

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 19, 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 JULY 6, 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. Ordinance Amendment - ORVs. Conduct a public hearing to receive citizen comment regarding the proposed addition of Article X, *Off-road Recreation Vehicles*, to Chapter 33, Traffic and Motor Vehicles, governing the use of ORVs on City streets.
2. Ordinance Amendment – PILOT Agreement. Conduct a public hearing to receive citizen comment regarding the proposed addition of Division 2, Water Street Exchange, to Article III, *Service Charge in Lieu of Taxes for Certain Housing Developments*, of Chapter 32, Taxation, establishing a PILOT for the proposed Water Street Exchange project.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2021-02. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-02 for Glenwood Avenue, from Farr Street to the south end for resurfacing.

2. Special Assessment District No. 2021-03. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-03 for Garfield Avenue, from Corunna Avenue to the south end for resurfacing.
3. Special Assessment District No. 2021-04. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-04 for Lincoln Avenue, from Farr Street to Monroe Street for resurfacing.
4. Special Assessment District No. 2021-05. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-05 for McMillan Avenue, from Industrial Drive to the south end for resurfacing.
5. Special Assessment District No. 2021-06. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-06 for Park Street, from Harper Street to Ridge Street for resurfacing.
6. Special Assessment District No. 2021-07. Authorize Resolution No. 4 setting a public hearing for Monday, August 2, 2021 to receive citizen comment regarding Special Assessment District No. 2021-07 for Pearce Street, from South Street to Francis Street for resurfacing.
7. Change Order – 2021 Water Service Line Replacement Project Contract. Authorize Change Order No. 1 to the 2021 Water Service Line Replacement Project Contract adding three additional replacements in the amount of \$17,748.00 to the contract and further authorize payment to the contractor up to contract amount plus Change Order No. 1.
8. Sole Source Purchase – Tasers. Waive competitive bidding requirements and approve the sole source purchase of 8 Taser-7 units and related accessories from Axon Enterprise, Inc. in the amount of \$26,904.00 to be paid over a period of five years.
9. Bid Award – Water Main Replacement. Waive formal bidding requirements and accept the bid from ETNA Distributors, LLC dba ETNA Supply for water main replacement components for Maple Street in the amount of \$15,131.00, authorize a contingency of \$3,500.00, and further authorize payment to the vendor upon satisfactory completion of the work satisfactory delivery of said components.
10. Professional Services Agreement – Water/Sewer Rate Consultant. Authorize engagement letter agreement with Baker Tilly Municipal Advisors, LLC for a water and sewer rate study in the amount of \$31,500.00 and further authorize payment to the consultant upon completion of the work or portion thereof.
11. Check Register – June 2021. Affirm check disbursements totaling \$1,182,740.09 for June 2021.

ITEMS OF BUSINESS

1. Special Assessment Deferment Policy Amendment. Consider amending the Special Assessment Deferment Policy & Guidelines to reflect the State's ending of their program to pay special assessments on behalf of low-income senior citizens and totally/permanently disabled persons.
2. Set Special Meeting. Consider setting a special meeting date for the purpose of discussing strategic planning.
3. Closed Session. Consider holding a closed session after the last Citizen Comments & Questions period for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. June 2021 Building Department Report.
2. N. Bradley Hissong Building Official. June 2021 Code Violations Report.
3. N. Bradley Hissong Building Official. June 2021 Inspections Report.
4. N. Bradley Hissong Building Official. June 2021 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. June 2021 Police Report.
6. Kevin D. Lenkart, Public Safety Director. June 2021 Fire Report.
7. Downtown Development Authority. Minutes of June 15, 2021.
8. Historic District Commission. Minutes of June 30, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 02, 2021

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2024
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
Parks & Recreation Commission-term expires June 30, 2023
Zoning Board of Appeals – Alternate – term expires June 30, 2024
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.