## CITY OF OWOSSO

## REGULAR MEETING OF THE CITY COUNCIL

## MINUTES SYNOPSIS

## **Monday, August 03, 2020**

**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.

# **PROCLAMATIONS/SPECIAL PRESENTATIONS**

None.

# PUBLIC HEARINGS

1. Rezoning 715 S. Washington Street. Conducted a public hearing to receive citizen comment regarding the proposal to rezone the property located at 715 S. Washington Street from R-2 Two-Family Residential District to B-1 Local Business District. The following people commented in regards to the rezoning: Justin Horvath and Josh Williard. The Council moved to approve the rezoning.
2. Retirement Ordinance Amendment. Conducted a public hearing 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 from the public. The council moved to approve the ordinance amendment.

# 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 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 Eleveth referred to the open intox district and is interested in exploring the idea.

# CITY MANAGER REPORT

None.

# CONSENT AGENDA

The Consent Agenda was approved as follows:

1. Set Public Hearing - Rezoning N. Washington Street. Approved 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.
2. Fitness in the Parks. Approved 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.
3. Metro Act Permit – Everstream Holding Company, LLC-First Street. Approved 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.
4. GIS Support Services – Water & Sewer System Mapping Services. Approved 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.
5. Boards and Commissions Appointment. Approved 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 | Mayor Designee to the DDA | 11/09/2020 |

1. Warrant No. 587. Authorized 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 |

# ITEMS OF BUSINESS

1. Residential Property Purchase Offer. Rejected offer to sell 424 Grover Street for $3,000.
2. OMS/DDA Revolving Loan Fund – Annual Review & Modifications. Approved the 2020/2021 OMS/DDA Loan & Grant Manual review & modifications.
3. OMS/DDA Revolving Loan application. Tabled the Revolving Loan application for Owosso Main Street/DDA for $34,257.00.

# COMMUNICATIONS

Owosso Historical Commission. Minutes of July 13, 2020

***CITIZEN COMMENTS AND QUESTIONS***

None.

***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

The meeting was adjourned at 9:13 p.m.

 Christopher T. Eveleth, Mayor

 Tanya Buckelew, Recording Secretary

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).