

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF JANUARY 6, 2025
6:30 P.M.
VIRGINIA TEICH CITY COUNCIL CHAMBERS**

PRESIDING OFFICER: MAYOR ROBERT J. TEICH, JR.

OPENING PRAYER: PASTOR GARY BEAL
CHURCH OF THE JUBILEE

PLEDGE OF ALLEGIANCE: TOM COOK

PRESENT: Mayor Robert J. Teich, Jr., Mayor Pro-Tem Jerome C. Haber, Councilmembers Janae L. Fear, Emily S. Olson, Rachel M. Osmer, and Christopher D. Owens.

ABSENT: Councilmember Carl C. Ludington.

APPROVE AGENDA

Motion by Mayor Pro-Tem Haber to approve the agenda with the following amendment:

ITEMS OF BUSINESS – ADDITION

5. Accept USDA Grant Conditions. Consider acceptance of the terms for a \$1,000,000 Community Facilities Grant from USDA Rural Development and authorize the execution of all necessary documents to obtain the grant.

Motion supported by Councilmember Olson and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 16, 2024

Motion by Councilmember Owens to approve the Minutes of the Regular Meeting of December 16, 2024 as presented.

Motion supported by Councilmember Osmer and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

Tom Cook, representing the Cook Family Foundation, briefly detailed the recycling group they are assembling to facilitate talks within the county regarding recycling and the new legislation that will require certain governmental units to provide recycling services.

Tom Manke, 2910 W. M-21, said he does not like the new start time for Council meetings. He thanked those involved in putting on the New Year's Eve ball drop event, saying it was a great event. Lastly, he said that there is no money to be made by the private sector in recycling and he does not want a government solution that will cost him any money.

COUNCIL COMMENTS

Mayor Teich thanked Councilmember Owens for all of his hard work in taking on the ball drop event. He said he went to the event, it was great, and it wouldn't have happened without Councilmember Owens and his team. Councilmember Owens said that he had a team of dedicated volunteers and went on to thank a number of them personally.

Mayor Teich went on to thank new board members for stepping up to serve and noted that Sideline Sports Bar was the DDA/OMS business of the month this month.

CONSENT AGENDA

Motion by Mayor Pro-Tem Haber to approve the Consent Agenda as follows:

First Reading & Set Public Hearing – Rezoning of 108 N. Chipman Street. Conduct first reading and set a public hearing for Tuesday, January 21, 2025 to receive citizen comment regarding the request from Jabb Management, LLC to rezone the property at 108 N. Chipman Street from CBD, Central Business District, to I-1, Light Industrial District as follows:

RESOLUTION NO. 01-2025

AUTHORIZING FIRST READING & SETTING A PUBLIC HEARING TO AMEND CHAPTER 38, ZONING, OF THE CODE OF ORDINANCES TO REZONE ONE PARCEL OF REAL PROPERTY AT 108 N. CHIPMAN STREET AND AMEND THE ZONING MAP

WHEREAS, the City of Owosso adopted a master plan in 2021 which includes a future land use plan; and

WHEREAS, the City of Owosso received a request from Jabb Management, LLC, owners of the property located at 108 N. Chipman Street, parcel #050-660-017-001-00, to rezone the parcel from CBD, Central Business District, to 1-1, Light Industrial District; and

WHEREAS, the Planning Commission published and mailed notices for the request, held a public hearing on the request, and deliberated on the request; and

WHEREAS, the Planning Commission finds that the requested rezoning does not meet the intent and criteria for a zoning amendment as it relates to the master plan and the zoning ordinance; and

WHEREAS, the Planning Commission, with reservations, does not recommend the rezoning of said parcel; and

WHEREAS, City staff recommends, without reservation, the rezoning of the following parcel:

Parcel Address	Parcel Number	Current Zoning	Proposed Zoning
108 N. Chipman St	050-660-017-001-00	CBD Central Business	I-1 Light Industrial

and

WHEREAS, a public hearing by the City Council is required before any such ordinance amendment can be approved or denied.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. OFFICIAL ZONING MAP AMENDMENT. That Chapter 38, Zoning, Sec. 38-27, Zoning Districts and Map, is proposed to reflect the following changes, to be noted on the official map and filed with the city clerk:

Parcel Address	Parcel Number	Current Zoning	Proposed Zoning
108 N. Chipman St	050-660-017-001-00	CBD Central Business	I-1 Light Industrial

SECTION 2. PUBLIC HEARING. A public hearing is set for Tuesday, January 21, 2025 at 6:30 p.m. in the City Hall Council Chambers for the purpose of hearing citizen comment regarding the proposed ordinance amendment.

SECTION 3. NOTICE. Council hereby directs staff to supply a public notice concerning the rezoning to a newspaper of general circulation within the city.

SECTION 4. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

***Property Lease -Tillable Acreage - Twenty-One Day Posting.** Authorize twenty-one (21) day posting period for the lease of approximately 10 acres of city owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for the 2025-2029 farming seasons as follows:

RESOLUTION NO. 02-2025

AUTHORIZING 21-DAY POSTING FOR A CROP FARMING CASH RENT AGREEMENT WITH MATT DUTCHER AND KEVIN DUTCHER D/B/A SHAWNEE CREEK FARMS

WHEREAS, the city of Owosso, Michigan ("City") is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Owosso City Charter adopted April 6, 1964, as amended ("Charter"); and

WHEREAS, the city owns certain tillable acreage near Hopkins Lake that would be suitable for farming; and

WHEREAS, the city is not currently utilizing the land and desires to lease the land for farming purposes; and

WHEREAS, Matt and Kevin Dutcher, doing-business-as Shawnee Creek Farms, have expressed an interest in leasing the land for a five-year period; and

WHEREAS, Charter Section 14.3 (b)(2) provides for a twenty-one day posting period to allow public inspection of the proposed lease.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

- FIRST: the city of Owosso is in receipt of a proposed five-year cash rent agreement for ten acres of tillable farmland near Hopkins Lake from Matt Dutcher and Kevin Dutcher, d/b/a Shawnee Creek Farms, which farm adjacent land.
- SECOND: the city council approves the posting of said agreement for a period of at least 21-days to allow for public inspection.
- THIRD: the agreement be returned to council at the meeting of February 3, 2025 for potential final determination.

Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Carl Ludington	Planning Commission - Council Representative	11-13-2028

***Contract Amendment – Grand Avenue Playground Equipment.** Approve Amendment No. 1 to the contract with GameTime for the purchase and installation of playground equipment for Grand Avenue Park, increasing the contract amount \$863.96, and further approve payment of \$38,346.63 to the vendor upon satisfactory delivery and installation of said equipment as follows:

RESOLUTION NO. 03-2025

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH GAMETIME FOR PLAYGROUND EQUIPMENT FOR GRAND AVENUE PARK

WHEREAS, the Council of the City of Owosso, Shiawassee County, Michigan, approved a contract on November 2, 2024 with GameTime for the purchase and installation of playground equipment for Grand Avenue Park; and

WHEREAS, the price for said equipment increased \$863.96 for the 2025 calendar year, per the terms of MiDeal Contract #180000001296 with the State of Michigan; and

WHEREAS, staff desires to expand the contract by \$863.96.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to to approve Amendment No. 1 to the contract with GameTime for the purchase and installation of playground equipment for Grand Avenue Park, increasing the price \$863.96.
- SECOND: the Accounts Payable Department is authorized to pay GameTime in the amount of \$38,346.63 upon satisfactory delivery and installation of said playground equipment.
- THIRD: the above expenses shall be paid from the general fund 101-751-930.000 in the amount of \$23,346.63 and \$15,000 from the Parks Millage Fund account 208-751-930.000.

Master Plan Implementation Goals: 5.3

***Internship Agreement – Corunna Area Ambulance Service, Inc.** Approve a three-year agreement for the provision of clinical training rotations by the Owosso Fire Department for Corunna Area Ambulance Service, Inc. EMS students as follows:

RESOLUTION NO. 04-2025

**AUTHORIZING AN AGREEMENT WITH
CORUNNA AREA AMBULANCE SERVICE, INC.
FOR CLINICAL ROTATION/EMS EXPERIENCE FOR CAAS EMS STUDENTS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Fire Department is licensed by the State of Michigan as an Emergency Medical Services (EMS) Agency whose staff is trained in current Fire and Emergency Medical Services procedures; and

WHEREAS, Corunna Area Ambulance Service, Inc. (CAAS) desires a contract with the City of Owosso to allow CAAS EMS training program students to intern with the Owosso Fire Department; and

WHEREAS, the Owosso Fire Department (OFD) has several longstanding partnerships with area EMS educational programs including, CAAS, Lansing Community College, and the Shiawassee Regional Education Service District. These partnerships allow EMS students to learn on-the-job and gain experience under the guidance of OFD staff.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: it has theretofore determined that it is advisable, necessary and in the public interest to execute a contract for the provision of EMS internship opportunities to Corunna Area Ambulance Service, Inc. EMS training program students.

SECOND: the mayor and city clerk are instructed and authorized to sign the document substantially in the form attached.

Master Plan Implementation Goals: 7.1

***Contract Authorization — Public Safety Vehicle Equipment Changeover.** Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in two new police utility vehicles in an amount not to exceed \$27,426.12, and further authorize payment to the vendor upon satisfactory completion of the work as follows:

RESOLUTION NO. 05-2025

**AUTHORIZING THE EXECUTION OF A CONTRACT FOR
REMOVAL, SUPPLY, AND INSTALLATION OF PUBLIC SAFETY EQUIPMENT
IN NEW POLICE VEHICLE(S)
WITH MID MICHIGAN EMERGENCY EQUIPMENT SALES AND SERVICE L.L.C.**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has purchased new police vehicles that need to have equipment and Axon cameras installed in them; and

WHEREAS, the new vehicles will require additional new public safety equipment to be properly outfitted for service; and

WHEREAS, the City of Owosso received a quote from Mid-Michigan Emergency Equipment Sales and Service L.L.C. for the removal of the old equipment, supply of select pieces of new equipment, and the installation of all said equipment; and it is hereby determined that this company is qualified to perform the work requested; and

WHEREAS, a waiver of the bidding requirements is requested as professional services are exempt from competitive bidding.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: it has theretofore determined that it is advisable, necessary and in the public interest to contract with Mid-Michigan Emergency Equipment Sales and Service L.L.C. for the removal, purchase, and installation of public safety equipment in City Police vehicles in the amount of \$27,426.12.

SECOND: the mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Contract for Services between the City of Owosso, Michigan and Mid-Michigan Emergency Equipment Sales and Service L.L.C.

THIRD: the accounts payable department is hereby authorized to issue payment to Mid-Michigan Emergency Equipment Sales and Service L.L.C. in the amount of \$27,426.12 upon delivery of the equipment and satisfactory completion of the work.

FOURTH: the above expenses shall be paid from the Police equipment fund 101-301-978.000.

Master Plan Implementation Goals: 3.2

***Bid Award – Portable Toilets.** Authorize contract with Kincaid Construction, LLC dba Kincaid’s Septic & Portables for the supply and service of seven (7) portable toilets for City parks in the amount of \$27,630.00 for a three-year period ending in October 2027 and further authorize payment up to the contract amount as follows:

RESOLUTION NO. 06-2025
AUTHORIZING A CONTRACT
FOR PORTABLE TOILETS
WITH KINCAID’S SEPTIC & PORTABLES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires portable toilets for its city parks; and

WHEREAS, staff solicited proposals for the supply and service of seven portable toilets covering the 2025 – 2027 calendar years, and received three bids; and

WHEREAS, the Director of Public Services & Utilities recommends authorizing a contract with Kincaid Construction LLC dba Kincaid’s Septic & Portables of Swartz Creek, Michigan for \$27,630.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to authorize a contract for the supply and service of seven portable toilets from Kincaid Construction, LLC dba Kincaid’s Septic & Portables, for the period of May 2025 – October 2025, May 2026 – October 2026, and May 2027 – October 2027 in the total amount of \$27,630.00.

SECOND: the accounts payable department is authorized to submit payment to Kincaid’s Septic & Portables in an amount not to exceed \$27,630.00 for work satisfactorily completed.

THIRD: the above expenses shall be paid for from the Parks General Fund Account 101-751-818.000.

***Check Register – December 2024.** Affirm check disbursements totaling \$2,391,360.99 for December 2024.

Warrant No. 650. Authorize Warrant No. 650 as follows:

Vendor	Description	Fund	Amount
Carl & Sue Ludington	Water Service Line Reimbursement 536 / 538 N. Shiawassee Street	Water	\$4,605.97

Motion supported by Councilmember Owens.

Roll Call Vote.

AYES: Mayor Pro-Tem Haber, Councilmembers Olson, Osmer, Fear, Owens, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

ITEMS OF BUSINESS

Notice of Pecuniary Interest

Motion by Mayor Pro-Tem Haber to enter the following notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to contracts with Ludington Electric:

STATEMENT REGARDING BUSINESS DEALINGS WITH THE CITY

Per Owosso City Charter Section 14.4 and Michigan Public Act 317 of 1968, as amended

I, Carl Ludington, being an officer of the City of Owosso, do hereby declare a pecuniary interest in the foregoing proposed contract(s) with the City of Owosso, described as:

PO NUMBER	DEPT.	DESCRIPTION	AMOUNT
000046358	862	LUDINGTON ELECTR PANEL FOR GILBERTS LOT PLAZA STAGE PLUGS	\$ 1,935.00
000046404	862	LUDINGTON ELECTR CHAIRMAN LIGHTS ALONG CASS ST.	\$ 374.32
000046447	862	LUDINGTON ELECTR DOWN TOWN LIGHTS & PLUGS FOR GLOW	\$ 458.92
000046454	851	LUDINGTON ELECTR LIGHTS FOR CURWOOD CASTLE	\$ 1,875.00
			\$ 4,643.24

For the Period of: October 2024 - December 2024

Vendor: Ludington Electric, Inc

Total Amount: \$4,643.24

I am making this declaration because I am the owner/operator of Ludington Electric, Inc. I confirm that I will not vote on the matter(s) in question, I will not take part in discussion on any question in respect to the matter(s), and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question at a public meeting of the Owosso City Council.

Said items will be considered for approval at the January 21, 2025 meeting of the Owosso City Council.

Declared the 6th of January, 2024.

Motion supported by Councilmember Owens.

Roll Call Vote.

AYES: Councilmembers Owens, Olson, Mayor Pro-Tem Haber, Councilmembers Fear, Osmer, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

Cook Family Foundation Recycling Work Group Appointments

Master Plan Implementation Goals: 1.23, 3.1, 3.3, 7.1

Motion by Councilmember Olson to approve the appointment of one City Councilmember and the City Manager to serve as the City’s representatives on the Cook Family Foundation Recycling Work Group as follows:

RESOLUTION NO. 07-2025

AUTHORIZING THE APPOINTMENT OF ONE CITY COUNCILMEMBER AND THE CITY MANAGER TO THE COOK FAMILY FOUNDATION RECYCLING WORK GROUP

WHEREAS, the Cook Family Foundation has established the Shiawassee Recycling Community Work Group to address recycling challenges and opportunities in the region; and

WHEREAS, changes to Michigan Public Act 451 of 1994 require the City of Owosso to provide curbside recycling services by January 2028; and

WHEREAS, the City recognizes the importance of regional collaboration to meet statutory requirements, promote recycling, and enhance sustainability.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: Mayor Robert Teich and City Manager Nathan Henne are hereby appointed as the City of Owosso representatives to the Cook Family Foundation Recycling Work Group.

SECOND: representatives shall participate in Work Group activities, provide updates to the City Council, ensure alignment with the City's sustainability goals, and compliance with Public Act 451 of 1994.

Motion supported by Councilmember Osmer.

Roll Call Vote.

AYES: Mayor Pro-Tem Haber, Councilmembers Olson, Osmer, Owens, Fear, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

ARPA Funding Reconciliation

Motion by Councilmember Osmer to approve the following reconciliation of obligated ARPA funds and related interest:

RESOLUTION NO. 08-2025

RECONCILING ARPA FUNDING OBLIGATIONS TO ACTUAL DISTRIBUTION

WHEREAS, the city of Owosso, Michigan is a non-entitlement unit of local government (NEU) that received American Rescue Plan Act (ARPA) funding; and

WHEREAS, all funds must be obligated by December 31, 2024 and expended to cover such obligations by December 31, 2026; and

WHEREAS, the Owosso City Council designated \$750,000 of ARPA funds to the Water Fund on March 7, 2022 to lower the impact of a rate increase and be used for construction costs associated with the rehabilitation of standby towers and a water main replacement on Center Street; and

WHEREAS, the Owosso City Council designated \$150,300 of ARPA funds to the General Fund (Fire Department) on April 19, 2022 to purchase self-contained breathing apparatuses for Fire Department personnel; and

WHEREAS, the Owosso City Council designated \$331,600 of ARPA funds to the Water Fund on April 19, 2022 to be used for lead service line replacement throughout the city; and

WHEREAS, the Owosso City Council designated \$275,986 of ARPA funds to the Downtown Development Authority on June 21, 2022 to be used for downtown chairman light replacement; and

WHEREAS, the Owosso City Council designated an additional \$55,973 to the Water Fund to assist with the construction of two well houses and a new supervisory control and data acquisition (SCADA) system for the water filtration process; and

WHEREAS, all American Rescue Plan Act (ARPA) funds (\$1,517,586.20) and interest earned (\$115,709.70) on such funds have been spent as of November 2024.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN that:

FIRST: the Owosso City Council approves the reconciliation of ARPA funding authorization and obligation and earned interest on such funds to the following projects:

1. \$950,398.62 (actual) for well house construction and supervisory control and data acquisition (SCADA) system construction for the water filtration process
2. \$150,300 (actual) to purchase self-containing breathing apparatuses
3. \$218,962.05 (actual) to replace lead service lines
4. \$313,635.23 (actual) to replacement downtown chairman lights

Motion supported by Councilmember Olson.

Roll Call Vote.

AYES: Councilmembers Olson, Fear, Mayor Pro-Tem Haber, Councilmembers Owens, Osmer, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

Financial Depository Update

Motion by Councilmember Owens to update the list of designated depositories to reflect the merger of The State Bank (Fenton, MI) and ChoiceOne Bank (Sparta, MI) as follows:

RESOLUTION NO. 09-2025

AUTHORIZING DEPOSITORIES AND DESIGNATED SIGNERS FOR THE CITY OF OWOSSO

WHEREAS, Section 8.13 of the Owosso City Charter states, the Council shall designate depositories for city funds in accordance with law and shall provide for the regular deposit of all city moneys; and

WHEREAS, Section 8.10(c) of the Owosso City Charter states, checks or warrants for the disbursement of city funds may be signed by the clerk only; and

WHEREAS, the Council may, however, provide by ordinance that checks or warrants shall also be countersigned by the Finance Director or the Treasurer; and

WHEREAS, Section 7.8 of the Owosso City Charter states, the Clerk and Treasurer and other administrative officers may appoint and remove their deputies, and each deputy shall possess all the powers and authority of their superior officer except as the same may be from time to time limited by their superior; and

WHEREAS, the City of Owosso has an investment policy adopted by the City Council on December 18, 2006 in accordance with Michigan Public Act 20 of 1943, as amended (2023); and

WHEREAS, designated depositories of the City of Owosso must agree to and follow such investment policy.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: the following financial institutions be and are hereby designated as depositories for City of Owosso funds:

Huntington Bank, 100 East Main Street, Owosso, MI
Dort Financial Credit Union, 1006 East Main Street, Owosso, MI
Frankenmuth Credit Union, 947 Street, Owosso, MI
PFCU, 1465 North Michigan 52, Owosso, MI
Michigan Cooperative Liquid Assets Securities System (MI CLASS)
Stifel, 1865 E M21, Owosso, MI
Shiawassee Community Foundation, 217 N. Washington St., Ste 104 Owosso, MI
US Bankcorp Government Leasing and Finance, Inc.,
950 17th Street, Denver, CO 80202
(water meter 15 year installment purchase agreement)
The State Bank / ChoiceOne Bank, 9380 Genesee Street, New Lothrop, MI 48460

SECOND: all of the designated officers, per city charter, are hereby authorized to execute on behalf of the city signature cards or other documents containing the rules and regulations of the financial institution and the conditions under which deposits are accepted and to agree on behalf of the city to those rules, regulations and conditions.

Motion supported by Mayor Pro-Tem Haber.

Roll Call Vote.

AYES: Councilmembers Fear, Olson, Osmer, Mayor Pro-Tem Haber, Councilmember Owens, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

***Accept USDA Grant Conditions**

(This item was added to the agenda.)

City Manager Nathan R. Henne said this grant was due to the efforts of former Representative, now Senator, Elissa Slotkin and her team. He went on to thank Public Safety Director Kevin D. Lenkart for his diligence in following up on this grant opportunity.

Motion by Councilmember Owens to approve acceptance of the terms for a \$1,000,000 Community Facilities Grant from USDA Rural Development and authorize the execution of all necessary documents to obtain the grant as follows:

RESOLUTION NO. 10-2025

**APPROVING USDA GRANT CONDITIONS AND
AUTHORIZING THE SIGNING OF DOCUMENTS FOR
THE USDA PUBLIC SAFETY BUILDING COMMUNITY FACILITIES GRANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has been granted a \$1 million congressional appropriation through the United States Department of Agriculture (USDA) for the purposes of upgrading the public safety building to improve service capabilities and enhance services; and

WHEREAS, this funding is critical for addressing the immediate needs of our public safety infrastructure, ensuring that our facilities meet modern operational and safety requirements; and

WHEREAS, the USDA has issued a Letter of Conditions setting out the conditions for the grant; and

WHEREAS, the Council approves these conditions and wishes to accept the funding from the USDA.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to accept the conditions set forth in the Letter of Conditions for a Community Facilities Grant to FY24 CDS Public Safety Building, dated December 30, 2024.

SECOND: the mayor and city clerk are instructed and authorized to execute all necessary forms to obtain the grant, including but not limited to:

- 1. Letter of Intent to Meet Conditions
- 2. Request for Obligation of Funds

Motion supported by Councilmember Osmer.

Roll Call Vote.

AYES: Councilmember Owens, Mayor Pro-Tem Haber, Councilmembers Osmer, Olson, Fear, and Mayor Teich.

NAYS: None.

ABSENT: Councilmember Ludington.

CITIZEN COMMENTS

Tom Manke, 2910 W. M-21, said the City is persecuting a local building owner for minor code violations while allowing the Fifth Third building to remain an eyesore for years, accusing those in power of accepting bribes.

COUNCIL COMMENTS

None.

***CITY MANAGER REPORT**

City Manager Henne detailed the City Manager Report for December 2024.

COMMUNICATIONS

Christopher Owens, Planning Commission. Letter of Resignation.

Lizzie L. Frederick, OMS/DDA Director. OMS/DDA 2025 Impact Report.
Brad A. Barrett, Finance Director. Revenue & Expenditure Report – November 2024.
Parks & Recreation Commission. Minutes of December 4, 2024.
Owosso Historical Commission. Minutes of December 9, 2024.
Planning Commission. Minutes of December 9, 2024.

NEXT MEETING

Wednesday, January 8, 2025 6:30 p.m. – Goal Setting Session
Tuesday, January 21, 2025 6:30 p.m. - Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2026
Building Board of Appeals – Alternate - term expires June 30, 2025
DDA/OMS Board – term expires June 30, 2028
Zoning Board of Appeals – Alternate – term expires June 30, 2027
Zoning Board of Appeals – Alternate – term expires June 30, 2025

ADJOURNMENT

Motion by Councilmember Osmer for adjournment at 7:07 p.m.

Motion supported by Councilmember Owens and concurred in by unanimous vote.

Robert J. Teich, Jr., Mayor

Amy K. Kirkland, City Clerk

*Due to their length, text of marked items is not included in the minutes. Full text of these documents is on file in the Clerk's Office.