

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 08, 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 AUGUST 17, 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 five (5) minutes duration during the occasion for citizen comments and questions. Each person shall also be afforded 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. Rezoning - N. Washington Street. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report.

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, September 21, 2020 at 7:30 p.m. to hear citizen comment regarding the proposed amendment to Section 2-242, *Members; appointment, terms, voting, officers*, of Chapter 2, Administration, of the Code of Ordinances of the City of Owosso to allow commission members to live outside the City limits.

2. Memorial Healthcare Foundation Drive-Through Fundraiser Permission. Approve the application of the Memorial Healthcare Foundation for use of Cass Street from Shiawassee Street to Cedar Street from 5:00 p.m. to 7:30 p.m. Thursday, September 10, 2020 for a drive-through fundraiser, and authorize Traffic Control Order No. 1438 formalizing the action.
3. OMS/DDA RLF Loan Funding Approval – 116 W. Main Street. Approve the application from Woodworth Commercial, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$32,582.16 for office equipment and furniture associated with the 2nd floor redevelopment of their property located at 116 W. Main Street.
4. Change Order – 2020 Street Patches Program. Approve Change Order No. 2 to the contract with Smith Sand & Gravel for the 2020 Street Patches Program, adding \$15,669.35 for an additional street patch on North Street due to a water main break, and authorize payment up to the contract amount plus Change Order Nos. 1 & 2 upon satisfactory completion of the work or portion thereof.
5. Change Order – 2020 Street Program – Engineering Services. Approve Change Order No. 1 to the contract with OHM Advisors for additional construction administration services in the amount of \$66,698.00 and authorize payment up to the contract amount plus Change Order No. 1 upon satisfactory completion of the work or portion thereof.
6. Addendum No. 7 – WWTP SAW Grant Engineering Services Contract. Approve Addendum No. 7 to the WWTP SAW Grant Engineering Services Contract for the provision of engineering design and construction administration services for the replacement of solids handling process equipment at the WWTP in the amount of \$145,000.00, and further approve payment upon satisfactory completion of the work or portion thereof.
7. Purchase Authorization - Road Salt. Waive competitive bidding requirements, authorize purchase order with The Detroit Salt Company, LLC, via State of Michigan Contract No. 171-18000000768, in the amount of \$80,696.00 for delivery of 1400 tons of road salt at \$57.64/ton to be delivered as needed during the 2020-21 contract period, and further authorize payment up to \$80,696.00 upon satisfactory receipt of the product.
8. Bid Award – Demolition and Transportation – J&H Oil. Approve bid award to Inner City Contracting, LLC for the demolition of existing buildings on the J&H Oil site and transportation and disposal of non-hazardous contaminated soil and demolition waste from the site in the amount of \$81,360.00 to be paid from District #20 J&H Oil OBRA Fund 277.
9. Warrant No. 589. Authorize Warrant No. 589 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance- 2 nd of 3 installments for FY 20/21	Various	\$64,067.75

10. Check Register – August 2020. Affirm check disbursements totaling \$1,925,781.66 for August 2020.

ITEMS OF BUSINESS

1. Easement Acceptance. Consider acceptance of a permanent easement from Fields Manufacturing for construction and maintenance of the private storm sewer line at 520 S. Gould Street in the amount of \$1.00.

COMMUNICATIONS

1. Justin Sprague, CIB Planning. Communications regarding Planning Commission study to allow chickens.
2. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – July 2020.
3. Employees' Retirement System Board. Minutes of June 24, 2020.
4. Downtown Development Authority/Main Street. Minutes of August 5, 2020.
5. Owosso Historic District Commission. Minutes of August 12, 2020.
6. Planning Commission. Minutes of August 24, 2020.
7. Parks & Recreation Commission. Minutes of August 26, 2020.

NEXT MEETING

Monday, September 21, 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

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. The City of Owosso Website address is www.ci.owosso.mi.us.