## CITY OF MT. MORRIS CITY COUNCIL AGENDA

11649 N. Saginaw Street Mt. Morris, MI 48458 March 27<sup>th</sup>, 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 March 13<sup>th</sup>, 2023.
- 7. COMMUNICATIONS:

None.

- 8. APPROVAL OF WARRANT: Approval of Warrant #23-07 in the amount of \$92,203.64
- 9. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).
- 10. UNFINISHED BUSINESS:

None.

- 11. NEW BUSINESS:
  - a. **RESOLUTION 23-12:** Polling location change for elections.
- 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 March 13<sup>th</sup>, 2023

At 7:00 p.m.,	Mayor Sara Dubey called the Regular Council Meeting to order.
PRESENT:	Vance, Black, Smith, Heidenfeldt, and Dubey.
ABSENT:	Sorensen and Templeton.
OTHERS:	City Manager/Treasurer Vicki Corlew, City Attorney Amanda Doyle, Police Chief Mihailoff and Deputy Clerk April Niedecken.
The Pledge of	Allegiance.
<b>ROLL CALL</b>	<u>2</u> :
Mayor Dubey issues.	stated Council Member Sorensen was coaching and Council Member Templeton had medical
	made by Council member Black and seconded by Council member Heidenfeldt to approve uncil Members Sorensen and Templeton.
All ayes. Motion carried	i.
<b>APPROVAL</b>	OF AGENDA:
A motion was agenda.	made by Council member Black and seconded by Council member Heidenfeldt to approve the
All ayes. Motion carried	<b>i</b> .
MINUTES:	
	made by Council member Black and seconded by Council member Smith to approve the regular tes from February 27 <sup>th</sup> , 2023.
All ayes. Motion carried	i.
COMMUNIC	CATIONS:
None.	
<b>APPROVAL</b>	OF WARRANT:
	made by Council member Black and seconded by Council member Heidenfeldt to approve -06 in the amount of \$55,344.36.
Roll call:	5Ayes0Nays2Absent
	(Sorensen) (Templeton)
Motion Carrie	

# **PUBLIC COMMENT:**

None.

Counci	il Mi	nutes
March	13 <sup>th</sup> ,	2023.
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## **UNFINISHED BUSINESS:**

a. ORDINANCE 23-02: Zoning ordinance text amendment, 'machine shop' listed as conditional use permit within C-R zoning district (second reading & adoption). A motion was made by Council member Black and seconded by Council member Heidenfeldt to approve ordinance 23-02 (second reading & adoption). 0 Nays 2 Absent Roll call: 5 Ayes (Sorensen) (Templeton) Motion Carried. **NEW BUSINESS:** a. RESOLUTION 23-11: Fifth Amendment to Woodside Trails purchase agreement. A motion was made by Council member Black and seconded by Council member Smith to approve Resolution 23-11. Roll call: 2 Absent 5 Ayes (Sorensen) (Templeton) Motion Carried.

b. Request from Tony Bauer for Back to the Bricks/Dancing in the streets, August 12th, 2023.

A motion was made by Council member Vance, and seconded by Council member Heidenfeldt to approve the request from Tony Bauer for Back to the Bricks/Dancing in the streets, August 12<sup>th</sup>, 2023.

All ayes.

Motion carried.

## **PUBLIC COMMENT:**

**Tony Bauer** – Thanked everyone for the approval and to everyone who comes and supports the event. Tony stated that numbers have been down the last couple of years because of weather, but Mt. Morris is still in the top 3 of events he does.

# **COUNCIL MEMBER AND STAFF COMMENTS:**

Council Member Heidenfeldt requested that DPW Superintendent, Fire Chief and Police Chief all be at the next meeting to discuss protocol for a train derailment in the city.

Council Member Vance stated that there is a plan that would happen if a derailment was to happen.

Police Chief Mihailoff touched on all departments that would be called to a derailment if one was to happen.

Council Member Smith thanked the Police Department for all the hard work they are doing lately with everything that has been happening in the city.

Council Member Vance stated he would like everyone to think about diversifying the city's bank accounts. He stated he just wants to make sure we aren't losing 75% of our accounts.

Council Member Black thanked Tony Bauer for making the event happen. She also thanked the Police Department for all the hard work they have been putting in.

Council Minutes March 13<sup>th</sup>, 2023. Page Three.

Police Chief Mihailoff questioned Tony Bauer about the time of road blocking for back to the bricks.

Tony Bauer stated that they would need the roads blocked from 11a.m.-11p.m.

Police Chief Mihailoff stated they would probably start blocking roads around 8a.m. He also touched base about the car break ins that have been happening in the city. He stated to everyone to be safe and make sure your cars are locked. He stated the Police Department is doing everything they can to stop the break ins. He stated that if anyone has any questions to contact him and he can try to answer the questions the best he can.

City Manager/Treasure Vicki Corlew stated that she can request Fire Chief Young to attend the next meeting, but he does work nights and his work is in critical condition and he may not be able to get the time off. She also stated that the two meetings in April will be budget workshop meetings that will start at 6p.m.

Mayor Sara Dubey thanked Tony Bauer for the Back to the Bricks event. She also thanked the Police department for the hard work they are doing. She stated that what Chief Mihailoff stated about the derailment is true and that there is just a general emergency response everyone trains for.

Jeff Harrington stated he knows it isn't public comment but would just like to state that the article about the fire department did come from someone that used to be a member of the department and that he feels good about the article.

# **ADJOURNMENT:**

With no further business, the council meeting was adjourned at 7:27 p.m.

April Niedecken, Deputy City Clerk

# 03/23/2023 12:55 PM User: APRIL DB: Mt Morris

# INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS EXP CHECK RUN DATES 03/28/2023 - 03/28/2023 BOTH JOURNALIZED AND UNJOURNALIZED

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	BOTH OPEN AND PAID	WARRANT 23-07	
2 4 4 3			

	-: -:	WAKKAMI 23-07		ć
GL Number	Involce Line Desc	vendor	Invoice Description	Amount Check #
Fund 101 General				
101-000-066.000	FRINGE	CARE NETWORK	HEALTH INSURANCE	7,935.90
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH FLAN INC STANDARD INSURANCE COMPA	DENTAL/VISION INSURANCE LIFE INSURANCE	1,195.15 877.62
101-000-256.000	3LE	NANCY BURNS	COMMUNITY ROOM/KEY DEPOSIT REFUND	75.00
101-000-256.000	DEPOSITS PAYABLE	TINA ALLISON	COMMUNITY ROOM/ KEY DEPOSIT REFUND	75.00
101-000-07	CINER REVENOE	HONITNGION NAITONAL BANK	CREDII CARD	00.708
		Total For Dept 000		10,665.67
Dept 215 ADMINISTRATION				
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	202.72
101 215 740 000		CLINEI BOWES BANK INC		125.88
101-215-740.000	OPERATING EXPENSE OPERATING EXPENSE	VPENCER LEWIN	MileAGE KEFUND Cabirs	148.53
101-215-874-000	RETTREE TASHBANCE RENEFITS	BLITE CARE NETWORK	HEALTH INSTITUTION	20.11.0
101-215-957.000	CONFERENCES AND WORKSHOPS			504.00
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	72.38
		Total For Dept 215 ADMINIS	ADMINISTRATION	3,274.67
Dept 253 TREASURER				
101-253-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	45.89
101-253-740.000	OPERATING EXPENSE	PITNEY BOWES BANK INC	POSTAGE	62.93
101-253-915.000	MEMBERSHIP & DUES	HUNTINGTON NATIONAL BANK	CREDIT CARD	160.00
		Total For Dept 253 TREASURER	RER	268.82
Dept 265 CITY HALL & GROUNDS	DS			
101-265-740.000	OPERATING EXPENSE			294.13
101-265-920.000				483.35
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	607.24
		Total For Dept 265 CITY Hi	HALL & GROUNDS	1,384.72
Nent 267 OTHER CITY PROPERTY	<b>≯</b> Ш			
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N. SAGINAW	64.19
		Total For Dept 267 OTHER (	CITY PROPERTY	64.19
Dept 305 POLICE DEPARTMENT				
101-305-740.000		HUNTINGTON NATIONAL BANK		24.88
101-305-740.000		MAPLE TOWNE PRINTING	CARDS	35.00
101-305-740.000		Į.	SUPPLIES - PD OFFICE	24.88
101-305-740.000		MENAKUS - CLIO	P.D. OFFICE	53.08
101-305-740.000	OFERALING EXPENSE	SIENEI BOWES BANN INC	SEALTING TABE/EVIDENCE TABE	37 64
101-305-740 000		STRUCTS:	EVIDENCE TUBE	48.65
101-305-745.000		MICHIGAN PETROLEUM TECH	UNLEADED GAS	758.42
101-305-745.000	L/S	MICHIGAN PETROLEUM TECH	UNLEADED GAS	557.72
101-305-915.000		GENESEE COUNTY AS.CHIEFS	2023-2024 DUES	50.00
101-305-932.000		LOUIE'S TOWING & AUTO RE	OIL CHANGE	52.00
101-305-932,000	CEDITOR DOIN	ಶ	INDIANCO DAVMENT	11 20 0 4
101-305-991.000	DEBI SERVICE - FRIN	HALLI IIS BANK EOIITPMENT FINANC	CODIER LEASE	130.49
101-305-993.000	INTEREST	ALLY	DURANGO PAYMENT	587.89
		Total For Dept 305 POLICE	DEPARTMENT	14,514.36

PM		
03/23/2023 12:55	User: APRIL	DB: Mt Morris

# INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS EXP CHECK RUN DATES 03/28/2023 - 03/28/2023 BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID WARRANT 23-07

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GL Number	Invoice Line Desc	Warkani 23-07 Vendor	Invoice Description	Amount Check #
Fund 101 General Dept 336 FIRE DEPARTMENT 101-336-745.000 101-336-745.000	FRINGE BENEFIT-NON PAYROLL GAS & FUEL GAS & FUEL	LINCOLN NATIONAL LIFE IN MICHIGAN PETROLEUM TECH MICHIGAN PETROLEUM TECH	LIFE INSURANCE UNLEADED GAS UNLEADED GAS	65.26 17.55 12.90
		Total For Dept 336 FIRE D	FIRE DEPARTMENT	95.71
Dept 441 PUBLIC WORKS 101-441-740.000 101-441-740.000		1 1	SUPPLIES	21.96 38.99
101-441-740.000	OPERATING EXPENSE OPERATING EXPENSE		SUPPLIES	80.8 80.8
101-441-920.000		CONSUMERS ENERGY	DPW GARAGE	875.12
101-441-922.000 101-441-922.000	STREET LIGHTING STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS LED LIGHTS	1,410.41 2,112.65
		Total For Dept 441 PUBLIC	WORKS	4,478.10
Dept 567 CEMETERY 101-567-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	36.77
		Total For Dept 567 CEMETERY	RY	36.77
Dept 790 LIBRARY 101-790-740.000 101-790-920.000	OPERATING EXPENSE PUBLIC UTILITIES	ACTION MUNICIPAL SUPPLY CONSUMERS ENERGY	HAND SOAP/TOILET PAPER - LIBRARY LIBRARY	143.02 857.00
		Total For Dept 790 LIBRARY	, , , , , , , , , , , , , , , , , , ,	1,000.02
		Total For Fund 101 General		35,783.03
Fund 202 Major Street Dept 474 TRAFFIC SERVICES 202-474-801.000	PROFESSIONAL SERVICES	GENESEE COUNTY ROAD COMM	LABOR/EQUIPMENT	118.78
		Total For Dept 474 TRAFFIC	C SERVICES	118.78
		Total For Fund 202 Major 3	Street	118.78
Fund 203 Local Street Dept 463 STREET ROUTINE MAINTENANCE 203-463-740.000 OPERATIN	INTENANCE OPERATING EXPENSE	ACCOUNT RECEIVABLES	COLD PATCH	265.95 430 65
		Total For Dept 463 STREET		696.60
		For Fund 203 Local		09.969
Fund 590 SEWER FUND Dept 215 ADMINISTRATION 590-215-740.000 590-215-740.000 590-215-874.000	OPERATING EXPENSE OPERATING EXPENSE RETIREE INSURANCE BENEFITS	NGTON NATIONAL BANK 3Y BOWES BANK INC CARE NETWORK	CREDIT CARD POSTAGE HEALTH INSURANCE	115.81 125.88 746.32
590-215-991.000		US BANK EQUIPMENT FINANC	COPIER LEASE	72.37
		Total For Dept 215 ADMINISTRATION	STRATION	1,060.38
Dept 538 SEWER REPAIR 590-538-801.000	PROFESSIONAL SERVICES	FOCO INC DBA DEPENDABLE	SERVICE AT 529 HELEN ST.	795.00
		Total For Dept 538 SEWER REPAIR	REPAIR	795.00

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INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 03/28/2023 - 03/28/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 23-07

03/23/2023 12:55 PM User: APRIL

DB: Mt Morris

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 590 SEWER FUND		Total For Fund 590 SEWER FUND	FUND	1,855.38	
Fund 591 Water Fund Dept 215 ADMINISTRATION 591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD	115.82	
591-215-740.000 591-215-874.000	OPERATING EXPENSE RETIREE INSURANCE BENEFITS	PITNEY BOWES BANK INC BLUE CARE NETWORK	POSTAGE HEALTH INSURANCE	125.88 746.34	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	72.37	
		Total For Dept 215 ADMINISTRATION	STRATION	1,060.41	
Dept 537 WATER DISTRIBUTION	NO				
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	42.00	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	42.00	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	100.00	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	WATER SAMPLES	350.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	172.53	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	126.88	
591-537-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	DEVELOPMENT PROJECT PLAN	2,583.75	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS	42.01	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	42.98	
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	FEBRUARY 2023	48,942.39	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	HUNTINGTON NATIONAL BANK	CREDIT CARD	20.50	
591-537-932.000	REPAIR & MAINTENANCE - VEHICL	KNAPHEIDE TRUCK EQUIPMEN	HYDRAULIC, LIGHTS, AND SALTER CONTROL	224.40	
					ı

52,689.44 53,749.85

Total For Dept 537 WATER DISTRIBUTION

Total For Fund 591 Water Fund

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
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BOTH JOURNALIZED AND UNJOURNALIZED
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WARRANT 23-07

03/23/2023 12:55 PM User: APRIL

DB: Mt Morris

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Check # Amount 35,783.03 118.78 696.60 1,855.38 53,749.85 Fund 101 General Fund 202 Major Street Fund 203 Local Street Fund 590 SEWER FUND Fund 591 Water Fund Invoice Description Fund Totals: Vendor Invoice Line Desc

92,203.64

Total For All Funds:

# CITY OF MT. MORRIS RESOLUTION 23-12

- WHEREAS: The City of Mt. Morris Clerk's Office has determined that the polling location for elections within the city has become outdated at the Masonic Temple located at 810 North Street, Mt. Morris, MI 48458; and
  WHEREAS: The City of Mt. Morris has met with the First Baptist Church at 800 Louisa Street, Mt. Morris, MI 48458, and the First Baptist Church has graciously offered to allow the city to use the Fellowship Hall for elections; and
- **WHEREAS:** in accordance with Michigan Election Law, a notice to voters of a permanent polling location change in the form of an updated Voter Identification Card is required to occur.

# NOW THEREFORE, BE IT RESOLVED,

That this Council concurs with the request from the Clerk's Office to establish the permanent polling location for Precinct 1 & Precinct 2 at the First Baptist Church located at 800 Louisa Street, Mt. Morris, MI 48458; and approves the notification of said change via a new Voter Identification Card printed and mailed by the Clerk's office.

		ncil member, and there regular meeting held Monday, N	
Yea	Nay	Absent	
Sara Dubey, Mayor		Spencer Lewis, City Clerk	