

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 16, 2024
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 JANUARY 2, 2024:

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

1. Chief of Police Commendations. Presentation of commendation awards to citizens Christine Ferguson and Serenity Fowler for their actions on December 19, 2023.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2024-01. Authorize Resolution No. 4 setting a public hearing for Monday, February 5, 2024 to receive citizen comment regarding Special Assessment District No. 2024-01 for Stewart Street, from Shiawassee Street to Washington Street for reconstruction.
Master Plan Implementation Goals: 3.4, 3.7, 3.13
2. Change Order – WWTP Improvements Project – Phase 1. Approve Change Order No. 1 to the WWTP Improvements Project - Phase 1 contract with RCL Construction Co., Inc. increasing the contract amount by \$73,672.00 for adjustments to pipe routing and the installation of new tees, hydrants, and valves, and authorize payment to the contractor up to \$18,626,796.00.
Master Plan Implementation Goals: 3.4, 3.7

3. MDOT Cost Sharing Agreement - Stewart Street Reconstruction. Approve cost sharing agreement with the Michigan Department of Transportation for the reconstruction of Stewart Street from Shiawassee Street to Washington Street in the amount of \$1,958,900.00 and further approve payment up to the contract amount upon presentation of an approved invoice(s).
Master Plan Implementation Goals: 3.4, 3.7, 3.13

4. Warrant No. 639. Authorize Warrant No. 639 as follows:

| Vendor | Description | Fund | Amount |
|----------------------------|--|-------------|--------------------|
| Owosso Charter Township | Quarterly Charge Back per 2011 Water Agreement | Water | \$17,039.14 |
| Caledonia Charter Township | Quarterly Charge Back per 2006 Water Agreement | Water | \$39,325.03 |
| Total | | | \$56,364.17 |

ITEMS OF BUSINESS

1. Closed Session. Consider holding closed session at the conclusion of the second session of Citizen Comments and Questions for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. Tanya S. Buckelew, Planning & Building Director. December 2023 Building Department Report.
2. Tanya S. Buckelew, Planning & Building Director. December 2023 Code Violations Report.
3. Tanya S. Buckelew, Planning & Building Director. December 2023 Inspections Report.
4. Tanya S. Buckelew, Planning & Building Director. December 2023 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. December 2023 Police Report.
6. Kevin D. Lenkart, Public Safety Director. December 2023 Fire Report.
7. Downtown Development Authority. Minutes of January 3, 2024.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Monday, February 05, 2024

BOARDS AND COMMISSIONS OPENINGS

- Building Board of Appeals – Alternate - term expires June 30, 2024
- Building Board of Appeals – Alternate - term expires June 30, 2025
- 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.