

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
January 9th, 2023
7:00 P.M.**

1. MEETING CALLED TO ORDER: Mayor Sara Dubey

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Approval of regular meeting minutes from December 12th, 2022.

7. COMMUNICATIONS:

None.

8. APPROVAL OF WARRANT: Approval of Pre-Warrant #22-24 in the amount of \$85,605.95 and Warrant #22-25 in the amount of \$91,105.68

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

11. UNFINISHED BUSINESS:

- a. None.

12. NEW BUSINESS:

- a. **RESOLUTION 23-01:** Confirmation of Mayor Dubey's re-appointment of Rich Young and Mallory Young, terms ending December 2025, to the Downtown Development Authority.
- b. **RESOLUTION 23-02:** Confirmation of Mayor Dubey's re-appointment of Linda Fishell, term ending December 2025, to the Board of Review.
- c. **RESOLUTION 23-03:** Confirmation of Mayor Dubey's re-appointment of Ernie Blood and Amanda Rhoades, terms ending December 2025, to the Zoning Board of Appeals.
- d. **RESOLUTION 23-04:** Confirmation of Mayor Dubey's re-appointment of Sara Black, term ending November 2024, to the Planning Commission serving as Council Representative.
- e. **RESOLUTION 23-05:** Sonitrol Access Control System

13. PUBLIC COMMENT (Five Minute Time Limit).

14. COUNCIL MEMBER AND STAFF COMMENTS

15. ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
December 12th, 2022

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

PRESENT: Templeton, Vance, Black, Sorensen, and Dubey

ABSENT: Heidenfeldt.

OTHERS: City Manager/Treasurer Vicki Corlew, Police Chief Kevin Mihailoff, City Attorney Amanda Doyle, and City Clerk Spencer Lewis.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Councilmember Black, and seconded by Councilmember Sorensen to approve absent Councilmember Heidenfeldt.

All ayes.

Motion carried.

APPROVAL OF AGENDA:

A motion was made by Councilmember Sorensen, and seconded by Councilmember Black to approve the agenda.

All ayes.

Motion carried.

MINUTES:

A motion was made by Councilmember Black, and seconded by Councilmember Templeton to approve the regular meeting minutes from November 28th, 2022.

All ayes.

Motion carried.

APPOINTMENT TO COUNCIL:

a. RESOLUTION 22-52: Council confirmation of Mayor Dubey's appointment of Charles (Chuck) Smith to the City Council, term ending November 2026.

A motion was made by Councilmember Black, and seconded by Councilmember Sorensen to approve resolution 22-52: Council confirmation of Mayor Dubey's appointment of Charles (Chuck) Smith to the City Council, term ending November 2026.

[illegible]

Motion Carried.

OATH OF OFFICE:

City Clerk Spencer Lewis administered the oath of office to Councilmember Chuck Smith.

Councilmember Chuck Smith Term ending November 2026

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Sorensen, and seconded by Councilmember Black to approve **Warrant #22-23 in the amount of \$71,236.49**

[illegible]

Motion Carried.

PUBLIC COMMENT:

None.

PRESENTATION: Fiscal year 2021-2022 Audit by Plante Moran

Pam Hill, Amy Tytar, and Erika Stanley were present from Plante Moran to go over the fiscal year 2021-2022 end of year audit presentation.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 22-53: Amendment to purchase agreement for Woodside Trails

A motion was made by Councilmember Sorensen, and seconded by Councilmember Black to approve resolution 22-53: Amendment to purchase agreement for Woodside Trails.

Councilmember Smith questioned if Woodside Trails are the properties on the West end of the city?

City Manager/Treasurer Vicki Corlew stated yes, known as Red Maple Drive, and gave a brief background of the scenario.

[illegible]

Motion Carried.

b. RESOLUTION 22-54: 2023 Meeting Dates

A motion was made by Councilmember Black, and seconded by Councilmember Templeton to approve resolution 22-54: 2023 Meeting Dates.

City Manager/Treasurer Vicki Corlew stated that with Councilmember Heidenfeldt being absent, he did call in advance and request that we mentioned that he would like to see the city council meeting time be changed to 7:00 p.m. from 7:15 p.m.

Councilmember Black amended her original motion, and seconded by Councilmember Templeton to approve resolution 22-54: 2023 Meeting Dates, as amended.

[illegible]

Motion Carried.

c. RESOLUTION 22-55: Confirmation of Mayor Dubey's Appointment of Melissa Neuwirth, term ending December 2024, to the Planning Commission.

A motion was made by Councilmember Black, and seconded by Councilmember Vance to approve resolution 22-55: Confirmation of Mayor Dubey's Appointment of Melissa Neuwirth, term ending 2024, to the Planning Commission.

Councilmember Sorensen questioned if Melissa Neuwirth was related to anyone on any boards?

Mayor Dubey stated no, she is of no relation of anyone on any city boards to her knowledge.

All Ayes.

Motion Carried.

PUBLIC COMMENT:

None.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Sorensen welcomed Mr. Smith to council.

Councilmember Smith thanked council for the opportunity to serve the city.

Councilmember Vance questioned City Manager/Treasurer Vicki Corlew on Genesee County Land Bank owned properties within the city.

Councilmember Black welcomed Councilmember Smith, thanked all the department heads for the great audit, and gave a warm remembrance of Bryant Nolden who formerly was our county commissioner, who had passed away last week.

Councilmember Templeton welcomed Chuck Smith to the city council, and questioned DPW Supervisor Paul Zumbach on some of the streetlights that do not have power outlets on them in the downtown area.

Police Chief Mihailoff stated the new hire passed his psychology evaluation, and is ready to start the academy starting here in January.

City Manager/Treasurer Vicki Corlew wished a Merry Christmas to everyone.

Mayor Sara Dubey thanked Chuck Smith for his interest in city council and accepting the seat, and she also wished everyone a Merry Christmas as well.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:08 p.m.**

Spencer Lewis, 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	7,935.90	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	VISION/DENTAL INSURANCE	1,195.15	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MML WORKER'S COMP FUND	PAYROLL AUDIT	793.00	
101-000-256.000	DEPOSITS PAYABLE	LOGAN FORSTER	COMMUNITY ROOM CANCELLATION	75.00	
101-000-607.500	USER FEE	LOGAN FORSTER	COMMUNITY ROOM CANCELLATION	125.00	
Total For Dept 000				10,124.05	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	SNOW REMOVAL NOTICE	77.50	
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	2.00	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.12	
101-215-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	2,156.84	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
Total For Dept 215 ADMINISTRATION				2,578.94	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
Total For Dept 253 TREASURER				126.06	
Dept 265 CITY HALL & GROUNDS					
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	372.89	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	602.82	
Total For Dept 265 CITY HALL & GROUNDS				975.71	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 SAGINAW	92.80	
Total For Dept 267 OTHER CITY PROPERTY				92.80	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	24.97	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	126.06	
101-305-740.000	OPERATING EXPENSE	XTREME SHREDS	PAPER SHREDDING	20.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	780.41	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	OIL CHANGE	52.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	MOUNT AND BALANCE NEW TIRES	159.00	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	124.62	
Total For Dept 305 POLICE DEPARTMENT				1,287.06	
Dept 336 FIRE DEPARTMENT					
101-336-725.000	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	LIFE INSURANCE	75.30	
101-336-740.000	OPERATING EXPENSE	FIRE EQUIPMENT ASSC., IN	LED LIGHTS	1,280.00	
101-336-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	89.16	
101-336-740.000	OPERATING EXPENSE	WITMER PUBLIC SAFETY GRO	BARRICADE TAPE	125.43	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	18.06	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	18.20	
101-336-850.000	COMMUNICATIONS	PRO COMM INC	ANTENNA, BATTERY COVER AND BELT	405.10	
Total For Dept 336 FIRE DEPARTMENT				2,011.25	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	LEON BUNING	ELECTRICAL INSPECTIONS	385.00	
Total For Dept 371 CODES & ENFORCEMENT				385.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	CREDIT CARD	35.54	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	0.31	
101-441-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.40	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	743.91	
		Total For Dept 441 PUBLIC WORKS		834.16	
Dept 790 LIBRARY					
101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	704.63	
		Total For Dept 790 LIBRARY		704.63	
		Total For Fund 101 General		19,119.66	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF BILLS	142.61	
590-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	WATER BILLS	311.41	
590-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
590-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.39	
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	746.33	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.47	
		Total For Dept 215 ADMINISTRATION		1,577.34	
		Total For Fund 590 SEWER FUND		1,577.34	
Fund 591 Water Fund					
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	SHUT OFF BILLS	142.61	
591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	WATER BILLS	311.41	
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	252.13	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/FAX	54.40	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	746.33	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	70.48	
		Total For Dept 215 ADMINISTRATION		1,577.36	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-740.000	OPERATING EXPENSE	DUNN HARDWARE & SUPPLY	CORDLESS POWER TOOLS	457.76	
591-537-740.000	OPERATING EXPENSE	MCGARD	HYDRANT LOCK	323.54	
591-537-740.000	OPERATING EXPENSE	TERMINAL SUPPLY CO.	GLOVES	38.46	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	177.53	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	102.14	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W.MT. MORRIS	43.37	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	43.50	
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	NOVEMBER 2022	61,895.13	
		Total For Dept 537 WATER DISTRIBUTION		63,165.27	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	WRAP CLAMPS	166.32	
		Total For Dept 539 WATER REPAIR		166.32	
		Total For Fund 591 Water Fund		64,908.95	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	19,119.66	
			Fund 590 SEWER FUND	1,577.34	
			Fund 591 Water Fund	64,908.95	
			Total For All Funds:	85,605.95	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General Dept 000 101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	MICHIGAN MUNICIPAL UNEMP	QUARTERLY CONTRIBUTION REPORT	7.28	
		Total For Dept 000		7.28	
Dept 215 ADMINISTRATION 101-215-740.000 101-215-740.000 101-215-850.000	OPERATING EXPENSE OPERATING EXPENSE COMMUNICATIONS	PITNEY BOWES GLOBAL SERV PRINTING SYSTEMS COMCAST	LEASE CHARGES W2 TAX FORMS INTERNET/FAX	300.93 130.13 69.25	
		Total For Dept 215 ADMINISTRATION		500.31	
Dept 223 ACCOUNTANT 101-223-801.000	PROFESSIONAL SERVICES	PLANTE & MORAN	ADDITIONAL CHARGES/ END OF YEAR STATE	17,350.00	
		Total For Dept 223 ACCOUNTANT		17,350.00	
Dept 253 TREASURER 101-253-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	W2 TAX FORMS	130.13	
		Total For Dept 253 TREASURER		130.13	
Dept 305 POLICE DEPARTMENT 101-305-745.000 101-305-759.000 101-305-850.000 101-305-850.000 101-305-932.000 101-305-932.000	GAS & FUEL UNIFORMS COMMUNICATIONS REPAIR & MAINTENANCE - VEHICL REPAIR & MAINTENANCE - VEHICL	MICHIGAN PETROLEUM TECH HUBBARD'S MILITARY SUPPL COMCAST VERIZON LETAVIS ENTERPRISES, INC LOUIE'S TOWING & AUTO RE	UNLEADED GAS ACADEMY GEAR INTERNET/FAX PHONE BILL CAR WASH HEATER HOSE REPLACEMENT	124.29 617.00 39.57 84.78 24.00 394.00	
		Total For Dept 305 POLICE DEPARTMENT		1,283.64	
Dept 336 FIRE DEPARTMENT 101-336-740.000 101-336-740.000 101-336-740.000 101-336-745.000 101-336-850.000 101-336-850.000 101-336-932.000 101-336-932.000	OPERATING EXPENSE OPERATING EXPENSE OPERATING EXPENSE GAS & FUEL COMMUNICATIONS COMMUNICATIONS REPAIR & MAINTENANCE - VEHICL REPAIR & MAINTENANCE - VEHICL	IDENTIFIRE MICHIGAN PIPE & VALVE-IN WITMER PUBLIC SAFETY GRO MICHIGAN PETROLEUM TECH COMCAST VERIZON ROD'S MOBILE TIRE SERVICE WITMER PUBLIC SAFETY GRO	FACEPIECE/NAME PLATE WRENCH TRUMB GAS ALERT MICRO CLIP UNLEADED GAS INTERNET/FAX PHONE BILL TIRE INSPECTION HANDLELOCK MOUNTING BRACKET	174.94 301.43 780.39 2.86 19.79 78.08 175.00 298.10	
		Total For Dept 336 FIRE DEPARTMENT		1,830.59	
Dept 371 CODES & ENFORCEMENT 101-371-801.000	PROFESSIONAL SERVICES	ROB KEHOE	DECEMBER INSPECTIONS	583.33	
		Total For Dept 371 CODES & ENFORCEMENT		583.33	
Dept 441 PUBLIC WORKS 101-441-740.000 101-441-850.000 101-441-932.000	OPERATING EXPENSE COMMUNICATIONS REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP VERIZON KNAPHEIDE TRUCK EQUIPMEN	LOADED PHONE BILL SALT SPREADER	51.99 37.84 953.99	
		Total For Dept 441 PUBLIC WORKS		1,043.82	
Dept 528 TRASH COLLECTION 101-528-801.000	PROFESSIONAL SERVICES	WM CORPORATE SERVICES, I	30 YARD DUMPSTER	500.00	
		Total For Dept 528 TRASH COLLECTION		500.00	
Dept 790 LIBRARY 101-790-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	LIBRARY CLEANING	210.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General Dept 790 LIBRARY					
Dept 904 CAPITAL OUTLAY 101-904-970.100 101-904-970.500	DPW EQUIP CAPITAL OUTLAY CAPITAL OUTLAY - NETWORK	Total For Dept 790 LIBRARY		210.00	
		FALCON ASPHALT REPAIR EQ VC3, INC	ASPHALT RECYCLER & HOT BOX SERVER MIGRATION LABOR	27,934.16 2,560.00	
		Total For Dept 904 CAPITAL OUTLAY		30,494.16	
		Total For Fund 101 General		53,933.26	
Fund 202 Major Street Dept 463 STREET ROUTINE MAINTENANCE 202-463-740.000	OPERATING EXPENSE	VERIZON	PHONE BILL	75.66	
Dept 478 WINTER MAINTENANCE 202-478-740.000 202-478-740.000	OPERATING EXPENSE OPERATING EXPENSE	Total For Dept 463 STREET ROUTINE MAINTENANCE ACTION MUNICIPAL SUPPLY DETROIT SALT COMPANY	ROUTINE MAINTENANCE CURB GUARDS ROCK SALT	75.66 169.00 2,276.32	
		Total For Dept 478 WINTER MAINTENANCE		2,445.32	
		Total For Fund 202 Major Street		2,520.98	
Fund 203 Local Street Dept 463 STREET ROUTINE MAINTENANCE 203-463-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	SEWER PARTS	143.34	
Dept 478 WINTER MAINTENANCE 203-478-740.000 203-478-740.000	OPERATING EXPENSE OPERATING EXPENSE	Total For Dept 463 STREET ROUTINE MAINTENANCE ACTION MUNICIPAL SUPPLY DETROIT SALT COMPANY	ROUTINE MAINTENANCE CURB GUARDS ROCK SALT	143.34 169.00 758.77	
		Total For Dept 478 WINTER MAINTENANCE		927.77	
		Total For Fund 203 Local Street		1,071.11	
Fund 590 SEWER FUND Dept 215 ADMINISTRATION 590-215-850.000 590-215-850.000	COMMUNICATIONS COMMUNICATIONS	COMCAST VERIZON	INTERNET/FAX PHONE BILL	29.68 37.84	
		Total For Dept 215 ADMINISTRATION		67.52	
Dept 536 SEWER DISTRIBUTION 590-536-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	GAUGE PRESSURE	14.89	
Dept 538 SEWER REPAIR 590-538-740.000	OPERATING EXPENSE	Total For Dept 536 SEWER DISTRIBUTION MICHIGAN PIPE & VALVE-IN	DISTRIBUTION WING NUTS	14.89 46.20	
		Total For Dept 538 SEWER REPAIR		46.20	
		Total For Fund 590 SEWER FUND		128.61	
Fund 591 Water Fund Dept 215 ADMINISTRATION 591-215-850.000 591-215-850.000	COMMUNICATIONS COMMUNICATIONS	COMCAST VERIZON	INTERNET/FAX PHONE BILL	39.57 37.84	
		Total For Dept 215 ADMINISTRATION		77.41	

BOTH OPEN AND PAID
WARRANT 22-25

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	41.92	
591-537-740.000	OPERATING EXPENSE	AT&T	PHONE LINE DAMAGES	585.48	
591-537-740.000	OPERATING EXPENSE	HARBOR FREIGHT TOOLS	WHEEL LANDING ATTACHMENT	93.97	
591-537-740.000	OPERATING EXPENSE	WALDORF & SONS, INC.	FIRE PROTECTION LINE	5,740.00	
591-537-740.700	OPERATING EXP. - METER REPLAC	ETNA SUPPLY	METER REPLACEMENTS	1,600.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	28.28	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	WIPER BLADES	31.02	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	ATTACHMENT TAPE	6.36	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	TRUCK #47	28.41	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	PRIME	13.79	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	DIFF COVER/ TRUCK #47	13.59	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	BATTERY/ TRUCK #56	143.99	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	BATTIERS/ TRUCK #56	287.98	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	AUTO - WARES GROUP	ARROW BOARD/ OIL	863.02	
591-537-991.000	DEBT SERVICE - PRIN	BMO HARRIS BANK NA	FLOW TRUCK	18,066.49	
591-537-993.000	DEBT INTEREST	BMO HARRIS BANK NA	FLOW TRUCK	4,936.64	
		Total For Dept 537 WATER DISTRIBUTION		32,522.86	
		Total For Fund 591 Water Fund		32,600.27	
Fund 703 Current Tax Collection Fund					
Dept 000					
703-000-275.000	DUE TO TAXPAYERS	CORELOGIC CENTRALIZED RE	PMT REFUND - 57-06-553-030, 57-07-504	851.45	
		Total For Dept 000		851.45	
		Total For Fund 703 Current Tax Collection Fund		851.45	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	53,933.26	
			Fund 202 Major Street	2,520.98	
			Fund 203 Local Street	1,071.11	
			Fund 590 SEWER FUND	128.61	
			Fund 591 Water Fund	32,600.27	
			Fund 703 Current Tax C	851.45	
			Total For All Funds:	91,105.68	

**CITY OF MT. MORRIS
RESOLUTION 23-01**

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

WHEREAS: Mayor Sara Dubey has re-appointed Rich Young and Mallory Young, terms ending December 2025, to the Downtown Development Authority, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Rich Young and Mallory Young, terms ending December 2025, 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, January 09, 2023, at 7:00p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 23-02**

WHEREAS: There currently exists vacancies on the Board of Review, and

WHEREAS: Mayor Sara Dubey has re-appointed Linda Fishell, term ending December 2025, to the Board of Review, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Linda Fishell, term ending December 2025, to the Board of Review

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, January 9, 2023, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 23-03**

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

WHEREAS: Mayor Sara Dubey has re-appointed Amanda Rhoades and Ernie Blood, terms ending December 2025, to the Zoning Board of Appeals, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Amanda Rhoades and Ernie Blood, terms ending December 2025, 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, January 9, 2023, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 23-04**

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

WHEREAS: Mayor Sara Dubey has re-appointed Council Member Sara Black, term ending November 2024, to the Planning Commission serving as Council Representative, and

WHEREAS: It is required that the City Council confirm Mayor Sara Dubey's appointment.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Sara Dubey's re-appointment of Council Member Sara Black, term ending November 2024, to the Planning Commission serving as Council Representative.

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, January 9, 2023, at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk

City of Mt. Morris

Sonitrol provides businesses with a single source of integrated, state-of-the-art security solutions for intrusion, video, access and fire, all backed with professional monitoring by experienced, trained personnel.

Our technology sets us apart. The ability to verify an alarm event in real time gives Sonitrol unrivaled credibility with local law enforcement. That is a key advantage as a growing number of municipalities pass Verified Response regulations requiring verification that an intrusion is actually taking place before police will dispatch personnel to the site..

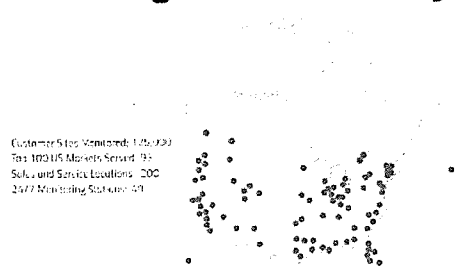
Sonitrol has the best apprehension rate in the industry—and the fewest dispatches for false alarms. Our integrated components allow us to customize a solution that can expand easily as your needs grow.

Sonitrol offers a full line of security products, all backed by our unique audio/video verification technology. Our ability to hear and see what is actually happening at your site in real time enables us to verify the alarm before we call police.

The bottom line? We prevent loss time after time.

What's more, Sonitrol offers the best performance, satisfaction, and service guarantees in the industry.

Recognized Strength & Stability



International Company Resources
Local Attitude



Enclosed in this document is a customized security system proposal for City of Mt. Morris. You will find that it meets all of your operating and security issues utilizing an array of leading edge technology.

Our recommendation on access control will offer you the ability to manage and review your access protocols via a secure internet connection from anywhere in the world.

With your approval of this proposal, Sonitrol Great Lakes will begin the process of installing your system according to the timeframes that we discussed. We remain available to you and your staff to answer questions and welcome the opportunity to discuss the proposal in further detail.

#1 in Central Station Managed Access

- LEADER in Central Station Managed Access Control (Since 1991)
- Managed Access Doors
- As of 2014

93,050



QTY	Description
5	Prox Readers
5	Access Modules
1	Control Panel
1	Touchpad
5	Electric Strikes
5	5 Complimentary Standard Prox Cards

Access Control Total	\$13,000.00
Monthly Professional Services Total	\$110.00

PRODUCT AND SERVICE GUARANTEE:

- Web-Based Access to Security Information
- Recording of Arming/Disarming by User Names
- Lifetime Equipment & Service Warranty
- Annual Preventative Maintenance
- Software Upgrade Service
- Emergency Service Guarantee
- Lifetime Support & Training
- Lifetime Technical Assistance

Notes:

- Includes system set-up and training.
- The above price does not include applicable taxes, permits or the labor to pull permits if permits are needed.
- The above price is subject to a 50% deposit, with balance due upon completion of installation.
- This proposal is good for 30 days from above date.

	LIFETIME EQUIPMENT & SERVICE WARRANTY	ANNUAL PREVENTATIVE MAINTENANCE VISIT	SOFTWARE UPGRADE SERVICE	EMERGENCY SERVICE GUARANTEE	LIFETIME SUPPORT & TRAINING	LIFETIME TECHNICAL ASSISTANCE
SONITROL	✓	✓	✓	✓	✓	✓
NATIONAL COMPANIES						
TELEPHONE & CABLE COMPANIES						
DO-IT-YOURSELF (DIY)						
SMALL RETAIL PROVIDERS						
IT & ELECTRICAL CONTRACTORS						

***Benefits listed above are only available with enrollment in a monthly service plan

QTY	Description
1	Prox Reader
1	Access Module
1	Control Panel
1	Touchpad
1	Electric Strike
5	5 Complementary Standard Prox Cards

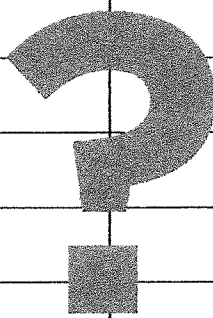
720 Hughes - Access Control Total	\$2,950.00
Monthly Professional Services Total	\$55.00

PRODUCT AND SERVICE GUARANTEE:

- Web-Based Access to Security Information
- Recording of Arming/Disarming by User Names
- Lifetime Equipment & Service Warranty
- Annual Preventative Maintenance
- Software Upgrade Service
- Emergency Service Guarantee
- Lifetime Support & Training
- Lifetime Technical Assistance

Notes:

- Includes system set-up and training.
- The above price does not include applicable taxes, permits or the labor to pull permits if permits are needed.
- The above price is subject to a 50% deposit, with balance due upon completion of installation.
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	LIFETIME EQUIPMENT & SERVICE WARRANTY	ANNUAL PREVENTATIVE MAINTENANCE VISIT	SOFTWARE UPGRADE SERVICE	EMERGENCY SERVICE GUARANTEE	LIFETIME SUPPORT & TRAINING	LIFETIME TECHNICAL ASSISTANCE
SONITROL	✓	✓	✓	✓	✓	✓
NATIONAL COMPANIES						
TELEPHONE & CABLE COMPANIES						
DO-IT-YOURSELF (DIY)						
SMALL RETAIL PROVIDERS						
IT & ELECTRICAL CONTRACTORS						

***Benefits listed above are only available with enrollment in a monthly service plan

Total Proposal Amount	\$15,950.00
Monthly Professional Services	\$165.00

The above price excludes tax.



Above is a small sampling of clients that use Sonitrol to help protect their business.
We hope to soon add your logo to this list!

Jessica Raymond
Client Relationship Specialist

jraymond@sonitrolgreatlakes.com
Phone: (810) 347-6546



**CITY OF MT. MORRIS
RESOLUTION 23-05**

WHEREAS: The City of Mt. Morris has determined that the access control system allowing entry into City Hall, Police Department, Fire Department, and DPW is in need of replacement; and

WHEREAS: Sonitrol has provided a quote of \$15,950 with a monthly professional services fee of \$165; and,

WHEREAS: Based on the above, staff recommends that a new access control system be purchased from and installed by Sonitrol;

NOW THEREFORE, BE IT RESOLVED,

That this Council does hereby accept the quote of Sonitrol; does determine that the said quote is in accordance with specifications; has determined that the said Sonitrol is a responsible company and does hereby award the contract to Sonitrol and does direct the manager and staff to prepare an appropriate memorandum incorporating this award and amend the budget accordingly.

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, January 9, 2023 at 7:00 p.m.

_____ Yea

_____ Nay

_____ Absent

Sara Dubey, Mayor

Spencer Lewis, City Clerk