

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF SEPTEMBER 8, 2020
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: COUNCILMEMBER NICHOLAS L. PIDEK

PLEDGE OF ALLEGIANCE: MAYOR CHRISTOPHER T. EVELETH

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.

APPROVE AGENDA

Motion by Mayor Pro-Tem Osika to approve the agenda with the removal of the following Consent item:

3. OMS/DDA RLF Loan Funding Approval – 116 W. Main Street

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 17, 2020

Motion by Councilmember Pidek to approve the Minutes of the Regular Meeting of August 17, 2020 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Rezoning Request – N. Washington Street & Wesley Drive

The proposed amendment would rezone the property in question to RM-1, Multiple Family Residential District – Low Rise with Planned Unit Development (PUD) overlay from RM-1, Multiple Family Residential District – Low Rise.

City Manager Henne explained the reason for the additional public hearing on the matter saying there had been some confusion among staff as to who should be notified when the matter was addressed by the Planning Commission. This led to Owosso Charter Township residents being left off the mailing list. In an effort to keep moving forward the decision was made to notify all residents within 300' of the property about a second public hearing to be held at the Council level.

A public hearing was conducted to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Section 38-27, *District boundaries*.

The following people commented regarding the proposed amendment:

Tim Atkinson, 1414 N. Water Street, asked that the property not be rezoned because the proposal looks to over develop the property. Other homes in the area have half acre sized lots and there would be no differentiation between homes. He also expressed concern with the condition of local surface streets, flooding issues, and possible protected species residing on the property.

Travis Yaklin, 1201 N. Washington Street, said he supports the project as it will bring new families into the neighborhood and provide necessary housing. He said he thought the project was well thought out, well researched, and would be well executed.

Don Michels, 110 Wesley Drive, said his property floods when it rains. He said the drainage in the area should be fixed prior to any development. He also said he believed the proposed project over develops the property.

Aly Caverson, 1249 Adams Street, said the project sounds like a great idea. There is a need for housing and the concept of the development sounds neat. She liked the fact that the

development would concentrate child activity away from the street and would be located in town as opposed to the out-skirts of town.

Nicholas Keit, 1406 N. Water Street, said his property abuts the property in question and he has concerns about the project. He expressed concern with flooding in the area, including the parcel to be developed. He also expressed concern with the amount of traffic that would result from the project and the number of houses proposed for the project saying his home will lose value if the project goes through.

Lance Omer, 215 E. Exchange Street, said he was intrigued by the project and he liked the idea of a pocket neighborhood with super energy efficient homes. Speaking to the housing market side he said that the proposed price range would appeal to more established families and retirees.

Mike Cline, 204 Stratford Drive, asked how the City forgot to contact surrounding property owners, how the property will get water and sewer service, will the homes be allowed to be rentals, who will plow the snow, and if heavy equipment damages the streets who will pay for the repairs.

Justin Horvath, SEDP President/CEO, said there is a major need for housing in the area, particularly now that Osburn Lakes has sold its last empty lot. He said he felt that new housing in an existing housing area should actually elevate property values. This is an opportunity to bring new residents and attract talent to the community. He went on to say that people have expressed legitimate concerns during the hearing, but those concerns are not zoning questions, but site plan questions and he believed they could be addressed during the site plan phase of the process.

Thomas Cook, proposed developer, indicated that their plan to place 14 houses on the property was actually far less than the 30 apartments that would be allowed under the current zoning designation and did not represent over development. He indicated that they are working on issues with the sidewalks and drainage, but they didn't want to begin engineering work on the site unless they were able to get the property rezoned.

Anna Owens, proposed developer, asked that people keep in mind the fact that there is a nationwide shortage of good quality housing for middle class citizens. She also mentioned that her research indicated that when one doctor moves to town they bring at least 4 people in management along with them and they all need a place to call home.

Kirk Rheame, speaking on behalf of his mother Gail Rheame who lives at 207 Wesley Drive, said she is not opposed to the project she just feels that 14 homes is a lot for the property. She also has concerns about flooding, busy streets, and the high water table in the area.

Mayor Eveleth noted for the record the letter sent by Patrick and April O'Driscoll in opposition to the rezoning and development of the property as well as the petition signed by thirty five individuals in the surrounding area in opposition to the development of the property.

Mayor Eveleth responded to the question posed about how the City forgot to notify people saying that it was simple human error, the City hasn't handled a rezoning request that borders another municipality in a long time. He also commented on property values saying the Osburn Lakes subdivision was the only neighborhood in town that maintained its value after the 2008 recession. He went on to say that the original plan for the site was for an apartment building, so the current proposal represents a scaling back from what is allowed. Lastly he said that issues related to the number of houses and water run-off can be addressed during the site plan portion of the process.

City Manager Henne noted that the City currently plows the streets surrounding the property and would continue to do so if the development takes place.

There was discussion among Council and staff regarding what the current zoning designation allows, fixing the flooding issues in the area, directing the Planning Commission to vet the site plan (as opposed to the City Manager), and what the path forward looks like.

Justin Sprague of CIB Planning advised that the City is following the PUD process and as such a public hearing is required at each step. The next step would be site plan approval by the Planning Commission, followed by site plan approval by the Council.

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Mayor Pro-Tem Osika that the following ordinance be adopted:

ORDINANCE NO. 811

**AMENDING CHAPTER 38 ZONING
OF THE CODE OF ORDINANCES TO REZONE THE PARCEL ON THE
SW CORNER OF N. WASHINGTON & WESLEY STREETS
AND AMEND THE ZONING MAP**

WHEREAS, the city council of the city of Owosso received a petition from Bailey Park Homes, L3C, developer of the real property identified as N. Washington Street, parcel number 050-535-000-001-00 to rezone the parcel from RM-1 Multiple-Family Residential District-Low Rise to RM-1 Multiple-Family Residential District-Low Rise with Planned Unit Development (PUD) Overlay; and

WHEREAS, the planning commission subsequently held a public hearing on the request, and deliberated on the request; and

WHEREAS, the city staff and planning commission recommend, without reservations or conditions, the rezoning of N. Washington Street as petitioned; and

WHEREAS, the City Council held a public hearing on the request July 20, 2020, heard all interested persons, and deliberated on the request; and

WHEREAS, after finding an error in the process for the Planning Commission hearing, notified all property owners within 300' of the property and held a second public hearing on September 8, 2020 to remediate the error; and

WHEREAS, the City Council finds that the zoning petition meets the intent and criteria for a zoning map amendment, specifically as it relates to the requirements of Section 38-555 of the Code of Ordinances of the City of Owosso.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. OFFICIAL ZONING MAP AMENDMENT. That Chapter 38, Zoning, Sec. 38-27, Zoning Districts and Map, reflect the following change, to be noted on the official map and filed with the city clerk:

Parcel Address	Current Zoning	Amended Zoning
N. Washington Street, described as follows:	RM-1 Multiple-Family Residential District-Low Rise	RM-1 Multiple-Family Residential District-Low Rise with Planned Unit Development (PUD) Overlay
Parcel number: 050-535-000-001-00		
COM 358' N & 33' W OF INTER S LN SEC 12 & C/L N WASH ST TH W 231' N 6' W 133.7' N 279' E 364.21' S 284' TO POB PART OF SE 1/4 SE 1/4 SEC 12 T7N R2E		

SECTION 2. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 3. EFFECTIVE DATE. This amendment shall become effective September 29, 2020.

SECTION 4. SITE PLAN APPROVAL. The site plan for said property shall be properly vetted by the Planning Commission, effectively lifting the current emergency order and repealing Resolution No. 47-2020.

Motion supported by Councilmember Pidek.

Roll Call Vote.

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

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, spoke about working on cleaning up his yard and his idea to gather lots of people with flags in front of City Hall for a picture to show our patriotism.

Mike Cline, 204 Stratford Drive, asked if the owners of the Matthews Building had been held to the comments made by their representative a few weeks ago. It was noted that the representative that made the promise to Council had no authority to make such a promise and they are pursuing a legal resolution to the situation at this time.

CITY MANAGER REPORT

City Manager Nathan R. Henne presented the latest Project Status Report to the Council.

CONSENT AGENDA

Motion by Mayor Pro-Tem Osika to approve the Consent Agenda as follows:

First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, September 21, 2020 at 7:30 p.m. to hear citizen comment regarding the proposed amendment to Section 2-242, *Members; appointment, terms, voting, officers*, of Chapter 2, Administration, of the Code of Ordinances of the City of Owosso to allow commission members to live outside the City limits as follows:

RESOLUTION NO. 115-2020

**SETTING A PUBLIC HEARING TO
AMEND CHAPTER 2, ADMINISTRATION,
ARTICLE IV, BOARDS AND COMMISSIONS,
DIVISION 3, PARKS AND RECREATION COMMISSION**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has a Parks and Recreation Commission to provide quality park and recreation opportunities based upon cost, efficiency and community need; and

WHEREAS, the Parks and Recreation Commission is currently made up of 7 members and all members of the Commission must be city residents; and

WHEREAS, it is the desire of the Parks and Recreation Commission to allow members to live outside the city limits; and

WHEREAS, a public hearing shall be schedule to receive citizen comment regarding amendments,

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. AMENDMENT. That Chapter 2, Administration, Article IV, *Boards and Commissions*, Division 3, *Parks and Recreation Commission*, Section 2-242. *Members; appointment, terms, voting, officers* shall be amended as follows:

Sec. 2-242. - Members; appointment, terms, voting, officers.

- (a) The members of the parks and recreation commission shall consist of seven (7) ~~at-large~~ members appointed by the mayor and approved by the council. ~~Commission members shall be residents of the city.~~ The mayor or the designee of the mayor, with council approval, shall be an ex-officio member of the commission.
- (b) The seven (7) ~~at-large~~ members shall have terms of two (2) years. The first appointment of the seven (7) ~~at-large~~ members shall be staggered so that three (3) members are appointed for a one-year term and four (4) members shall be appointed to two-year terms. Thereafter each appointment of an ~~at-large~~ member shall be for a two-year term unless it is an appointment to fill a vacancy in office that occurs prior to completion of a term. The ex-officio member of the commission shall serve for an indefinite term at the pleasure of the mayor.
- (c) Each ~~at-large~~ member shall be entitled to one (1) vote. The ex-officio member shall not have a vote. Any action shall require a majority vote of the members present at a meeting constituting a quorum. A quorum shall consist of at least four (4) members.

SECTION 2. PUBLIC HEARING. A public hearing is set for Monday, XXX, 2020 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed amendments to Chapter 2, Administration, of the Code of the City of Owosso.

SECTION 3. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 4. EFFECTIVE DATE. This amendment shall become effective 20 days after approval.

Memorial Healthcare Foundation Drive-Through Fundraiser Permission. Approve the application of the Memorial Healthcare Foundation for use of Cass Street from Shiawassee Street to Cedar Street from 5:00 p.m. to 7:30 p.m. Thursday, September 10, 2020 for a drive-through fundraiser, and authorize Traffic Control Order No. 1438 formalizing the action.

OMS/DDA RLF Loan Funding Approval – 116 W. Main Street. This item was removed from the agenda.

Change Order – 2020 Street Patches Program. Approve Change Order No. 2 to the contract with Smith Sand & Gravel for the 2020 Street Patches Program, adding \$15,669.35 for an additional street patch on North Street due to a water main break, and authorize payment up to the contract amount plus Change Order Nos. 1 & 2 upon satisfactory completion of the work or portion thereof as follows:

RESOLUTION NO. 116-2020

**AUTHORIZING CHANGE ORDER NO. 2
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND
SMITH SAND & GRAVEL
FOR THE 2020 STREET PATCHES PROGRAM**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Smith Sand & Gravel, on June 1, 2020 for street patches on various streets throughout the city; and

WHEREAS, the city approved Change Order No. 1 on August 17, 2020 authorizing an increase in the contract amount

WHEREAS, a water main break on E North Street resulted in the need for an additional street patch; and

WHEREAS, Smith Sand & Gravel has agreed to make these additional repairs on E. North Street in the amount of \$15,669.35, and a change order is necessary to increase the contract amount.

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 amend the 2020 Street Patches Program contract with Smith Sand & Gravel to increase the contract amount to make an additional street repair.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 2 in the amount of \$15,669.35; an increase to the Contract for Services between the city of Owosso and Smith Sand & Gravel, revising the total current contract amount from \$84,959.95 to \$100,629.30.
- THIRD: The accounts payable department is authorized to pay Smith Sand & Gravel for work satisfactorily completed up to the revised contract amount of \$100,629.30.
- FOURTH: The above expenses shall be paid from Water Fund Account 591-552-818.000.

Change Order – 2020 Street Program – Engineering Services. Approve Change Order No. 1 to the contract with OHM Advisors for additional construction administration services in the amount of \$66,698.00 and authorize payment up to the contract amount plus Change Order No. 1 upon satisfactory completion of the work or portion thereof as follows:

RESOLUTION NO. 117-2020

**APPROVAL OF CHANGE NO.1 TO THE PROFESSIONAL ENGINEERING SERVICES
AGREEMENT BETWEEN THE CITY OF OWOSSO AND ORCHARD, HILTZ & MCCLIMENT,
INC. D/B/A OHM ADVISORS FOR THE 2020 STREET AND WATER MAIN CONSTRUCTION
PROGRAM**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an professional services agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution No. 101-2019 on July 1, 2019; and

WHEREAS, the city and Director of Public Services & Utilities desires to increase the professional services agreement to include additional field inspection and construction administration, as negotiated and proposed by OHM Advisors, for the 2020 street and water main construction program year.

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 increase construction field inspection and construction administration services as Change Order No. 1, with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors in the amount of \$66,698.00, to comply with regulatory recommendations.
- SECOND: The mayor and city clerk are requested and authorized to sign Change Order No. 1 to the professional engineering services agreement between the City of Owosso, Michigan and Orchard, Hiltz & McClement, Inc. d/b/a OHM Advisors in an amount not to exceed \$66,698.00 as attached in the OHM proposal.

THIRD: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount of \$155,000.00 plus \$66,698.00 (exclusive of engineering design services) for a total of \$221,698.00 for field inspection and construction administration services.

FOURTH: The above expenses shall be paid from FY2020-2021 Water Funds Account 591-901-972.000, and Street Bond Fund Account 202/201-451-818.000.

Addendum No. 7 – WWTP SAW Grant Engineering Services Contract. Approve Addendum No. 7 to the WWTP SAW Grant Engineering Services Contract for the provision of engineering design and construction administration services for the replacement of solids handling process equipment at the WWTP in the amount of \$145,000.00, and further approve payment upon satisfactory completion of the work or portion thereof as follows:

RESOLUTION NO. 118-2020

APPROVAL OF ADDENDUM NO.7 TO THE AGREEMENT BETWEEN THE CITY OF OWOSSO AND C2AE ENGINEERS AND PLANNERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES TO REPLACE SOLIDS HANDLING PROCESS EQUIPMENT AT THE WASTEWATER TREATMENT PLANT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, will fund from the Wastewater Plant Replacement Fund for the replacement of the solids handling equipment, and

WHEREAS, the existing solids handling equipment is obsolete and costly to maintain, and C2ae Engineers and Planners of Lansing, Michigan has provided a proposal for the necessary engineering services to replace this aged capital process equipment, and

WHEREAS, the Director of Public Services & Utilities has reviewed the proposal and verified the engineering services as necessary for the design, bid specification development, and construction administration services to replace the solids handling equipment, and hereby recommends authorizing C2ae to provide these engineering services in the amount of \$145,000.00.

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 C2ae Engineers and Planners for design services to replace the aged solids handling equipment at the Wastewater Treatment Plant.

SECOND: The accounts payable department is authorized to submit payment to C2ae in the amount of \$145,000.00 for these services.

THIRD: The above expenses shall be paid from the Wastewater Plant Fund 599-901-977.000.

Purchase Authorization - Road Salt. Waive competitive bidding requirements, authorize purchase order with The Detroit Salt Company, LLC, via State of Michigan Contract No. 171-180000000768, in the amount of \$80,696.00 for delivery of 1400 tons of road salt at \$57.64/ton to be delivered as needed during the 2020-21 contract period, and further authorize payment up to \$80,696.00 upon satisfactory receipt of the product as follows:

RESOLUTION NO. 119-2020

AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH THE DETROIT SALT COMPANY, LLC FOR THE 2020-2021 WINTER SUPPLY OF ROAD SALT

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has a responsibility to keep its streets safe during the winter months, and that this winter ice control maintenance is advisable, necessary and in the public interest; and

WHEREAS, the most efficient way to remove ice from the streets is the application of road salt onto the icy pavements; and

WHEREAS, in order to obtain the best price for road salt material, it is in the best interest of the city of Owosso to waive competitive bidding requirements and utilize the State of Michigan Contract number 171-180000000768 effective September 1, 2018, provided by The Detroit Salt Company, LLC for the purchase of road salt at \$57.64 per ton for seasonal delivery as needed bulk.

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 purchase 1,400 tons of road salt from The Detroit Salt Company, LLC.
- SECOND: The contract between the City and The Detroit Salt Company, LLC shall be in the form of a Purchase Order, with reference to State of Michigan Contract No. 171-18000000768.
- THIRD: The accounts payable department is authorized to pay The Detroit Salt Company, LLC for road salt delivered in the amount of \$80,696.00.
- FOURTH: The above expenses shall be paid from Local and Major Street Fund and State Trunk-line accounts 202/203.478.728.000 and 202.497.728.000.

Bid Award – Demolition and Transportation – J&H Oil. Approve bid award to Inner City Contracting, LLC for the demolition of existing buildings on the J&H Oil site and transportation and disposal of non-hazardous contaminated soil and demolition waste from the site in the amount of \$81,360.00 to be paid from District #20 J&H Oil OBRA Fund 277 as follows:

RESOLUTION NO. 120-2020
AUTHORIZING THE BID AWARD FOR
THE J&H OIL PROPERTY FOR
DEMOLITION AND TRANSPORTATION SERVICES
WITH INNER CITY CONTRACTING, LLC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that redevelopment of the former Stechsulte Gas and Oil location, also known as the J&H OIL project, is necessary and in the public interest; and

WHEREAS, bids were sought for site demolition and transportation work; a bid was received from Inner City Contracting, LLC; and it is hereby determined that Inner City Contracting, LLC is qualified to provide such services and that it has submitted the lowest bid.

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 award Inner City Contracting, LLC the bid for the demolition and transportation work to be performed at the J&H Oil project location in the amount of \$81,360.00.
- SECOND: This bid award is made pursuant to the City of Owosso's financial and procurement policy whereby the City as the EGLE Brownfield Grantee acknowledges that the contract for services is between the developer and Inner City Contracting, LLC for demolition and transportation services related to the J&H Oil project.
- THIRD: The above expenses shall be paid from the District #20 J&H OBRA Fund 277.

Warrant No. 589. Authorize Warrant No. 589 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance- 2 nd of 3 installments for FY 20/21	Various	\$64,067.75

Check Register – August 2020. Affirm check disbursements totaling \$1,925,781.66 for August 2020.

Motion supported by Councilmember Fear.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

Easement Acceptance

Motion by Councilmember Pidek to authorize acceptance of a permanent easement from Fields Manufacturing for construction and maintenance of the private storm sewer line at 520 S. Gould Street in the amount of \$1.00 as follows:

RESOLUTION NO. 121-2020

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
FIELDS MANUFACTURING FOR PERMANENT STORM SEWER EASEMENT
ALONG 520 SOUTH GOULD STREET**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has determined that it is in the best interest of the public to maintain the storm sewer located under properties owned by Fields Manufacturing; and

WHEREAS, maintenance of the storm sewer will require permanent easements from the property owner; and

WHEREAS, Fields Manufacturing, property owner, is willing to grant said permanent easements to the City of Owosso for the sum of one dollar (\$1.00).

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 agree to the terms set forth in the attached permanent easement documents between the City of Owosso, Michigan and Fields Manufacturing, 520 South Gould Street, Owosso, Michigan.
- SECOND: The City Clerk is instructed and authorized to file said easement documents with the Shiawassee County Register of Deeds.
- THIRD: The accounts payable department is authorized to pay Fields Manufacturing in the amount of \$1.00 for necessary expenses as set forth in the permanent easement documents.
- FOURTH: The above expenses shall be paid from Major Street Account 202-463-818.000.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

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

NAYS: None.

COMMUNICATIONS

- Justin Sprague, CIB Planning. Communications regarding Planning Commission study to allow chickens.
- Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – July 2020.
- Employees’ Retirement System Board. Minutes of June 24, 2020.
- Downtown Development Authority/Main Street. Minutes of August 5, 2020.
- Owosso Historic District Commission. Minutes of August 12, 2020.
- Planning Commission. Minutes of August 24, 2020.
- Parks & Recreation Commission. Minutes of August 26, 2020.

NEXT MEETING

Monday, September 21, 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

Motion by Mayor Pro-Tem Osika for adjournment at 8:42 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk