

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 01, 2021  
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 FEBRUARY 16, 2021:**

**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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Albert Martenis	Historical Commission	12-31-2023
Alice Lewis	Shiawassee District Library	06-30-2024

2. Change Order Correction – 2020 Street Program Engineering Services. Correct Change Order No. 2 to the 2020 Street Program Engineering Services contract with OHM Advisors adding \$33,801.00 to

the contract total which was inadvertently omitted from the item at its original submission January 19, 2021.

3. Change Order – WWTP Headworks Project. Approve Change Order No. 1 to the WWTP Headworks Project contract with Grand River Construction, Inc. increasing the contract in the amount of \$28,527.00, and authorize payment to the contractor up to the contract amount plus Change Order No. 1.
4. Purchase Order Amendment – Wellhead Protection Plan. Approve amendment to PO No. 42983 with OHM Advisors for facilitation and administration services for the Wellhead Protection Program, adding \$26,000.00 for additional services during the 2020 program year and to fund the 2021 program year.
5. Professional Services Agreement – 2021 Street Resurfacing Program Engineering Services. Authorize professional services agreement with Fleis & Vandenbrink Engineering, Inc. for engineering and construction administration services for the 2021 Street Resurfacing Program in the amount of \$108,900.00.

### **ITEMS OF BUSINESS**

1. Property Sale – VL near McMillan Avenue. Consider the sale of 1.5 acres of city-owned vacant land immediately west of 1500 McMillan Avenue to Leaf Releaf Labs, LLC in the amount of \$10,000.00.

### **COMMUNICATIONS**

1. Downtown Historic District Commission. Minutes of February 3, 2021.
2. Planning Commission. Minutes of February 22, 2021.

### **NEXT MEETING**

Monday, March 15, 2021

### **BOARDS AND COMMISSIONS OPENINGS**

Brownfield Redevelopment Authority – term expires June 30, 2026  
Building Board of Appeals – Alternate - term expires June 30, 2022  
Building Board of Appeals – Alternate - term expires June 30, 2021  
Downtown Development Authority – 2 terms expire June 30, 2021  
Owosso Historical Commission – 2 terms expire December 31, 2021  
Owosso Historical Commission – term expires December 31, 2022  
Owosso Historical Commission – term expires December 31, 2023  
Zoning Board of Appeals – Alternate – term expires June 30, 2021  
Zoning Board of Appeals – term expires June 30, 2023

### **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).