

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 17, 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 3, 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 time set aside 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. OMS/DDA RLF Loan Funding Approval – 108 E. Exchange Street. Approve the application from 108 E. Exchange, Owosso, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$1,500.00 for architectural services associated with the 1st and 2nd floor redevelopment of their property located at 108 E. Exchange Street.
2. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Carol Smith	Parks & Recreation Commission	06-30-2022

3. Contract Amendment – Groundwater Resource Evaluation Contract. Consider Amendment No. 1 to Addendum No. 11, Groundwater Resource Evaluation Contract, with OHM Advisors adding \$15,340.00 for additional engineering services to expand the Hintz Road and Osburn Lakes wellfields, and authorize payment up to \$106, 340.00.
4. Change Order – 2020 Street Patches Program. Approve Change Order No. 1 to the contract with Smith Sand & Gravel for the 2020 Street Patches Program, adding \$25,761.20 for additional street patches due to water main breaks and sewer failures, and authorize payment up to the contract amount plus Change Order No. 1 upon satisfactory completion of the work or portion thereof.
5. Emergency Repair Authorization – North Clarifier Main Shaft Bearing. Approve emergency repair and replacement of the main shaft bearings in the North Clarifier at the Water Treatment Plant in the amount of \$13,400.00, authorize a contingency amount of \$1,500.00, and further authorize payment to the vendor up to \$14,900.00 with prior written approval.
6. Bid Award – Test Well Drilling. Authorize bid award to Northern Pump & Well, Inc. for well drilling services for two test wells in the amount of \$22,360.00, further authorize a contingency of \$2,500.00 to be utilized upon written consent, and approve payment of up to \$24,860.00 to the contractor upon satisfactory completion of the work.
7. Warrant No. 588. Authorize Warrant No. 588 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund	Workers' compensation contributions- 2 nd of 4 installments for FY 20/21	Various	\$23,110.00
Gould Law, PC	Professional services-7/14/20-8/10/20	General	\$11,570.69

8. Check Register – July 2020. Affirm check disbursements totaling \$1,511,124.77 for July 2020.

ITEMS OF BUSINESS

1. OMS/DDA RLF Loan Funding Approval – Electric Vehicle Charging Station Installation. Approve the application from the OMS/DDA requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$34,257.00 to serve as the match dollars for a PowerMIDrive grant to install an electric car charging station in the downtown.
2. MML Annual Meeting Delegate. Designate the City's official representative for the MML Annual Meeting.
3. 5th Monday Meeting Agenda. Consider holding the City Manager's annual review during the August 31, 2020 Council meeting.
4. Closed Session. Consider holding closed session after the conclusion of Communications for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. James Woodworth, DDA/Main Street Board. Letter of resignation.
2. N. Bradley Hissong, Building Official. July 2020 Building Department Report.
3. N. Bradley Hissong Building Official. July 2020 Code Violations Report.
4. N. Bradley Hissong Building Official. July 2020 Certificates Issued Report.
5. N. Bradley Hissong Building Official. July 2020 Inspection Report.

6. Kevin D. Lenkart, Public Safety Director. July 2020 Police Report.
7. Kevin D. Lenkart, Public Safety Director. July 2020 Fire Report.
8. Retirement Board. Minutes of April 22, 2020; May 5, 2020; May 12, 2020.
9. Zoning Board of Appeals. Minutes of June 16, 2020.
10. Downtown Development Authority/Owosso Main Street. Minutes of July 8, 2020.
11. Parks & Recreation. Minutes of July 22, 2020.
12. Planning Commission. Minutes of July 27, 2020.

CLOSED SESSION (if approved)

NEXT MEETING

Monday, August 31, 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.