

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 20, 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 FEBRUARY 5, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Emergency Repair Authorization – WWTP Tertiary Pump #1. Authorize the emergency repair and reinstallation of Tertiary Pump #1 at the WWTP by MJO Holdings Corporation dba Professional Pump, Inc. and further authorize payment to the contractor in the amount of \$34,866.00 upon satisfactory installation of said equipment.
2. Bid Award - Chip Seal Program. Approve bid award to Highway Maintenance and Construction Company for the 2024 Chip Seal Program in the amount of \$91,000.00, plus a contingency of \$8,000.00 to be used upon written permission, and further approve payment to the contractor up to the contract amount plus the contingency.

3. Bid Award - 2024 Sidewalk Program. Approve bid award to Lopez Concrete Construction, LLC for the 2024 Sidewalk Program in the amount of \$137,530.00, plus a contingency of \$20,000.00 for additional restoration and replacement services required during the fiscal year, and further approve payment to the contractor up to \$157,530.00 upon satisfactory completion of project or portion thereof.
4. Bid Award – Tire Changer. Authorize bid award to Mohawk Lifts, LLC for one Hunter Engineering Company Tire Changer, Model TCX53H, with accessories in the amount of \$11,773.93, and further authorize payment to the vendor upon satisfactory delivery of said equipment.
5. Contract Authorization – Gould House Real Estate Services. Authorize contract with Lucy ham Group, Inc. dba Ham Group Realty for real estate services related to the sale of the Amos Gould House, as recommended by the Historical Commission.
6. Warrant No. 640. Authorize Warrant No. 640 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Services from January 9, 2024 through February 13, 2024	Various	\$13,819.78

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt the 6-month budget amendments to the 2023-2024 Budget.
2. Grant Acceptance – CIS/Miner Trail Connections & Improvements. Consider acceptance of a \$4.4 million grant to connect the CIS and James Miner Trails and approve contract with the Michigan Department of Transportation setting forth the terms of the grant.
3. Gould House Deed Restrictions. Consider proposed deed restrictions for the Gould House.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. January 2024 Building Department Report.
2. N. Bradley Hissong Building Official. January 2024 Code Violations Report.
3. N. Bradley Hissong Building Official. January 2024 Inspections Report.
4. N. Bradley Hissong Building Official. January 2024 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. January 2024 Police Report.
6. Kevin D. Lenkart, Public Safety Director. January 2024 Fire Report.
7. Parks & Recreation Commission. Minutes of January 24, 2024.
8. Downtown Development Authority/Main Street. Minutes of February 7, 2024.
9. Historical Commission. Minutes of February 12, 2024.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 04, 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.