

VIRTUAL MEETING

www.webex.com

Meeting #: 126 466 0445

Password: GErA9vJ2wa5

Telephone: 408-418-9388 (passcode: 24277959)

Host Key: 756126 (if needed)

**City Council
Meeting Agenda
Monday, September 28, 2020
7:00 P.M.**

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes [September 14, 2020 Regular City Council Minutes](#)

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 None

New Business

1. **[Extend Three-Year Planning Services Contract with Beckett and Raeder](#)**
 - **[Contract Extension](#)**

RECOMMENDED ACTION: To extend the Planning Services Contract to Beckett and Raeder, Inc. for three-years, expiring on October 1, 2023 and to authorize Mayor Leeming and the City Clerk to sign the contract extension on behalf of the City of DeWitt as prepared by the City Attorney.

2. **MML Liability & Property Pool Election Board of Directors**

• **Pool Election**

RECOMMENDED ACTION: To cast a ballot for George Bosanic, City Manager, City of Greenville; Melissa Johnson, Mayor, City of Chelsea; Sue Osborn, Mayor, City of Fenton; David Post, Village Manager, Village of Hillman for a three-year term beginning January 1, 2021 for the MML Liability & Property Pool Board of Directors.

3. **First Right of Purchase 110 South Bridge Street**

RECOMMENDED ACTION: Authorize City Attorney and City Administrator to draft an option to purchase 110 South Bridge Street for a due diligence period of 90 days with an additional extension upon written request by Andy Joslyn, President, Reed Insurance Agency.

4. **Review Hazard Pay for City Hall and DPS Staff**

RECOMMENDED ACTION: Authorize \$1,000 hazard pay payment for City Hall Staff (\$4,000) and DPS employees (\$5,000) for a total not-to-exceed \$9,000. The payment shall not be counted toward Final Average Compensation or MERS retirement.

5. **City Hall Pay Application #15 Approval**

• **Pay Application #15**

RECOMMENDED ACTION: To approve Pay Estimate #15 in the amount of \$33,660 and authorize payment to Parish Corporation

6. **Downtown Road Closure(s) for Streaming High School Games**

RECOMMENDED ACTION: If games will continued to be streamed City Council will need to authorize future road closures.

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: September 25, 2020.**