

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 16, 2021
7:30 P.M.**

Virtual Meeting

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 1, 2021:

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 five (5) minutes duration during the occasion for citizen comments and questions. Each person shall also be afforded 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

None.

PUBLIC HEARINGS

1. Special Assessment District No. 2021-01 – Gould Street. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2021-01 for Gould Street, from Oliver Street to Moore Street for street rehabilitation.

CONSENT AGENDA

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

Name	Board/Commission	Term Expires
Dean Smith	Shiawassee Airport Board	12-31-2023
Carl Ludington*	Building Board of Appeals	06-30-2023
Sam McLaren*	Building Board of Appeals	06-30-2023
Barbara Baker Omerod*	Council on Aging	06-30-2023
Bill Gilbert*	Downtown Development Authority/ Main Street Board	06-30-2024

Name	Board/Commission	Term Expires
Jon Moore*	Downtown Development Authority/ Main Street Board	06-30-2024
Scott Newman*	Downtown Historic District Commission	06-30-2023
Matthew VanEpps*	Downtown Historic District Commission	06-30-2023
Deb Adams	Historical Commission	12-31-2022
Julie Omer*	L DFA/Brownfield Authority	06-30-2024
Gregory Brodeur	L DFA/Brownfield Authority	06-30-2024
Jerome Haber	L DFA/Brownfield Authority To fill unexpired term of L. Bailey	06-30-2022
Randy Horton*	Zoning Board of Appeals	06-30-2023

* Indicates reappointment

- Traffic Control Order No. 1442. Approve Traffic Control Order No. 1442 for no parking on the west side of Ada Street between Oliver and Lee Streets between 12:30pm and 1:30pm on school days.
- Warrant No. 597. Authorize Warrant No. 597 as follows:

Vendor	Description	Fund	Amount
Logicalis	Cisco smart net renewal	General	\$11,180.07

- Check Register – January 2021. Affirm check disbursements totaling \$3,439,621.25 for January 2021.

ITEMS OF BUSINESS

- Property Exemption Policy Adoption. Consider adoption of the Property Exemption Policy & Procedures to comply with State Tax Commission Guideline 2020-1.
- Personal Property Canvass Policy Adoption. Consider adoption of the Personal Property Canvass Policy & Procedures to comply with State Tax Commission Guideline 2020-1.
- Grant Acceptance – Coronavirus Emergency Supplemental Funding Grant. Consider acceptance of the Coronavirus Emergency Supplemental Funding Grant to help pay for supplies and services necessary to fight the Coronavirus pandemic.
- Downtown Social District Approval. Consider the formation and implementation of a Social District and Commons area within Downtown Owosso to allow outdoor service of alcohol in select predetermined locations.
- OMS/DDA Loan & Grant Manual Revisions. Consider adding a deferment framework to the OMS/DDA Loan & Grant Manual governing the use of downtown revolving loan and grant funds.

COMMUNICATIONS

- Sara Adams, Owosso Historical Commission. Letter of Resignation.
- Cheryl A. Grice, Finance Director. January 2021 Revenue & Expenditure Report.
- N. Bradley Hissong, Building Official. January 2021 Building Department Report.
- N. Bradley Hissong Building Official. January 2021 Code Violations Report.
- N. Bradley Hissong Building Official. January 2021 Inspections Report.
- N. Bradley Hissong Building Official. January 2021 Certificates Issued Report.
- Kevin D. Lenkart, Public Safety Director. July 2016 Police Report.
- Kevin D. Lenkart, Public Safety Director. January 2021 Fire & EMS Report.

9. Planning Commission. Minutes of January 25, 2021.
10. WWTP Review Board. Minutes of January 26, 2021.
11. Parks & Recreation. Minutes of January 27, 2021.
12. Downtown Development Authority. Minutes of February 3, 2021.
13. Owosso Historical Commission. Minutes of February 8, 2021.

NEXT MEETING

Monday, March 01, 2021

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – County Representative – term expires June 30, 2024
Brownfield Redevelopment Authority – terms expire June 30, 2022
Brownfield Redevelopment Authority – term expires June 30, 2026
Building Board of Appeals – Alternate - term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2021
Building Board of Appeals – term expires June 30, 2022
Downtown Development Authority – 2 terms expire June 30, 2021
Downtown Historic District Commission—term expires June 30, 2022
Owosso Historical Commission – 2 terms expire December 31, 2021
Owosso Historical Commission – term expires December 31, 2022
Owosso Historical Commission – 2 terms expire December 31, 2023
Shiawassee District Library - term expires June 30, 2024
Zoning Board of Appeals – Alternate – term expires June 30, 2021
Zoning Board of Appeals – term expires June 30, 2023

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.