

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES OF NOVEMBER 5, 2018  
7:30 P.M.**

**PRESIDING OFFICER:** MAYOR CHRISTOPHER T. EVELETH

**OPENING PRAYER:** MARLENE WEBSTER

**PLEDGE OF ALLEGIANCE:** JESSICA UNANGST  
HUMAN RESOURCE DIRECTOR

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Elaine M. Greenway, Daniel A. Law, Linda L. Robertson, and Robert J. Teich, Jr.

**ABSENT:** None.

**APPROVE AGENDA**

Motion by Councilmember Bailey to approve the agenda with the following changes: Consent Agenda #1 change the time on the TCO to start at 10:00 pm and add 2 Special Presentations.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF OCTOBER 15, 2018**

Motion by Councilmember Robertson to approve the Minutes of the Regular Meeting of October 15, 2018 as presented.

Motion supported by Councilmember Law and concurred in by unanimous vote.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

**Proclamation – Councilmember Elaine Greenway**

On the occasion of her last meeting with the Council, Mayor Eveleth honored the service of Councilmember Elaine Greenway, highlighting her service to the Council, the Historical Commission and Community Cats was recognized.

**Proclamation – Councilmember Linda Robertson**

On the occasion of her last meeting with the Council, Mayor Eveleth honored the service of Councilmember Linda Robertson, highlighting her service to the Council for the past couple of months plus her years before including her time as Mayor.

**PUBLIC HEARINGS**

**Proposed Special Assessment Project – Monroe Street**

A public hearing was conducted to receive citizen comments regarding Resolution No. 3 for proposed Special Assessment District No. 2019-07 for Monroe Street from McMillan Avenue to the east City limits for street resurfacing.

The following people commented in regard to the proposed special assessment project:

City Manager Nathan R. Henne stated this is a hearing of necessity and is not a part of the industrial project. This assessment includes 3 commercial businesses. The last major work done was in 1974. This project will widen the street from 22' to 26' with 2' shoulders. Approximately 1,800 vehicles drive this street per day.

Becky Katcum, Consumers Energy Property Tax Department (via telephone) and her discussion was more of a fact finding venture than contesting the special assessment.

Motion by Councilmember Teich to approve the following resolution:

**RESOLUTION NO. 166-2018**  
  
**MONROE STREET  
FROM MCMILLAN AVENUE TO EAST CITY LIMITS  
STREET RESURFACING  
SPECIAL ASSESSMENT RESOLUTION NO. 3**

WHEREAS, the City Council, after due and legal notice, has met and there being no one to be heard regarding the proposed public improvement more particularly hereinafter described; and

WHEREAS, the City Council deems it advisable and necessary to proceed with said public improvement as more particularly hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to make and proceed with the following described public improvement and to defray a part or the whole cost, as more particularly hereinafter provided, by special assessment upon the property specially benefited:

MONROE STREET, A PUBLIC STREET, FROM MCMILLAN AVENUE TO EAST CITY LIMITS FOR STREET RESURFACING

2. The City Council hereby approves the plans for the aforesaid public improvement as prepared and presented by the City Manager and determines the estimated cost of said public improvement to be \$55,587.72 and approves said estimated cost and determines that the estimated life of said public improvement is fifteen (15) years.
3. The City Council determines that of said total estimated cost, the sum of \$37,094.46 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:  
  
Monroe Street, a Public Street, from McMillan Avenue to east city limits for street resurfacing
5. The City Assessor shall prepare a special assessment roll including all lots and parcels of land within the special assessment district herein designated, and the Assessor shall assess to each such lot or parcel of land such relative portion of the whole sum to be levied against all lands in the special assessment district as the benefit to such lot or parcel of land bears to the total benefits to all lands in such district.
6. When the Assessor shall have completed the assessment roll, he shall file the special assessment roll with the City Clerk for presentation to the City Council.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmember Law, Mayor Pro-Tem Osika, Councilmembers Robertson, Bailey, Greenway, Teich, and Mayor Eveleth

NAYS: None

### **CITIZEN COMMENTS AND QUESTIONS**

John Gordy, Owosso VFW representative, Sunday, November 11, 2018 is Veteran's Day and if the parade is held on Monday he won't be marching in it. In addition, on Sunday November 11, 2018 at 3 pm there will be a commemorative ceremony in the hospital auditorium.

Councilmember Bailey thanked Linda and Elaine for their service.

### **CITY MANAGER REPORT**

City Manager Henne detailed the latest Project Status Report for Council, including the following:  
Labor contracts – POLC is tonight and Fire contract will be next  
Cargill signage – sitting in Cargill's legal department  
Skate Park – breaking ground in December to remove the top soil layer and add sand that will sit for the winter to pack it down  
Brush collection is over and leaf collection has begun. Possible change to next year's leaf program schedule to eliminate any confusion as to when an area will be picked up  
Lead and galvanized water MDEQ grant – November 1, 2018 was the first contract and the hydro locator  
Auto meter system install is at 5,961 out of 6,300. Hopefully by budget year 2020, the city will have the software for homeowners to view their usage  
Summit Street program has been moved to 2020

### **CONSENT AGENDA**

Motion by Councilmember Bailey to approve the Consent Agenda as follows:

Corrected start time to 10:00pm at the direction of Council, 11/19/18. akk

**New Year's Eve Block Party Permission.** Approve request from Owosso Main Street for the closure of South Washington Street from Main Street to Jerome Avenue on Monday, December 31, 2018 at 8:00 p.m. until Tuesday, January 1, 2018 at 3:00 a.m. for the New Year's Eve Block Party, waive the insurance requirement, and approve Traffic Control Order No. 1408 formalizing the request.

**S. Washington St, between M-71 and Gute St.** Approve request from Owosso City Engineer Randy Chesney for preparation of road construction and authorize Traffic Control Order No. 1409 formalizing the action.

**Mortgage Discharge – 122 N Washington Street.** Authorize discharge of mortgage as it relates to 122 N Washington Street (Jim Civile) and further authorize the Mayor and City Clerk to execute appropriate documents as follows:

**RESOLUTION NO. 167-2018**

**RESOLUTION AUTHORIZING DISCHARGE OF CDBG REVOLVING LOAN FUND MORTGAGE FOR 122 NORTH WASHINGTON STREET**

WHEREAS, on November 5, 2012 the City of Owosso, Shiawassee County, Michigan filed a lien on 122 N Washington after a \$50,000 loan was issued from the City's CDBG Revolving Loan Fund program; and

WHEREAS, the loan was intended as gap financing in addition to a Michigan State housing Development Authority Rental Rehab Grant; and

WHEREAS, the loan check was returned to the City on December 12, 2012.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to discharge its mortgage lien for the CDBG Revolving Loan for 122 N Washington.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Mortgage Discharge Agreement between the City of Owosso, Michigan and James Civile and Cynthia Civile – whose address is 403 West Oliver Street, Owosso, Michigan 48867.

**Proposed Special Assessment Project -North Street.** Authorize Resolution No. 2 setting a public hearing for Monday, November 19, 2018 for proposed Special Assessment District No. 2019-08 for North Street west city limits to N. Chipman Street as follows:

**RESOLUTION NO. 168-2018**

**NORTH STREET  
FROM THE WEST CITY LIMITS TO CHIPMAN STREET  
SPECIAL ASSESSMENT RESOLUTION NO. 2**

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

NORTH STREET, A PUBLIC STREET, FROM THE WEST CITY LIMITS TO CHIPMAN STREET STREET RESURFACING

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
3. The City Council hereby approves the estimate of cost of said public improvement to be \$238,802.34 and determines that \$30,898.57 thereof shall be paid by special assessment

imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$207,903.77 of the cost thereof shall be paid by the City at large because of benefit to the City at large.

4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, November 19, 2018 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING  
CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement:

North Street, a Public Street, from the west city limits to Chipman Street  
Street Resurfacing

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, November 19, 2018 for the purpose of hearing any person to be affected by the proposed public improvement.

**Proposed Special Assessment Project -Allendale Street.** Authorize Resolution No. 2 setting a public hearing for Monday, November 19, 2018 for proposed Special Assessment District No. 2019-02 for Allendale Street, Public Street, from Gould Street to east city limits as follows:

**RESOLUTION NO. 169-2018**

**ALLENDALE AVENUE  
FROM GOULD STREET TO THE EAST CITY LIMITS  
SPECIAL ASSESSMENT RESOLUTION NO. 2**

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

ALLENDALE AVENUE, A PUBLIC STREET, FROM GOULD STREET TO EAST CITY LIMITS  
STREET RESURFACING

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.

3. The City Council hereby approves the estimate of cost of said public improvement to be \$151,218.36 and determines that \$17,481.45 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$133,736.91 of the cost thereof shall be paid by the City at large because of benefit to the City at large.
4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, November 19, 2018 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING  
CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement:

Allendale Avenue, a Public Street, from Gould Street to east city limits  
Street Resurfacing

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, November 19, 2108 for the purpose of hearing any person to be affected by the proposed public improvement.

**Industrial Park Connector Project.** Authorize Change Order No. 1 (Final) to the Contract agreement between the city of Owosso and Zito Construction Company for the 2018 Industrial Park Connector Project, in the amount of \$99,916.22, a net increase to the original contract as follows:

**RESOLUTION NO. 170-2018**

**AUTHORIZING CHANGE ORDER NO. 1  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
ZITO CONSTRUCTION COMPANY  
FOR INDUSTRIAL PARK CONNECTOR CONTRACT**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Zito Construction Company on May 21, 2018 for street and storm sewer improvements along portions of Gould Street, Monroe Street, and McMillan Avenue; all part of the 2018 Industrial Park Connector Project; and

WHEREAS, the City has requested changes in work from Zito Construction Company with regards to its road and storm sewer construction along the project; and

WHEREAS, Zito Construction Company agrees to perform the changed road and storm sewer work as requested with pricing as set forth in Change Order No.1.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has determined it is advisable, necessary and in the public interest to amend the Industrial Park Connector Contract with Zito Construction Company for changed work conditions as described within Change Order No. 1.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form attached as Exhibit B, Contract Change Order No. 1 (Final) in the amount of \$99,916.22; a net increase to the Contract for Services between the City of Owosso and Zito Construction Company revising the total contract amount from \$1,062,663.00 to \$1,162,579.22.
- THIRD: The accounts payable department is authorized to pay Zito Construction Company for work satisfactorily completed up to the revised amount of the Contract including Change Order No. 1 in the amount of \$1,162,579.22.
- FOURTH: The above expenses shall be paid from the Public Act 51 Major Street Fund Account No. 202-451-818.000.

**Meter – Modeling and Analysis of Regional Flows.** Authorize to amend the professional service agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan, as addendum No. 9 to the professional services agreement dated April 6, 2015, and approval of the attached proposal for additional services in the amount of \$23,915.00 as follows:

**RESOLUTION NO. 171-2018**

**AUTHORIZING THE EXECUTION OF ADDENDUM NO. 9 TO  
AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES  
WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution 26-2015 on April 6, 2015; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the OHM Advisors long-term Flow Monitoring & Metering contract to include additional services to address inflow & infiltration contributing to sanitary sewer flows from the neighboring municipalities into the city sanitary sewer collection system, and for addressing the Michigan Department of Environmental Quality Administrative Consent Order issued September 21, 2005.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to expand the contract approved by Resolution 26-2015 on April 6, 2015 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services as addendum No. 9 for the analysis of inflow & infiltration from neighboring municipalities into the city of Owosso sanitary sewer collection system.
- SECOND: The accounts payable department is authorized to submit payment to OHM Advisors for professional services, up to and including addendum No. 9 in the amount of \$23,915.00 for a total amount not to exceed \$243,915.00 for engineering services to complete the long-term Flow Monitoring & Metering analysis project.
- THIRD: The above expenses shall be paid from the wastewater fund 590-901-973.000.

**2018 Street Program Contract No. 2.** Authorize Change Order No. 3 to the Contract agreement between the city of Owosso and Joe Raica Excavating, Inc. for the 2018 Street Resurfacing Program – Contract No. 2, in the amount of (\$168,307.34), a net decrease in the contract as follows:

**RESOLUTION NO. 172-2018**

**AUTHORIZING CHANGE ORDER NO. 3  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
JOE RAICA EXCAVATING, INC.  
FOR 2018 STREET RESURFACING PROGRAM-CONTRACT NO. 2**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Joe Raica Excavating, Inc. on June 4, 2018 for resurfacing various streets of the 2018 Street Resurfacing Program-Contract No. 2, and

WHEREAS, the City has requested changes in work from Joe Raica Excavating, Inc. with regards to its water main and road construction along W. Stewart Street and Howard Street as described within Change Order No. 3, and

WHEREAS, Joe Raica Excavating, Inc. agrees to the work item quantities and pricing as final and set forth in Change Order No. 3.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has determined it is advisable, necessary and in the public interest to amend the 2018 Street Resurfacing Program Contract No. 2 with Joe Raica Excavating, Inc. as described within Change Order No. 3.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form Contract Change Order No. 3 in the amount of (\$168,307.34), a net decrease to the Contract for Services between the City of Owosso and Joe Raica Excavating, Inc. revising the total Contract amount from \$727,840.89 to \$559,533.55.
- THIRD: The accounts payable department is authorized to pay Joe Raica Excavating, Inc. for work satisfactorily completed up to the revised Contract amount that includes Change Order No. 3 in the amount of \$559,533.55.
- FOURTH: The above funds shall be allocated to the 2016 Unlimited Obligation Bond Proceeds Account (\$58,902.24) and City Water Main & Hydrants Account No. 591-901-972.000 (\$109,405.10).

**Designate Depository – Resolution to join Michigan CLASS.** Authorize the additional depository Michigan CLASS as follows:

**RESOLUTION NO. 173-2018**

**AUTHORIZING DEPOSITORY MICHIGAN COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM**

WHEREAS, the City of Owosso, (the “Public Agency”) desires to enter into an interlocal agreement substantially in the form attached hereto (the “Participation Agreement”) for the purpose of exercising jointly the power each Public Agency has to invest its surplus funds; and

WHEREAS, the Public Agency is a Public Agency under the Participation Agreement and is authorized by Michigan law to invest its funds in certain investments (the “Permitted Investments”); and

WHEREAS, Act 7 of the Public Acts of the Extra Session of 1967, as amended, (the Urban Cooperation Act of 1967) authorizes the Public Agencies to contract in the form of an interlocal agreement to provide for the manner of investment of surplus funds or proceeds of grants, gifts, or bequests to the parties to the interlocal agreement under the control of a legal or administrative entity created by that interlocal agreement.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. The City of Owosso adopts the Participation Agreement substantially in the form of Exhibit B which is incorporated in the Resolution by reference thereto and agrees to join with other Public Agencies to become a Participant under the terms of the Participation Agreement and to accept additional Public Agencies as new Participants without subsequent action.
2. The City of Owosso agrees to and concurs in the appointment of those Trustees either being appointed, to be appointed or currently serving as members of the Board of Trustees created under the Participation Agreement and recognizes those Trustees and their successors as the appointees of the Public Agency.
3. The City of Owosso acknowledges and confirms the representation, warranties and covenants provided in the Participation Agreement to the Investment Advisor and Custodian under Participation Agreement, upon which they may respectively rely.
4. The City of Owosso hereby authorizes the City Finance Director (the “Authorized Officer”), to take the following actions with regard to the participation of the Public Agency in the Participation Agreement:
  - a. Deliver a certified copy of this Resolution to Investment Advisor under the Participation Agreement.
  - b. Execute and deliver all notices, directions and instructions required or permitted by the Participation Agreement from the Public Agency or Participant.
  - c. Make contributions to the Investment Property as provided in the Participation Agreement and select all or part of the Surplus Funds (as defined in the Participation Agreement) to be contributed to the Investment Property.

- d. Consent to an amendment to the Participation Agreement on behalf of the Public Agency if such amendment is not materially adverse to the interest of the Public Agency, is necessary to conform to the Participation agreement with law, or is a technical change necessary to facilitate the intent of the Participation Agreement.
- 5. The Participant understands and agrees that it shall not amend or repeal this Resolution except to the extent necessary to alter the limitations imposed on the Authorized Officer, to change Authorized Officers, or to withdraw from the Participation Agreement.
- 6. All resolutions and parts of resolution in conflict with this Resolution shall be, and hereby are, amended or repealed to the extent of such conflict.

**Accept Resignation of Owosso Airport Board Member.** Accept the resignation of Brent Wesley of the Owosso Airport Board effective 12-01-2018.

**Boards and Commissions Appointment.** Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Dean Ebert	Owosso Airport Board filling unexpired term of B. Wesley	12-31-2019

Motion supported by Councilmember Greenway.

Roll Call Vote.

AYES: Councilmembers Greenway, Law, Teich, Mayor Pro-Tem Osika, Councilmembers Bailey, Robertson and Mayor Eveleth.

NAYS: None.

**ITEMS OF BUSINESS**

**Delay of Medical Marihuana Facility License 30-day Application Window and Lottery**

Motion by Councilmember Bailey to approve the request from the Planning Commission to delay the application window and lottery to allow for ordinance revisions.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmember Teich, Mayor Pro-Tem Osika, Councilmembers Law, Greenway, Robertson, Bailey and Mayor Eveleth.

NAYS: None.

**Closed Session**

Motion by Mayor Pro-Tem Osika to adjourn the regular council meeting at 7:50 pm to go into closed session for the purpose of holding a strategy/negotiation session connected with the negotiation of a collective bargaining agreement.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Robertson, Law, Greenway, Bailey, Teich, Mayor Pro-Tem Osika and Mayor Eveleth.

NAYS: None.

**THE COUNCIL ADJOURNED TO CLOSED SESSION AT 7:50 P.M.**

**THE COUNCIL RETURNED TO OPEN SESSION AT 8:25 P.M.**

**POLC Non-Supervisory Contract**

Motion by Councilmember Bailey to approve the POLC Non-Supervisory Contract as proposed.



Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Law, Greenway, Robertson, Teich, Mayor Pro-Tem Osika, Councilmember Bailey and Mayor Eveleth.

NAYS: None.

**COMMUNICATIONS**

Cheryl A. Grice, Finance Director. September 2018 Financial Report.  
Dickinson Wright. Limited Letter of Engagement.  
Zoning Board of Appeals. Minutes of October 16, 2018.  
Planning Commission. Minutes of October 22, 2018.

**CITIZEN COMMENTS AND QUESTIONS**

Tom Manke, Owosso Township resident, asked everyone to please go out and vote tomorrow.

Debra Gordy spoke about the Veteran’s Day Parade saying November 11<sup>th</sup> is the day to celebrate our veterans. She said she would like to continue from the hospital presentation and parade to Fayette Square and asked what is the reason why they can’t go across M-52.

Eddie Urban, 601 Glenwood Avenue, requested that the brush along the side of the road at S. Gould Street at Monroe Street going east be trimmed or removed as it is in the way of the view necessary to make a turn.

Mayor Eveleth spoke of his support for the Veterans and said he will be attending the ceremony at the hospital.

City Manager Henne responded to Ms. Gordy’s questions saying that other cities in the state have been choosing November 10<sup>th</sup> or 12<sup>th</sup> to recognize Veteran’s Day as people tend to be unavailable on Sundays. In regard to the hospital parade, he said the city does not feel comfortable allowing a parade to cross a state trunk-line (M-52) in the dark.

**NEXT MEETING**

Monday, November 19, 2018

**BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate – term expires June 30, 2019  
Building Board of Appeals – Alternate – term expires June 30, 2021  
Historical Commission – term expires December 31, 2020  
Historical Commission – term expires December 31, 2021

**ADJOURNMENT**

Motion by Councilmember Bailey for adjournment at 8:30 p.m.

Motion supported by Councilmember Greenway and concurred in by unanimous vote.

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Christopher T. Eveleth, Mayor

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Tanya S. Buckelew, Recording Secretary