

**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 26, 2018**  
**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 March 12, 2018 (white).

**PAY BILLS:**

**PERSONAL APPEARANCES:**

1. **Bob Armstrong – WMIC:** 2018 Fairs & Festivals Guide.

**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.

**DPW REPORT:** (white)

**UNFINISHED BUSINESS:** None Scheduled.

**PETITIONS & COMMUNICATIONS** (pink): None Scheduled.

**PUBLIC HEARING:** (7:05 PM and 7:15 PM)

1. (7:05 PM) A Public Hearing for the purpose of gathering public comments on the proposed adoption of Ordinance Section 17.995: Sale of Real Property: An Ordinance authorizing the sale of a certain parcel of real property owned by the City of Brown City to a third party.
2. (7:15 PM) A Public Hearing for the purpose of gathering public comments on the proposed Brown City Fiscal Year 2017-2018 Final Budget Amendment and the Brown City Fiscal Year 2018-2019 Budget. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

## **ORDINANCES:**

1. **Ordinance Section 17.995:** Sale of Real Property: An Ordinance authorizing the sale of a certain parcel of real property owned by the City of Brown City to a third party (chartreuse). Specifically, **The North 12 feet of Lots 4, 5, and 6, all in Block 4, J.M. Brown's Division of the City of Brown City according to the plat thereof as recorded in Liber 1 of Plats, Page 3, Sanilac County Records.** And authorize the Mayor and City Clerk to sign the Quit Claim Deed on behalf of the City.

## **RESOLUTIONS:**

1. **Resolution 18-03:** A RESOLUTION OF THE CITY OF BROWN CITY TO FORMALLY COMMEMORATE AND HONOR THE BRAVE MEN AND WOMEN OF THE STATE OF MICHIGAN WHO SERVED OUR GREAT NATION DURING WORLD WAR I; TO RECOGNIZE AND PAY TRIBUTE TO THE DISTINGUISHED MILITARY UNITS OF MICHIGAN WHO SERVED IN THIS GREAT WAR; AND TO PAY APPROPRIATE HOMAGE TO THE MANY MICHIGAN BUSINESS AND MANUFACTURING ENTERPRISES THAT SUPPORTED AND CONTRIBUTED TO OUR NATION'S WAR EFFORT (blue).
2. **Resolution 18-04:** RESOLUTION OF THE CITY OF BROWN CITY TO AMEND THE CITY'S 2017-2018 BUDGET TO BETTER REFLECT REVENUES AND EXPENDITURES (green).
3. **Resolution 18-05:** A RESOLUTION FORMALLY APPROVING THE CITY OF BROWN CITY MILLAGE RATE OF 16.8733 MILLS AND BROWN CITY PARK MILLAGE RATE OF 1.25 MILLS AND THE FISCAL YEAR 2018-2019 BUDGET (orange).

## **MANAGER'S REPORT** (gray):

1. City Personnel Policy Manual.
2. 2018 Street Project.
3. Fire Hydrant Flushing.
4. Asphalt Crack Filling Machine.
5. Vehicle Issues.
6. Hazard Mitigation Plan (pink).
7. Lincoln Street Sidewalk Bills.
8. Good Friday.

## **ATTORNEY'S REPORT:**

## **TREASURER'S REPORT:**

## **CLERK'S REPORT:**

## **MAYOR'S REPORT:**

1. Athletic Proclamations for bowling (Wheeler and Gleasure) and wrestling (Martus and Blake).
2. Semi-Annual City Manager Evaluation – Please return forms at or before the next City Council meeting on April 9<sup>th</sup> (gray).

## **COMMITTEE REPORTS:**

1. Tax and Finance (Jacobson) – Committee meeting 6 PM on March 26<sup>th</sup>.
2. Streets and Sidewalks (Kosal) –
3. Police / Fire Authority (Lee) –
4. Building and Grounds (McIvor) –
5. Personnel (Parks) –
6. Water and Sewer (Walters) –

## **GENERAL CONCERNS OF THE COUNCIL:**

**PUBLIC QUESTIONS & COMMENTS:**

**EXECUTIVE SESSION:** None scheduled.

**ADJOURNMENT:**

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