

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 5, 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 16, 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

None.

PUBLIC HEARINGS

1. Special Assessment District No. 2024-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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, 3.10

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading & Set Public Hearing – Zoning Ordinance Rewrite. Conduct first reading and set a public hearing for Monday, March 4, 2024 to receive citizen comment regarding the proposal to repeal and replace Chapter 38, Zoning, and move Chapter 26, Signs, within the new Zoning Ordinance, to update the City's Zoning Ordinance and map.
Master Plan Implementation Goals: 4.9
2. First Reading and Set Public Hearing - Rezoning 900 Ada Street. Conduct first reading and set a public hearing for Monday, March 4, 2024 to receive citizen comment regarding the request from John Derosé and Dr. Paul Rangi to rezone the property at 900 Ada Street from R-1, Single Family Residential District, to OS-1, Office Service District.
Master Plan Implementation Goals: 1.2, 1.24, 2.13, 5.11, 5.13, 5.15, 5.31

3. Recreation Service Agreement – Softball Tournaments. Approve proposed recreation service agreement with Sandlot Sports Zone for use of Bennet Field for softball tournaments for a period expiring December 31, 2024.
4. Tentative Bid Award – 2024 Stewart Street Project. Approve tentative bid award to Crawford Contracting, Inc. for the 2024 Stewart Street Project, a portion of which is a 2024 DWSRF project, in the amount of \$1,814,713.52, contingent upon receipt of DWSRF bond proceeds, and further approve payment up to the contract amount upon satisfactory completion of the work or portion thereof.
Master Plan Implementation Goals: 3.4, 3.7, 3.10
5. MDOT Cost Sharing Agreement – Safe Routes to School. Approve cost sharing agreement with the Michigan Department of Transportation for the Safe Routes to School Project in the amount of \$87,991.00 and further approve payment up to the contract amount upon presentation of an approved invoice(s).
Master Plan Implementation Goals: 5.2, 5.7, 5.21, 5.27
6. Check Register – December 2023. Affirm check disbursements totaling \$4,398,952.37 for January, 2024.

ITEMS OF BUSINESS

1. Capital Improvement Plan Adoption. Consider adoption of the 2024-2030 Capital Improvement Plan as adopted and recommended by the Planning Commission.
Master Plan Implementation Goals: 3.2, 3.4, 3.6, 3.8, 3.10, 3.11, 3.13
2. Closed Session. Consider holding closed session at the conclusion of the second session of Citizen Comments and Questions for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. Nathan R. Henne, City Manager. U of M Dearborn ECities Business Recognition.
2. Tanya S. Buckelew, Planning & Building Director. 2023 Planning Commission Annual Report.
3. Brad A. Barrett, Finance Director. Revenue & Expenditure Report – December 2023.
4. Historical Commission. Minutes of January 8, 2024.
5. Planning Commission. Minutes of January 22, 2024.
6. WWTP Review Board. Minutes of January 23, 2024.
7. Parks & Recreation Commission. Minutes of January 24, 2024.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Tuesday, February 20, 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.