

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 16, 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 AUGUST 2, 2021:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF AUGUST 5, 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. Purchase Authorization – Police Vehicle. Waive competitive bidding requirements and authorize a purchase agreement with Signature Auto Group of Owosso for the purchase of a 2021 Ford Police Utility in the amount of \$35,679.00 utilizing Macomb County Contract # 21-18, with \$18,600.00 of the price offset by a USDA grant, and further authorize payment to the vendor upon satisfactory delivery of the vehicle.
2. Purchase Authorization - Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in the new police utility vehicle in the amount of \$10,650.00, and further authorize payment to the vendor upon satisfactory completion of the work.

3. Purchase Authorization – Tree Truck. Waive competitive bidding requirements and approve purchase of a new tree truck, authorizing a contract with D. & K. Truck Company for the purchase of one Freightliner M2 106 cab & chassis in the amount of \$72,735.00, further authorizing a contract with Versalift Midwest LLC for the purchase and installation of one Versalift unit, safety equipment and accessories in the amount of \$94,544.00, and further authorize payment to the vendors upon satisfactory delivery of said vehicle.
4. Minutes Correction. Approve correction to the July 6, 2021 Council meeting minutes correcting the Warrant No. from 495 to 602.
5. Warrant No. 604. Authorize Warrant No. 604 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance – 1 st of 3 installments for FY 21/22	Various	\$133,555.00

ITEMS OF BUSINESS

1. Parks & Recreation Commission Bylaws. Consider approval of the proposed bylaws for the City's Parks & Recreation Commission.
2. Consumers Easement – 525 Oakwood Ave. and S. Gould Street. Consider approval for a 30' easement on City-owned parcels 050-580-000-141-00 and 050-010-035-002-00 for the construction, operation and maintenance of electric facilities for proposed concrete plant at 599 Oakwood Avenue.
3. Set Special Meeting. Consider setting a special meeting for Monday, August 30, 2021 for the purpose of discussing possible uses of American Rescue Plan Act funding.

COMMUNICATIONS

1. Eric Lab, Downtown Development Authority/Main Street Board. Letter of resignation.
2. N. Bradley Hissong, Building Official. July 2021 Building Department Report.
3. N. Bradley Hissong Building Official. July 2021 Code Violations Report.
4. N. Bradley Hissong Building Official. July 2021 Inspections Report.
5. N. Bradley Hissong Building Official. July 2021 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. July 2021 Police Report.
7. Kevin D. Lenkart, Public Safety Director. July 2021 Fire Report.
8. Parks & Recreation Commission. Minutes of July 28, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 30, 2021 – 5th Monday Meeting, if approved
 Tuesday, September 7, 2021 – Regular Meeting, 7:30 p.m.

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
 Owasso Historical Commission – 2 terms expire December 31, 2021
 Owasso Historical Commission – term expires December 31, 2022
 Owasso 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.