Mayor Osborn called the meeting to order at 7:30 PM.

The invocation for the evening was the Lord’s Prayer and was followed by the Pledge of Allegiance.

ROLL CALL:
Present: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.
Absent: None
Others Present: Lynn Markland, City Manager.

MAYOR’S COMMENTS – None.

CITY MANAGER’S REPORT
Markland reported on the following:
• Restaurant Week
• FY Budgeting
• Strategic Planning Session

COUNCIL MEMBER COMMENTS
Grossmeyer thanked the local restaurants for a fun week. Attended the GAIN Board meeting today.
Sage would like to discuss at a future work session having a community involvement workshop.
Lockwood advised the Freedom Festival meeting will be Friday at 6PM. Beautification met last week. May 30th will be the planting day. Expo will be March 7th & 8th.
Bottecelli commented on Restaurant Week and the planning session on Saturday.
Jacob commented on the planning session. He would like to look at a plan for fixing the roads. Advised Herm Ferguson will be having an event on February 7th at the Captains Club in Grand Blanc to honor a policeman, fireman, veteran and teacher.

LEGAL COUNSEL REPORT – None.

PUBLIC COMMENTS – None.
CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

- Authorize payment of invoices in the amount of $528,946.11
- Approve and place on file the minutes of the December 17, 2019 Downtown Development meeting; the December 9, 2019 Council meeting; and the January 13, 2020 Council meeting.
- Approve Resolution 20-1 in support of the National League of Cities’ Leading Together Cities Agenda for the 2020 U.S. Presidential Election.
- Approve Traffic Control Order 19-01 to install a No U-Turn (R3-4) sign approximately 20 feet north of the southern median curb on Silver Parkway at Owen Road to restrict southbound Silver Parkway traffic from making a U-Turn in the intersection onto northbound Silver Parkway at Owen Road.

A motion was made by Lockwood and seconded by McDermott to approve the consent agenda containing the following items:

    YEAS: Bottecelli, Grossmeyer, Jacob, Lockwood, McDermott, Osborn, Sage.
    NAYS: None.
    ABSENT: None.      Motion carried by a roll call vote.

CALL TO THE AUDIENCE - None

Meeting was adjourned at 7:44 PM.

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Mayor Sue Osborn               City Clerk, Sue Walsh

Date approved: February 10, 2020