

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 18, 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 OCTOBER 4, 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. Public Hearing – USDA Grant Application. Conduct a Public Hearing pursuant to USDA Grant guidelines to receive citizen comment regarding accepting grant monies toward the purchase of a police vehicle. **Master Plan Implementation Goals: 3.2**
2. Ordinance Amendment – Excess Marihuana Grower License. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 16.6, Adult Use Marihuana Establishments Licensing – Police Power Ordinance, Sec. 16.6-3, *Authorization of facilities and fee*, to allow Excess Marihuana Grower licenses. **Master Plan Implementation Goals: 1.17, 7.4**
3. Proposed Special Assessment District No. 2021-01 - Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2021-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances. **Master Plan Implementation Goals: 1.1, 1.10, 1.12**

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Proposed Special Assessment Project – Maple Avenue. Authorize Resolution No. 2 setting a public hearing for Monday, November 1, 2021 for proposed Special Assessment District No. 2022-03 for Maple Avenue from Corunna Avenue to the north end for street reconstruction. **Master Plan Implementation Goals: 3.4, 3.10**
2. Contract Amendment – Professional Services Agreement – Planning & Zoning Services. Authorize Amendment No. 1 to the Professional Services Agreement – Planning & Zoning Services with CIB Planning, increasing the contract in an amount not to exceed \$32,208.00 for a full re-write of the Zoning Ordinance, and further authorize payment to the firm up to the amount of Amendment No. 1 upon satisfactory completion of the project or portion thereof. **Master Plan Implementation Goals: 4.9, 4.11, 4.13, 4.14, 4.15, 4.17, 5.19, 5.29**
3. Purchase Authorization – Collamer Park Playground Equipment. Waive competitive bidding requirements and authorize a purchase agreement with PlayCore Wisconsin, Inc. dba GameTime for the purchase of playground equipment in the amount of \$10,535.53 utilizing MiDeal Contract No. 180000001296 and further authorize payment to the vendor upon satisfactory delivery of the equipment, said funding to come from a \$10,000.00 donation from the Kiwanis Club of Owosso and the remainder from the Parks Millage Fund. **Master Plan Implementation Goals: 5.3, 7.1**
4. Bid Award – Ambulance. Approve bid award to Kodiak Emergency Equipment, Inc., dba Kodiak Emergency Vehicles of Grand Ledge, Michigan for the purchase of one 2022 Ford E-450 Ambulance and a Stryker Super Pro XT Cot in the amount of \$228,591.00, and authorize payment to the vendor upon satisfactory delivery of the vehicle, said cost to be offset by a USDA grant in the amount of \$80,000.00. **Master Plan Implementation Goals: 3.2**
5. Warrant No. 607. Authorize Warrant No. 607 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Professional Services 09/14/2021-10/11/2021	General	\$11,675.39

ITEMS OF BUSINESS

1. Closed Session. Consider holding a closed session after the last Citizen Comments & Questions period for the purpose of collective bargaining negotiations.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. September 2021 Building Department Report.
2. N. Bradley Hissong Building Official. September 2021 Code Violations Report.
3. N. Bradley Hissong Building Official. September 2021 Inspections Report.
4. N. Bradley Hissong Building Official. September 2021 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. September 2021 Police Report.
6. Kevin D. Lenkart, Public Safety Director. September 2021 Fire Report.
7. WWTP Review Board. Minutes of September 28, 2021.
8. Parks & Recreation Commission. Minutes of September 29, 2021.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Monday, November 01, 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
Downtown Historic District Commission – term expires June 30, 2022
Owosso Historical Commission – 2 terms expire December 31, 2023
Planning Commission – term expires June 30, 2022
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.