

ATTENTION: BEGINNING MAY 15, 2023 A 30-MINUTE COUNCIL DISCUSSION PERIOD WILL BE HELD IMMEDIATELY PRIOR TO EACH REGULAR MEETING. THE PUBLIC IS WELCOME TO ATTEND.

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 20, 2023
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 NOVEMBER 6, 2023:

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. Ordinance Amendment – Chapter 32, Taxation. Conduct public hearing to receive citizen comment regarding the proposed amendment to Chapter 32, Taxation, Article III, *Service Charge in Lieu of Taxes for Certain Housing Developments* of the Code of Ordinances.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. New Year's Eve Block Party Permission. Approve request from Owosso Main Street for the closure of South Washington Street from Comstock Street to Jerome Street on Sunday, December 31, 2023 at 9:00 p.m. until Monday, January 1, 2024 at 1:00 a.m. for the New Year's Eve Block Party and approve Traffic Control Order No. 1510 formalizing the request.
Master Plan Implementation Goals: 4.2, 4.6, 5.9, 5.12
2. COSSAP Subcontract Agreement. Approve subcontract agreement with Shiawassee Health and Wellness for the implementation of the Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) grant.
3. 2024 Schedule of Meetings. Adopt the 2024 Boards and Commissions Meeting Schedule.

4. Professional Services Agreement – Private Credit Assessment Services. Approve professional services agreement with S&P Global Ratings for the provision of private credit assessment services in the amount of \$26,062.00, and further approve payment to the firm upon satisfactory completion of the contracted tasks.
5. Purchase Authorization – Four City Fleet Vehicles. Waive competitive bidding requirements, authorize a purchase agreement with Lunghamer Ford of Owosso, LLC for the purchase of four (4) 2024 Ford Escape Sport Utility Vehicles in the amount of \$121,264.00 under the terms of State of Michigan Contract No. 071B7700180 / Macomb County Contract # 21-18, and further authorize payment to the vendor upon satisfactory delivery of the vehicle for use in the Fleet Motor Pool.
Master Plan Implementation Goals: 3.2
6. Warrant No. 636. Authorize Warrant No. 636 as follows:

Vendor	Description	Fund	Amount
Gould Law	Services from October 10, 2023 – November 13, 2023	Varies	\$14,115.44

ITEMS OF BUSINESS

1. Establish Early Voting Location. Consider establishing the City Council Chambers at Owosso City Hall as the 9-Day Early Voting Center Location to serve registered voters of the City of the Owosso for all State and Federal elections.
2. SATA Millage Request. Consider resolution authorizing the millage proposal for Shiawassee Area Transportation Agency funding be placed on the 2024 Presidential Primary election ballot.

COMMUNICATIONS

1. Tanya S. Buckelew, Planning & Building Director. October 2023 Building Department Report.
2. Tanya S. Buckelew, Planning & Building Director. October 2023 Code Violations Report.
3. Tanya S. Buckelew, Planning & Building Director. October 2023 Inspections Report.
4. Tanya S. Buckelew, Planning & Building Director. October 2023 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. October 2023 Police Report.
6. Kevin D. Lenkart, Public Safety Director. October 2023 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 04, 2023

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2024
 Building Board of Appeals – Alternate - term expires June 30, 2025
 Downtown Development Authority – term expires June 30, 2024
 Zoning Board of Appeals – Alternate – term expires June 30, 2024
 Zoning Board of Appeals – Alternate – term expires June 30, 2025

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.