

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
May 17, 2018
To be held at the Montrose City Office
Located at 141 Parkway Drive
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of May 2018, Montrose Schools Bus Drivers – Mayor Brown
2. Choose a Citizen of the Month for The Month of June – Mayor Brown

PUBLIC HEARINGS: Alfred Street Special Assessment – PUBLIC QUESTIONS COMMENTS ONLY (page 3)

PRESENTATIONS: Karegnondi Water Authority (KWA) – Drain Commissioner Jeff Wright

REPORTS

1. Fire & Police Department Reports – Rankin (page 4)
2. SAFEbuilt Inspection Services – Rankin (page 6)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 04/19/18 Regular Meeting Minutes – Rush (page 8)
2. Approval Of Check Register & Treasurer Report – Rankin (page 12)
3. Resolution Re: Alfred Street Final Special Assessment District – Rankin (page 17)
4. IT Right Contract – Rankin (page 22)
5. New Appointment(s) To The Tax Board Of Review – Rankin (page 31)
6. Set Budget Workshop Date/Time & Set Budget Public Hearing Date – Rankin (oral)
7. Discussion Direction Re: Garage At 120 Grover Street – Rankin (page 36)
8. Resolution Re: Michigan Election Law, 168.662 (1) Change of Polling Location – Rankin (page 40)
9. Discussion Direction Re: Public Safety Millage For Police/Fire And A School Liaison – Rankin (page 41)
10. Approval/Disapproval Of Member(s) Eldon Dunklee & Debbie Gross' Absence at the 04/19/18 Regular City Council Meeting

May 17, 2018

11. Possible Closed Session Re: MCL 15.268 Section 8 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Roll Call Vote Required – Rankin (**page 44**)
12. Return to Open Session & Bring Regular Meeting Back to Order

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Next Meeting June 12 @ 7:30 a.m.
Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)
Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)
Genesee County Metropolitan Alliance – Richard (**page 45**)
Planning Board – May Meeting Cancelled Due To No Business
911 Consortium – Bigelow (**oral report**)
Zoning Board of Appeals – **NONE** (There are still 2 vacancies)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 1**)
City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL

1. Unpaid General Business License(s) Going On Tax Roll – Rankin (**page 52**)
2. Discussion/Direction Asbestos Report For New City Office – Rankin (**handout**)
3. Discussion/Direction Telephones & Services For New City Office – Rankin (**handout**)

ADJOURNMENT

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