

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 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 NOVEMBER 2, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Glow 5K Run/Walk Permission. Approve request from Owosso Main Street for use of Exchange Street from Water to Washington, Water Street from Exchange to North, and North Street from Water to the entrance to Owosso High School on Saturday, November 28, 2020 from 8:00 a.m. until 11:00 a.m. for the Glow 5K Run/Walk, waive the insurance requirement, and authorize Traffic Control Order No. 1440 formalizing the request.
2. OMS/DDA RLF Grant Funding Approval – J. Harrison Property, LLC. Approve the application from J. Harrison Property, LLC requesting a grant from the OMS/DDA Revolving Loan Fund in the amount of \$25,000.00 for fire suppression construction at 216 W. Main Street.

3. Purchase Authorization - Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in the new police utility vehicle in the amount of \$8,824.00, and further authorize payment to the vendor upon satisfactory completion of the work.
4. Purchase Authorization – Mower. Authorize purchase of one John Deere commercial grounds mower from D&G Equipment utilizing MiDeal State Contract No. 071B7700085, in the amount of \$20,612.79 and further authorize payment to the vendor upon satisfactory receipt of said equipment.
5. Purchase Authorization – Chipper Body. Authorize purchase of one chipper body for an existing swap loader truck chassis from Truck & Trailer Specialties utilizing MiDeal State Contract No. 071B7700086 in the amount of \$10,055.00 and further authorize payment to the vendor upon satisfactory receipt of said equipment.
6. Warrant No. 593. Authorize Warrant No. 593 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund	Workers' compensation contributions- 3 rd of 4 installments for FY 20/21	Various	\$23,110.00

7. Check Register – October 2020. Affirm check disbursements totaling \$2,851,209.22 for October 2020.

ITEMS OF BUSINESS

1. COVID Reopening Plan. Discuss the COVID-19 Reopening Plan for city employees.
2. Closed Session. Consider holding closed session after the conclusion of Communications for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. October 2020 Building Department Report.
2. N. Bradley Hissong Building Official. October 2020 Code Violations Report.
3. N. Bradley Hissong Building Official. October 2020 Inspections Report.
4. Kevin D. Lenkart, Public Safety Director. October 2020 Police Report.
5. Kevin D. Lenkart, Public Safety Director. October 2020 Fire Report.
6. Owosso Historical Commission. Minutes of September 14, 2020.
7. Owosso Main Street/DDA. Minutes of October 7, 2020.
8. WWTP Review Board. Minutes of October 27, 2020.
9. Parks & Recreation. Minutes of October 28, 2020.

CLOSED SESSION (IF APPROVED)

NEXT MEETING

Monday, November 30, 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. The City of Owosso Website address is www.ci.owosso.mi.us.