CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS TUESDAY, JANUARY 21, 2025

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

ABSENT: None.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

<u>Ordinance Amendment – Rezoning of 108 N. Chipman Street</u>. Conducted a public hearing 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. The following people commented in regard to the proposed rezoning: Ken Herbruck, Bill Byrne, Elizabeth Byrne, Christine Mitchell, Roberto Larrivey, Robert Dumond, Antonia Paxton, Kateri Kilpatrick, and Sam McLaren. The Council moved to deny the rezoning request based on the Planning Commission recommendation that it is inconsistent with the Master Plan. 6 ayes, 1 nay.

CITIZEN COMMENTS

None.

COUNCIL COMMENTS

Councilmember Osmer recognized the area churches that are coming together to establish a warming center during this frigid weather. She thanked St. John's United Church of Christ for hosting the center and indicated that there is a need for volunteers, food, and donations. Mayor Teich thanked Sue Osika for agreeing to continue serving on the Brownfield Redevelopment Authority and recognized Councilmember Olson for her service on the DDA Board.

CONSENT AGENDA

The Consent Agenda was approved as follows:

<u>Boards and Commissions Appointment</u>. Approved the following Mayoral Boards and Commissions appointment:

		Term Expires
Sue Osika* LDFA / Brownfield	Redevelopment Authority	06-30-2026

*Indicates reappointment

<u>Change to Street Lighting Contract - Addition of Streetlight</u>. Authorized amendment to the Street Lighting Contract with Consumers Energy to reflect the addition of one LED Cobrahead streetlight at 207 Curwood Castle Drive, further authorized the Mayor and City Clerk to execute appropriate documents, and approved payment to Consumers Energy in the amount of \$100.00 for installation.

<u>Change Order – WWTP Secondary Clarifier Project</u>. Approved Change Order No. 2 to the WWTP Secondary Clarifier Project contract with RCL Construction Co., Inc., increasing the contract by \$199,738.00 for the replacement of gates, additional drain yard piping, and video surveillance, and further approved payment to the contractor up to the amount of \$6,048,838.00 upon satisfactory completion of the work or portion thereof.

Warrant No. 651. Authorized Warrant No. 651 as follows:

Vendor	Description	Fund	Amount
Owosso Charter Township	Per February 22, 2011 Water Agreement	Water	\$18,747.46
Caledonia Township	Per July 1, 2006 Water Agreement	Water	\$42,922.22

Gould Law P.C.	Services from December 10, 2024 –	Varies	\$10,590.84
	January 13, 2025		φ10,590.04

ITEMS OF BUSINESS

Councilmember Ludington left the meeting from 7:19pm until 7:24pm.

<u>Contract Approvals – Ludington Electric, Inc</u>. Acknowledged the pecuniary interest of Councilmember Ludington and approved four contracts with Ludington Electric, Inc totaling \$4,643.24.

<u>FY 2025-26 Goal Setting Report</u>. Approved the FY 2025-26 Goal Setting report and corresponding priorities.

<u>Grant Application – First Congregational Church of Owosso</u>. Approved the submittal of an application to the Michigan State Historic Preservation Office (SHPO) Certified Local Government (CLG) Grant Program for funding to complete interior plaster restoration at the historic First Congregational Church, 327 N. Washington Street.

<u>CLG Grant Memorandum of Understanding (MOU)</u>. Approved the MOU with First Congregational Church of Owosso, Michigan outlining the rights and responsibilities of all parties as they relate to the application and administration of the potential CLG Grant.

CITIZEN COMMENTS

Chris Eveleth announced that he is now the Community Relations and Grants Manager for Shiawassee Health and Wellness. They provide mental health services to those on Medicaid. He said he is looking forward to continuing the organization's partnership with the City on things like the COSSAP grant.

Pastor Gary Beal said he was very happy to see that a warming center is finally coming together, that this is something he has wanted for the community for years. He said there is lots of work to be done yet and he invited Council to attend a meeting this Friday at 2:00pm at St. John's United Church of Christ to discuss next steps.

COUNCIL COMMENTS

None.

COMMUNICATIONS

Emily S. Olson, DDA/OMS Board. Letter of resignation.

Tanya S. Buckelew, Planning & Building Director. December 2024 Building Department Report.

Tanya S. Buckelew, Planning & Building Director. December 2024 Code Violations Report.

Tanya S. Buckelew, Planning & Building Director. December 2024 Inspections Report.

Tanya S. Buckelew, Planning & Building Director. December 2024 Certificates Issued Report.

Kevin D. Lenkart, Public Safety Director. December 2024 Police Report.

Kevin D. Lenkart, Public Safety Director. December 2024 Fire Report.

Historical Commission. Minutes of January 13, 2025.

NEXT MEETING

Monday, February 03, 2025

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 x 2 – terms expire June 30, 2028 Zoning Board of Appeals – Alternate – term expires June 30, 2027 Zoning Board of Appeals – Alternate – term expires June 30, 2025

<u>ADJOURNMENT</u>

The meeting was adjourned at 7:36 p.m.

Robert J. Teich, Jr., Mayor Amy K. Kirkland, City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at <u>www.ci.owosso.mi.us</u>.