## CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, DECEMBER 02, 2019 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 SPECIAL MEETING OF NOVEMBER 12, 2019: APPROVAL OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 18, 2019:

#### 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

1. <u>Giving Tuesday Proclamation</u>. A Proclamation of the Mayor's Office declaring Tuesday, December 3, 2019 as Giving Tuesday in the City of Owosso.

#### **PUBLIC HEARINGS**

 OPRA District – 114-116 W. Main Street. Conduct a public hearing to receive citizen comment regarding the application from Ruesswood REI Group, LLC to establish an Obsolete Property Rehabilitation District for the property located at 114-116 W. Main Street.

#### CITIZEN COMMENTS AND QUESTIONS

# CITY MANAGER REPORT

#### **CONSENT AGENDA**

Set Public Hearing - Obsolete Property Rehabilitation Exemption Certificate – 114-116 W. Main Street.
Set a public hearing for Monday, December 16, 2019 to receive citizen comment regarding the application from Ruesswood REI Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 114-116 W. Main Street.

- 2. 2020 Schedule of Meetings. Adopt the 2020 Boards and Commissions Meeting Schedule.
- 3. New Year's Eve Block Party Permission. Approve request from Owosso Main Street for the closure of Main Street Plaza (Lot #13) on Tuesday, December 31, 2019 at 8:00 p.m. until Tuesday, January 1, 2020 at 1:30 a.m. as well as the closure of South Washington Street from Main Street to Jerome Avenue on Tuesday, December 31, 2019 at 10:00 p.m. until Tuesday, January 1, 2020 at 1:30 a.m. for the New Year's Eve Block Party, waive the insurance requirement, and approve Traffic Control Order No. 1431 formalizing the request.
- 4. <u>Christmas on Main Permission</u>. Approve request from Owosso Main Street for the closure of Main Street Plaza (Lot #13) on Saturday, December 14, 2019 from 8:00 a.m. until 5:00 p.m. for the Christmas on Main event, waive the insurance requirement, and approve Traffic Control Order No. 1432 formalizing the request.
- Contract Amendment South Washington Street Reconstruction Project Engineering Services
   <u>Contract</u>. Approve Amendment No. 3 to the contract with Eng., Inc. for additional engineering
   services for the South Washington Street Reconstruction Project, due to unforeseen underground
   issues and some weather related impacts requiring additional time for construction oversight and
   MDOT compliance, in the amount of \$3,930.00.

#### ITEMS OF BUSINESS

- 1. <u>Proposed Special Assessment District No. 2019-01 Hazards and Nuisances</u>. Consider approval of Special Assessment District No. 2019-01, Hazards and Nuisances roll, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
- 2. <u>Water & Sewer Rate Proposal</u>. Consider a resolution adopting water and sewer rates beginning January 1, 2020.
- 3. Notice of Intent to Issue Revenue Bonds and Right to Referendum. 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 DWRF projects.

## **COMMUNICATIONS**

1. <u>Downtown Development Authority/Main Street</u>. Minutes of November 6, 2019.

## <u>CITIZEN COMMENTS AND QUESTIONS</u>

#### **NEXT MEETING**

Monday, December 16, 2019

## **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: <a href="mailto:city.clerk@ci.owosso.mi.us">city.clerk@ci.owosso.mi.us</a>. The City of Owosso Website address is <a href="https://www.ci.owosso.mi.us">www.ci.owosso.mi.us</a>.