

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, DECEMBER 16, 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 REGULAR MEETING OF DECEMBER 2, 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. Parks Volunteer Recognition – E. Little. Mayor will present Everett Little with a certificate of appreciation for his efforts to improve the City's parks.
2. Audit Presentation. Presentation of the annual audit by Joe Verlin, CPA with Gabridge & Company, PLC.

**PUBLIC HEARINGS**

1. Obsolete Property Rehabilitation Certificate – 114-116 W. Main Street. (This item has been removed from the agenda due to significant changes in the application.)

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Purchase Authorization – Hydrovac Truck. Waive bidding requirements, approve purchase of one RAMVAC HX-9 Truck Mounted Hydro Excavator in the amount of \$386,389.61 from Fredrickson Supply via National Joint Powers Alliance Contract No. 122017-SCA, and authorize payment to the vendor upon satisfactory receipt of the vehicle and training.

2. Schedule Discussion on Recreational Marijuana Facilities. Consider scheduling an item of discussion for the meeting on January 6, 2020 to discuss recreational marijuana facilities.
3. OMS/DDA RLF Loan Funding Approval – 122 N. Washington Street. Approve the application from Insight Vision Center, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$50,000.00 for interior and exterior renovations for their location at 122 N. Washington Street, and future home of Insight Vision Center.
4. OMS/DDA RLF Loan Funding Approval – 804 W. Main Street. Approve the application from Shook Westown Development, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$50,000.00 for interior and exterior renovations for their location at 804 W. Main Street.
5. Warrant No. 578. Authorize Warrant No. 578 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Authority	Building and property insurance- 3 of 3 installments for FY 19/20	Various	\$62,482.50

6. Check Register – November 2019. Affirm check disbursements totaling \$962,465.75 for November 2019.

### **ITEMS OF BUSINESS**

1. Audit Acceptance. Consider resolution accepting and placing on file the City of Owosso Financial Report for the Fiscal Year Ended June 30, 2019.
2. Special Assessment Amendment – Hazards & Nuisances. Consider amending the roll for Special Assessment District 2019-01 – Hazards & Nuisances to include charges as they relate to the unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances at 1417 Frederick Street.
3. Tax-Foreclosed Property Consideration. Consider rejection of listed tax-foreclosed properties that did not sell at the State tax sale in September 2019.
4. MERS Transfer. Consider authorization of the transfer of all remaining members and retirees from the City of Owosso Employees' Retirement System to the Michigan Municipal Employees' Retirement System, effective June 1, 2020.
5. 2020 Street Bond Options. Discuss available options for the sale of bonds to finance further improvements to the City's street system and consider placing a street bond question on the March 10, 2020 ballot.

### **COMMUNICATIONS**

1. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – November 2019.
2. N. Bradley Hissong, Building Official. November 2019 Building Department Report.
3. N. Bradley Hissong Building Official. November 2019 Code Violations Report.
4. N. Bradley Hissong Building Official. November 2019 Inspection Report.
5. N. Bradley Hissong Building Official. November 2019 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. November 2019 Police Report.
7. Kevin D. Lenkart, Public Safety Director. November 2019 Fire Report.
8. Downtown Historic District Commission. Minutes of October 16, 2019.
9. Parks & Recreation Commission. Minutes of October 23, 2019.
10. Downtown Historic District Commission. Minutes of October 30, 2019.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, January 06, 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](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).