

AGENDA
ADRIAN CITY COMMISSION
September 21, 2020
7:00PM

- I. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2020 REGULAR MEETING OF THE ADRIAN CITY COMMISSION.
- IV. PRESENTATION OF ACCOUNTS
- V. REGULAR AGENDA
 - A. ORDINANCES
 - 1. **Ord. 20-006.** Second reading and consideration of an ordinance to amend Section 62-40 of Chapter 62 of the Adrian City Code, Use of Parks, and Chapter 62 of the Adrian City Code by adding Section 62-44, Camping.
 - B. SPECIAL ORDERS
 - 1. **SO-1.** Public Hearing to hear and consider comments regarding the establishment of a Property Assessed Clean Energy Program.
 - C. RESOLUTIONS
 - 1. **R20-156. City Commission.** Resolution to approve an employment agreement for the City Administrator.
 - 2. **R20-161. City Commission.** Resolution to approve the payment of a stipend to the City Administrator for his continued performance as Community Development Director.
 - 3. **R20-162. Community Development.** Resolution to establish a Property Assessed Clean Energy Program.
 - 4. **R20-163. City Commission.** Resolution to appoint Drake Lolley to the Downtown Development Authority Board.
 - 5. **R20-164. City Commission.** Resolution to appoint Kirk Valentine to the Construction Code Board of Appeals.
 - 6. **R20-165. City Commission.** Resolution to appoint Chad Johnson to the Construction Code Board of Appeals.
 - 7. **R20-166. City Commission.** Resolution to appoint Nick Paris to the Construction Code Board of Appeals.

8. **R20-167. Utilities.** Resolution to award a bid for the purchase and installation of one replacement overhead door and opener at the Waste Water Treatment Plant.
9. **R20-168. Parks & Engineering Services.** Resolution to approve a proposal for Engineering Services such as survey, design, and additional consultation.
10. **R20-169. Assessing.** Resolution to set a public hearing to hear and consider comments regarding the proposed Downtown Parking Special Assessment District.
11. **R20-170. Transportation.** Resolution to approve the revised Title VI Program for the City of Adrian development for Dial-A-Ride and to authorize the Mayor and City Clerk to sign the Acknowledgement of the aforementioned program.
12. **R20-171. Transportation.** Resolution to approve the Rural Transit Assistance Program's (RTAP) Third Party Contract between the Michigan Public Transit Association and the City of Adrian and to authorize the Mayor to execute said contract.
13. **R20-172. City Clerk.** Resolution to renew the Medical Marihuana Facility Permit (#MMG18-012) for Herb of Life, Inc.
14. **R20-173. City Clerk.** Resolution to approve a new Medical Marihuana Facility Permit for Fluresh, LLC.
15. **R20-174. City Clerk.** Resolution to approve the transfer of the Medical Marihuana Permits from Adrian Elite Extraction, LLC to Adrian Elite Cultivation, LLC.
16. **R20-175. City Attorney.** Resolution to approve a limited Commercial Marihuana Facility Permit Application Period.
17. **R20-176. Administration.** Resolution to approve the sale of 20 acres of City owned property on Beecher Street to OBJECTIV GROWTH MICHIGAN LLC.
18. **R20-177. Administration.** Resolution to accept donations for the extension of the Kiwanis Trail, and to waive the bid process and authorize the engagement of Slusarski Excavating & Paving, Inc. in the construction of the extension.
19. **R20-178. Administration.** Resolution to accept donations for the demolition of 439 Frank Street, and to waive the bid process and authorize the engagement of Slusarski Excavating & Paving, Inc. in the demolition.

VI. MISCELLANEOUS

1. Adrian Fire Department Report.

2. Criminal Justice Report.
3. Code Enforcement Report.
4. D.A.R.T. Passenger Ridership Report.
5. Departmental Report.
6. DDA Meeting Minutes.
7. Planning Commission Meeting Minutes.

VII. PUBLIC COMMENT

VIII. COMMISSIONER COMMENTS