

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 18, 2020  
7:30 P.M.**

**Virtual Meeting**

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 4, 2020:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 12, 2020:**

**ADDRESSING THE CITY COUNCIL**

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

1. 2020-21 Budget Hearing. Conduct a Public Hearing pursuant to Chapter 8, Section 4 of the City Charter to receive citizen comments regarding proposed 2020-21 Budget.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Change Order – Manhole Inspection & Analysis Contract. Approve Change Order No. 1 to Addendum No. 6, Manhole Inspection & Analysis Contract, adding additional services in the amount of \$8,400.00, and authorize payment to the engineer upon satisfactory completion of the work or portion thereof.

2. Emergency Repair Authorization – Fire Department Tower 1. Authorize payment to Front Line Services, Inc. for emergency repair and replacement of parts on Fire Department Tower 1 in the amount of \$11,574.69.
3. Check Register – April 2020. Affirm check disbursements totaling \$395,015.83 for April 2020.

### **ITEMS OF BUSINESS**

1. Amendments to Personnel Policy Manual. Consider proposed changes to the Personnel Policy Manual.
2. Retirement System Funds Transfer - AFSCME. Consider accepting the transfer of the American Federation of State, County, and Municipal Employees (AFSCME), Local No. 1059 and its corresponding retirees to the MERS System in an amount to be determined.
3. Retirement System Funds Transfer – Fire Union. Consider accepting the transfer of the International Association of Fire Fighters (IAFF), Local 504 and its corresponding retirees to the MERS System in an amount to be determined.
4. Retirement System Funds Transfer – General City Non-Union. Consider accepting the transfer of the current General City non-union members and its corresponding retirees to the MERS System in an amount to be determined.

### **COMMUNICATIONS**

1. Glenn M. Chinavare, Utilities Director. 2019 Annual Water Consumer Confidence Report (formerly: Annual Water Quality Report)
2. N. Bradley Hissong, Building Official. April 2020 Building Report.
3. Kevin D. Lenkart, Public Safety Director. April 2020 Fire & Ambulance Report.
4. Downtown Development Authority/Main Street. Minutes of April 14, 2020.
5. Downtown Development Authority/Main Street. Minutes of April 28, 2020.

### **NEXT MEETING**

Monday, June 01, 2020

### **BOARDS AND COMMISSIONS OPENINGS**

Brownfield Redevelopment Authority – County Representative – term expires 06-30-2020  
 Building Board of Appeals – Alternate - term expires June 30, 2022  
 Building Board of Appeals – Alternate - term expires June 30, 2021  
 Brownfield Redevelopment Authority – term expires June 30, 2022  
 Historical Commission – 2 terms expire December 31, 2020  
 Planning Commission – term expires June 30, 2020

### **ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).

