

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 05, 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 15, 2021:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MARCH 29, 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

1. USDA Grant – Police Cruiser. Conduct a public hearing to receive citizen comment regarding the proposal to apply for grant funding from the USDA to go toward the purchase of a new police vehicle.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Traffic Control Order No. 1442 Amendment. Approve Traffic Control Order No. 1442.1 amending TCO 1442, extending the expiration date through April 30, 2021.
2. Downtown Owosso Farmers' Market Permission. Consider request from Tracy Peltier- Executive Director of the Downtown Owosso Farmers' Market to close Exchange Street from Water Street to Washington Street, Ball Street from Main Street to Mason Street, and Water Street from Exchange Street to Mason Street every Saturday from May 1, 2021 to October 30, 2021 from 7:00 a.m. until 2:00 p.m. for the annual farmers' market, and approve Traffic Control Order No. 1444 formalizing the request.

3. Emergency Purchase Authorization – WTP Sludge Valves. Authorize emergency purchase of four Rotork valves and one Rotork valve actuator for the Water Treatment Plant from Systems Specialties Company in the amount of \$11,753.00 plus shipping and handling and further authorize payment to the vendor upon satisfactory receipt of said equipment.
4. Bid Award - Chip Seal – Contract No. 1. Approve bid award to Highway Maintenance and Construction Company for the 2021 Chip Seal Program – Contract No. 1 in the amount of \$147,026.20, plus a contingency of \$8,000.00, and further approve payment to the contractor up to the contract amount plus the contingency.
5. Bid Award - Chip Seal – Contract No. 2. Approve bid award to Highway Maintenance and Construction Company for the 2021 Chip Seal Program – Contract No. 2 in the amount of \$151,006.00, plus a contingency of \$10,000.00, and further approve payment to the contractor up to the contract amount plus the contingency.
6. Bid Award - Retaining Wall. Approve bid award to Gordon Construction Services, Inc. for the 2021 Retaining Wall Project in the amount of \$220,937.20 and authorize payment to the contractor upon satisfactory completion of the project or portion thereof.

ITEMS OF BUSINESS

1. Unpaid Utility Charges. Authorize the Annual Notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
2. City Budget Amendment. Adopt Amendment No. 3 to the 2020-2021 Budget.
3. 2021 General Obligation Limited Tax Refunding Bonds. Consider the issuance of 2021 General Obligation Limited Tax Refunding Bonds to refund the existing 2009 DDA General Obligation Limited Tax Bonds for interest savings.
4. 2021 General Obligation Unlimited Tax Refunding Bonds. Consider the issuance of 2021 General Obligation Unlimited Tax Refunding Bonds to refund the existing 2010 Unlimited Tax General Obligation Street Bonds, the 2013 Unlimited Tax General Obligation Street Bonds, the 2017 Unlimited Tax General Obligation Street Bonds, and the 2018 Unlimited Tax General Obligation Street Bonds for interest savings.
5. Electric Vehicle Charger – Transformer Easement. Consider granting a utilities easement to Consumers Energy for the installation of a transformer for the new EV Charging station that will be installed in Main Street Plaza.
6. OMS/DDA Loan & Grant Manual Revisions. Consider changing the eligibility requirements to qualify for a Fire Suppression grant for upper story housing developments as defined in the OMS/DDA Loan & Grant Manual governing the use of downtown revolving loan and grant funds.
7. Public Services Employees COVID-19 Hazard Payment. Consider giving each AFSCME Public Services Employee a \$1,000 COVID-19 Hazard Payment.
8. Library Lease. Consider lease agreement between the City of Owosso and the Shiawassee District Library for library building situated on City-owned property at 502 W. Main Street and authorize the Mayor and City Clerk to execute said document.
9. Washington Park Water Main Easement. Consider acceptance of a permanent easement from the Jerry S. Voight Trust for the construction and maintenance of a water main on parcel no. 050-535-000-001-00 to service the Washington Park development in the amount of \$1.00.

COMMUNICATIONS

1. Paula Alexander, Parks & Recreation Board. Letter of Resignation.
2. Owosso Historic District Commission. Minutes of February 17, 2021.
3. Downtown Development Authority. Minutes of March 3, 2021.
4. Owosso Historical Commission. Minutes of March 8, 2021.
5. Owosso Historic District Commission. Minutes of March 12, 2021.
6. Planning Commission. Minutes of March 22, 2021.
7. Waste Water Treatment Plant Review Board. Minutes of March 23, 2021.
8. Parks & Recreation. Minutes of March 24, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 19, 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. The City of Owosso Website address is www.ci.owosso.mi.us.