

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 07, 2021
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 MAY 17, 2021:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 24, 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 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

None.

PUBLIC HEARINGS

1. Proposed Special Assessment Project – Glenwood Avenue. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-02 for Glenwood Avenue from Farr Street to the south end for street resurfacing.
2. Proposed Special Assessment Project – Park Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-06 for Park Street from Harper Street to Ridge Street for street resurfacing.
3. Proposed Special Assessment Project – Pearce Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-07 for Pearce Street from South Street to Francis Street for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Proposed Special Assessment Project – Garfield Avenue. Authorize Resolution No. 2 setting a public hearing for Monday, June 21, 2021 for proposed Special Assessment District No. 2021-03 for Garfield Avenue from Corunna Avenue to the south end for street resurfacing.
2. Proposed Special Assessment Project – Lincoln Avenue. Authorize Resolution No. 2 setting a public hearing for Monday, June 21, 2021 for proposed Special Assessment District No. 2021-04 for Lincoln Avenue from Farr Street to Monroe Street for street resurfacing.
3. Proposed Special Assessment Project – McMillan Road. Authorize Resolution No. 2 setting a public hearing for Monday, June 21, 2021 for proposed Special Assessment District No. 2021-05 for McMillan Road from Industrial Drive to the south end for street resurfacing.
4. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, June 21, 2021 at 7:30 p.m. to receive citizen comment regarding the proposed addition of Article IX, *Golf Carts*, to Chapter 33, Traffic and Motor Vehicles, governing the use of golf carts on City streets.
5. Antique Bicycle Swap Meet and Ride Traffic Control Order. Approve request from Rick Morris of Westtown Merchant’s Association for closure of Lot #11, 800 West Main Street, for an Antique Bicycle Swap Meet and Ride on Sunday, August 8, 2021 at 7:00am through 3:00pm and approve Traffic Control Order No. 1453 formalizing the request.
6. Midwest Brass & Gas Traffic Control Order. Approve request from Devin Shaw for closure of Lot #10 to park trucks with trailers on Sunday, July 11, 2021 at 9:00am until Saturday, July 17, 2021 at 6:00pm and approve Traffic Control Order No. 1454 formalizing the request.
7. Contract Renewal - General Engineering Services. Approve the required annual renewal of the General Engineering Services contracts with Eng., Inc., Fleis & Vandenbrink, Inc., Orchard, Hiltz & McCliment, Inc., and Spicer Group, Inc. to provide engineering services through June 30, 2022.
8. Contract Approval – COVID Vaccines. Approve contract with the Shiawassee County Health Department for the provision of COVID vaccines to local homebound residents.
9. Bid Award - Sidewalk Replacement Contract. Approve the low responsive bid from KMI Road Maintenance, LLC for the 2021 Sidewalk Program in the amount of \$80,244.00 with additional contingency funding authorization in the amount of \$20,000.00, and further approve payment to the contractor upon satisfactory completion of the work or a portion thereof.
10. Bid Award - Water Service Line Replacement Project. Approve the bid from W.T. Stevens Construction, Inc. for the 2021 Water Service Line Replacement Project in the amount of \$136,738.00, with contingency funding authorization in the amount of \$7,000.00, and further approve payment to the contractor upon satisfactory completion of the work or a portion thereof.
11. Check Register – May 2021. Affirm check disbursements totaling \$1,183,391.82 for May 2021.

ITEMS OF BUSINESS

1. 2021-22 City Budget Adoption. Adopt General Appropriations Resolution approving the 2021-2022 City Budget.
2. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2021-2022 fiscal year.

3. Additional MERS Payment. Consider making a voluntary additional payment to the defined benefit portion of the plan with MERS in the amount of \$504,302.38 using the portion of the fund balance assigned June 30, 2020.
4. Set Special Meeting/Public Hearing. Set a Special Meeting of City Council for Monday, June 28, 2021 at 7:30 p.m. to conduct a Public Hearing regarding the Michigan Department of Environmental Quality State Revolving Fund Project Plan for the replacement of lead and galvanized water service lines.
5. DayStarr Communications Easement. Consider approval of two 10' easements through the City lot located at the Southwest Corner of Gould Street and Corunna Avenue for installation and maintenance of new underground fiber optic communication lines.
6. Proposed Master Plan Adoption. Consider adoption of the proposed Master Plan as approved by the Planning Commission.
7. Closed Session. Authorize holding closed session after the last session of Citizen Comments and Questions for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation and to consider the purchase or lease of real property.

COMMUNICATIONS

1. Nathan Henne, City Manager. June 2021 Report.
2. Parks & Recreation Commission. Minutes of April 28, 2021.
3. Downtown Development Authority/Main Street. Minutes of May 5, 2021.
4. Owosso Historical Commission. Minutes of May 10, 2021.
5. Historic District Commission. Minutes of May 20, 2021.
6. Planning Commission. Minutes of May 24, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 21, 2021

BOARDS AND COMMISSIONS OPENINGS

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
 Owosso Historical Commission – 2 terms expire December 31, 2021
 Owosso Historical Commission – term expires December 31, 2022
 Owosso Historical Commission – term expires December 31, 2023
 Parks & Recreation Commission-term expires June 30, 2022
 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.