

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 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 JANUARY 6, 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. Obsolete Property Rehabilitation Certificate – 114-116 W. Main Street. Conduct a public hearing to receive citizen comment regarding the application from Ruesswood REI Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for the third floor of their property at 114-116 W. Main Street.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading & Set Public Hearing – Recreational Marijuana Ordinance. Conduct first reading and set a public hearing for Monday, February 3, 2020 at 7:30 p.m. to receive citizen comment regarding the proposed addition of Chapter 16.6, Adult Use Marihuana Facilities Licensing – Police Power Ordinance, to the Code of Ordinances of the City of Owosso.

2. First Reading & Set Public Hearing – Retirement Board Ordinance Amendment. Conduct first reading and set a public hearing for Monday, February 3, 2020 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees’ Pensions, Sections 2-403 & 2-407, of the Code of Ordinances of the City of Owosso.
3. Special Assessment District No. 2020-03 – North Street. Authorize Resolution No. 4 setting a public hearing for Monday, February 3, 2020 to receive citizen comment regarding Special Assessment District No. 2020-03 for North Street, from Hickory Street to Gould Street for street reconstruction.
4. Special Assessment District No. 2020-04 – Summit Street. Authorize Resolution No. 4 setting a public hearing for Monday, February 3, 2020 to receive citizen comment regarding Special Assessment District No. 2020-04 for Summit Street, from Abbott Street to Rubelman Drive for street rehabilitation.
5. Memorial Healthcare Gala Permission. Approve request from Owosso Community Players for the closure of South Park Street from Comstock Street to Main Street from 5:00 p.m. on Saturday, February 1, 2020 until 1:00 a.m. on Sunday, February 2, 2020 for handicap and valet parking for the annual Memorial Healthcare Gala, waive the insurance requirement, and approve Traffic Control Order No. 1433 formalizing the request.
6. Contract Amendment – WTP Improvements Project Engineering Services Contract. Approve Amendment No. 1 to the WTP Improvements Project Engineering Services Contract with OHM Advisors, adding \$49,100.00 for additional water treatment plant design and construction administration services, and authorize payment to the engineer up to the contract amount, including Amendment No. 1.
7. Contract Amendment – 2020 Street Program Engineering Services Contract. Approve Amendment No. 1 to the 2020 Street Program Engineering Services Contract with OHM Advisors, adding \$26,730.00 for additional water main construction administrative services, and authorize payment to the engineer up to the contract amount, including Amendment No. 1.
8. Change Order – Demolition of 424 Grover Street. Approve Change Order No. 1 to the contract with SC Environmental, LLC for the demolition of the structures at 424 Grover Street, adding \$7,279.50 for asbestos removal, and further approve payment to the contractor upon satisfactory completion of the project or portion thereof.
9. Warrant No. 579. Authorize Warrant No. 579 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-10/1/819-12/31/19	Water	\$32,070.49
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement payment-10/1/19-12/31/19	Water	\$14,284.24

10. Check Register – December 2019. Affirm check disbursements totaling \$1,075,158.63 for December 2019.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – December 2019.

2. N. Bradley Hissong, Building Official. December 2019 Building Department Report.
3. N. Bradley Hissong Building Official. December 2019 Code Violations Report.
4. N. Bradley Hissong Building Official. December 2019 Inspection Report.
5. N. Bradley Hissong Building Official. December 2019 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. December 2019 Police Report.
7. Kevin D. Lenkart, Public Safety Director. December 2019 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, February 03, 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 – term expires December 31, 2022
Historical Commission – 2 terms expire December 31, 2020
Planning Commission – term expires June 30, 2020
Planning Commission – 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. The City of Owosso Website address is www.ci.owosso.mi.us.