

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, SEPTEMBER 21, 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 SEPTEMBER 8, 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 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. Ordinance Amendment – Parks & Recreation Commission. Conduct a public hearing to hear citizen comment regarding the proposed amendment to Section 2-242, *Members; appointment, terms, voting, officers*, of Chapter 2, Administration, of the Code of Ordinances of the City of Owosso to allow commission members to live outside the City limits.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

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

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Josh Ardelean	DDA/OMS Board filling unexpired term of J. Woodworth	06-30-2022

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Dianne Acton*	Downtown Historic District Commission	06-30-2022
Lance Omer*	Downtown Historic District Commission	06-30-2022
Patrick Bradley*	Firemen's Memorial Steering Committee	09-01-2021
Burton Fox*	Firemen's Memorial Steering Committee	09-01-2021
Daniel Law*	Firemen's Memorial Steering Committee	09-01-2021
Mary Reid Long*	Firemen's Memorial Steering Committee	09-01-2021
Teresa Schneider*	Firemen's Memorial Steering Committee	09-01-2021
Ross Stanley*	Firemen's Memorial Steering Committee	09-01-2021
Sarah Moorodian*	Firemen's Memorial Steering Committee	09-01-2021

2. OMS/DDA RLF Loan Funding Approval – 116 W. Main Street. Approve the application from Woodworth Commercial, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$32,582.16 for office equipment and furniture associated with the 2nd floor redevelopment of their property located at 116 W. Main Street.
3. Contract Authorization - N. Gould Street Sanitary Sewer Repairs. Authorize contract with Monchilow Sewer Services, LLC for the repair of sanitary sewer along North Gould Street in the amount of \$10,900.00, and further authorize payment to the contractor upon satisfactory completion of the work.
4. Purchase Authorization – Election Equipment. Waive competitive bidding requirements and authorize sole source purchase of one M160ii high speed scanning unit from Dominion Voting in the amount of \$12,980.00 and further authorize payment to the vendor upon satisfactory receipt of said equipment.
5. Warrant No. 590. Authorize Warrant No. 590 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Gould Law, PC	Professional services-8/11/20-9/14/20	General	\$13,458.20

### **ITEMS OF BUSINESS**

1. Retirement Board Minutes. Consider approval of the minutes for the last meeting of the City of Owosso Employees' Retirement System Board of Trustees.
2. Closed Session. Consider holding closed session at the conclusion of Communications to conduct the City Manager's annual evaluation at the request of the employee.

### **COMMUNICATIONS**

1. Amy K. Fuller, Assistant to the City Manager. Board & Commission Recruitment Packet.
2. N. Bradley Hissong, Building Official. August 2020 Building Department Report.
3. N. Bradley Hissong Building Official. August 2020 Code Violations Report.
4. N. Bradley Hissong Building Official. August 2020 Certificates Issued Report.
5. N. Bradley Hissong Building Official. August 2020 Inspection Report.
6. Kevin D. Lenkart, Public Safety Director. August 2020 Police Report.
7. Kevin D. Lenkart, Public Safety Director. August 2020 Fire Report.
8. Owosso Historical Commission. Minutes of August 10, 2020.

### **NEXT MEETING**

Monday, October 05, 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 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](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).