

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES SYNOPSIS  
MONDAY, JULY 06, 2020**

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Janae L. Fear, Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

**ABSENT:** None.

**PROCLAMATIONS/SPECIAL PRESENTATIONS**

Sanitary Sewer Inflows & Infiltration. City Manager Henne gave a presentation regarding sanitary sewer inflows and infiltration.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

Lorraine Austin, Executive Director of the Friends of the Shiawassee River, thanked the City Manager for putting together this evening's presentation. She said the overflows are a real problem and there are no easy answers, but the group would like to work in tandem with the City on the issue as they have the same goals. She also announced that the annual river clean-up would be taking place July 25<sup>th</sup> – August 2<sup>nd</sup>.

Mayor Eveleth welcomed everyone back for the first in-person meeting in quite some time, though he warned that the next meeting may have to be held on Zoom.

**CITY MANAGER REPORT**

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

Mayor Pro-Tem Osika asked for a status report on the Matthews Building.

Councilmember Pidek said he would like to explore alternative means of communication with residents such as text messaging or a Twitter account.

Mayor Pro-Tem Osika noted that Amy Fuller is doing a great job on Facebook.

Councilmember Law said he would like to see an alternative route established via email.

**CONSENT AGENDA**

The Consent Agenda was approved as follows:

First Reading and Set Public Hearing – Rezoning 715 S. Washington Street. Conducted 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.

First Reading and Set Public Hearing – Retirement Ordinance Amendment. Conducted 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.

Boards and Commissions Appointment. Approved the following Mayoral Boards and Commissions appointment:

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

Change Order - Public Safety Vehicle Equipment Changeover. Approved 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 authorized payment to the vendor.

Bid Award - Sand and Gravel, Selection #1. Accepted 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 and authorized 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.

Bid Award - Sand and Gravel, Selection #2. Accepted 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 and authorized payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$6,480.00.

Purchase Authorization - Police Utility Vehicle. Waived competitive bidding requirements, authorized 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 authorized payment up to the quoted amount upon satisfactory delivery of said vehicle.

Check Register – May 2020. Affirmed check disbursements totaling \$864,122.53 for May 2020.

### **ITEMS OF BUSINESS**

Election Inspector Pay. Approved increasing pay rates for election inspectors from \$10/hr to \$13/hr.

### **COMMUNICATIONS**

Glenn M. Chinavare, Director of Public Services. Water Service Line Replacement Program.

Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – May 2020.

Downtown Development Authority/Main Street. Minutes of June 3, 2020.

Planning Commission. Minutes of June 22, 2020.

Waste Water Treatment Plant Review Board. Minutes of June 23, 2020.

### **CITIZEN COMMENTS AND QUESTIONS**

Lorraine Austin, Executive Director of the Friends of the Shiawassee River, noted that the Friends board could be a good resource for many of the SSO issues Council is attempting to tackle. She encouraged Council to call on them.

### **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 meeting was adjourned at 8:56 p.m.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).