

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 03, 2020
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 JULY 20, 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. Rezoning 715 S. Washington Street. Conduct a public hearing to receive citizen comment regarding the proposal to rezone the property located at 715 S. Washington Street from R-2 Two-Family Residential District to B-1 Local Business District.
2. Retirement Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees' Pensions, to transfer authority from the Retirement Board to MERS.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing - Rezoning N. Washington Street. Set a public hearing for Tuesday, September 8, 2020 to receive citizen comment regarding the rezoning of the property on North Washington Street from RM-1, Multiple Family Residential District – Low Rise, to RM-1, Multiple Family Residential District – Low Rise with Planned Unit Development (PUD) overlay.
2. OMS/DDA Revolving Loan application. Authorize the Revolving Loan application for Owosso Main Street/DDA for \$34,257.00.
3. OMS/DDA Revolving Loan Fund – Annual Review & Modifications. Approval of the 2020/2021 OMS/DDA Loan & Grant Manual review & modifications.
4. Fitness in the Parks. Approve the request from the Parks and Recreation Commission to allow the use of Owosso City Parks by organizations and businesses for outdoor fitness and exercise classes.
5. Metro Act Permit – Everstream Holding Company, LLC-First Street. Approval of the Right-Of-Way Telecommunications Permit application from Everstream Holding Company, LLC (Cleveland, OH) for the installation and maintenance of an underground and aerial fiber optic cable along the east side of First Street from Oliver Street northerly to King Street, then along the north side of King Street from King Street westerly approximately 150’ to a junction box and service connection to Memorial Healthcare Hospital
6. GIS Support Services – Water & Sewer System Mapping Services. Approval to amend professional services agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan, as an addendum to city council approved resolution 26-2015 dated April 6, 2015, providing additional GIS & Asset Management Services in the amount of \$20,000.00.
7. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Sue Osika	Historical Commission	11/09/2020
Betsey Galloway	Historical Commission	12/31/2020

8. Warrant No. 587. Authorize Warrant No. 587 as follows:

Vendor	Description	Fund	Amount
Shiawassee Area Transportation Agency	Annual local funding commitment for FY 20/21	General	\$64,047.97
BS&A Software	Annual service and support for ten modules – 08/01/2020-08/01/2021	Various	\$12,589.00
		Total	\$76,636.97

ITEMS OF BUSINESS

1. Residential Property Purchase Offer. Consider offer to sell 424 Grover Street for \$3,000 and the posting of the 21-day inspection period.

COMMUNICATIONS

1. Owosso Historical Commission. Minutes of July 13, 2020.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 17, 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 – 1 term expire December 31, 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.