

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
February 22nd, 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 8th, 2021.

6. COMMUNICATIONS:

- a. None.

7. APPROVAL OF WARRANT: Approval Warrant #21-03 in the amount of \$124,653.84.

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

9. UNFINISHED BUSINESS:

- a. None.

10. NEW BUSINESS:

- a. **RESOLUTION 21-13: Approval of Fire Services Contract with Genesee Township.**
- 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.**
- c. **RESOLUTION 21-15: Confirmation of Mayor Jeffrey N. Roth's appointment of Pam Vogt, term ending December 2024 to the Compensation Committee.**
- d. **RESOLUTION 21-16: Confirmation of Mayor Jeffrey N. Roth's appointment of Ernie Blood, term ending December 2022 to the Zoning Board of Appeals.**
- e. **RESOLUTION 21-17: Confirmation of Mayor Jeffrey N. Roth's appointment of Chris Vogt, term ending December 2023 to the Planning Commission.**

11. PUBLIC COMMENT (Five Minute Time Limit).

12. COUNCIL MEMBER AND STAFF COMMENTS

13. ADJOURNMENT

**CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
February 8th, 2021
Zoom**

At 7:15 p.m., Mayor Pro- Tem 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.

Oath of Office:

Deputy City Clerk April Smith administered the oath of office to Mayor Jeffrey N. Roth.

Mayor Jeffrey N. Roth Term ending November 2022

Election of Mayor Pro-Tem:

A Motion was made by Council Member Black, seconded by Council Member Irwin to nominate Council Member Steven Sorensen as Mayor Pro-Tem.

All Ayes.

Motion Carried.

Oath of Office:

Deputy City Clerk April Smith administered the oath of office to Mayor Pro-Tem Steven Sorensen.

Mayor Pro-Tem Steven Sorensen Term ending November 2024

ROLL CALL:

None.

APPROVAL OF AGENDA:

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

All ayes.

Motion carried.

MINUTES:

A motion was made by Council member Black, seconded by Council member Irwin to approve the regular meeting minutes from January 25th, 2021.

All ayes.

Motion carried.

COMMUNICATIONS:

- a. Mayor Jeffrey N. Roth stated that on Saturday he received an email regarding the Fire contract and should have some information for the next meeting.

APPROVAL OF WARRANT:

A motion was made by Council member Thayer, seconded by Council member Heidenfeldt to approve **Warrant #21-02 in the amount of \$109,156.05.**

Roll call: 6 Ayes 0 Nays 0 Absent

Motion carried.

Council Member Irwin questioned if the mask, flashlights and ballistic shield were in Chief Becker's budget. Chief Becker stated they were in the budget.

Council Member Irwin questioned if the drug screens on the warrant were budgeted for.

City Manager/ Treasurer Vicki Fishell stated that they were in budget. She also stated that the City is in a pool that gets drawn about once a year to do drug testing.

PUBLIC COMMENT:

Mike Vogt 2300 Champion Dr. – Congratulated Mayor Jeffrey N. Roth on the new position as Mayor and stated the City will be in good hands.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. RESOLUTION 21-05: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Joyce Bartos, Shirley Corcoran and Matt Gunn, term ending December 2023, to Downtown Development Authority.**

A motion was made by Council member Heidenfeldt, seconded by Council member Irwin to approve Resolution 21-05: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Joyce Bartos, Shirley Corcoran and Matt Gunn, term ending December 2023, to Downtown Development Authority.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried.

- b. RESOLUTION 21-06: Confirmation of Mayor Jeffrey N. Roth's appointment of Duane Duncel, term ending December 2021, and re-appointment of Janet Daniels, term ending December 2023 to the Board of Review.**

A motion was made by Heidenfeldt, seconded by Council Member Irwin to approve Resolution 21-06: Confirmation of Mayor Jeffrey N. Roth's appointment of Duane Duncel, term ending December 2021, and re-appointment of Janet Daniels, term ending December 2023 to the Board of Review.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried.

- c. RESOLUTION 21-07: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Ed Schmitz, term ending December 2025 to the Compensation Committee.**

A motion was made by Council Member Sorensen, seconded by Council Member Thayer to approve Resolution 21-07: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Ed Schmitz, term ending December 2025 to the Compensation Committee.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried

- d. RESOLUTION 21-08: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Nicole Grenier- Duncel, term ending December 2023 to the Zoning Board of Appeals.**

A motion was made by Council Member Irwin, seconded by Council Member Thayer to approve Resolution 21-08: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Nicole Grenier-Duncel, term ending December 2023 to the Zoning Board of Appeals.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried

e. RESOLUTION 21-09: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Kenneth Andrews, term ending December 2023 to the Planning Commission.

A motion was made by Council Member Heidenfeldt, seconded by Council Member Sorensen to approve Resolution 21-09: Confirmation of Mayor Jeffrey N. Roth's re-appointment of Kenneth Andrews, term ending December 2023 to the Planning Commission.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried

f. RESOLUTION 21-10: Approval of Consumers Energy option to Purchase.

A motion was made by Council Member Irwin, seconded by Council Member Thayer to approve the Consumers Energy option to Purchase.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried

Council Member Heidenfeldt questioned where the property was located.

Mayor Jeffrey N. Roth stated they are three lots north of Mt. Morris, South of Roosevelt, located on Washington Ave.

Council Member Irwin questioned if they will actually use the property.

Mayor Jeffrey N. Roth stated that it takes three months to do the ground work and testing to see if it can be used as a substation.

Council Member Irwin questioned if Consumers planned on re building a bigger substation.

Mayor Jeffrey N. Roth stated that they didn't say, but he imagines it will be bigger.

Council Member Irwin questioned if they were bringing any information back to the City about testing and the building. He also questioned if the City didn't like the plans could they back out.

Mayor Jeffrey N. Roth stated that the site plans still have to go through Planning Commission first.

g. RESOLUTION 21-11: Poverty Exemption Policy

A motion was made by Council Member Thayer, seconded by Council Member Irwin to approve Resolution 21-11: Poverty Exemption Policy.

Roll call: ___ 6 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried

h. Discussion on Council Representative to serve on Planning Commission.

Mayor Pro-Tem Steven Sorensen nominated Council Member Black to be the Council Representative to serve on Planning Commission.

i. RESOLUTION 21-12: Confirmation of Mayor Jeffrey N. Roth's appointment of Council representative to Planning Commission.

A motion was made by Council Member Sorensen, seconded by Council Member Heidenfeldt to nominate Council Member Black to serve as Council representative to Planning Commission.

Roll call: 6 Ayes 0 Nays 0 Absent

Motion carried

j. Small Cities & Villages Association 2021.

Council Member Heidenfeldt questioned if we have been members in the past.
Mayor Jeffrey N. Roth stated that we were not members last year because no one wanted to attend.
Mayor Jeffrey N. Roth stated that the City will opt out of being a member.

PUBLIC COMMENT:

Mike Vogt 2300 Champion Dr- Stated he wanted to congratulate Mayor Jeffrey N. Roth on the Mayor Position.

COUNCIL MEMBER AND STAFF COMMENTS:

Council Member Irwin congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen on the new positions. He also questioned when City Council could meet in person again.
Attorney Amanda Doyle stated that City Council cannot meet until after March.
Council Member Irwin questioned if City Council could have the old fire contract and the new one once it is available to compare both of them.
Council Member Thayer congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen on the new positions.
Council Member Black congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen on the new positions.
Council Member Heidenfeldt questioned if the open Council seat has been advertised.
Mayor Jeffrey N. Roth stated that it has been advertised.
Council Member Heidenfeldt suggested anyone who hasn't been to the MML Core weekender should go, stated that is very informational. Congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen.
Council Member Sorensen thanked everyone for the nomination for Mayor Pro-Tem. He congratulated Mayor Jeffrey N. Roth.
Chief Becker congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen.
DPW Superintendent Paul Zumbach congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen.
Attorney Amanda Doyle congratulated Mayor Jeffrey N. Roth and Mayor Pro-Tem Steven Sorensen.
Mayor Jeffrey N. Roth congratulated Mayor Pro-Tem Steven Sorensen.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:45 p.m.**

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	INSURANCE	7,616.39	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION	1,216.00	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	LIFE INSURANCE	909.78	
		Total For Dept 000		9,742.17	
Dept 101 CITY COUNCIL					
101-101-956.000	MISC	PRINTING SYSTEMS	BUSINESS CARDS - HEIDENFELDT	63.23	
		Total For Dept 101 CITY COUNCIL		63.23	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	70.53	
101-215-740.000	OPERATING EXPENSE	I. T. RIGHT	SSL CERTIFICATE	150.00	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	125.88	
101-215-740.000	OPERATING EXPENSE	XTRME SHREDS	FEBRUARY 2021	17.50	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	62.25	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	1,584.94	
101-215-959.000	MEMBERSHIP & DUES	HUNTINGTON NATIONAL BANK	CREDIT CARD	180.00	
101-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.83	
101-215-995.400	DEBT INTEREST-SPECIAL ASSESSM	U.S. BANK ST. PAUL	DEBT SERVICE PMT	895.37	
		Total For Dept 215 ADMINISTRATION		3,155.30	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	60.34	
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	62.94	
		Total For Dept 253 TREASURER		123.28	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	15.45	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	CITY HALL WATER BILL	30.53	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	377.21	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	633.15	
		Total For Dept 265 CITY HALL & GROUNDS		1,056.34	
Dept 269 OTHER CITY PROPERTY					
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	58.30	
		Total For Dept 269 OTHER CITY PROPERTY		58.30	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	HEROISM AWARD	69.90	
101-305-740.000	OPERATING EXPENSE	MCLAREN CORPORATE SERVIC	DRUG SCREEN	70.00	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	62.94	
101-305-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	15.45	
101-305-740.000	OPERATING EXPENSE	XTRME SHREDS	FEBRUARY 2021	17.50	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	541.10	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	35.57	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO VALUE MT. MORRIS	PERFECT VIEW - POLICE CAR	29.08	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	SERVICE WORK	53.00	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	SERVICE WORK	45.89	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	SERVICE WORK	33.80	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	PATIDEE'S SEW UNUSUAL	UNIFORM SHIRTS TAKE IN	18.00	
101-305-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	119.52	
		Total For Dept 305 POLICE DEPARTMENT		1,111.75	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	8.07	
101-336-740.000	OPERATING EXPENSE	WITMER PUBLIC SAFETY GRO	GAS ALERT CLIPS	516.77	
101-336-740.000	OPERATING EXPENSE	WITMER PUBLIC SAFETY GRO	WINDOW PUNCH	36.06	
101-336-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	15.45	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	OFF ROAD DIESEL	9.02	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	4.79	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	17.79	
101-336-959.000	MEMBERSHIP & DUES	GEN CO ASSOC OF FIRE CHI	MEMBERSHIP DUES 2021	436.00	
		Total For Dept 336 FIRE DEPARTMENT		1,043.95	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	34.99	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIIO	SUPPLIES	14.94	
101-441-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	77.25	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	OFF ROAD DIESEL	2.97	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	DPW WATER BILL	39.92	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	801.96	
		Total For Dept 441 PUBLIC WORKS		972.03	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	GARBAGE PICKUP	14,148.72	
		Total For Dept 528 TRASH COLLECTION		14,148.72	
Dept 738 LIBRARY					
101-738-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	30.90	
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	LIBRARY WATER BILL	31.19	
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	643.62	
		Total For Dept 738 LIBRARY		705.71	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	54.65	
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	125.87	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	35.57	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	608.77	
591-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.83	
591-215-995.400	DEBT INTEREST-SPECIAL ASSESSM	U.S. BANK ST. PAUL	DEBT SERVICE PMT	1,460.88	
		Total For Dept 215 ADMINISTRATION		2,354.57	
		Total For Fund 101 General		32,180.78	
Dept 537 WATER DISTRIBUTION					
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	38.62	
591-537-714.800	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	38.62	
591-537-740.000	OPERATING EXPENSE	ATHERTON ROAD SALES	PARTS	40.16	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIIO	SUPPLIES	73.04	
591-537-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	EXTINGUISHERS	154.50	
591-537-740.000	OPERATING EXPENSE	ZODIAC ENTERPRISES, LLC	CITY LOGO	25.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	OFF ROAD DIESEL	56.69	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	84.11	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	METER PIT- MT. MORRIS/LINCOLN	87.73	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
		Total For Dept 537 WATER DISTRIBUTION		673.47	
Dept 539 WATER REPAIR					
591-539-801.000	PROFESSIONAL SERVICES	WALDORF & SONS, INC.	WATER MAIN REPLACEMENT	60,021.00	
		Total For Dept 539 WATER REPAIR		60,021.00	
		Total For Fund 591 Water Fund		63,049.04	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	54.65	
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	125.87	
592-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	26.67	
592-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INSURANCE	608.75	
592-215-990.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	68.82	
		Total For Dept 215 ADMINISTRATION		884.76	
Dept 536 SEWER DISTRIBUTION					
592-536-921.000	COST OF SEWER	GEN COUNTY DRAIN COMMISS	DECEMBER 2020 SEWER	17,701.51	
		Total For Dept 536 SEWER DISTRIBUTION		17,701.51	
		Total For Fund 592 Sewer Fund		18,586.27	
Fund 703 Current Tax Collection Fund					
Dept 000					
703-000-275.000	DUE TO TAXPAYERS	MT MORRIS PLAZA LLC	TAX TRIBUNAL REFUND 57-06-300-061	10,837.75	
		Total For Dept 000		10,837.75	
		Total For Fund 703 Current Tax Collection Fund		10,837.75	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 02/23/2021 - 02/23/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 WARRANT 21-03

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	32,180.78	
			Fund 591 Water Fund	63,049.04	
			Fund 592 Sewer Fund	18,586.27	
			Fund 703 Current Tax C	10,837.75	
Total For All Funds:				<u>124,653.84</u>	

CITY OF MT. MORRIS
RESOLUTION 21-13

WHEREAS: The City Manager, Fire Chief, and Mayor have been in negotiations with Genesee Township to amend the current fire services agreement; and

WHEREAS: The current agreement was approved in 2009 and amended in 2011; and

WHEREAS: The City currently invoices the Township the sum of \$245.82 per call and upon review by the Mayor and Fire Chief this amount does not cover the city's cost; and

WHEREAS: With the new agreement the City will invoice the Township the sum of \$400 per call and shall increase at the rate of three percent (3%) per year every year thereafter. In addition, a \$30 administrative fee per month will be paid to the City by the Township.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby approve the attached contract which shall be for a period commencing on January 1, 2021 and ending on December 31, 2021 and upon the same dates every year thereafter unless and until one of the parties shall notify the other 60 days in advance of its intent to terminate the contract; and

BE IT FURTHER RESOLVED:

That the Mayor and City Manager are hereby authorized to execute the said contract on behalf of the City of Mt. Morris and Staff is directed to take any and all necessary action in implementation hereof.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, February 22, 2021 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffrey N. Roth, Mayor

April Smith, Deputy City Clerk

CONTRACT TO PROVIDE FOR FIRE SUPPRESSION SERVICES
BETWEEN THE CITY OF MT. MORRIS AND
THE CHARTER TOWNSHIP OF GENESEE

GENESEE COUNTY, MICHIGAN

This agreement made this ____ day of _____, 2020 to be effective and operative as of the 1st day of January, 2021, by and between the City of Mt. Morris, a Municipal Corporation, hereinafter referred to as the City and the Charter Township of Genesee, hereinafter referred to as the Township.

It is agreed as follows by and between the City and the Township:

I

The City agrees to furnish available fire fighting equipment and a crew of fireman in the response to all fire calls occurring in the following area:

The area bounded by the South side of Frances Road on the North side of Stanley Road on the East of Saginaw Street and West of Bray Road, provided, the City shall not provide service to any property on Bray Road.

The City further agrees to provide available firefighting equipment and a crew of firemen on all **structure fires** in the two (2) square mile area bounded by South of Stanley Road, West of Dort Highway, North of Carpenter Road and East of Saginaw Street. This will include all the residential streets east of Saginaw Street, which includes:

Lewis Road, George Street, Alfred Street, Harry Street, Horton Street, Inland Street, Klein Street, Dunkirk Street, Hartman Street, Temple Avenue, Morris Hills Parkway, Dowagiac Street, Laport Avenue, Clovis Avenue, Panama Street, E Coldwater Road, E Kurtz Avenue, E Grand Blvd., E Humphrey Avenue, E Harvard Avenue, E Princeton Avenue, E Yale Avenue, E Cornell Avenue, E Genesee Avenue, E Cass Avenue, E Rex Avenue, E Downey Avenue, E Juliah Avenue, E Charles Avenue, E Holtslander Avenue.

II

Should available equipment initially furnished to the City be inadequate, the Fire Chief will request, by radio, assistance from other departments under the Mutual Aid Pact.

III

All fireman of the City shall be covered by workers' compensation insurance in compliance with the laws of the State of Michigan.

IV

The Township agrees, in consideration of the above-mentioned services, to pay the City, the sum of Four Hundred Dollars (\$400.00) per call beginning January 1, 2021 and shall increase by three percent (3%) per year every year thereafter on January 1st. In addition, a Thirty Dollar (\$30.00) administrative fee per month will be paid to the City by the Township.

In the event the Township Fire Department is called to suppress a fire within the City of Mt. Morris, and such call is not an assist call pursuant to the Mutual Aid Pact, the City shall pay the Township the same per call rate that the Township is currently paying the City and said rate shall increase on the basis above set forth.

V

Payment shall be made within thirty (30) days of the date invoiced. After thirty (30) days a ten percent (10%) penalty will be added.

VI

This contract shall commence on January 1, 2021 and every year thereafter unless and until one of the parties shall notify the other sixty (60) days in advance of its intent to terminate this contract, in which case this contract shall terminate sixty (60) days after the issuance of said notice. Notice of termination shall be issued by certified or regular mail and the date of mailing shall be the date of issuance.

VII

This contract shall not be deemed a third-party beneficiary contract for any purpose. No party other than the contacting municipalities shall benefit from the provisions hereto, specifically, no other or third party that is not a signatory hereto shall be entitled to any of the benefits hereof.

VIII

Any other prior agreement or understanding, whether written or oral, relating to this contract is hereby superseded, replaced in its entirety by this Contract.

CHARTER TOWNSHIP OF GENESEE

BY: _____
DANIEL K. EASHOO
Its Supervisor

BY: _____
WAYNE G. BATES
Its Clerk

CITY OF MT. MORRIS

BY: _____
JEFFREY N. ROTH
Its Mayor

BY: _____
VICKI L. CORLEW
Its City Manager / Treasurer

CONTRACT

This agreement made this 12th day of MAY, 2009 to be effective and operative as of the 1st day of July, 2009, by and between the City of Mt. Morris, a Municipal Corporation, hereinafter referred to as the City and the Charter Township of Genesee, hereinafter referred to as the Township.

It is agreed as follows by and between the City and the Township:

I

The City agrees to furnish available fire fighting equipment, and a crew of firemen in the suppressing of fires occurring in the following area:

The area bounded by Frances Road on the north and Stanley Road on the south between Saginaw Street and Bray Road, provided, the City shall not provide service to any property on Bray Road. The City shall provide service to addresses on the south side of Frances Road and the east side of Saginaw Street.

II

Should available equipment initially furnished by the City be inadequate, the Fire Chief will request, by radio, assistance from other departments under the Mutual Aid Pact.

III

All firemen of the City shall be covered by workers' compensation insurance in compliance with the laws of the State of Michigan.

IV

The Township agrees, in consideration of the above mentioned services, to pay the City, the sum of Two Hundred Six and 00/100 dollars (\$206.00) per call until December 31, 2009, at which time the amount shall increase by two percent (2%) and shall increase at the rate of two percent (2%) per year every year thereafter. Said yearly increase shall be computed on the basis of the rate in existence at the time of the increase. For example, on January 1, 2010, the rate shall increase to \$210.00 and the rate shall increase to \$214.00 on January 1, 2011. The increased rate shall become effective on January 1 of each year thereafter during the term of this agreement.

In the event the Township Fire Department is called to suppress a fire within the City of Mt. Morris, and such call is not an assist call pursuant to the Mutual Aid Pact, the City shall pay the Township the same per call rate that the Township is currently paying the City and said rate shall increase on the basis above set forth.

V

Payment shall be made within thirty (30) days of the date invoiced. After 30 days a ten percent (10%) penalty will be added.

VI

This contract shall be for a period commencing on July 1, 2009, and ending on December 31, 2010, and upon the same dates every year thereafter unless and until one of the parties shall notify the other sixty (60) days in advance of its intent to terminate this contract, in which case this contract shall terminate sixty (60) days after the issuance of said notice. Notice of termination shall be issued by certified or regular mail and the date of mailing shall be the date of issuance.

VII

This contract shall not be deemed a third party beneficiary contract for any purpose. No party other than the contracting municipalities shall benefit from the provisions hereof; specifically, no other or third party that is not a signatory hereto shall be entitled to any of the benefits hereof.

CHARTER TOWNSHIP OF GENESEE

By: [Signature]
Its Supervisor

By: [Signature]
Its Clerk

CITY OF MT. MORRIS

By: [Signature]
Robert D. Slattery, Jr.
Its Mayor

By: [Signature]
Lisa Baryo
Its Clerk

CITY OF MT. MORRIS

RESOLUTION 11-12

WHEREAS: The City Manager has negotiated with representatives of Genesee Township with respect to the Firefighting Agreement of May 12, 2009; and

WHEREAS: It has been agreed subject to Council approval that the City shall expand the area within the Township that the City will serve as First Responder to confirmed structure fires as more fully set forth in paragraph 1(A) of the attachment hereto which is designated "Amendment to Firefighting Agreement of May 12, 2009."

NOW THEREFORE BE IT RESOLVED:


That the said Amendment is hereby approved and the City Manager is hereby authorized and directed to execute said Amendment to Firefighting Agreement of May 12, 2009, which said agreement provides for the expansion of the area to be serviced by the City's firefighting equipment and staff, and;

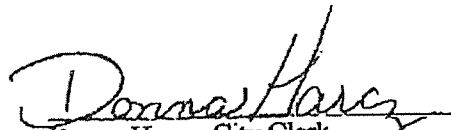
BE IT FURTHER RESOLVED:

That the manager and staff are hereby directed to take any and all action in implementation hereof.

Moved by Council member Heidenfeldt, seconded by Council member Ovatt, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, February 28, 2011 at 6:30 p.m.

_____ 6 _____ Yea _____ 0 _____ Nay _____ 1 _____ Absent
(Michaels)


Daniel J. Lavelle, Mayor


Donna Harcz, City Clerk

See attached Map:

Mt. Morris City Fire Dept, 11649 N. Saginaw St., will provide automatic aid to Genesee Township Station #1, 7234 Glidden St, and Genesee Township Station #2, 3128 Alcott St. on all structure fires in the two square mile area bounded by Stanley Rd., Dort Highway, Carpenter Rd., and Saginaw St. This will include all the residential streets east of Saginaw St., which includes:

- Lewis Rd
- George St.
- Alfred St.
- Harry St
- Horton St
- Inland St.
- Klein St
- Dunkirk St
- Hartman St
- Temple Ave.
- Morris Hills Parkway
- Dowagiac St
- Laport Ave
- Terry Ave
- Clovis Ave
- Panama St.
- E. Coldwater Rd.
- E. Kurtz Ave
- E. Grand Blvd
- E. Humphrey Ave
- E. Harvard Ave.
- E. Princeton Ave.
- E. Yale Ave.
- E. Cornell Ave
- E. Genesee Ave.
- E. Cass Ave
- E. Rex Ave
- E. Downey Ave.
- E. Julia Ave
- E. Charles Ave
- E. Holtslander Ave

**CITY OF MT. MORRIS
RESOLUTION 21-14**

WHEREAS: There currently exists vacancies on the Downtown Development Authority, and

WHEREAS: Mayor Jeffery N. Roth has appointed Bryan Lehr, term ending December 2021, and Kevin Bois, term ending December 2022 to the Downtown Development Authority, 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 Bryan Lehr, term ending December 2021, and Kevin Bois, term ending December 2022 to the Downtown Development Authority.

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, February 22, 2021, at 7:15p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffery N. Roth, Mayor

April Smith, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-15**

WHEREAS: There currently exists a vacancy on the Compensation Committee, and

WHEREAS: Mayor Jeffery N. Roth has appointed Pam Vogt, term ending December 2024 to the Compensation Committee, 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 Pam Vogt, term ending December 2024 to the Compensation Committee.

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, February 22, 2021, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Jeffery N. Roth, Mayor

April Smith, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-16**

WHEREAS: There currently exists a vacancy on the Zoning Board of Appeals, and

WHEREAS: Mayor Jeffery N. Roth has appointed Ernie Blood, term ending December 2022 to the Zoning Board of Appeals, 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 Ernie Blood, term ending December 2022 to the Zoning Board of Appeals.

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, February 22, 2021, at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffery N. Roth, Mayor

April Smith, Deputy City Clerk

**CITY OF MT. MORRIS
RESOLUTION 21-17**

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

WHEREAS: Mayor Jeffery N. Roth has appointed Chris Vogt, term ending December 2023 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 Chris Vogt, term ending December 2023 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, February 22, 2021, at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Jeffery N. Roth, Mayor

April Smith, Deputy City Clerk