of a new electrical substation to allow for the continued safe and reliable distribution of electricity to the homes and businesses in the immediate area.


Applicant's Signature

4.5.2021
Date

Date Notice Published

5.26.21

Date Notice mailed to all owners of property in area in question and all property owners within 300' of property in question

5.24.21

Date notice sent to adjacent township (if within 500' of property line)

N/A

Date of Public Hearing by Planning Commission

6.21.21

Recommendation of Planning Commission(attach report and public comments)

Date of First Reading by City Council

Date of Second Reading by City Council

Date of City Council Public Hearing, if desired (attach minutes)

Date of Planning Commission Meeting If sent back to Planning Commission for further study, attach report(s)

Approval

Disapproval

Attach minutes of both City Council meetings.

Date Notice of Adoption published in Newspaper



A CMS Energy Company

May 4, 2021

City of Mt. Morris
City Hall – Clerk's Office
11649 N. Saginaw Street
Mt. Morris, MI 48458

Re: Request for Rezoning
Parcels 57-01-577-135, -136 & -137

Madam Clerk,

Please find attached a copy of the Zoning Ordinance Map Amendment (Rezoning) Application requesting that the City of Mt. Morris Planning Commission and City Counsel consider the rezoning of three parcels currently under the ownership by the City of Mt. Morris and further under a purchase option with Consumers Energy dated February 9, 2021.

It is the intent of Consumers Energy to purchase and rezone parcels 57-01-577-135, -136 & -137 from the current R-3, single family residential designation to a B-3, general commercial designation for the purpose of constructing a new electrical substation that will provide safe, adequate and reliable electrical service to the surrounding home and businesses.

In relation to the standards in which the Planning Commission is to consider such a request, I offer the following responses:

- The use requested shall be consistent with and promote the intent and purpose of this ordinance.
 - *The three requested parcels currently abut a Commercial zoning designation to the south and an existing Consumers Energy utility corridor to the east which is further adjoining to a CSX Rail Corridor. The property to the north is noted as a City park which would offer a natural buffer to the residentially zoned properties further north. That being said, the location of the proposed rezoning along with the proposed essential service use, appears to be consistent with the intent of the City's zoning code and adopted Master Plan.*
- The proposed use will ensure that the land use or activity shall be compatible with adjacent land uses, the natural environment, and the capabilities of public services affected by the proposed land use.
 - *As previously mentioned, the property to the east is currently utilized as a Consumers Energy utility corridor allowing if approved, the connection to the proposed substation to existing utilities located within the noted corridor. Per our attached application for rezoning, we are requesting an extension of the existing commercial zoning to the south as the proposed use is permitted by right per section 6.12 of the City Zoning Code and would further promote a smooth transition between the existing Commercial zoning designation to the south and the residential zoning district to the north as the two land uses would further be buffered by a platted city park..*
- The land use sought is consistent with the public health, safety and welfare of the City of Mt. Morris.

WORKING TO DELIVER THE ENERGY YOU NEED, WHENEVER YOU NEED IT.
THAT'S OUR PROMISE TO MICHIGAN

One Energy Plaza • Jackson, MI 49201 • ConsumersEnergy.com

- Consumers Energy strives to provide safe and reliable service to all of our gas and electric customers. The installation of this proposed facility is a showing of that commitment to our customers in and around the City of Mt. Morris. These facility upgrades will assist in this goal by providing the safe and reliable service our customers expect and demand.
- The proposed use is consistent with the City Master Plan or a determination that the plan is not applicable due to a mistake in the plan, changes in relevant conditions or changes in the relevant plan policies.
 - The proposed zoning designation does not currently coincide with the adopted City Master Plan and accompanying Future Land Use Map dated July 17, 1995. We at Consumers Energy respectfully request that the Planning Commission consider the attached rezoning request despite the inconsistencies with the future land use map while taking into consideration the changes in the relevant conditions that have taken place since the adoption of the current Master Plan as we anticipate and prepare for the increased need for reliable and adequate electrical service. In reviewing the current Future Land Use Map, in relation to the parcels subject to this request, the subject parcels are currently zoned by commercial zoning and uses to the south which would allow for a smooth continuation of the commercial zoning designation while it should also be noted that a platted City Park is located to the north providing a natural buffer to the residential zoning district to the north.

Consumers Energy Company continues to be committed to public safety and reliable service to our customers. Your cooperation will help us fulfill this commitment. Thank you for your assistance in this matter. If you have any questions, please feel free to contact me at 517-788-8912 or via email at Joseph.LawsonIII@cmsenergy.com.

Best Regards,

Joe Lawson

Joe Lawson
Acquisition Support - Real Estate
Zoning and Permits

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OPTION

Order # 38034330

Parcel # 57-01-577-135

Mt Morris Substation Rebuild

Agreement # MI _____

#57-01-577-136; #57-01-577-137

THIS OPTION is given this 9th day of February, 2021, The City of Mt Morris, a Michigan municipal corporation, of 11649 N Saginaw St, Mt Morris, MI 48458, ("Owner") to CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201-2357 ("Optionee").

Owner and Optionee agree to the following:

1. In consideration of the sum of \$ 2,000.00 paid by Optionee to Owner, the receipt of which Owner acknowledges, Owner hereby grants to Optionee and its assigns the exclusive right and option ("Option"), during a period that begins on the date hereof and continues through 3 May 2021 ("Term"), to purchase and acquire land ("Premises"), with all easements, rights, and appurtenances, in the City of Mt Morris, County of Genesee, and State of Michigan, described on Exhibit A, attached hereto, for the sum of \$28,500.00 ("Purchase Price").
2. On payment or tender to Owner, in currency or check, of the Purchase Price (less amounts that are to be credited against the Purchase Price as mentioned elsewhere herein) during the Term of this Option (or any extension of such Term), Owner shall convey the Premises to Optionee by a good and sufficient warranty deed, properly executed by Owner in form for recording. Said warranty deed shall convey to Optionee an unencumbered marketable title in fee simple to the Premises. Said warranty deed shall grant to Optionee the right to make divisions of the conveyed land under section 108 of the Land Division Act, 1967 PA 288, as amended, as follows: _____. Unless otherwise agreed to in writing, Optionee will at its own expense prepare the warranty deed and a closing statement. Owner will be responsible for any attorney fees or other costs that Owner incurs in connection with Owner's review of the warranty deed or other documents related to this Option. Owner will pay all transfer taxes. Optionee will pay any recording fees, escrow, closing fees, and charges associated with Optionee acquiring any title insurance that Optionee, in its sole discretion, elects to purchase.
3. Rents, association fees (homeowner's, condominium owner's, or otherwise), road maintenance fees, and bills for fuel, sewer, water, and other utilities shall be adjusted as of the date of Closing. Owner shall be responsible for all of the aforementioned fees prior to and including the day of Closing. Unless otherwise specified herein, all special assessments including sewer, riser, and benefit charges, and all taxes other than current year property taxes, which are a lien at the date of Closing shall be paid by Owner. Current year property taxes shall be prorated and paid in the manner customarily done in Genesee County.
4. It is understood that the description of the Premises on Exhibit A hereto may be indefinite or approximate. If Optionee has the Premises surveyed, then Optionee may elect to use the survey as the basis for the description of the Premises in the warranty deed to be delivered by Owner to Optionee if Optionee exercises this Option.
5. Optionee shall have the right, at Optionee's expense, during the Term of this Option (or any extension thereof) to enter upon the Premises to perform such surveys, soil borings, and environmental tests (including but not limited to soil and water testing) as Optionee deems necessary or desirable. Owner will not hinder and agrees to assist Optionee in its efforts to obtain all necessary governmental approvals, zoning changes, lot splits, or permits for the proposed use of the Premises.
6. Optionee may elect, at any time during the Term of this Option (or any extension thereof) to pay the Purchase Price (less amounts that are to be credited against the Purchase Price as mentioned elsewhere herein, less transfer taxes which are Owner's responsibility as set forth above, and less any amounts that Optionee may at its sole option elect to pay to remove defects in title) to a bank, a title insurance company, or an agent for a title insurance company ("Depository"), in escrow, on the condition that the Depository will pay over said sum to Owner upon (i) delivery by Owner to Optionee or to the Depository of the warranty deed described hereinabove, and (ii) receipt by Optionee or by the Depository of proof of payment all fees and other monies due as set forth in paragraph 3 above, releases of any liens, receipts for the payment of unpaid property taxes or assessments, and other title curative documents as are needed for Optionee to receive unencumbered marketable title to the Premises in the condition mentioned above. Such deposit shall constitute payment in full of the Purchase Price the same as if payment had been made directly to Owner, and Optionee, upon making such deposit, shall have the immediate right to take possession of the Premises.

7. If Optionee exercises this Option and purchases the Premises, the sum paid by Optionee as consideration for this Option, together with any sum paid by Optionee to extend the Term of this Option, shall be credited against the Purchase Price. If Optionee does not exercise this Option, Owner shall retain the consideration paid for this Option and any sum paid to extend this Option as liquidated damages, and neither party hereto shall have any claim against the other; provided, however, that Owner shall refund to Optionee the sum paid by Optionee for the granting of this Option and any sum paid by Optionee for any extension of the Term of this Option if Optionee does not exercise this Option because (i) Optionee determines, in its sole judgment, that the Premises are unacceptable because of an environmental condition, or (ii) Optionee is unable, within the Term of this Option (or extension of such Term if Optionee has in its sole judgment chosen to exercise its right to extend provided for herein), to obtain all necessary governmental approvals, zoning changes, lot splits, or permits for its proposed use of the Premises. In addition, at Optionee's election and without limiting any other rights of Optionee, Owner shall refund to Optionee the sum paid by Optionee for the granting of this Option and any sum paid by Optionee for extension of the Term of this Option if Optionee does not exercise this Option because Owner is unable to convey unencumbered marketable title in the condition specified herein.

8. Optionee may extend the Term of this Option for an additional 90 days each from and after the expiration of the original Term by paying Owner, in currency or check, the sum of \$300.00 at any time prior to expiration of the original Term of this Option. Optionee may make such payment to Owner in person, or by sending same by registered or certified mail, return receipt requested, to Owner's address set forth herein and the payment shall be deemed made upon such mailing. Such payment shall be credited against the Purchase Price if Optionee exercises this Option.

9. The benefits hereof shall accrue to and the obligations shall bind the heirs, successors, personal representatives and assigns of the parties hereto.

IN WITNESS WHEREOF, Owner has executed this instrument as of the date first above written.

Owner: The City of Mt Morris, a Michigan
municipal corporation

Vicki L. Corlew
By: Vicki L. Corlew

City Manager/Treasurer
Its: City Manager/Treasurer

The foregoing instrument was acknowledged before me in Genesee County, Michigan, on February 9, 2021, by Vicki L. Corlew its City Manager/Treasurer, on behalf of The City of Mt Morris, a Michigan municipal corporation.

Amber A. Clark

Notary Public

Genesee County, Michigan

Acting in Genesee County

My Commission expires: 02/18/2023

Prepared By: Debra Dennis, EP7-288, 1/21/2021
Consumers Energy

Operations Support – Real Estate
One Energy Plaza
Jackson, MI 49201
Revised by: Debra Dennis, 2/9/2021

EXHIBIT A

Description of Premises

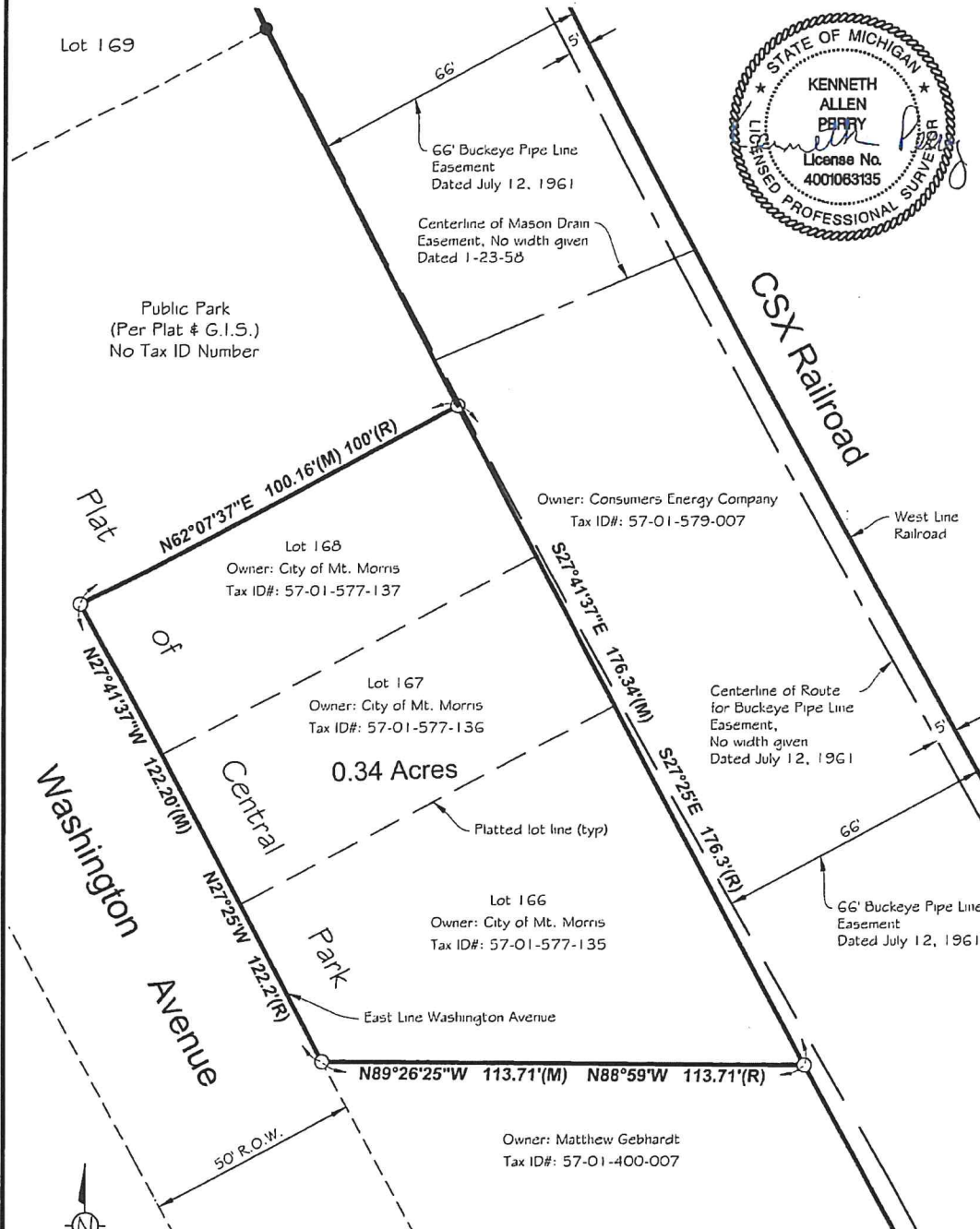
A parcel of land located in the City of Mt Morris, Genesee County, Michigan, described as:

Lots 166, 167, and 168, Central Park, according to the recorded plat thereof, Genesee County Records. Being part of Section 1, Town 8 North, Range 6 East, City of Mt Morris, Genesee County, Michigan.

Parcels # 57-01-577-135;
 #57-01-577-136; & #57-01-577-137

CERTIFICATE OF SURVEY

I, KENNETH A. PERRY, PS #63135 HEREBY CERTIFY THAT THE ATTACHED SURVEY HAS BEEN COMPLETED IN ACCORDANCE WITH PUBLIC ACT 132 OF 1970, AS AMENDED, AND THAT THE RELATIVE POSITIONAL PRECISION OF EACH CORNER OF THE SURVEYED PARCEL OR PARCELS SURVEYED HEREIN IS NOT GREATER THAN 0.2 FEET, UNLESS OTHERWISE NOTED HEREIN.



Legend

- -- Found Survey Marker (as noted)
- -- Set Rod with cap #63135
- (M) -- Measured Dimension
- (R) -- Record Dimension

BASIS OF BEARINGS: MICHIGAN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NORTH AMERICAN DATUM 1983 (NAD83)2011

Consumers Energy



**ROWE PROFESSIONAL
SERVICES COMPANY**

Mt. Morris Substation
Option #21-02E
Southeast 1/4 Section 01
T08N, R06E,
City of Mt. Morris
Genesee Co., Michigan

Drawing No. SB-24915

Filename: SB24915base.dwg
Field Crew: M. Jaworski
Field Book No. 2263
Drawn By: M. Chrzan
Date: April 2, 2021
Scale: 1" = 30'
Sheet 1 of 2

4/7/2021 7:16 AM c:\projects\21-02E\survey\sb24915base.dwg

CERTIFICATE OF SURVEY

I, KENNETH A. PERRY, PS #63135 HEREBY CERTIFY THAT THE ATTACHED SURVEY HAS BEEN COMPLETED IN ACCORDANCE WITH PUBLIC ACT 132 OF 1970, AS AMENDED, AND THAT THE RELATIVE POSITIONAL PRECISION OF EACH CORNER OF THE SURVEYED PARCEL OR PARCELS SURVEYED HEREIN IS NOT GREATER THAN 0.2 FEET, UNLESS OTHERWISE NOTED HEREIN.

I hereby certify to Consumers Energy and Old Republic National Title Insurance Company that we have, at the direction of Bradley D. Fish, surveyed the land described in Old Republic National Title Insurance Company, title commitment no. 2102908CE, dated January 29, 2021 at 12:00 a.m. as:

A parcel of land located in the City of Mt. Morris, Genesee County, Michigan, described as:

Lots 166, 167, and 168, Central Park, according to the recorded plat thereof, Genesee County Records. Being part of Section 1, Town 8 North, Range 6 East, City of Mt. Morris, Genesee County, Michigan.

that we performed the fieldwork for this survey during March of 2021; that we have set as noted hereon permanent markers at the corners of the option parcel.

Easements of record per Old Republic National Title Insurance Company, title commitment no. 2102908CE:

1. Per Schedule B, Part II of Old Republic National Title Insurance Company Commitment No. 2102908CE, there no easements that encumber the surveyed property.
2. Easements shown hereon are per Tract 8-d88-7, Map 12-4 as provided by Consumers Energy.



BASIS OF BEARINGS: MICHIGAN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NORTH AMERICAN DATUM 1983 (NAD83)2011

Consumers Energy

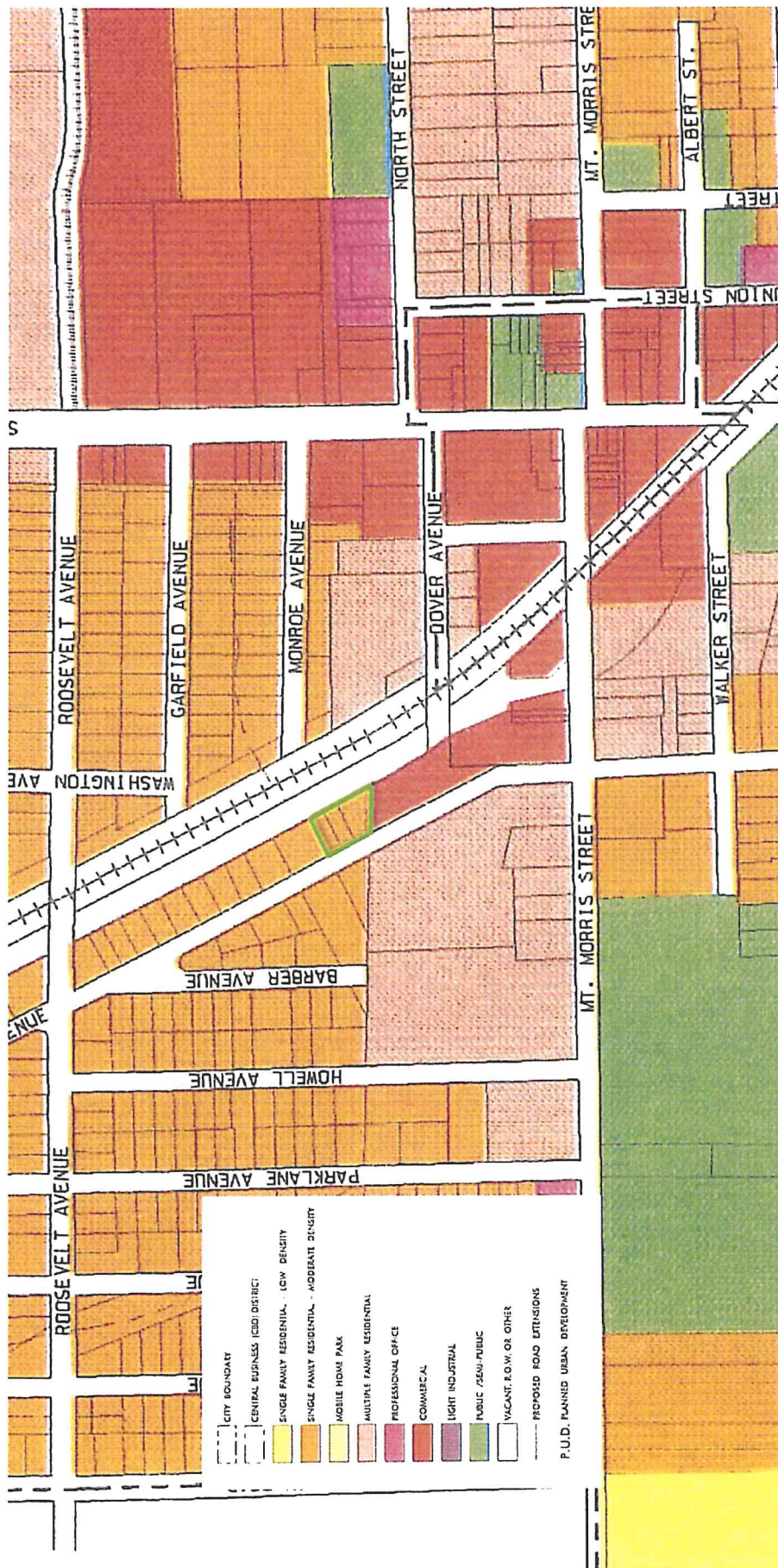


**ROWE PROFESSIONAL
SERVICES COMPANY**

Mt. Morris Substation
Option #21-02E
Southeast 1/4 Section 01
T08N, R06E,
City of Mt. Morris
Genesee Co., Michigan

Drawing No. SB-24915

Filename: SB24915base.dwg
Field Crew: M. Jaworski
Field Book No. 2263
Drawn By: M. Chrzan
Date: April 2, 2021
Scale: 1" = 30'
Sheet 2 of 2





ROWE PROFESSIONAL SERVICES COMPANY

Large Firm Resources. Personal Attention.™

MEMORANDUM

TO: City of Mt. Morris Planning Commission
FROM: Doug Piggott, AICP
Senior Planner
SUBJECT: Consumer's Energy Rezoning Review
DATE: June 14, 2021

This is a review of a rezoning request by Consumer's Energy for three parcels on West Washington Avenue from R-3 – Single Family High Density to C – General Business. Attached is an analysis of the request outlining its compliance with the draft Master Plan the Planning Commission is completing work on, its consistency with the zoning ordinance's purposes, and some other relevant considerations.

Generally speaking, the request is not consistent with the Future Land Use Map in the draft plan but is consistent with the zoning of adjacent property. The question is the appropriateness of extending the commercial zoning into an area planned and zoned for single-family residences. The plan does not provide guidance in addressing this issue. We recommend that the Planning Commission consider the following:

- Would the rezoning be equally appropriate if another use allowed by right in the C zoning district were to be developed?
- Is there an equally appropriate location for this use in an area properly zoned and available for development?
- Is the site appropriate for a use as currently zoned?

If there are no other appropriate locations properly zoned for this use, the site is not likely to be developed for a residential purpose, and the site would be equally appropriate for other commercial uses on site, then a rezoning would be appropriate.

We hope this analysis assists the Planning Commission in your review of the rezoning request.

Attachment

R:\Projects\19C0278\Docs\Planning and Zoning Services\Planning Commission\Rezoning\Consumers Rezoning\Consumers Energy Rezoning Review Memo.docx

**CITY OF MT MORRIS
PLANNING COMMISSION
June 21st, 2021
DRAFT**

At 6:30 p.m., Chairperson Sara Black called the Planning Commission Meeting to order in the fire hall.

SWEARING IN OF MEMBERS

Deputy City Clerk Spencer Lewis administered oath of office to Sarah Young.

Sarah Young Term Ending: December 2021

PRESENT: Marc Gauze, Chris Vogt, Sara Black, Yusef Harrold (arrived at 6:39 p.m.), City Manager/Treasure Vicki Corlew and Mayor Jeffrey Roth.

ABSENT: Andrew Sorensen, Kenneth Andrews

OTHERS: Deputy City Clerk Spencer Lewis.

ROLL CALL: A motion was made by Mayor Jeffrey Roth, seconded by Marc Gauze, to approve the absence of Andrew Sorensen.

All Ayes.

Motion Carried.

APPROVAL OF AGENDA:

A motion was made by Marc Gauze, seconded by Chris Vogt to approve the agenda.

All Ayes

Motion carried.

APPROVAL OF MINUTES:

A motion was made by Marc Gauze, seconded by Sarah Young to approve the regular meeting minutes from May 17th, 2021.

All Ayes

Motion carried.

COMMUNICATIONS:

City Manager/Treasurer Vicki Corlew stated that the by-laws included in the packet for the Planning Commission were just informational, along with the marihuana ordinance.

PUBLIC COMMENT:

Steven Kiouis 1985 W. Big Beaver, Troy – Steven stated that there are businesses interested in operating within the City of Mt. Morris here on Walker St., and questioned if the marihuana ordinance is limited to microbusinesses or is it opening up to a greater scope of recreation?

Mayor Jeff Roth stated that microbusinesses are the only ones we had discussed on allowing.

Steven questioned if there was any concept of expanding that to regular recreational in the City of Mt. Morris?

Mayor Jeffrey Roth stated not at this time.

OLD BUSINESS:

- a. None.

NEW BUSINESS:

a. Public Hearing: A request to rezone the properties on West Washington Ave.

A motion was made by City Manager/Treasurer Vicki Corlew, seconded by Chris Vogt to open the Public Hearing for the rezoning of the properties on West Washington Ave. at 6:36 p.m.

All Ayes.

Motion Carried.

City Manager/Treasurer Vicki Corlew stated that the City actually owns these 3 lots currently, and Consumers Energy has approached the City with an interest and possibly purchasing them to put in an electrical substation. To do this, the properties would need to be rezoned.

A motion was made by Chris Vogt, seconded by City Manager/Treasurer Vicki Corlew to close the Public Hearing of the properties on West Washington Ave. at 6:37 p.m.

All Ayes.

Motion Carried.

b. Action on rezoning request of properties on West Washington Ave.

A motion was made by City Manager/Treasurer Vicki Corlew, seconded by Mayor Jeff Roth to approve the rezoning request of the lots on West Washington Ave. based on 1) The use requested shall be consistent with and promote the intent and purpose of the ordinance. 2) The proposed use will ensure that the land use or activity is compatible with adjacent land uses, the natural environment, and the capabilities of public services affected by the proposed land use. 3) The land use sought is consistent with the public health, safety, and welfare of the City of Mt. Morris. 4) The proposed use is not consistent with the City Master Plan. However, the master plan does not address this, and the property is already adjoining commercial property to the South and East.

[illegible]

Motion Carried.

c. Public Hearing: Zoning text amendment for Marihuana Microbusiness.

A motion was made by Chris Vogt, seconded by Mayor Jeff Roth, to open the Public Hearing for the zoning text amendment for marihuana microbusiness at 6:41 p.m.

All Ayes.

Motion Carried.

11866 Walter St. Duane Dunckel – Duane stated that it caught him off-guard when he read about the microbusinesses in the ordinance. Duane stated he has been working with a team of gentlemen that are considering investing a substantial amount of money here in the City of Mt.

Morris. Duane stated that previously we warned by Doug Piggott not to limit the kinds of marihuana facilities allowed in the City, so we do not run into any legal issues. Duane encouraged the Planning Commission to open eligibility for other marihuana businesses other than strictly microbusinesses.

Steven Kiouis 1985 W. Big Beaver, Troy – Steven stated to take the property and the type of investment that is needed to create the business, whether it's a retail center, or marihuana grow, it is not going to be beneficial for someone to do that with a microbusiness. Microbusinesses are going to limit business aspect, because you can only grow and sell what you grow. Steven stated the City would benefit more from regular recreational or medical marihuana. Steven stated that financially it would take a long time to see a return on investment if someone wanted to do a microbusiness. Steven said that he is doing a project with the planning commission, and they are going to be putting in a marihuana grow, that will bring 100 jobs to Flint.

A motion was made by Chris Vogt, seconded by Sarah Young to close the Public Hearing for the zoning text amendment for marihuana microbusinesses at 6:44 p.m.

All Ayes.

Motion Carried.

d. Action on Zoning Text Amendment.

A motion was made by Mayor Jeff Roth, seconded by Chris Vogt to approve the zoning text amendments for marihuana microbusiness.

Marc Gauze stated that he had thought we included other business aspects for the marihuana other than only the microbusiness part.

Duane Dunckel stated that when he had met with Doug Piggott in the past, instead of excluding certain types of businesses, the best way to limit the amount of businesses would be the distances apart and away from schools, churches, etc.

Steven Kiouis stated that he thinks the City is selling itself short on investments and jobs being brought into the city by limiting marihuana businesses to microbusinesses.

Chris Vogt discussed fire codes with Steven Kiouis and being up to date on codes.

Sara Black questioned what would have to be done to change the ordinance to include different types of marihuana businesses?

Steven Kiouis stated it would make sense to expand the marihuana ordinance draft to include recreational marihuana with certain types of licenses (retail, grows, etc).

Yousef Harrold stated from an investor's standpoint, it would make no sense to limit businesses to microbusinesses.

Marc Gauze stated that we would have to go back and change our language and update the ordinance.

Mayor Jeff Roth rescinded his motion.

Planning Minutes
June 21st, 2021
Page Four.

City Manager/Treasurer Vicki Corlew stated that we could set the public hearing for the meeting next month, and also discuss the draft beforehand. We would have enough time to get a notice published in the paper for next meeting as well.

A motion was made by Chris Vogt, seconded by Yusef Harrold to postpone the zoning text amendment until the next meeting with the public hearing.

All Ayes.

Motion Carried.

PUBLIC COMMENT

11866 Walter St. Duane Dunckel – Duane thanked the Planning Commission for reconsidering the marihuana ordinance.

UPDATES:

City Manager/Treasurer Vicki Corlew stated that at the July meeting we will be doing the public hearing on the master plan.

PLANNING COMMISSION COMMENTS:

Marc Gauze welcomed Sarah Young to the Planning Commission. Marc also stated that he hopes another pandemic doesn't happen within the next 100 years.

Yousef Harrold stated that he enjoys the fact that we can all gather here together and discuss things together.

Chris Vogt welcomed Sarah Young.

Mayor Jeff Roth welcomed Sarah.

Deputy City Clerk Spencer Lewis welcomed Sarah Young to the Planning Commission.

Sara Black also welcomed Sarah Young to the Planning Commission.

ADJOURNMENT:

With no further business, the meeting was adjourned at **7:00 p.m.**

Deputy City Clerk, Spencer Lewis

**CITY OF MT. MORRIS
RESOLUTION 21-37**

WHEREAS: This Council did, at their meeting on May 24, 2021 vote to hold a public hearing on June 28, 2021, in regards to the Nuisance or Hazard Abatement at 11826 Temperance (57-06-552-009) and did hear comment with respect to the mentioned property;

NOW THEREFORE, BE IT RESOLVED:

This Council does hereby order one of the following:

- a. The property owner is granted a ____ day extension to remedy the issues.
- b. The City shall board up the building within ____ days.
- c. The City shall clear the site of junk & debris, etc. within ____ days.
- d. The City shall demolish the structure and all offending structures and shall commence the process within ____ days.
- e. The City shall repair the structure and/or all offending structures within ____ days.

BE IT FURTHER RESOLVED:

That staff is directed to send and post the proper notices and that the City Manager is hereby authorized to enter into agreements as necessary to effectuate this decision.

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, June 28, 2021 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-38**

WHEREAS: This Council did, pursuant to Resolution 21-34, to hold a public hearing on June 28, 2021, to consider the proposed increase in solid waste 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 solid waste rates as follows:

	<u>From</u>	<u>To</u>
Collection Fee	\$13.71	\$14.12

BE IT FURTHER RESOLVED:

That staff is directed to implement the said increase effective with the July, 2021 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, June 28, 2021 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-39**

WHEREAS: Staff has reviewed the current fee schedule and has recommended some changes based on current cost and added building fees;

NOW THEREFORE, BE IT RESOLVED:

That this council does hereby approve the attached fee schedule.

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, June 28, 2021 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk

APPENDIX C - SCHEDULE OF FEES
SCHEDULE OF FEES
Updated 6/28/2021

The following is a schedule of current fees the city is collecting for services. Changes may be made by resolution of the city council from time to time and will be on file in city hall.

CEMETERY:

Grave openings:

Regular working day	\$770.00
Saturday	\$800.00
Sunday	\$800.00
Ashes	\$220.00

Cemetery lots:

Residents, 1-2 lots (each).....	\$550.00
Residents, 3 or more lots (for each lot in excess of 2).....	\$500.00
Nonresidents, 1-2 lots (each)	\$660.00
Nonresidents, 3 or more lots (for each lot in excess of 2)	\$635.00

Cemetery foundations:

24 x 12	\$110.00
36 x 12	\$130.00
42 x 12	\$140.00
52 x 14	\$180.00
62 x 16	\$200.00

PEDDLERS, ICE CREAM VENDORS AND TRANSIENT MERCHANT LICENSE FEES:

Peddlers Permit:

One week license	\$75.00
Six-month license	\$300.00

Ice Cream Vendors:

Six-month license, per vehicle.....	\$300.00
-------------------------------------	----------

SERVICE FEES:

PBT test.....	\$20.00
Impounded vehicle	\$200.00
Fire report	\$15.00
Police report.....	\$15.00
Copy fees	\$0.30
Notary fee	\$5.00
Insufficient returned checks.....	\$30.00
Copy of City Charter	\$10.00
Copy of Code of Ordinances	\$150.00
Copy of Zoning Ordinances.....	\$25.00

Copy of Master Plan.....	\$50.00
Marriage ceremony performed by the Mayor.....	\$25.00
Burning Permit.....	\$10.00
CD Recording of Meeting.....	\$5.00
Rummage Sale Permit.....	\$10.00

WATER TAP IN FEES:

Water Connection to property line (includes City tap in fee, meter, and curb stop)

SIZE	MAIN SIDE	ROAD CUT (if needed)	GENESEE COUNTY FEE	SADDLE COST
¾"	\$2,430.00	\$1,100.00	\$1,000.00	Market Cost
1"	\$2,610.00	\$1,100.00	\$1,000.00	Market Cost
1 ½"	\$5,590.00	\$1,100.00	\$1,000.00	Market Cost
2"	\$6,950.00	\$1,100.00	\$1,000.00	Market Cost

SIZE	LONG SIDE (up to 100')	ROAD CUT (if needed)	GENESEE COUNTY FEE	SADDLE
¾"	\$3,030.00	\$1,100.00	\$1,000.00	Market Cost
1"	\$3,605.00	\$1,100.00	\$1,000.00	Market Cost
1 ½"	\$5,736.00	\$1,100.00	\$1,000.00	Market Cost
2"	\$8,775.00	\$1,100.00	\$1,000.00	Market Cost

Any service line and meter over 2" will be based on cost of installation plus tap fees. Contact DPW for more information.

The above cost does not include the water service line from the curb stop to the building. All cost shall be paid for by the user prior to installation and all meters and materials shall become City property upon installation. Any additional meters and meter reading equipment, regardless of size shall be paid for by the user prior to the installation and all meters and equipment shall become City property upon installation.

SEWER TAP IN FEES:

Sewer Tap Fee is \$1,200.00 for the first two (2) units, and \$600.00 for each additional unit.

Genesee County Capital Improvement Fees are determined by Genesee County Water and Waste Services and are an additional cost.

Sewer Tap Fee does not include the installation of the sewer line. The sewer line installation must be performed by a licensed and bonded contractor with the City of Mt. Morris. Sewer inspection fees are not included.

WATER AND SEWER FEES:

Water:

Turn on of service.....	\$35.00
Turn on of service (Friday-Sunday).....	\$150.00
Turn on of service (inspections).....	\$75.00
Turn off of service	\$35.00
Non-payment/shutoff.....	\$40.00

Base residential/commercial.....	\$17.54
Water consumption per 100 cubic feet (plus base).....	\$8.90

Water Out of City:

Base.....	\$26.31
Out of city per 100 cubic feet (plus base).....	\$13.35

Sewer:

Base residential/commercial.....	\$9.91
Sewer consumption for 100 cubic feet of water (plus base).....	\$3.57
Sewer only customers (plus base)	\$20.62

Sewer Out of City:

Base.....	\$14.87
Out of city per 100 cubic feet of water (plus base).....	\$5.36
Sewer only customers (plus base).....	\$30.93

WATER METER CHECK:

Deposit for meter	\$150.00
If meter is found to be faulty, the deposit is returned to owner and the meter is repaired. If the meter is found to be correct, the deposit is retained by the city.	

GRASS AND WEED CONTROL:

Flat rate	\$126.00
Plus, admin fee	\$30.00

SOLID WASTE COLLECTION FEES (To be billed on the monthly utility bill):

Trash, recycling, & yard waste.....	\$14.12
see contract	

COMMUNITY ROOM:

Groups (damage deposit per calendar year – no rental fee).....	\$100.00
City Residents (rental fee).....	\$125.00
Non-City Residents (rental fee).....	\$175.00
City Taxpayers (rental fee).....	\$125.00
City Employee (rental fee).....	\$100.00
Damage Deposit.....	\$75.00
Late key fee.....	\$25.00

ZONING AND PLANNING:

Site plan review	\$50.00
Variance request	\$300.00
Conditional use permit.....	\$300.00
Rezoning.....	\$300.00
Temporary Sign permit.....	\$30.00
Driveway permit.....	\$30.00

Right of Way & Disruption Permit fee.....	Each \$150.00
Plan Review Fee – Installation of Utility Cabinets.....	\$200.00
Fence permit.....	\$30.00
Zoning permit (residential).....	\$30.00
Zoning permit (commercial).....	\$50.00

RENTAL FEES:

Application fee (one-time fee).....	\$100.00
Single family inspection.....	\$60.00
Duplex inspection.....	\$115.00
Multi-family inspection:	
Number of building (x) \$100.00	
Number of units (x) \$15.00	
Multi-unit discount: Number of buildings (x) \$30.00	

BUILDING PERMIT FEES (Based on Value of Construction):

Amount:

\$0.00 - \$10,000.00.....	\$100.00
\$10,001.00 - \$50,000.00.....	\$200.00 + \$5.00 per \$1000.00
\$50,001.00 - \$100,000.00.....	\$300.00 + \$4.00 per \$1,000.00
\$100,001.00 - \$500,000.00.....	\$500.00 + \$3.00 per \$1,000.00
\$500,001.00 - \$1,000,000.00.....	\$1,750.00 + \$2.00 per \$1,000.00
\$1,000,001.00 - up.....	\$3,000.00 + \$1.00 per \$1,000.00

*******Plus, Inspection**

Fees*****

ELECTRICAL FEES:

Residential Homes – Includes 3 inspections.....	\$300.00
Application fee.....	\$75.00
Service thru 200 amp.....	\$10.00
200 amp thru 600 amp.....	\$15.00
600 amp thru 800 amp.....	\$20.00
800 amp thru 1200 amp.....	\$25.00
Over 1200 amp (gfi only)	\$50.00
Circuits – each.....	\$5.00
Light fixtures – per 25.....	\$6.00
Furnace – unit heater.....	\$5.00
Dishwasher, disposal, etc.....	\$5.00
Electrical heating units.....	\$4.00
Power Outlets (ranges, etc.)	\$7.00
Signs (unit, neon, letter)	\$40.00
Feeders – bus ducts per 50.....	\$6.00
Mobile home park site.....	\$100.00
KVA & HP up to 20.....	\$6.00
Units up to 21 to 50.....	\$10.00
Units 51 and over.....	\$12.00
Fire Alarm Systems up to 10.....	\$50.00
Fire Alarm Systems 11 – 20.....	\$100.00

Fire Alarm Systems 21 & up.....	\$5.00 ea.
Energy Retrofit – temp control.....	\$45.00
Conduit only or grounding.....	\$45.00
Air conditioning.....	\$10.00
Special inspection.....	\$50.00
Each inspection.....	\$75.00

MECHANICAL FEES:

Residential Homes – Includes 3 inspections.....	\$300.00
Application fee.....	\$75.00
New furnace under 400,000.....	\$30.00
New furnace over 400,000.....	\$45.00
Residential boiler	\$30.00
Water heater	\$25.00
Solid fuel equipment.....	\$25.00
Chimney, factory built	\$25.00
Solar, set of 3 panels	\$20.00
Gas piping, each opening.....	\$5.00
Ductwork (min 25.00)	\$25.00
Air conditioning.....	\$30.00
Heat pumps	\$30.00
Bath & kitchen exhaust.....	\$10.00
Dryer vents	\$10.00
Under & above ground tanks.....	\$20.00
Humidifiers	\$10.00
Piping systems – min 25.00	\$0.05/ft
Gas Burning Fireplace	\$25.00
Flue/Vent Damper.....	\$7.00
Air handlers under 10,000 cfm	\$15.00
Air handlers over 10,000 cfm.....	\$30.00
Commercial Hoods.....	\$10.00
VAV boxes	\$10.00
Heat recovery units	\$10.00
Unit ventilators	\$10.00
Unit heaters	\$25.00
Fire suppression 20.00 plus.....	1.00/head
Fire suppression Plan Review.....	\$65.00
Evaporator coils.....	\$30.00
Refrigeration, split system.....	\$30.00
Chiller.....	\$30.00
Cooling towers.....	\$30.00
Compressor.....	\$40.00
LPG/fuel oil hook up.....	\$35.00
Mobile home park site.....	\$100.00
Each inspection.....	\$75.00
Exhaust Fan.....	\$20.00
Commercial Roof-top.....	\$60.00

PLUMBING FEES:

Residential Homes – Includes 3 inspections.....	\$300.00
Application fee.....	\$75.00
Mobile home park site.....	\$100.00
Fixtures/drains.....	\$5.00 ea.
Stacks.....	\$3.00 ea.
Sewage ejectors, sumps.....	\$5.00 ea.
Sub-soil drains.....	\$15.00 ea.
Water service less than 2"	\$5.00
2" to 6"	\$25.00
Over 6"	\$50.00
Bldg connection.....	\$5.00
Sewers less than 6"	\$5.00
Sewers more than 6"	\$25.00
Sump pump inspections	\$50.00
Manholes, catch basins.....	\$5.00
Water dist pipe ¾"	\$5.00
1"	\$10.00
1 ¾"	\$15.00
1 ½"	\$20.00
2"	\$25.00
Over 2"	\$30.00
Reduced pressure zone back – flow provender	\$5.00
Each inspection.....	\$75.00
Sewer Discharge	\$50.00
Sale w/o Sewer Discharge applied to Sewer Account	\$100.00

DEMOLITION PERMIT FEE:

Residential.....	\$120.00
Commercial Structure.....	\$200.00
Other Structures.....	\$90.00

APPENDIX C - SCHEDULE OF FEES
SCHEDULE OF FEES
LAST UPDATE 07/25/2018

The following is a schedule of current fees the city is collecting for services. Changes may be made by resolution of the city council from time to time and will be on file in city hall.

CEMETERY:

Grave Openings/Closings:

Regular working day.....	\$770.00
Saturday.....	\$800.00
Sunday.....	\$800.00
Ashes.....	\$220.00

Cemetery Lots:

Residents, 1-2 lots (each).....	\$550.00
Residents, 3 or more lots (for each lot in excess of 2).....	\$500.00
Nonresidents, 1-2 lots (each).....	\$660.00
Nonresidents, 3 or more lots (for each lot in excess of 2).....	\$635.00

Cemetery Foundations:

24 x 12	\$100.00
36 x 12	\$120.00
42 x 12	\$130.00
52 x 14	\$170.00
62 x 16	\$190.00

**PEDDLERS, ICE CREAM VENDORS AND TRANSIENT MERCHANT
LICENSE FEES:**

Peddlers Permit:

One week license.....	\$75.00
Six month license.....	\$300.00

Ice Cream Vendors:

Six month license (per vehicle).....	\$300.00
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RENTAL FEES:

Application fee (one-time fee).....	\$100.00
Single family inspection.....	\$60.00
Duplex inspection.....	\$115.00
Multi-family inspection:	
Number of building (x) \$100.00	
Number of units (x) \$15.00	
Multi unit discount: Number of buildings (x) \$30.00	

SERVICE FEES:

PBT test.....	\$20.00
Impounded vehicle.....	\$200.00
Police report.....	\$15.00
Fire report.....	\$15.00
Burning permit.....	\$10.00
CD.....	\$5.00
Garbage bags, 16 gallon (50 per box).....	\$9.50
Garbage bags, 33 gallon (20 bags).....	\$5.75
Garbage bags, 33 gallon (80 per box).....	\$23.00
Copy fees.....	\$0.30
Notary fees.....	\$5.00
Insufficient returned checks.....	\$30.00
Copy of city charter.....	\$10.00
Copy of code of ordinances.....	\$150.00
Copy of zoning ordinances.....	\$25.00
Marriage ceremony performed by the Mayor.....	\$25.00
Rummage permit.....	\$10.00

WATER TAP IN FEES:Water Tap Installation Fee: Short Main Side

Meter	Cost	Over 60' per ft	Meter Cost	Customer Cost	Saddle Cost
3/4"	\$849.00	\$9.00	\$135.00	\$974.50	Market Cost
1"	\$865.00	\$13.00	\$235.00	\$1,980.00	Market Cost
1.5"	\$1,092.00	\$16.00	\$530.00	\$1,622.50	Market Cost
2"	\$1,645.00	\$19.00	\$715.00	\$2,360.00	Market Cost

Any service line and meter over 2" will be negotiated prior to the time of installation at fair market cost.

Water Tap Installation Fee: Main Other Side of Road

Meter	Cost	Over 60' per ft	Meter Cost	Customer Cost	Saddle Cost
3/4"	\$1,225.00	\$14.00	\$135.00	\$1,350.00	Market Cost
1"	\$1,288.00	\$17.00	\$235.00	\$1,503.00	Market Cost
1.5"	\$2,148.00	\$21.00	\$530.00	\$2,678.00	Market Cost
2"	\$2,193.50	\$24.00	\$715.00	\$2,980.50	Market Cost

Any service line and meter over 2" will be negotiated prior to the time of installation at fair market cost.

Genesee County Capitol Improvement Fee \$1,000.00

City of Mt. Morris Tap in Fee \$1,000.00 for first two unit. Each additional unit \$600.00

The above cost does not include the water service line from the curb stop to the building. All cost shall be paid for by the user prior to installation and all meters and materials shall become City property upon installation. Any additional meters and meter reading equipment, regardless of size shall be paid for by the user prior to installation and all meters and equipment shall become City property upon installation.

SEWER TAP IN FEES:

Sewer Tap Fee \$1,200.00 for the first two units, \$600.00 for each additional unit.

Genesee County Capitol Improvement Fees are determined by Genesee County Water and Waste Services and are an additional cost.

Sewer Tap Fee does not include the installation of the sewer line. The sewer line installation must be performed by a licensed and bonded contractor with the City of Mt. Morris.
Sewer inspection fees are not included.

WATER AND SEWER FEES:

Water:

Turn on of service.....	\$25.00
Turn on of service (on Fridays).....	\$150.00
Turn on of service (inspections).....	\$75.00
Turn off of service.....	\$25.00
Non-payment fee/shutoff.....	\$40.00
Base residential/commercial.....	\$17.54
Water consumption per 100 cubic feet.....	\$8.90
Water meter check.....	\$150.00

If meter is found to be faulty, the deposit is returned to owner and the meter is repaired. If the meter is found to be correct, the deposit is kept by the City.

Water Out of City:

Base.....	\$26.31
Out of city per 100 cubic feet.....	\$13.35

Sewer:

Base residential/commercial.....	\$9.91
Sewer consumption for 100 cubic feet of water.....	\$3.57
Sewer only customers.....	\$20.62

Sewer Out of City:

Base.....	\$14.87
Out of city per 100 cubic feet.....	\$5.36
Sewer only customers.....	\$30.93

GRASS AND WEED CONTROL:

SEE TAMMY'S CONTRACT

Flat rate.....	\$126.00
Admin fee (plus).....	\$30.00

SOLID WASTE COLLECTION FEE:

BILLED ON THE MONTHLY WATER BILL

Garbage residential/commercial.....\$12.93

COMMUNITY ROOM:

User fee (residential).....\$75.00
User fee (non-residential).....\$150.00
Group fee per year (non-profit).....\$100.00
Group fee per year (profit).....\$125.00
Key fee (users only).....\$25.00

ZONING AND PLANNING:

Variance request.....\$300.00
Conditional use permit.....\$300.00
Zoning permit (residential).....\$30.00
Zoning permit (commercial).....\$50.00
Copy of master plan.....\$50.00
Driveway permit.....\$30.00
Right of way and Disruption permit fee (each).....\$150.00
Plan review fee (installation of utility cabinets).....\$200.00
Fence permit.....\$30.00

****For additional fees please see Vienna Township Fee Schedule****

**City of Mt Morris
Resolution 21-40**

A Resolution to amend and re-adopt the Annual City Budget for FY 20-21 which was heretofore, to wit: on June 8, 2020, duly adopted.

WHEREAS: The City needs to amend and readopt the FY 20-21 budget to reflect the changes in expenditures; and to provide amplification for more adequate public understanding of both revenues and expenditures; and

NOW THEREFORE BE IT RESOLVED: To set the levels of appropriations, estimated revenues and uses of fund balance shall be as follows:

Amounts and Source of Monies Appropriated

GENERAL FUND

Estimated Revenues (By Source):

Property Taxes, Fees, and Interest	\$ 619,000
Licenses and Permits	14,985
Federal Grants	127,541
State Grants	418,495
Charges for Services	247,441
Fines and Forfeitures	51,440
Interest and Rents	42,000
Other Revenue	46,904
Operating Transfers	113,047
Fund Balance	0
Total	\$1,680,853

Expenditures:

City Council	\$ 12,624
Elections	5,508
Assessor	12,678
Attorney	35,000
Auditor	44,445
Administration	124,600
Treasurer	50,885
City Hall	59,300
Other City Property	9,264
Cemetery	14,139
Police Department	606,744
Fire Department	115,760
Codes & Enforcement	11,331
Planning	2,036
Public Works	99,495
Trash Collection	175,757
Weed Collection	20,000
Library	59,700
Capital Outlay	28,985
Transfer to Other Funds	0
Amount Appropriated	\$1,488,251

MAJOR STREETS

Estimated Revenues (By Source):

Act 51	\$ 275,000
State – PA 252	0
Interest	0
Other Revenue	13,500
Fund Balance	0
Total	\$ 288,500

Expenditures:

Sidewalks	\$ 12,000
Street Construction	0
Routine Maintenance	36,000
Traffic Services	29,650
Winter Maintenance	33,829
Transfers	44,000
Amount Appropriated	\$ 155,479

LOCAL STREETS

Estimated Revenues (By Source):

Act 51	\$ 90,000
State – PA 252	0
Interest	0
Reimbursement from Major	21,000
Other Revenue	67
Fund Balance	0
Total	\$ 111,067

Expenditures:

Sidewalks	\$ 9,800
Construction	0
Routine Maintenance	47,611
Traffic Services	9,875
Winter Maintenance	16,917
Amount Appropriated	\$ 84,203

HOUSING DEVELOPMENT FUND

Estimated Revenues (By Source):

Grant Revenue	\$ 0
Fund Balance	22,547
Total	\$ 22,547

Expenditures:

Operating	\$ 0
Transfers	22,547
Amount Appropriated	\$ 22,547

DDA

Estimated Revenues (By Source):

Current Property Taxes	\$ 14,626
Current Property Tax Penalty	100
Interest	0
DDA Banner Donations	0
Other Revenue	0
Fund Balance	0
Total	\$ 14,726

Expenditures:

Salary & Wages	\$ 3,250
Fringe Benefits	1,500
Operating	1,000
Professional Services	0
Community Promotions	0
Rental	500
Capital Outlay	0
Amount Appropriated	\$ 6,250

WATER FUND**Estimated Revenues (By Source):**

Grant Revenue	\$ 6,983
Fees	6,250
Sale of Water	1,300,000
Fines & Forfeits	38,000
Interest	10
Rental	26,487
Other Revenue	1,500
Fund Balance	0
Total	\$1,379,230

Expenditures:

Administration	\$ 144,652
Water Distribution	861,453
Water Repair	132,021
Transfers Out	33,750
Amount Appropriated	\$1,171,876

SEWER FUND**Estimated Revenues (By Source):**

Fees	\$ 3,900
Sale of Treatment	470,000
Fines & Forfeits	13,500
Interest	0
Rental	14,450
Other Revenue	60
Fund Balance	0
Total	\$ 501,910

Expenditures:

Administration	\$ 107,278
Sewer Distribution	265,609
Sewer Repair	16,634
Transfers Out	33,750
Amount Appropriated	\$ 423,271

CEMETERY PERPETUAL CARE**Estimated Revenues (By Source):**

Sales	\$ 167
Interest	20
Total	\$ 187

Expenditures:

Reimbursement to Funds	\$ 0
Amount Appropriated	\$ 0

Constituting, in its entirety, the total of \$3,351,877 the budget is hereby amended and readopted.

BE IT FURTHER RESOLVED, that the City Manager may make transfers in the amount of \$5,000 between departments/activities without approval of the City Council.

The amended, amplified and readopted Budget by virtue hereof shall constitute to the extent applicable as required by law, an appropriations measure or act within which the City Manager may execute transfers between appropriations with stated limits. Public funds shall be disbursed or made available pursuant to this appropriations act in accordance with said statute, other applicable laws of the State of Michigan, rules and regulations promulgated by the Michigan Department of Treasury and the Charter of the City of Mt. Morris.

BE IT FURTHER RESOLVED THAT:

The tax rate (millage) is hereby reaffirmed as follows:

- a. 19.9199 mills for General Operating Expenditures: Fund 101
- b. 1.7064 mills for Downtown Development Authority, and;

BE IT FURTHER RESOLVED THAT:

- 1. Any grants received will automatically authorize the City Manager to amend the budget to reflect the changes in revenues and appropriations.
- 2. Where encumbrances are outstanding at year-end they will be reported as reservations of fund balance to be used for the subsequent year's expenditures.

Moved by Council member Roth, seconded by Council member Freeman, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, June 28, 2021 at 7:15 p.m.

_____ Yeas

_____ Nays

_____ Absent

Jeffrey N. Roth, Mayor

Spencer Lewis, Deputy City Clerk