

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 18, 2020
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 FEBRUARY 3, 2020:

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. Special Assessment District No. 2020-01 – Cedar Street. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2020-01 for Cedar Street, from South Street to Hampton Avenue for street rehabilitation.
2. Special Assessment District No. 2020-02 – Clark Avenue. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2020-02 for Clark Avenue, from Oliver Street to King Street for street rehabilitation.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading & Set Public Hearing – ROW Permit Ordinance. Conduct first reading and set a public hearing for Monday, March 2, 2020 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 29, Streets, Sidewalks and Other Public Places, Article II, Streets, Division 2, Permits, Sec. 29-48, Performance bond, of the Code of Ordinances of the City of Owosso to remove the cash deposit option in lieu of a bond.

2. Lume Grand Opening Permission. Approve request from Green Sunrise Products, LLC dba Lume for the closure of the south west portion of Lot #10 (Comstock parking lot) from 7:00am until 10:00pm February 24, 2020 – February 29, 2020 to accommodate overflow parking for the grand opening of the Lume recreational marijuana retail facility and authorize Traffic Control Order No. 1434 formalizing the request.
3. Contract Amendment – Tree Removal Services. Approve Amendment No. 1 to the contract with Forrest M. Spitzer d/b/a J & M Tree Service for tree removal services adding \$6,000.00 to the contract for the removal of trees in the area of the Owosso Drain easement and further approve payment to the contractor up to the amendment amount upon satisfactory completion of the work or portion thereof.
4. Purchase Authorization – Street Sweeper. Waive competitive bidding requirements, authorize the purchase of one Elgin Pelican Street Sweeper from Bell Equipment Company, holder of State of Michigan Contract No. 071B7700091, in the amount of \$174,956.00, approve contingency funds for transportation and delivery expenses in the amount of \$2,000.00, and authorize payment up to the amount of \$176,956.00.
5. Warrant No. 581. Authorize Warrant No. 581 as follows:

Vendor	Description	Fund	Amount
Gould Law, P.C.	Professional services-9/10/19-10/14/19	General	\$10,537.28

6. Check Register – January 2020. Affirm check disbursements totaling \$3,426,888.40 for January 2020.

ITEMS OF BUSINESS

1. Notice of Intent to Issue Revenue Bonds and Right to Referendum – Sewer Collection System. Adopt resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance the 2020 SRF sewer collection system projects.
2. Notice of Intent to Issue Revenue Bonds and Right to Referendum – WWTP. Adopt resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance the 2020 SRF Waste Water Treatment Plant projects.

COMMUNICATIONS

1. Treena M. Chick, City Assessor. March Board of Review – Assessment Changes.
2. N. Bradley Hissong, Building Official. January 2020 Building Department Report.
3. N. Bradley Hissong Building Official. January 2020 Code Violations Report.
4. N. Bradley Hissong Building Official. January 2020 Inspection Report.
5. N. Bradley Hissong Building Official. January 2020 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. January 2020 Police Report.
7. Kevin D. Lenkart, Public Safety Director. January 2020 Fire Report.
8. DDA/Main Street Board. Minutes of January 8, 2020.
9. Historical Commission. Minutes of January 13, 2020.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 02, 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
Downtown Loan Committee – Bank Representative - term expires June 30, 2021
Historical Commission – 2 terms expire December 31, 2020
Planning Commission – term expires June 30, 2020

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.