

Meeting number (access code): 291 573 798  
Meeting password: CITY-COUNCIL-511 (24890268 from phones and video systems)  
Monday, May 11, 2020  
7:00 pm Eastern Standard  
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**City Council  
Meeting Agenda  
Monday, May 11, 2020  
7:00 P.M.**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes** - [April 13, 2020 City Council Minutes](#)  
[April 20, 2020 Finance Committee Minutes](#)

**SPECIAL PRESENTATION** - Marcus Cheatum, Health Director, Mid-MI  
District Health Department

**Public Comments** The public is encouraged to address the City Council at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Mayor, each member of the public is limited to three (3) minutes.

**City Administrators Report**

**Old Business**

**New Business**

**1. COVID-19 Accrued Sick-Leave Policy for Self-Quarantine**

**RECOMMENDED ACTION:** To exempt the need for a doctor's excuse after three (3) days and to provide up to fourteen (14) days of paid sick leave exempting the use of accrued sick time as defined in the personnel policy (sec. 7, item e) and collective bargaining agreements (DPS-Article 15, section 5 and Police-Article 9 section 11.1) specific to the coronavirus (COVID-19) known positive exposure or a positive diagnosis from a physician or as a result of a test for an additional thirty (30) days; expiring on June 11, 2020.

2. **Award of the 2020 Local Road Resurfacing Project**

- **C2AE Recommendation Letter**
- **Bid Tabulation Report**

**RECOMMENDED ACTION:** To award the 2020 Local Street Resurfacing Project to MI Paving Materials of Lansing, MI in an amount not-to-exceed \$203,190.22 and authorize the Mayor and City Clerk to sign the contracts on behalf of the City of DeWitt once approved in form by City Attorney Brian Goodenough.

3. **Award Three-Year Auditing Contract to Maner-Costerisan**

- **Maner-Costerisan Proposal**

**Recommended Action:** To approve the contract for auditing services with Maner-Costerisan Certified Public Accountants for the fiscal years ending in June 30, 2020, 2021, 2022 and authorize the Mayor and Clerk to sign the contract on behalf of the City.

4. **Resolution of Support for Shared Use Path – DeWitt Public Schools Property**

- **Aerial Photo of Path**

**Recommended Action:** To approve Resolution 2020-03 committing City of DeWitt support for the Transportation Alternative Program funding for the shared-use path on South DeWitt Road from the city limits west to Panther Drive.

## **Council/Staff Reports**

**Adjournment** Official minutes of the Council Meetings are available for public inspection at the Clerk's Office, 414 East Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 East Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441. **POSTED: May 7, 2020.**