

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 17, 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 JUNE 3, 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

PUBLIC HEARINGS

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Boards & Commissions Appointments: Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Dakota Woodworth	Downtown Development Authority	06-30-2028

*Indicates reappointment

2. Proposed Special Assessment Project – Howell Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2025-01 for Howell Street from the south end to Clinton Street for street resurfacing.

Master Plan Implementation Goals: 3.4, 3.10

3. Proposed Special Assessment Project – Lynn Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2025-02 for Lynn Street from the west end to Howell Street for street resurfacing.
Master Plan Implementation Goals: 3.4, 3.10
4. Bid Award – Self-Propelled Concrete Saw. Approve bid award to Lady Liberty Equipment LLC for the purchase of a 26” self-propelled concrete saw in the amount of \$17,925.00 and approve payment to the contractor upon satisfactory delivery of said equipment.
5. Professional Services Agreement – Local Well No. 1. Waive competitive bidding requirements, authorize professional services agreement with Northern Pump & Well, Inc. for well cleaning and pump rebuild or replacement of Local Well No. 1 in the amount of \$40,918.00, and further authorize payment to contractor upon satisfactory completion of the project.
Master Plan Implementation Goals: 1.5, 3.4, 3.10
6. Change Order No. 1 – 2022-2024 Water Service Line Replacement Project. Authorize Change Order No. 1 with Green Tech Systems, LLC for the 2022-2024 Water Service Line Replacement Project, a 2022 DWSRF project, in the amount of \$12,077.80 increasing the contract from \$3,331,600.00 to \$3,343,677.80 and further approve payment to the contractor up to the contract amount plus Change Order No. 1.
Master Plan Implementation Goals: 3.4
7. Change Order No. 2 – Public Safety Vehicle Equipment Changeovers. Approve Change Order No. 2 to the contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for additional equipment required during the removal, supply, and installation of public safety equipment in two new police utility vehicles in the amount of \$545.77 and authorize payment to the vendor increasing the total to \$26,878.51.
Master Plan Implementation Goals: 3.2

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt the 12-month budget amendments to the 2023-2024 Budget.
2. Ordinance Adoption - Bonding for CWSRF Financing – Project No. 5919-01. Consider adoption of an ordinance to authorize and provide for the issuance of revenue bonds for CWSRF financing of the cost of improvements at the Wastewater Treatment Plant (secondary clarifier) under the provisions of Act 94, Public Acts of Michigan, 1933, as amended.
Master Plan Implementation Goals: 3.4, 3.7
3. Property Sale – 515 North Washington Street – Amos Gould House. Consider the sale of city-owned property at 515 North Washington, known as the Gould House, to Sean Harrington in the amount of \$250,000.00.
Master Plan Implementation Goals: 3.20
4. Rescind Resolution No. 95-2024 – Professional Services Agreement Termination – Planning & Zoning Services. Rescind Resolution No. 95-2024, which authorized the termination of the Professional Services Agreement with CIB Planning, Inc. for planning and zoning services and reinstate original contract terms approved in June 2022.

COMMUNICATIONS

1. Tanya S. Buckelew, Planning & Building Director. May 2024 Building Department Report.
2. Tanya S. Buckelew, Planning & Building Director. May 2024 Code Violations Report.
3. Tanya S. Buckelew, Planning & Building Director. May 2024 Inspections Report.

4. Tanya S. Buckelew, Planning & Building Director. May 2024 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. May 2024 Police Report.
6. Kevin D. Lenkart, Public Safety Director. May 2024 Fire Report.
7. WWTP Review Board. Minutes of May 28, 2024.
8. Downtown Development Authority. Minutes of June 5, 2024.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 01, 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.