

A G E N D A
FOR THE REGULAR MEETING
OF THE
CITY COUNCIL
FOR THE CITY OF BROWN CITY
TO BE HELD

M O N D A Y
MARCH 11, 2019
AT 7:00 P.M.

AT THE CITY HALL, 4205 MAIN STREET, BROWN CITY
[810-346-2325], EMAIL: browncty@greatlakes.net

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MEETING CALLED TO ORDER BY MAYOR JULIE MILLER AT 7:00 PM.

PLEDGE OF ALLEGIANCE LED BY MAYOR JULIE MILLER.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA:

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting of February 25, 2019 (white).

PAY BILLS:

PERSONAL APPEARANCES: None scheduled.

PUBLIC QUESTIONS & COMMENTS: (Anyone wishing to address the City Council concerning items not on the agenda may do so. When recognized by the Council, please state name and address for the record. Please direct all remarks to the whole City Council. The Council reserves the right to delay any action, if required, until such time as when they are fully informed on the matter.) Please note that Public Comments are limited to three (3) minutes unless an extension is approved by a majority of the Council.

POLICE REPORT: (white)

UNFINISHED BUSINESS: None Scheduled.

PUBLIC HEARING:

1. **7:05 PM – Ordinance Section 17.996** – An Ordinance authorizing the City to review, revise and enter an Option and Structure Lease Agreement with New Cingular Wireless PCS, LLC for a Communication Facility at property located to the east of the City water tower at 4019 Third Street, Brown City.
2. **7:15 PM - Proposed Brown City Fiscal Year 2019-2020 Budget** - The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The City plans to collect at the same millage rate in 2019 that was collected each year since 2001 -16.8733 mills City Operating; and will also collect the “Headlee”-reduced 1.2318 mills Park Operating.

RESOLUTIONS:

1. **Resolution 19-03** - Resolution Of The City Of Brown City To Amend The City's 2018-2019 Budget To Better Reflect Revenues And Expenditures (chartreuse).
2. **Resolution 19-04** - A Resolution Formally Approving The City Of Brown City Millage Rate Of 16.8733 Mills And Brown City Park Millage Rate Of 1.2318 Mills And The Fiscal Year 2019-2020 Budget (gold).

ORDINANCES:

1. **Ordinance 17.996** - An Ordinance To Amend The Brown City Code By Adding Section 17.996 Of Chapter 17, Table 2 – Real Estate Of Said Code (dark green).

PETITIONS & COMMUNICATIONS:

1. **7254 Maple Valley Road – Emmie Die & Engineering:** Request Building Permit to construct a 60' X 80' addition to the southwest side of the factory. Planning Commission recommends approval (pink).
2. **6949 Cade Road:** Request Building Permit to construct a 20' X 48' addition to the rear of the existing home. Planning Commission recommends approval (blue).
3. **4235 Main Street – Soul Trips Vapor:** Request Building Permit to install a neon sign with the business name on the front of the building. Planning Commission recommends approval (green).

MANAGER'S REPORT (gray):

1. 2019 Street Project.
2. AT&T Cell Antenna (lime).
3. Union Contract.
4. Lead and Copper Rule (white).
5. NPDES Permit.
6. Michigan Treasury Overpayments.
7. Sanilac County City Managers Association.
8. St Patrick's Day 5K Run (map).

ATTORNEY'S REPORT:

1. Status of land transfer to Tri County Bank.

TREASURER'S REPORT:

CLERK'S REPORT:

MAYOR'S REPORT:

1. **Semi-Annual City Manager Evaluation** – Please return forms (orange) at or before the next City Council meeting on March 25th.
2. **Girls Bowling Team Proclamations** – Proclamations for Courtney Wheeler, Faith Gleasure and the 2019 Girls Bowling Team.
3. **City Sound System** – The PYLE PPHP1535WMU portable sound system arrived is ready for City outdoor events. Final cost was \$240.10.

COMMITTEE REPORTS:

1. Building and Grounds (Mclvor) –
2. Personnel (Parks) –
3. Police / Fire Authority (Lee) –

4. Streets and Sidewalks (Navock) –
5. Tax and Finance (Jacobson) –
6. Water and Sewer (Biel) –

GENERAL CONCERNS OF THE COUNCIL:

PUBLIC QUESTIONS & COMMENTS:

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

- - -MINUTES WILL BE AVAILABLE AT THE ADDRESS ABOVE- - -