## CITY OF OWOSSO

## REGULAR MEETING OF THE CITY COUNCIL

## MINUTES SYNOPSIS

## **Monday, November 16, 2020**

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

**ABSENT:** None.

# **PROCLAMATIONS/SPECIAL PRESENTATIONS**

None.

# PUBLIC HEARINGS

None.

# CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Mayor Eveleth wished everyone a happy Thanksgiving.

Councilmember Fear announced that the Planning Commission has prepared a revised Master Plan and is looking for public input. The plan can be found on the City’s website along with a short survey. She encouraged people to review the document and provide feedback.

Mayor Eveleth indicated that a recent amendment to the Open Meetings Act would allow the City to meet virtually until the end of the year. Further it would allow the City to continue meeting virtually in 2021 if a state of emergency is declared. He informed the Council that it was his intention to declare a state of emergency and continue meeting virtually to protect vulnerable people.

# CONSENT AGENDA

The Consent Agenda was approved as follows:

Glow 5K Run/Walk Permission. Approved request from Owosso Main Street for use of Exchange Street from Water to Washington, Water Street from Exchange to North, and North Street from Water to the entrance to Owosso High School on Saturday, November 28, 2020 from 8:00 a.m. until 11:00 a.m. for the Glow 5K Run/Walk, waived the insurance requirement, and authorized Traffic Control Order No. 1440 formalizing the request.

OMS/DDA RLF Grant Funding Approval – J. Harrison Property, LLC. Approved the application from J. Harrison Property, LLC requesting a grant from the OMS/DDA Revolving Loan Fund in the amount of $25,000.00 for fire suppression construction at 216 W. Main Street.

Purchase Authorization - Public Safety Vehicle Equipment Changeover. Waived competitive bidding requirements, authorized 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 $8,824.00, and further authorized payment to the vendor upon satisfactory completion of the work.

Purchase Authorization – Mower. Authorized purchase of one John Deere commercial grounds mower from D&G Equipment utilizing MiDeal State Contract No. 071B7700085, in the amount of $20,612.79 and further authorized payment to the vendor upon satisfactory receipt of said equipment.

Purchase Authorization – Chipper Body. Authorized purchase of one chipper body for an existing swap loader truck chassis from Truck & Trailer Specialties utilizing MiDeal State Contract No. 071B7700086 in the amount of $10,055.00 and further authorized payment to the vendor upon satisfactory receipt of said equipment.

Warrant No. 593. Authorized Warrant No. 593 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Description** | **Fund** | **Amount** |
| Michigan Municipal League Workers’ Compensation Fund | Workers’ compensation contributions-3rd of 4 installments for FY 20/21 | Various | $23,110.00 |

Check Register – October 2020. Affirmed check disbursements totaling $2,851,209.22 for October 2020.

# ITEMS OF BUSINESS

COVID Reopening Plan. After discussion the Council moved to adopt the plan and proposed and suspend water shut-offs until further notice.

Closed Session. Approved holding closed session after the conclusion of Communications for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

Cancel 5th Monday Meeting. Approved cancellation of the 5th Monday meeting scheduled for Monday, November 30, 2020.

# COMMUNICATIONS

N. Bradley Hissong, Building Official. October 2020 Building Department Report.

N. Bradley Hissong Building Official. October 2020 Code Violations Report.

N. Bradley Hissong Building Official. October 2020 Inspections Report.

Kevin D. Lenkart, Public Safety Director. October 2020 Police Report.

Kevin D. Lenkart, Public Safety Director. October 2020 Fire Report.

Owosso Historical Commission. Minutes of September 14, 2020.

Owosso Main Street/DDA. Minutes of October 7, 2020.

WWTP Review Board. Minutes of October 27, 2020.

Parks & Recreation. Minutes of October 28, 2020.

Recessed to closed session at 8:28 p.m.

Returned from closed session at 9:37 p.m.

Approval of Minutes. Approved the minutes of the September 21, 2020 closed session as proposed.

# NEXT MEETING

Monday, December 07, 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

# ADJOURNMENT

The meeting was adjourned at 9:37 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).