

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 19, 2020  
7:30 P.M.**

**Meeting to be held at City Hall  
301 West Main Street**

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF OCTOBER 5, 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. Proposed Special Assessment District No. 2020-01 - Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2020-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Proposed Ordinance Amendment – Small Cell Wireless Facilities. Set a public hearing for Monday, November 2, 2020 to receive citizen comment regarding the proposal to add Article VII, Small Cell Wireless Facilities, to Chapter 34, Utilities and Services, of the Code of Ordinances of the City of Owosso.

2. Pink Panther Fun Run Permission. Approve the request of the DDA/Main Street for use of Exchange Street from Water Street to Washington Street, Water Street from Exchange Street to North Street, and North Street east to the High School for a 5K fun run on Saturday, October 24, 2020 from 8:30 am until 10:30 am, waive the insurance requirement, and authorize Traffic Control Order No. 1439 formalizing the request.
3. Professional Services Agreement – Water System Risk & Resiliency Assessment & Emergency Response Plan. Authorize professional services agreement with Tetra Tech for development of a Water System Risk & Resiliency Assessment and an update to the Water System Emergency Response Plan in the amount of \$19,900.00, plus a contingency of \$3,800.00.
4. Professional Services Agreement – Supervisory Control & Data Acquisition System. Authorize professional services agreement with Tetra Tech for development of a supervisory control and data acquisition system for the water treatment plant in the amount \$346,000.00, plus a contingency amount of \$41,000.00 with prior written approval.
5. Warrant No. 591. Authorize Warrant No. 591 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Gould Law, PC	Professional services-9/15/20-10/12/20	General	\$11,089.48

6. Check Register – September 2020. Affirm check disbursements totaling \$3,276,648.97 for September 2020.

### **ITEMS OF BUSINESS**

1. City Budget Amendment. Adopt Amendment No. 1 to the 2020-2021 Budget.
2. Tax Foreclosed Property – Genesee Street. Consider authorizing acquisition of the tax foreclosed property located at 305 Genesee Street through the first right of refusal process in the amount of \$4,710.20.

### **COMMUNICATIONS**

1. Cheryl A. Grice, Finance Director. September 2020 Revenue & Expenditure Report.
2. N. Bradley Hissong, Building Official. September 2020 Building Department Report.
3. N. Bradley Hissong Building Official. September 2020 Code Violations Report.
4. N. Bradley Hissong Building Official. September 2020 Inspections Report.
5. N. Bradley Hissong Building Official. September 2020 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. September 2020 Police Report.
7. Kevin D. Lenkart, Public Safety Director. September 2020 Fire Report.
8. Planning Commission. Minutes of September 28, 2020.
9. Historical Commission. Minutes of October 12, 2020.

### **NEXT MEETING**

Monday, November 02, 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

## **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).