

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 06, 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 JUNE 15, 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 four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and 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

1. Sanitary Sewer Inflows & Infiltration. Presentation regarding sanitary sewer inflows and infiltration.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. First Reading and Set Public Hearing – Rezoning 715 S. Washington Street. Conduct first reading and set a public hearing for Monday, August 3, 2020 at 7:30 p.m. for the purpose of receiving citizen comment regarding the proposal to rezone the property located at 715 S. Washington Street from R-2 Two-Family Residential District to B-1 Local Business District.

2. First Reading and Set Public Hearing – Retirement Ordinance Amendment. Conduct first reading and set a public hearing for Monday, August 3, 2020 at 7:30 p.m. for the purpose of receiving citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees’ Pensions, to transfer authority from the Retirement Board to MERS.
3. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Tad Morris	Planning Commission filling unexpired term of B. Kirkland	06-30-2023

4. Change Order - Public Safety Vehicle Equipment Changeover. Approve Change Order No. 1 to the 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 \$1,351.00, for an additional light bar and further authorize payment to the vendor.
5. Bid Award - Sand and Gravel, Selection #1. Accept the low bid of Constine Gravel Company for Class II Backfill Sand in the amount of \$6.25 per ton, 22A gravel in the amount of \$10.25 per ton, 21 AA limestone in the amount of \$22.00 per ton, and 6A limestone in the amount of \$25.75 per ton for the fiscal year ending June 30, 2021, authorize payment in accordance with unit prices up to 2,500 tons, 1,000 tons, 300 tons, and 100 tons respectively for a total amount not to exceed \$35,050.00.
6. Bid Award - Sand and Gravel, Selection #2. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$32.40 per ton for the fiscal year ending June 30, 2021, authorize payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$6,480.00.
7. Purchase Authorization - Police Utility Vehicle. Waive competitive bidding requirements, authorize a joint purchase from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso via Macomb County Contract No. 21-18 for one 2020 Ford Police Utility Vehicle in the amount of \$35,679.00, and further authorize payment up to the quoted amount upon satisfactory delivery of said vehicle.
8. Check Register – May 2020. Affirm check disbursements totaling \$864,122.53 for May 2020.

ITEMS OF BUSINESS

1. Election Inspector Pay. Consider increasing pay rates for election inspectors.

COMMUNICATIONS

1. Glenn M. Chinavare, Director of Public Services. Water Service Line Replacement Program.
2. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – May 2020.
3. Downtown Development Authority/Main Street. Minutes of June 3, 2020.
4. Planning Commission. Minutes of June 22, 2020.
5. Waste Water Treatment Plant Review Board. Minutes of June 23, 2020.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 20, 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.