

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF AUGUST 3, 2020
7:30 P.M.**

Mayor Christopher T. Eveleth announced that due to the Governor's orders on social distancing and EO 2020-15 this meeting is being held as a virtual meeting.

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: COUNCILMEMBER NICHOLAS L. PIDEK

PLEDGE OF ALLEGIANCE: MAYOR CHRISTOPHER T. EVELETH

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Janae L. Fear, Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

ABSENT: Councilmember Loreen F. Bailey.

APPROVE AGENDA

Motion by Councilmember Pidek to approve the agenda with the following changes:

1. Remove item #2 OMS/DDA Revolving Loan application. Authorize the Revolving Loan application for Owosso Main Street/DDA for \$34,257.00 from the Consent Agenda and add to Items of Business #3.
2. Remove item #3 OMS/DDA Revolving Loan Fund – Annual Review & Modifications. Approval of the 2020/2021 OMS/DDA Loan & Grant Manual review & modifications from the Consent Agenda and add to Items of Business #2.
3. Add to Consent Agenda Boards and Commissions Appointment: Sue Osika, Mayor's Designee on the DDA
4. Remove the final Citizens Comments and Questions and add 1 minute to the first opportunity for Citizens Comments and Questions.

Motion supported by Councilmember Law and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 20, 2020

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of July 20, 2020 as presented.

Motion supported by Councilmember Law and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Rezoning 715 S. Washington Street

Justin Sprague, CIB Planning, reviewed his comments with Council and supports of the rezoning of this property.

A public hearing was conducted to receive citizen comment regarding the request to rezone the property at 715 S. Washington Street from R-2 Two-Family District to B-1 Local Business District.

The following people commented in regard to the requested rezoning:

Justin Horvath, SEDP and 818 S. Washington Street, said he supported this rezoning both as an economic development and as a neighbor. This would put the property back on the tax roll. The impact on the environment is minimal and would make great neighbors along this commercial corridor.

Josh Williard, Owner of Josh's Frogs, added he will have to put in an ADA ramp on the exterior of the building but all other renovations would be interior.

Councilmember Law, also Planning Commission member, spoke in support of the rezoning.

Councilmember Fear, also Planning Commission member, said she was a no vote during the Planning Commission vote for this rezoning, as she was looking to having this area as multi-family housing and concerns with a future business going in there and the impact on the neighborhood.

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Mayor Pro-Tem Osika that the application for rezoning be approved.

ORDINANCE NO. 809

**AMENDING CHAPTER 38 ZONING
OF THE CODE OF ORDINANCES TO REZONE THE PARCEL
AT 715 S WASHINGTON STREET AND AMEND THE ZONING MAP**

WHEREAS, the city council of the city of Owosso received a petition from Josh Willard, Josh's Frogs, at the real property identified as 715 S. Washington Street, parcel number 050-651-032-001-00 to rezone the parcel from R-2 Two-Family Residential District to B-1 Local Business District; and

WHEREAS, the planning commission subsequently published the request and mailed notices of the request to surrounding property owners, held a public hearing on the request, and deliberated on the request; and

WHEREAS, the city staff and planning commission recommend, without reservations or conditions, the rezoning of 715 S. Washington Street as petitioned; and

WHEREAS, the City Council held a public hearing on the request August 3, 2020, heard all interested persons, and deliberated on the request; and

WHEREAS, the City Council finds that the zoning petition meets the intent and criteria for a zoning map amendment, specifically as it relates to the requirements of Section 38-555 of the Code of Ordinances of the City of Owosso.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. OFFICIAL ZONING MAP AMENDMENT. That Chapter 38, Zoning, Sec. 38-27, Zoning Districts and Map, reflect the following change, to be noted on the official map and filed with the city clerk:

Parcel Address	Current Zoning	Amended Zoning
715 S. Washington Street described as follows:	R-2 Two-Family Residential District	B-1 Local Business District
Parcel number: 050-651-032-001-00		
LOTS 5 6 7 8 9 & 10 (EX N 20' OF LOTS 5 & 6 & ALLEY ABUTTING SD LOTS 5 & 6) BLK 32 A L WILLIAMS ADD		

SECTION 2. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 3. EFFECTIVE DATE. This amendment shall become effective August 24, 2020.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmember Fear, Mayor Pro-Tem Osika, Councilmembers Law, Haber, Pidek and Mayor Eveleth.

NAYS: None.

Retirement Ordinance Amendment

City Manager Henne indicated this is a "housekeeping" item to update the ordinance as the city has transferred its assets to the MERS retirement system.

A public hearing was conducted to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees' Pensions, to transfer authority from the Retirement Board to MERS.

No comments.

Whereas, the Council, after due and legal notice, and having heard all interested parties, motion by Councilmember Pidek that the following ordinance be adopted:

ORDINANCE NO. 810

**AMEND CHAPTER 2, ADMINISTRATION,
ARTICLE VII, MUNICIPAL EMPLOYEES' PENSIONS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan has an independent pension system covering a portion of its employees; and

WHEREAS, the City has transferred custody and administration of the system to the Municipal Employees' Retirement System of Michigan; and

WHEREAS, the ordinance governing the pension system must be amended to reflect said changes; and

WHEREAS, the City Council held a public hearing on August 3, 2020 to receive citizen comment regarding the amendments. No comments were received.

NOW THEREFORE BE IT RESOLVED, THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. AMENDMENT. That Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, Section 2-401, Name and establishment shall be amended as follows:

Sec. 2-401. - Name and establishment.

(a) The city employees' retirement system, hereinafter called the "retirement system," is hereby established for the purpose of providing retirement allowances and survivor benefits for the employees of the city and their eligible dependents. The retirement system shall be maintained for the exclusive benefit of members and is intended to comply with the requirements of section 457(a) of the Internal Revenue Code of 1986, as amended from time to time (the "code"), with the requirements of any regulations issued thereunder, and with the requirements of any other applicable law. The trustees of the trust established as part of this retirement system are defined in section 2-403.

In accordance with the terms of the retirement system, the trustees have the ability at any time, and from time to time, to amend the retirement system.

To be administered effective December 31, 2005, this retirement system is amended and restated in its entirety to comply with the requirements of the Internal Revenue Code of 1986, as amended by the Uruguay Round Agreements Act, the Small Business Job Protection Act of 1996, the Taxpayer Relief Act of 1997, the Uniformed Services Employment and Reemployment Rights Act of 1996, the Internal Revenue Service Restructuring and Reform Act of 1998, the Community Renewal Tax Relief Act of 2000, the Economic Growth and Tax Relief Reconciliation Act of 2001 and all applicable rulings and regulations issued thereunder.

(b) As of June 1, 2020, or as soon thereafter as the transfer to the Michigan Employee Retirement System ("MERS") of all assets takes place, the Board of Trustees established by the aforesaid Chapter 2, Article VII, Section 2-403, as amended, and now existing pursuant thereto shall cease to exist. The previous authority to administer the retirement system established by this chapter for all active City employees and City retirees, both past and future, and all other active employees previously covered by this ordinance will be administrated and managed by MERS effective June 1, 2020. Any reference in this ordinance to the duties of the Board of Trustees shall be performed by MERS.

(c) The balance of the assets currently held by the Trustees belonging to the City of Owosso Retirement System established by the aforesaid Chapter 2, Article VII, as amended, shall be transferred to MERS on or before June 1, 2020, but remain the assets of the City of Owosso Retirement System and shall be administered by MERS as established under this chapter. When transferred, MERS shall credit said assets to the various funds and accounts provided for in this chapter, according to the purpose for which such assets were held and credited in the retirement system created under the aforesaid Chapter 2, Article VII, as amended.

SECTION 2. ADDITION. That the definition for MERS shall be added to Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, Section 2-402, Definitions as follows:

MERS means Municipal Employee Retirement System. The Municipal Employees' Retirement System of Michigan is an independent, professional retirement services company that administers the retirement plans for Michigan's local units of government on a not-for-profit basis.

SECTION 3. REPEAL & REPLACE. That Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, Section 2-403, Board of Trustees, be repealed in its entirety and restated as follows:

Sec. 2-403. - Board of trustees.

(a) The City established, with the creation of the City Pension, a board of trustees (the "board") in whom was vested the general administration, management, and responsibility for the proper operation of the retirement.

1) The MERS shall have the responsibility for the general administration and management of the system, and for making effective and construing the provisions

of this chapter. It shall have the power to negotiate and execute legal documents provided that any such legal document be approved by the City.

- 2) The City Board Trustees shall cease to exist as of June 1, 2020, or as soon thereafter as all of the assets are transferred to MERS, as provided herein. Thereafter the aforementioned date or condition, any reference of the "board" hereinafter shall be construed to be MERS.

SECTION 4. REPEAL. That Sections 2-404 through 2-408 of Chapter 2, Administration, Article VII, *Municipal Employees' Pensions*, be repealed in their entirety.

SECTION 5. REPLACE. That references to the "board" be replaced with "MERS" in Sections 2-409, 2-414, and 2-432 through 2-435 as follows:

Sec. 2-409. - Records of retirement system—Annual report.

- (a) The city clerk shall keep, or cause to be kept, in convenient form, such data as shall be necessary for an actuarial valuation of the assets and liabilities of the retirement system. The MERS shall render a report to the city manager and the council or their designee within ninety (90) days after the close of each fiscal year of the city showing the fiscal transactions of the retirement system for the year ending the preceding June 30, and the last balance sheet showing the financial condition of the retirement system by means of an actuarial valuation of the assets and liabilities of the retirement system.
- (b) The board shall from time to time adopt such mortality, service, and other tables of experience, and a rate or rates of regular interest, as are necessary to maintain the operation of the retirement system on an actuarial basis.

Sec. 2-414. - Eligible domestic relations orders.

An eligible domestic relations order ("EDRO") is a signed domestic relations order issued by a state court which creates, recognizes or assigns to an alternate payee(s) the right to receive all or part of a member's retirement system benefit that is or will become payable to the member. An alternate payee is a spouse, former spouse, child, or other dependent of a member who is treated as a beneficiary under the retirement system as a result of the EDRO. The board may establish EDRO procedures, but in the absence of such procedures, the board will determine if a domestic relations order is an EDRO in accordance with the following:

- (1) MERS determination: Promptly upon receipt of a domestic relations order, the board will notify the participant and any alternate payee(s) named in the order of such receipt and will include a copy of this section. Within a reasonable time after receipt of the order, the board will make a determination as to whether or not the order is a EDRO as defined in MCL 38.1701 et seq. and will promptly notify the member and any alternate payee(s) in writing of the determination. If the order is determined to be an EDRO, the retirement system shall begin the payment of the benefit with the next monthly payment or upon retirement of the participant.
- (2) Specific requirements of an EDRO: In order for a domestic relations order to be an EDRO, it must specifically state all of the following:
 - a. The name, last known mailing address (if any) and the social security number of the member and each alternate payee(s) covered by the order;
 - b. The dollar amount or percentage of the benefit to be paid to each alternate payee, or the manner in which the amount or percentage is to be determined;
 - c. The number of payments or period to which such order applies; and
 - d. The name of the plan to which the order applies.

The domestic relations order will not be deemed an EDRO if it requires the retirement system to provide any type or form of benefit, or any option not already provided for in the retirement system, or increased benefits determined on the basis of the actuarial value, or benefits in excess of the member's retirement system benefit, or payment of benefits to an alternate payee(s) required to be paid to another alternate payee under another EDRO.

- (3) Disputed orders: If there is a question as to whether or not a domestic relations order is a EDRO, there will be a delay in any payout to any payee(s) including the member, until the status is resolved. If the retirement system determines that the order is not an EDRO, the retirement system shall promptly notify the alternate payee(s) of this determination. The notification shall specify the reasons the order was not determined to be an EDRO. This determination does not prohibit the alternate payee(s) or the court from filing an amended order with the retirement system for redetermination.
- (4) Death of alternate payee(s): If an alternate payee(s) dies before receiving any payment of a benefit pursuant to an EDRO, that interest reverts to the member.

Sec. 2-432. - Expense fund.

The expense fund shall be the fund to which shall be credited all money provided by the city to pay the administration expense of the retirement system, and from which shall be paid all expenses necessary in connection with the administration of the retirement system. The MERS shall, annually, certify to the council, according to budget procedure, the amount of appropriation necessary to administer the retirement system during the ensuing fiscal year. The council shall appropriate such amount to the credit of the expense fund.

Sec. 2-433. - Investment of assets.

- (a) The MERS shall be the trustees of the assets of the retirement system, which shall be invested in a trust. The trustees shall have full power to invest and reinvest such assets subject to the provisions of Act No. 314 of the Public Acts of 1965, as amended, and as it might from time to time be amended or replaced by successor acts.
- (b) The MERS shall have full power to hold, purchase, sell, assign, transfer, and dispose of any investments in which any of the moneys of the retirement system have been invested as well as the proceeds of such investments and any moneys belonging to the system. There shall be kept on deposit available cash not exceeding five (5) percent of the total assets of the retirement system. The trustees shall ensure that all investments, amounts, property and rights held under the trust fund are held for the exclusive benefit of members and their beneficiaries. The trust fund shall be held in trust pursuant to the trust agreement for the exclusive benefit of members and their beneficiaries and defraying reasonable expenses of the retirement system and of the trust fund. It shall be impossible, prior to the satisfaction of all liabilities with respect to members and their beneficiaries, for any part of the assets and income of the trust fund to be used for, or diverted to, purposes other than for the exclusive benefit of participants and their beneficiaries.
- (c) The description of the various funds of the retirement system shall be interpreted to refer to the accounting records of the retirement system and not to the segregation of assets in the funds of the retirement system.

Sec. 2-434. - Income fund; crediting of regular interest.

- (a) The income fund shall be the fund to which shall be credited all regular interest, dividends and other income derived from investments of the retirement system, all gifts and bequests received by the system, all unclaimed accumulated contributions as provided in this article, and all other moneys received by the retirement system the disposition of which is not specifically provided in this article. There shall be transferred from the income fund all amounts required to credit regular interest to the members savings fund, retirement reserve fund and pension reserve fund, as provided in this article. Whenever the board determines the balance in the income fund is more than sufficient to cover current charges to the fund such excess, or any part thereof, may be used to provide contingency reserves or to meet special requirements of the other funds of the retirement system. Whenever the balance in the income fund is insufficient to meet the charges to the fund the amount of the insufficiency shall be transferred from the pension reserve fund to the income fund. A member's accumulated contributions transferred from the members savings fund to the income fund may be paid from the income fund upon claim for same approved by the board MERS.
- (b) The MERS shall, at the end of each fiscal year, allow and credit regular interest on the members' individual balances in the members savings fund, computed on the individual balances at the beginning of the fiscal year; and on the mean balances during the fiscal year in the pension reserve fund and retirement reserve fund.

Sec. 2-435. - Assignments prohibited.

The right of a person to a pension, to the return of accumulated contributions, the pension itself, any option benefit, any other right accrued or accruing to any person under the provisions of this article, and any moneys belonging to the retirement system shall not be subject to execution, garnishment, attachment, the operation of bankruptcy or insolvency law, or any other process of law whatsoever, and shall be unassignable, except as is specifically provided in this article. If a member is covered by a group insurance or prepayment plan participated in by the city, and should member be permitted to, and elect to, continue such coverage as a retirant, member may authorize the MERS to have deducted from member's pension the payments required of member to continue coverage under such group insurance or prepayment plan. The city shall have the right of set off for any claim arising from embezzlement by or fraud of a member, retirant or beneficiary.

SECTION 6. PUBLIC HEARING. A public hearing was held on Monday, August 3, 2020 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed amendments to Chapter 2, Administration, of the Code of the City of Owosso.

SECTION 7. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 8. EFFECTIVE DATE. This amendment shall become effective August 24, 2020.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Law, Haber, Pidek, Fear and Mayor Eveleth.

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Justin Horvath, SEDP, stated the annual SEDP meeting is August 12, 2020 at 2 pm at the pavilion of the Corunna ballfield. Michigan Small Business Restart Grant is currently accepting applications for local businesses.

Tom Manke 2910 West M-21, stated Owosso is a great place to live, work and raise a family. Appreciates the volunteers and the duck race. Traverse City has approved the get a drink at a local establishment and walk down the street with it to other establishments.

Mayor Eveleth referred to the open intox district and is interested in exploring the idea.

CONSENT AGENDA

Motion by Councilmember Law to approve the Consent Agenda as follows:

Set Public Hearing - Rezoning N. Washington Street. Set a public hearing for Tuesday, September 8, 2020 to receive citizen comment regarding the rezoning of the property on North Washington Street from RM-1, Multiple Family Residential District – Low Rise, to RM-1, Multiple Family Residential District – Low Rise with Planned Unit Development (PUD) overlay.

Fitness in the Parks. Approve the request from the Parks and Recreation Commission to allow the use of Owosso City Parks by organizations and businesses for outdoor fitness and exercise classes.

Metro Act Permit – Everstream Holding Company, LLC-First Street. Approval of the Right-Of-Way Telecommunications Permit application from Everstream Holding Company, LLC (Cleveland, OH) for the installation and maintenance of an underground and aerial fiber optic cable along the east side of First Street from Oliver Street northerly to King Street, then along the north side of King Street from King Street westerly approximately 150' to a junction box and service connection to Memorial Healthcare Hospital

GIS Support Services – Water & Sewer System Mapping Services. Approval to amend professional services agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan, as an addendum to city council approved resolution 26-2015 dated April 6, 2015, providing additional GIS & Asset Management Services in the amount of \$20,000.00 as follows:

RESOLUTION NO. 108-2020

AUTHORIZING THE EXECUTION OF ADDENDUM TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution 26-2015 on April 6, 2015; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the contract to include additional services for providing additional GIS database maintenance, new application, and training services for water distribution, sanitary sewer, and storm sewer mapping systems.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to expand the contract approved by Resolution 26-2015 on April 6, 2015 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services in the amount of \$20,000.00 for ongoing GIS database mapping services.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount of \$95,000.00 plus addendum in the amount of \$20,000.00, for a total not to exceed of \$115,000.00 for GIS-Asset Management General Services.

THIRD: The above expenses shall be paid from water funds, sewer funds, and street funds.

Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Sue Osika	Historical Commission	11/09/2020
Betsey Galloway	Historical Commission	12/31/2020
*Sue Osika	Mayoral Designee to DDA	11/09/2020

*appointment was added to the Consent Agenda

Warrant No. 587. Authorize Warrant No. 587 as follows:

Vendor	Description	Fund	Amount
Shiawassee Area Transportation Agency	Annual local funding commitment for FY 20/21	General	\$64,047.97
BS&A Software	Annual service and support for ten modules – 08/01/2020-08/01/2021	Various	\$12,589.00
		Total	\$76,636.97

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmember Law, Mayor Pro-Tem Osika, Councilmembers Haber, Fear, Pidek and Mayor Eveleth.

NAYS: None.

ITEMS OF BUSINESS

Residential Property Purchase Offer. Consider offer to sell 424 Grover Street for \$3,000 and the posting of the 21-day inspection period.

City Manager Henne stated the assessor has put a true cash value on this vacant lot at \$5,300. This lot is in the floodplain and since 2012 has been a part of the Master Plan to expand and turn this area into green space. This is a long term plan to acquire the properties along Jerome and the plan is potentially 20-25 years out.

City Manager Henne also stated that if council accepts this offer, they would need to add a deed restriction that nothing can be built on this lot.

Councilmember Pidek asked if there are any legal challenges with deed restrictions. Both City Manager Henne and City Attorney Gould stated they are pretty common and hold their weight.

Councilmember Fear commented on the Master Plan and how this area is targeted as a green space in the future. How would the city get this lot back?

Motion by Councilmember Pidek to reject the sale of this property.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmembers Pidek, Fear, Mayor Pro-Tem Osika and Mayor Eveleth.

NAYS: Councilmembers Law and Haber.

Motion Passed with 4 – 2.

OMS/DDA Revolving Loan Fund – Annual Review & Modifications. Approval of the 2020/2021 OMS/DDA Loan & Grant Manual review & modifications. (This item was removed from the Consent Agenda).

The purpose of this modification is to allow the DDA to be eligible for loans, currently only businesses qualify.

DDA member Dave Acton stated this is about economic development, very case specific and requires the loan committee to give full consensus.

Mayor Eveleth reminded everyone that council always has the final say on approving a loan.

Motion by Councilmember Pidek to approve the 2020/2021 OMS/DDA Loan & Grant Manual modifications.

Motion supported by Councilmember Haber.

Roll Call Vote.

AYES: Councilmember Fear, Mayor Pro-Tem Osika, Councilmembers Law, Haber, Pidek and Mayor Eveleth.

NAYS: None

OMS/DDA Revolving Loan application. Authorize the Revolving Loan application for Owosso Main Street/DDA for \$34,257.00. (This item was removed from the Consent Agenda).

This loan application is for the purchase of an electronic charging station for electric cars to be used in the downtown area. The project cost is about \$200,000 with the DDA only having to pay a portion at \$34,257.

There were multiple questions in regards to this project from councilmembers. After discussion, it was decided to table this item until the August 17, 2020 meeting. In addition, the DDA meets Wednesday, August 5, 2020 and will compile the questions and answers for further clarification at the next council meeting. The DDA will also look at holding a public forum – online/Zoom – for additional discussions and comments with local businesses.

Motion by Councilmember Fear to table this item until the regular City Council meeting on Monday, August 17, 2020.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Pidek, Fear, Mayor Pro-Tem Osika, Councilmembers Law, Haber and Mayor Eveleth.

NAYS: None

COMMUNICATIONS

Owosso Historical Commission. Minutes of July 13, 2020

CITIZEN COMMENTS AND QUESTIONS

This round of comments was removed.

NEXT MEETING

Monday, August 17, 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 – 1 term expire December 31, 2020

ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 9:13 p.m.

Motion supported by Councilmember Pidek and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Tanya S. Buckelew, Recording Secretary