

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES OF SEPTEMBER 3, 2019  
7:30 P.M.**

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

**OPENING PRAYER:** TOM MANKE

**PLEDGE OF ALLEGIANCE:** SUE LUDINGTON

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey (7:44 p.m.), Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

**ABSENT:** Councilmember Janae L. Fear.

**APPROVE AGENDA**

Motion by Councilmember Pidek to approve the agenda adding Consent Agenda Item #4 (Removing Tom Manke from consideration for the Fireman's Memorial Steering Committee) and add item of business #2, (Mortgage LEIN and transfer-116 N. Washington Street)

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

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 19, 2019**

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of August 19, 2019 as presented.

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

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

**Proposed OPRA District – 152 E. Howard Street**

A public hearing was conducted to receive citizen comment regarding the application from Howard Street Development, LLC to establish an Obsolete Property Rehabilitation District for the property located at 152 E. Howard Street.

The following people commented in regard to the proposed Obsolete Property Rehabilitation District

No Citizen Comments  
No Council Comments

Motion by Mayor Pro-Tem Osika to approve the Obsolete Property Rehabilitation District for the property located at 152 E. Howard Street as detailed below:

**RESOLUTION NO. 116-2019**

**TO APPROVE ESTABLISHING AN  
OBSOLETE PROPERTY REHABILITATION DISTRICT  
FOR THE PROPERTY COMMONLY KNOWN AS  
152 E. HOWARD STREET**

WHEREAS, request was received July 24, 2019, from Susan Ludington of Howard Street Development, LLC to establish an obsolete property rehabilitation district described as:

*COM 90.6' S OF NE COR BLK 20 AL WILLIAMS ADD TH N 90.6' TH NW'LY ALG N  
LN LOT 1 122' TH S 124.60' TH E'LY 117' TO POB- 152 E. Howard St*

WHEREAS, the Obsolete Property Rehabilitation Act, Act 146 of 2000 is available to the city of Owosso; and

WHEREAS, the act permits the city of Owosso to establish an obsolete property rehabilitation district; and

WHEREAS, a public hearing was held for the purpose of hearing comments from those within the proposed district, and any other resident or taxpayer, of the city of Owosso; and

WHEREAS, the city clerk has given notification as required by law and this act, and

WHEREAS, the city council has determined that the qualifications of the act are satisfied.

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that on this date, September 3, 2019, in accordance with the Obsolete Property Rehabilitation Act, Act 146 of 2000, the said district detailed above is hereby approved.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmember Pidek, Mayor Pro-Tem Osika, Councilmembers Haber, Law and Mayor Eveleth.

NAYS: None

ABSENT: Councilmember Fear and Bailey.

### **Proposed Brownfield Redevelopment District #20 – J&H Oil Project**

A public hearing was conducted to receive citizen comment regarding the proposed Brownfield Redevelopment Plan – District #20, J&H Oil Project located at 835 E. Main Street.

The following people commented in regard to the proposed brownfield plan: Tom Manke asked for more information on the project. He also asked if this had been approved by the planning commission and if it was zoned for it.

City Manager responded that it was approved in June or July by the planning commission and it is zoned for the project it has been in the works for 4 or 5 months.

Councilmember Pidek thanked the city manager for the breakdown of the rubric. He also commented generally speaking, not for this particular project but thought council should look at the rubric to see if changes should be made to it.

Mayor Eveleth asked Councilmember Pidek if he wanted to make it an item of business in the future to revisit it and possibly make changes to the criteria. Councilmember Pidek stated he did and Mayor Eveleth agreed it would be a good idea.

Councilmember Pidek asked if there would be 5 salaried employees.

Joe Albers, from J & H Oil, responded that probably not 5 salaried employees but 3 salaried and some full time employees. He continued that there will be a number of full time employees as they develop the project. Mr. Albers explained it will be a gas station plus. They will continue to expand wholesale operations and adding a retail operation.

Councilmember Pidek asked the city manager about the total tax abatement.

City Manager Henne said it would be \$117,606.00 for the city, assuming a 1 % increase in property tax value spread each and every year. It will be split out over 6 different general fund functions. City manager also explained that it probably would not be that exact amount because they are making assumptions.

Councilmember Pidek asked about if there had been a traffic study done on the impact that a retail operation will have on M-21.

City Manager Henne responded the State doesn't get involved unless it is something drastic.

Mr. Albers also responded that he didn't believe the retail operation would have a significant impact on the traffic.

Motion by Mayor Pro-Tem Osika to approve a brownfield plan for District #20, J&H Oil Project, 835 E. Main Street for a period of 13 years as detailed below:

### **RESOLUTION NO. 116-2019**

#### **APPROVING A BROWNFIELD PLAN "DISTRICT #20, J&H OIL PROJECT" 835 E. MAIN STREET FOR THE CITY OF OWOSSO PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the City of Owosso, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the City of Owosso Council, a Brownfield Plan entitled "District #20, J&H Oil Project" (the "Plan"), pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the "Zone"), said zone being the entire City and with said District #20 described as:

Parcel #050-112-000-033-00

LOT 22 CITY ASSESSORS PLAT 2 EXC THE S 5'. ALSO EXC N 66' FOR STREET PURPOSES.

Parcel #050-112-000-035-00

S 132' OF LOT 25 CITY ASSESSORS PLAT 2

Parcel #050-112-000-034-00

LOTS 23 & 24 CITY ASSESSORS PLAT 2 EXC S 5' OF SD LOTS ALSO EXC PT OF LOT 24 AS FOLLOWS: BEG AT A PT WHICH IS 15' NORTH OF SE COR LOT 24 TH S ON E LOT LN 10' TH W PAR W S LOT LN 10' TH NE'LY TO POB

WHEREAS, the Owosso Brownfield Authority (BRA) held a public hearing for District #20 on August 20, 2019 at its regular meeting to provide notice to and fully inform all taxing jurisdictions which are affected by the Financing Plan (the "Taxing Jurisdictions") about the fiscal and economic implications of the proposed Financing Plan, and the BRA has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Owosso City Council held a public hearing for District #20 on September 3, 2019 to provide notice to and fully inform all Taxing Jurisdictions which are affected by the Financing Plan about the fiscal and economic implications of the proposed Financing Plan, and the Council has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Council has made the following determinations and findings:

1. The Plan constitutes a public purpose under the Act;
2. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
3. The proposed method of financing the costs of the eligible activities, as described in the Plan is feasible and the Authority has the ability to arrange the financing;
4. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
5. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of their views and recommendations of the Taxing Jurisdictions, the Council desires to proceed with approval of the Plan.

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

FIRST: Plan Approved. The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to approve the Brownfield Plan for District #20 "J&H Oil Project." Pursuant to the authority vested in the Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form considered by the Council on September 3, 2019, and maintained on file in the office of the City Clerk.

SECOND: Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

THIRD: Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Law, Pidek, Haber, Mayor Pro-Tem Osika, Councilmember Bailey and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Fear.

**CITIZEN COMMENTS AND QUESTIONS**

District 1 - County Commissioner Marlene Webster, 407 Woodhull Court, gave an update on what is going on at the county. She reported on the replacement committee for county treasurer. Applications are due September 13<sup>th</sup> and will be reviewed on the 18<sup>th</sup> at 4 p.m. Interviews will be conducted on September 23<sup>rd</sup> and the committee may possibly appoint someone on that day or schedule a different meeting time to do that. She continued on the county commissioner meetings next week. She also shared that the Alliances for a Drug Free Shiawassee will have their first meeting after their summer break. The meeting will be held Thursday, September 5<sup>th</sup> at 521 East Williams Street at 5:30 p.m.

Tom Manke stated that there are a lot of great things going on in the community. He continued that one of the great things is the Firefighters Memorial Committee. He also commented that he is not a committee person. He doesn't set around and discuss things he just does it. He also shared said the people are good and will do a good job.. His forte is just do it. He also thanked Joe from J&H for coming to the community. He also commented on the great projects that Jim Woodworth is in involved with downtown.

Ed Urban, 601 Glenwood Ave., asked if the county treasurer is paid more than council members. He also shared that he had been down at a beach metal detecting. He commented that the city crew stopped to pick up his brush and for the first time he locked himself out of his vehicle.

Jason Maran, 202 ½ W. Exchange St. inquired if anything can be done to stop the kids from putting foam in the fountain downtown. He is worried that the fountain will be ruined. Councilperson Law commented that the council had addressed the fountain issue previously.

Director Lenkart responded to Mr. Maran regarding the fountain, stating that it is youth vandalism and not much can be done about it unless you have someone down there all the time.

The City Manager stated that last year there was a citizen watch group downtown but he didn't believe it happened this year.

Mayor Eveleth stated that he had the opportunity to go to all the Owosso Elementary Schools open houses. He also thanked the school district for all the wonderful things they do.

Councilmember Bailey shared that she went to pick up a cat from a gentleman that just moved to Owosso. She shared that he loved Owosso and had been looking to move here in a particular type of house for almost 2 years and he just loves Owosso and tells everyone what a great place it is.

**CITY MANAGER REPORT**

City Manager Nathan R. Henne detailed the latest Project Status Report for the Council.

**CONSENT AGENDA**

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

**Set Public Hearing – Obsolete Property Rehabilitation Exemption Certificate – 152 E. Howard Street.** Set a public hearing for Monday, September 16, 2019 to receive citizen comment regarding the application from Howard Street Development, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 152 E. Howard Street as follows:

**RESOLUTION NO. 117-2019**

**SETTING PUBLIC HEARING TO CONSIDER APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR THE PROPERTY COMMONLY KNOWN AS 152 EAST HOWARD STREET**

WHEREAS, the City of Owosso received application for an Obsolete Property Rehabilitation Exemption Certificate on July 24, 2019 from Susan Ludington of Howard Street Development, and

WHEREAS, the City of Owosso approved a request to establish an Obsolete Property Rehabilitation District, on September 3, 2019, described as:

COM 90.6' S OF NE COR BLK 20 AL WILLIAMS ADD TH N 90.6' TH NW'LY ALG N LN LOT 1 122' TH S 124.60' TH E'LY 117' TO POB; and

WHEREAS, it must be determined that approval of the Obsolete Property Rehabilitation Certificate would be beneficial to the city of Owosso, as well as local and regional economy;

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

- FIRST: the Owosso City Council sets public hearing for September 16, 2019 on or about 7:30 p.m. in the council chambers for the purpose of hearing comments for those within the district, and any other resident or taxpayer, of the city of Owosso; and
- SECOND: the city clerk gives the notifications as required by law; and
- THIRD: the city staff is directed to investigate and determine if the qualifications of the act are satisfied and report findings at the hearing.

**Set Public Hearing – Alley Closure “A”.** Set a public hearing for Monday September 16, 2019 to receive citizen comment regarding the request to close the north-south public alley east of Lots 5-17 of Block 31, George T. Abrey's Woodlawn Park Addition, City of Owosso, Shiawassee County, Michigan (alley south of Melinda Avenue between Abrey Avenue and the east City boundary) as detailed:

**RESOLUTION NO. 118-2019**

**SETTING A PUBLIC HEARING  
TO GATHER CITIZEN COMMENT REGARDING  
THE CLOSURE OF THE EAST-WEST ALLEY IN BLOCK 31 OF  
GEORGE T. ABREY'S WOODLAWN PARK ADDITION**

Whereas, The Owosso City Council has determined it advisable to consider the necessity of vacating, discontinuing, and abolishing the public alley described as follows, to wit:

EAST-WEST ALLEY IN BLOCK 31, GEORGE T. ABREY'S WOODLAWN PARK ADDITION CONTIGUOUS TO LOTS 1-5.

Pursuant to the provisions of Section 29-154 of the 1988 Owosso City Code and Act 288, Public Acts of 1967, as amended, the Owosso City Council does hereby establish 7:30 p.m., Monday, September 16, 2019 in the Owosso City Hall Council Chambers as the time and place to hold a Public Hearing to hear all objections to said proposed alley closure and hereby directs the City Clerk to cause a notice of said Public Hearing to be published in the Owosso Argus Press at least seven days prior to the date of said hearing.

**Set Public Hearing – Alley Closure “B”.** Set a public hearing for Monday September 16, 2019 to receive citizen comment regarding the request to close the east-west public alley south of Lot 5 and north of Lots 1-4 of Block 31, George T. Abrey's Woodlawn Park Addition, City of Owosso, Shiawassee County, Michigan (alley behind businesses on Corunna Avenue between Abrey Avenue and the east City boundary) as detailed below:

**RESOLUTION NO. 119-2019**

**SETTING A PUBLIC HEARING  
TO GATHER CITIZEN COMMENT REGARDING  
THE CLOSURE OF THE NORTH-SOUTH ALLEY IN BLOCK 31 OF  
GEORGE T. ABREY'S WOODLAWN PARK ADDITION**

Whereas, The Owosso City Council has determined it advisable to consider the necessity of vacating, discontinuing, and abolishing the public alley described as follows, to wit:

NORTH-SOUTH ALLEY IN BLOCK 31, GEORGE T. ABREY'S WOODLAWN PARK ADDITION CONTIGUOUS TO LOTS 5-17.

Pursuant to the provisions of Section 29-154 of the 1988 Owosso City Code and Act 288, Public Acts of 1967, as amended, the Owosso City Council does hereby establish 7:30 p.m., Monday, September 16, 2019 in the Owosso City Hall Council Chambers as the time and place to hold a Public Hearing to hear all objections to said proposed alley closure and hereby directs the City Clerk to cause a notice of said Public Hearing to be published in the Owosso Argus Press at least seven days prior to the date of said hearing.

**Boards and Commissions Appointments.** Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Nathan Henne*	Building Authority	06-30-2021
Patrick Bradley*	Firemen's Memorial Steering Committee	09-01-2020
Burton Fox*	Firemen's Memorial Steering Committee	09-01-2020
Daniel Law*	Firemen's Memorial Steering Committee	09-01-2020
<del>Thomas Manke*</del>	<del>Firemen's Memorial Steering Committee</del>	<del>09-01-2020</del>
Mary Reid Long*	Firemen's Memorial Steering Committee	09-01-2020
Ross Stanley*	Firemen's Memorial Steering Committee	09-01-2020
Sarah Moorodian*	Firemen's Memorial Steering Committee	09-01-2020

\* Indicates reappointment

**Food Distribution Permission.** Approve the application from the United Methodist Care Network for use of a portion of the southwest corner of the Comstock Parking Lot on September 28, 2019 from 8:00am - 12:00noon to conduct a free food distribution, waive the insurance requirement, and authorize Traffic Control Order No. 1426 formalizing the action.

**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 \$9,134.00, and further authorize payment to the vendor upon satisfactory completion of the work as follows:

**RESOLUTION NO. 120-2019**

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR  
REMOVAL, SUPPLY, AND INSTALLATION OF PUBLIC SAFETY EQUIPMENT  
IN A NEW POLICE VEHICLE WITH  
MID MICHIGAN EMERGENCY EQUIPMENT SALES AND SERVICE L.L.C.**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has purchased a new police vehicle that need to have equipment and DVR cameras installed in them; and

WHEREAS, the new vehicles will require additional new public safety equipment to be properly outfitted for service; and

WHEREAS, the City of Owosso received a quote from Mid-Michigan Emergency Equipment Sales and Service L.L.C. for the removal of the old equipment, supply of select pieces of new equipment, and the installation of all said equipment; and it is hereby determined that this company is qualified to perform the work requested; and

WHEREAS, a waiver of the bidding requirements is requested as professional services are exempt from competitive bidding and the estimated cost for the products to be purchased falls under the \$10,000 Council threshold.

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 contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, purchase, and installation of public safety equipment in City Police vehicles in the amount of \$9,134.00.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Contract for Services between the City of Owosso, Michigan and Mid Michigan Emergency Equipment Sales and Service L.L.C.
- THIRD: The Accounts Payable Department is hereby authorized to issue payment to Mid Michigan Emergency Equipment Sales and Service L.L.C. in the amount of \$9,134.00 upon delivery of the equipment and satisfactory completion of the work.
- FOURTH: The above expenses shall be paid from the Police equipment fund 101-300-978.000.

**Professional Services Agreement – Osburn Well Rehabilitation.** Waive competitive bidding requirements, authorize professional services agreement with Northern Pump & Well, Inc. for rehabilitation of the Osburn Water Supply Production Well in the amount of \$30,365.00, further authorize a contingency amount of \$3,000.00, and further authorize payment up to \$33365.00 upon satisfactory completion of the project as detailed below:

**RESOLUTION NO. 121-2019**

**AUTHORIZING SERVICE AGREEMENT AND PAYMENT TO  
NORTHERN PUMP & WELL, INC. OF LANSING, MICHIGAN FOR REHABILITATION OF THE  
OSBURN WATER SUPPLY PRODUCTION WELL**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Water Filtration Plant is in need of rehabilitation services for the Osburn water supply production well, and

WHEREAS, the well was inspected and tested by Northern Pump & Well, Inc. and the inspection process determined the need for cleaning of well screens, and the replacement of well shaft components and submersible well as detailed in the proposal provided by Northern Pump & Well, Inc.; and

WHEREAS, the City Director of Public Services & Utilities has reviewed the proposal and verified the parts and labor needed to restore the well to full capacity, and recommends authorizing Northern Pump & Well, Inc. to perform the work in the amount of \$30,365.00 plus contingency funds in the amount of \$3,000.00, with payment in an amount not to exceed \$33,365.00 upon satisfactory completion and re-installation.

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 contract with Northern Pump & Well, Inc. for the rehabilitation of the Osburn water supply well, and to waive the competitive bidding requirement for said services.
- SECOND: The mayor and city clerk are hereby authorized and instructed to sign the professional services agreement, substantially in the form attached.
- THIRD: The accounts payable department is authorized to submit payment to Northern Pump & Well, Inc. in an amount not to exceed \$30,365.00, plus contingency at discretion of city staff in the amount of \$3,000.00, for a total of \$33,365.00 upon satisfactory completion of the work.
- FOURTH: The above expenses shall be paid from account no. 591-901-972.000.

**Warrant No. 574.** Authorize Warrant No. 574 as follows:

Vendor	Description	Fund	Amount
Etna Supply	Water department inventory materials	Water	\$10,947.70

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Haber, Law, Bailey, Pidek and Mayor Eveleth

NAYS: None

ABSENT: Councilmember Fear

**ITEMS OF BUSINESS**

**Maple Avenue – Petition for Street Improvement**

City Manager Henne explained the petition came from Maple Avenue Property Owners. He stated 55% of the property owners signed. He further explained that if over 50% of property owners sign then the City is obligated to act.

Councilmember Pidek asked if this would initiate a special assessment for the property owners.

City manager responded to Councilmember Pidek that it would.

Motion by Councilmember Pidek to accept the petition requesting street improvements for the 400 block of Maple Street, from Corunna Avenue to the north end and direct City staff to include the street in the 2020 Street Program.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Haber, Bailey, Law, Mayor Pro-Tem Osika, Council member Pidek and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Fear.

### **116 North Washington Street – Mortgage and Lien Transfer**

City Manager Henne explained that it is a sale of the building. The complication is that in 2016 there was a State Housing Development Authority Rental Rehab Grant approved for the property for the second floor apartments. That grant requires a 5 year lien on the property to enforce the rental rehab rules set forth in the grant, That lien is set to be discharged in 2021. It can't be discharged now so it is a transfer of the lien to the new owners and it requires a resolution from council

Mayor Pro-Tem Osika asked which building it is.

Mr. Woodworth responded it is the Hobby Stop. Mr. Woodworth also shared that the buyer has every intention of continuing the guidelines set forth.

Motion by Mayor Pro-Tem Osika to approve an agreement to transfer the 5 years lien on the property at 116 North Washington Street from James Woodworth / J. Harrison Property, LLC to to Visio Clara, LLC.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Bailey, Mayor Pro-Tem Osika, Councilmembers Haber, Pidek, Law and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Fear.

### **COMMUNICATIONS**

Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – July 2019.  
Historical Commission. Minutes of June 10, 2019.  
Historical Commission. Minutes of July 8, 2019.  
Zoning Board of Appeals. Minutes of July 16, 2019.  
Planning Commission. Minutes of July 22, 2019.  
Parks & Recreation Commission. Minutes of July 24, 2019.  
Downtown Development Authority/Main Street. Minutes of August 7, 2019.

### **CITIZEN COMMENTS AND QUESTIONS**

Ed Urban, 601 Glenwood Avenue, offered to pay \$5.00 to anyone that could name the actor who played a certain role.

### **NEXT MEETING**

Monday, September 16, 2019

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2019  
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, 2021  
Planning Commission – term expires June 30, 2019  
SATA Board of Directors – term expires October 1, 2022

### **ADJOURNMENT**

Motion by Mayor Pro-Tem Osika for adjournment at 8:12 p.m.



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

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Christopher T. Eveleth, Mayor

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Roxane Cramer, Deputy City Clerk