

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 15, 2021  
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 MARCH 1, 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 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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Set Public Hearing – USDA Grant. Set required Public Hearing pursuant to USDA Grant guidelines for Monday, April 5, 2021 to receive citizen comment regarding accepting grant monies towards the purchase of a Police cruiser.

2. Recreation Service Agreement – Baseball & Softball Tournaments. Approve proposed recreation service agreement with Ihm Enterprises, LLC for use of Rudy DeMuth Field and Bennet Field for baseball and softball tournaments for a period expiring September 30, 2021.
3. Recreation Service Agreement – Softball. Approve the proposed recreation service agreement with Owosso Girls’ Softball League LLC for the use of Bennett Field for youth softball for a period expiring December 31, 2026.
4. Recreation Service Agreement – Baseball. Approve the proposed recreation service agreement with Owosso Youth Baseball for the use of the Rudy Demuth Field for youth baseball for a period expiring December 31, 2026.
5. OMS/DDA Revolving Loan Fund Deferrals. Approve a 3-month deferral of the OMS/DDA Revolving Loan Fund Loans for Kleeman Properties and O. Maries, LLC.
6. Contract Amendment – 2020 Street Patches Program. Approve Amendment No. 1 to the 2020 Street Patches Program Contract with TJ Smith Sand & Gravel, Inc., performing the same services for the 2021 and 2022 program years at the same unit prices as 2020, up to \$100,000.00 for each year respectively and authorize payment up to the contract amount upon satisfactory completion of said work.
7. Purchase Authorization – Monitors & Defibrillator. Authorize the purchase of three Stryker Lifepak 15 Monitors and one Stryker Lifepak CR2 Defibrillator including extended warranty, accessories and supplies utilizing the Savvik Buying Group Cooperative Public Agreement. Total expenditure not to exceed \$104,848.81, due in three annual payments.
8. Warrant No. 598. Authorize Warrant No. 598 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal League Workers’ Compensation Fund	Workers’ compensation contributions- 4 <sup>th</sup> of 4 installments for FY 20/21	Various	\$25,306.00

9. Check Register – February 2021. Affirm check disbursements totaling \$2,185,615.75 for February 2021.

**ITEMS OF BUSINESS**

1. Capital Asset Capitalization Policy. Consider the formal Capital Asset Capitalization Policy.
2. Debt Policy. Consider approval of the City Debt Policy.
3. Recreation Passport Grant Acceptance. Consider acceptance of a Recreation Passport Grant to fund renovation of the vacant building at Grove Holman Park.
4. Safe Routes to School Grant Application. Consider application submission for a Safe Routes to School Grant administered by Michigan Department of Transportation (MDOT).
5. Capital Improvement Plan. Consider adoption of the 2021-2027 Capital Improvement Plan as adopted and recommended by the Planning Commission.
6. Act 51 Street Addition. Authorize the addition of the Chipman Lane Right-of-Way within the City street system for the purpose of obtaining funds under Act 51, P.A. 1951.
7. Set 5<sup>th</sup> Monday Meeting. Consider setting a 5<sup>th</sup> Monday meeting for Monday, March 29, 2021 at 7:30 p.m. for a presentation on the ACE Portal.

## **COMMUNICATIONS**

1. Cheryl A. Grice, Finance Director. Revenue and Expenditure Report, February 2021.
2. N. Bradley Hissong, Building Official. February 2021 Building Department Report.
3. N. Bradley Hissong Building Official. February 2021 Code Violations Report.
4. N. Bradley Hissong, Building Official. February 2021 Certificates Issued Report.
5. N. Bradley Hissong, Building Official. February 2021 Inspections Report.
6. Kevin D. Lenkart, Public Safety Director. February 2021 Police Report.
7. Kevin D. Lenkart, Public Safety Director. February 2021 Fire/EMS Report.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, April 05, 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).