

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 17, 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 MAY 3, 2021:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 11, 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. 2021-2022 City Budget. Conduct a Public Hearing pursuant to Chapter 8 of the City Charter to receive citizen comment regarding proposed 2021-2022 City Budget.
2. MEDC Water-Related Infrastructure Grant. Conduct a Public Hearing to receive citizen comment regarding the application for Michigan Economic Development Corporation's Water-Related Infrastructure Grant.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Proposed Special Assessment Project – Glenwood Avenue. Authorize Resolution No. 2 setting a public hearing for Monday, June 7, 2021 for proposed Special Assessment District No. 2021-02 for Glenwood Avenue from Farr Street to the south end for street resurfacing.

2. Proposed Special Assessment Project – Park Street. Authorize Resolution No. 2 setting a public hearing for Monday, June 7, 2021 for proposed Special Assessment District No. 2021-06 for Park Street from Harper Street to Ridge Street for street resurfacing.
3. Proposed Special Assessment Project – Pearce Street. Authorize Resolution No. 2 setting a public hearing for Monday, June 7, 2021 for proposed Special Assessment District No. 2021-07 for Pearce Street from South Street to Francis Street for street resurfacing.
4. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Brianna Carroll	Owosso Downtown Development Authority/Main Street	6/30/2024
Eric Lab	Owosso Downtown Development Authority/Main Street	6/30/2024

5. Mr. Owosso Pancake Breakfast Fundraiser Traffic Control Order. Approve request from Owosso Masonic Lodge #81 for closure of Greenway Street between North Water Street and Ball Street for a Pancake Breakfast Fundraiser for Mr. Owosso on Saturday, May 29, 2021 at 8:00am through 3:00pm and approve Traffic Control Order No. 1450 formalizing the request.
6. Roma’s Back Door Traffic Control Order. Approve request from Roma’s Back Door for closure of Comstock Street between Park Street and Saginaw Street for Curwood Festival related events from Thursday, June 3, 2021 at 12:00pm through Sunday, June 6, 2021 at 6:00pm and approve Traffic Control Order No. 1451 formalizing the request.
7. Mr. Owosso Poker Run Fundraiser Traffic Control Order. Approve request from Owosso Masonic Lodge #81 for closure of Washington Street between Mason Street and Williams Street for a Mr. Owosso Poker Run fundraising event on Sunday, May 23, 2021 from 10:00am through 10:00pm and approve Traffic Control Order No. 1452 formalizing the request.
8. Bid Award – Gould House Renovation Project. Approve bid award to Moore Trosper Construction Co. for the Gould House Renovation Project in the amount of \$192,000.00 and further approve payment to the contractor upon satisfactory completion of the project or portion thereof.
9. Warrant No. 600. Authorize Warrant No. 600 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Waste Management	Landfill Charges 4/1/21-4/15/21	Various	\$10,109.22

10. Check Register – April 2021. Affirm check disbursements totaling \$1,192,714.61 for April 2021.

**ITEMS OF BUSINESS**

1. Cash Management Policy. Consider adoption of the proposed Cash Management Policy to comply with Federal Uniform Grant Guidance requirements.
2. Owosso Junior High Kayak/Canoe Landing & Locker Easement. Consider the addition of language to the existing permanent non-exclusive easement from the Owosso School Board for the construction and maintenance of a canoe/kayak launch and locker on the Shiawassee River behind the Owosso Junior High School on the James Miner Bikeway for the sum of One Dollar (\$1.00).

3. MEDC Michigan Council for Arts and Cultural Affairs (MCACA) Grant Application. Consider authorizing City Staff to submit an application to the Michigan Economic Development Corporation's MCACA Grant to partially fund capital improvements to the Gould House, Curwood Castle and the Library.
4. Fee Schedule Amendments. Consider adoption of the new Fee Schedule effective June 1, 2021.

### **COMMUNICATIONS**

1. Liquor Control Commission. Notice of application for new license, J&H Oil.
2. Liquor Control Commission. Notice of application to transfer license, Owosso 3 Cinema.
3. Cheryl A. Grice, Finance Director. March 2021 Revenue & Expenditure Report.
4. Cheryl A. Grice, Finance Director. April 2021 Revenue & Expenditure Report.
5. N. Bradley Hissong, Building Official. April 2021 Building Department Report.
6. N. Bradley Hissong Building Official. April 2021 Code Violations Report.
7. N. Bradley Hissong Building Official. April 2021 Inspections Report.
8. N. Bradley Hissong Building Official. April 2021 Certificates Issued Report.
9. Kevin D. Lenkart, Public Safety Director. April 2021 Police Report.
10. Kevin D. Lenkart, Public Safety Director. April 2021 Fire Report.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, May 24, 2021, 7:30 p.m. – Special Meeting  
 Monday, June 07, 2021, 7:30 p.m. – Regular Meeting

### **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  
 Parks & Recreation Commission-term expires June 30, 2022  
 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).