

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF FEBRUARY 3, 2025
6:30 P.M.
VIRGINIA TEICH CITY COUNCIL CHAMBERS**

PRESIDING OFFICER: MAYOR ROBERT J. TEICH, JR.

OPENING PRAYER: PASTOR PAUL BRUNELL
CHRIST EPISCOPAL CHURCH

PLEDGE OF ALLEGIANCE: RYAN SUCHANEK, UTILITIES DIRECTOR

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.

APPROVE AGENDA

Motion by Councilmember Olson to approve the agenda as presented.

Motion supported by Mayor Pro-Tem Haber and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 21, 2025

Motion by Councilmember Ludington to approve the Minutes of the Regular Meeting of January 21, 2025 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

Proclamation for Achievement of State Certifications

Mayor Teich read aloud the following proclamation recognizing Department of Public Services and Utilities Employees for their achievements in obtaining State of Michigan EGLE Drinking Water Certifications:

**A PROCLAMATION
OF THE MAYOR'S OFFICE OF THE CITY OF OWOSSO, MICHIGAN
RECOGNIZING CITY OF OWOSSO
DEPARTMENT OF PUBLIC SERVICES & UTILITIES EMPLOYEES
FOR ACHIEVING STATE CERTIFICATIONS**

WHEREAS, the City of Owosso's Department of Public Services and Utilities would like to recognize, for the second consecutive testing cycle, a record number of employees who have recently attained Drinking Water Certifications through the State of Michigan; and

WHEREAS, Daniel Humphreys, Streets Foreman within the Department of Public Works, attained the S-1 Water Distribution State Certification. In addition to the S-1 Certification, Mr. Humphreys holds an Equipment Mechanic State-Issued Motor Vehicle Maintenance Certificate; and

WHEREAS, Kevin Blair, Skilled Operator within the Department of Public Works, attained the S-3 Water Distribution State Certification; and

WHEREAS, Noah Aurand, Plant Shift Attendant at the Water Treatment Plant, attained the F-3 Water Complete Treatment/Filtration State Certification; and

WHEREAS, Brooke Stechschulte, Plant Shift Attendant at the Water Treatment Plant, attained the F-4 Water Complete Treatment/Filtration State Certification; and

WHEREAS, Ryan Suchanek, Director of Public Services & Utilities, recently attained the F-2 Water Complete Treatment/Filtration State Certification. In addition to the F-2 Certification, he also holds an S-3 Water Distribution State Certification, an A-1i Storm Water Management – Industrial Site State Certification, an A-1j Storm Water Management – Construction Site State Certification, and a Soil Erosion and Sedimentation Control Plan Review and Design State Certification; and

WHEREAS, the City of Owosso recognizes these employees for continued education in their respective fields of expertise and highlights the unprecedented number of individuals that successfully passed the State certification exams, reflecting the Department's continued commitment to excellence and professional development.

NOW, THEREFORE, BE IT PROCLAIMED that I, Robert J. Teich, Jr., Mayor of the City of Owosso, on behalf of the citizens of Owosso, hereby recognize Dan, Kevin, Noah, Brooke, and Ryan for their hard work and dedication in mastering the skills necessary to achieve their respective state certifications.

Proclaimed this 3rd day of February, 2025.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

Tom Manke, 2910 W. M-21, said he would like to see a post in the News section of the City website letting people know what is being done with the fire hydrants in town. Rumors are spreading that none of the hydrants work because the City does not maintain them. Utilities Director Suchanek indicated he would speak with Mr. Manke after the meeting about the City's fire hydrant maintenance program.

Nan Beal, Church of Jubilee, noted that Dan Humphreys was not present to receive recognition of his achievement because he was not aware of the new meeting time of 6:30 p.m.

COUNCIL COMMENTS

Mayor Teich announced that an informational meeting will be held tomorrow at 6:00 p.m. regarding the Downtown Revolving Loan & Grant Program.

CONSENT AGENDA

Motion by Councilmember Olson to approve the Consent Agenda as follows:

Shiawassee River Water Trail Coalition Appointees. Approve the appointment of City Manager Nathan R. Henne as the City's primary representative to the Shiawassee River Water Trail Coalition and Assistant City Manager Amy K. Fuller as the alternate as follows:

RESOLUTION NO. 16-2025

**NOMINATING CITY OF OWOSSO REPRESENTATIVES
TO THE SHIAWASSEE RIVER WATER TRAIL COALITION**

WHEREAS, the Shiawassee River Water Trail Coalition promotes and enhances the Shiawassee River as a valuable natural resource for recreation and economic vitality; and

WHEREAS, the City of Owosso recognizes the importance of collaborating with the Coalition to support the water trail's development; and

WHEREAS, Nathan Henne, City Manager, and Amy Fuller, Assistant City Manager, have agreed to serve as the City's primary and alternate representatives, respectively.

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

FIRST: Nathan Henne is nominated as the City's representative and Amy Fuller as the alternate representative to the Shiawassee River Water Trail Coalition.

Master Plan Implementation Goals: 1.6, 4.16, 4.20, 5.14, 6.5

MDOT Local Street Inventory - Decertification of portions of Genesee and Howell Streets. Approve the decertification of Genesee Street from Elm Street to the west line of the north-south alley between Elm and Shiawassee Streets and Howell Street from Cass Street to the closed portion of Genesee Street to update the local street inventory according to Public Act 51 of 1951 as follows:

RESOLUTION NO. 17-2025

**AUTHORIZING THE DECERTIFICATION/VACATION
OF A PORTION OF GENESEE STREET
FOR THE PURPOSE OF UPDATING THE LOCAL STREET INVENTORY
UNDER PUBLIC ACT 51 OF 1951.**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, did on August 19, 1985 close Genesee Street between Elm Street and the west line of the north-south alley in block 21 in A.L. B. O. Williams Addition to the City of Owosso; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to remove this street from the local street inventory as required under Act 51, P.A. 1951 as amended.

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

FIRST: a 198' portion of Genesee Street between Elm Street and the west line of the north-south alley of block 21 in A.L. B.O. Williams Addition to the City of Owosso is hereby decertified/vacated from the MDOT local street inventory.

And

RESOLUTION NO. 18-2025

**AUTHORIZING THE DECERTIFICATION/VACATION
OF A PORTION OF HOWELL STREET
FOR THE PURPOSE OF UPDATING THE LOCAL STREET INVENTORY
UNDER PUBLIC ACT 51 OF 1951**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, did on October 19, 1987 close Howell Street between the north line of Cass Street and the south line of the closed Genesee Street; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to remove this street from the local street inventory as required under Act 51, P.A. 1951 as amended.

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

FIRST: a 264' portion of Howell Street between the north line of Cass Street and the south line of the closed Genesee Street is hereby decertified/vacated from the MDOT local street inventory.

Motion supported by Councilmember Ludington.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

***Property Lease - Tillable Acreage**

City Manager Nathan R. Henne indicated that the proposed lease was posted on January 7, 2025 and no alternative offers were received.

Motion by Mayor Pro-Tem Haber to approve the following resolution authorizing the lease of approximately 10 acres of city-owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for a period of five years:

RESOLUTION NO. 19-2025

**AUTHORIZING 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, Matt and Kevin Dutcher, doing-business-as Shawnee Creek Farms, have expressed an interest in leasing certain tillable acreage near Hopkins Lake for a five-year period; and

WHEREAS, the twenty-one day posting period required by Charter Section 14.3(b)(2) has expired without comment or counter-offer; and

WHEREAS, Charter Section 14.1 (a) provides that the power to make and to authorize the making of contracts on behalf of the city is vested in the city council and shall be exercised according to the provisions of law.

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

FIRST: the city council approves a lease agreement with Matt Dutcher and Kevin Dutcher d/b/a Shawnee Creek Farms, attached as Exhibit A, which provides for \$500.00 rent annually for the 2025-2029 crop years.

SECOND: that the mayor and the city clerk are hereby instructed and authorized to sign the document attached as Exhibit A, on behalf of the city of Owosso.

Motion supported by Councilmember Ludington.

Roll Call Vote.

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

NAYS: None.

Acceptance of Utilities

Master Plan Implementation Goals: 3.4

City Manager Henne indicated that tonight's action will bring a 21-year issue to a successful close.

Motion by Councilmember Olson to accept the sanitary sewer mains within the Woodland Trails Condominium as part of the City's wastewater collection system as follows:

RESOLUTION NO. 20-2025

AUTHORIZING THE ACCEPTANCE OF THE WOODLAND TRAILS SANITARY SEWER SYSTEM AS PART OF THE CITY OF OWOSSO WASTEWATER COLLECTION SYSTEM

WHEREAS, the Woodland Trails Condominium development within the city of Owosso was completed in 2004 and included a sanitary sewer system; and

WHEREAS, the city of Owosso, Shiawassee County, Michigan, did not accept this sanitary sewer system as part of its wastewater collection system upon its completion due to defects during construction; and

WHEREAS, the city of Owosso repaired the defects in 2024 as part of the Woodland Trails Sanitary Sewer Repair Project, funded by a brownfield plan; and

WHEREAS, the City of Owosso, by execution of this resolution, accepts the Woodland Trails Sanitary Sewer system, as shown by the map in Exhibit A, as part of its wastewater collection system and shall be responsible for any future maintenance of the system.

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

FIRST: the City of Owosso hereby accepts ownership, operation, and maintenance of the Woodland Trails Sanitary Sewer System as shown in Exhibit A.

SECOND: all sanitary sewer connections with the Woodland Trails Condominium shall be subject to the provisions of Article IV of Chapter 34 of the City of Owosso Code of Ordinances.

THIRD: this official acceptance shall become effective immediately upon adoption of this resolution.

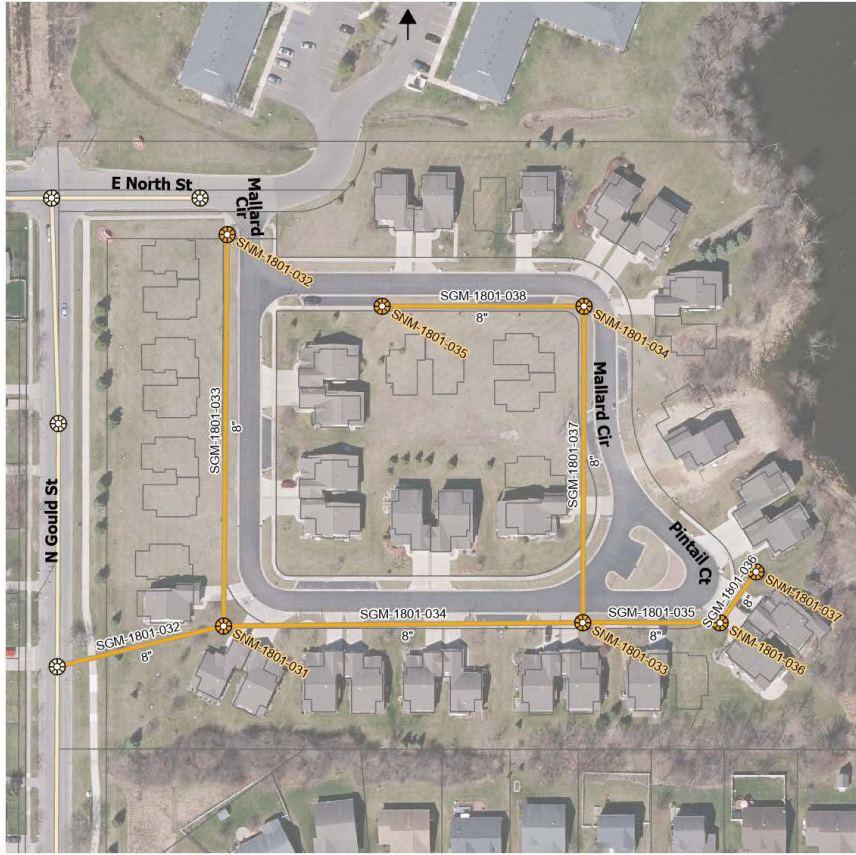


Exhibit A
City of Owosso
Woodland Trails Sanitary Sewer System

Mallard Circle & Pintail Court connected from Gould Street



- Woodland Trails Sanitary Sewer Mains
- Woodland Trails Sanitary Sewer Manholes
- Other Sanitary Sewer Mains
- Other Sanitary Manholes
- City Parcels



22 January, 2025

Motion supported by Councilmember Owens.

Roll Call Vote.

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

NAYS: None.

City Budget Amendment

Motion by Councilmember Ludington to adopt Amendment No. 1 to the 2024-2025 Budget as follows:

RESOLUTION NO. 21-2025

**GENERAL APPROPRIATIONS ACT (BUDGET)
6 MONTH BUDGET AMENDMENTS FOR FYE 6-30-2025**

WHEREAS, pursuant to Chapter 8, Section 5 of the Owosso City Charter, the City Council has received the proposed budget for the fiscal year beginning July 1, 2024 and held a public hearing on May 20, 2024 and;

WHEREAS, pursuant to Chapter 8, Section 5 of the Owosso City Charter, the City Council approved the budget for the fiscal year beginning July 1, 2024 on June 3, 2024; and

WHEREAS, amendments to the approved budget are necessary.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the City Council of the City of Owosso hereby adopts the amended Fiscal Year 2024 – 2025 Budget with six-month amendments reflected below:

Section 1: Estimated Expenditures

The following appropriations are hereby amended for the operations of the City Government and its activities for the fiscal year beginning July 1, 2024 and ending June 30, 2025:

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
Fund 101 - GENERAL FUND					
APPROPRIATIONS					
101	CITY COUNCIL	8,060	6,211	12,560	4,500

DEPT	DESCRIPTION	2024-25	2024-25	6-MONTH	2024-25
		ORIGINAL BUDGET	ACTIVITY THRU 06/30/25	BUDGET AMENDMENTS	PROJECTED AMT CHANGE
171	CITY MANAGER	339,400	179,660	339,253	(147)
201	FINANCE	254,052	129,408	253,656	(396)
210	CITY ATTORNEY	164,600	62,435	164,600	
215	CLERK	254,983	128,663	259,281	4,298
228	INFORMATION & TECHNOLOGY	154,000	92,112	159,687	5,687
253	TREASURY	275,205	119,751	274,536	(669)
257	ASSESSING	222,748	119,615	221,814	(934)
261	GENERAL ADMIN	448,621	387,827	453,664	5,043
262	ELECTION	79,829	70,357	77,184	(2,645)
265	BUILDING & GROUNDS	835,789	97,915	837,905	2,116
270	HUMAN RESOURCES	217,410	115,097	215,472	(1,938)
301	POLICE	3,105,516	1,566,783	3,265,445	159,929
336	FIRE	4,053,099	1,295,065	4,293,630	240,531
371	BUILDING AND SAFETY	46,045	521	521	(45,524)
441	PUBLIC WORKS	1,262,732	886,074	1,247,415	(15,317)
528	LEAF AND BRUSH COLLECTION	313,011	227,430	338,392	25,381
585	PARKING	36,025	14,842	37,607	1,582
720	COMMUNITY DEVELOPMENT	37,222	37,024	233,729	196,507
751	PARKS	369,923	185,925	369,023	(900)
966	TRANSFERS OUT	52,633	25,648	287,326	234,693
TOTAL APPROPRIATIONS		12,530,903	5,748,363	13,342,700	811,797

Fund 202 - MAJOR STREET FUND

APPROPRIATIONS

451	CONSTRUCTION	1,587,350	1,236,773	1,461,147	(126,203)
463	STREET MAINTENANCE	690,735	518,410	786,595	95,860
473	BRIDGE MAINTENANCE	85,100			(85,100)
474	TRAFFIC SERVICES-MAINTENANCE	16,655	1,330	17,254	599
478	SNOW & ICE CONTROL	171,045	54,142	170,539	(506)
480	TREE TRIMMING	86,396	16,230	86,171	(225)
482	ADMINISTRATION & ENGINEERING	219,407	86,688	218,179	(1,228)
485	LOCAL STREET TRANSFER	350,000		350,000	
490	TRUNKLINE TREE TRIM & REMOVAL		106	500	500
491	TRUNKLINE STORM DRAIN, CURBS		208	287	287
494	TRUNKLINE TRAFFIC SIGNS		209	327	327
497	TRUNKLINE SNOW & ICE CONTROL	12,784	9,944	17,230	4,446
TOTAL APPROPRIATIONS		3,219,472	1,924,040	3,108,229	(111,243)

Fund 203 - LOCAL STREET FUND

APPROPRIATIONS

451	CONSTRUCTION	307,350	115	307,350	
463	STREET MAINTENANCE	716,373	547,523	812,177	95,804
474	TRAFFIC SERVICES-MAINTENANCE	1,500	1,057	1,750	250
478	SNOW & ICE CONTROL	79,256	20,750	79,031	(225)
480	TREE TRIMMING	126,409	35,893	126,073	(336)
482	ADMINISTRATION & ENGINEERING	122,490	55,180	122,217	(273)
TOTAL APPROPRIATIONS		1,353,378	660,518	1,448,598	95,220

Fund 208 - PARK/RECREATION SITES FUND

APPROPRIATIONS

751	PARKS	31,700	12,546	31,700	
TOTAL APPROPRIATIONS		31,700	12,546	31,700	

Fund 239 - OMS/DDA REVLG LOAN FUND

APPROPRIATIONS

200	GEN SERVICES	2,814	1,131	2,581	(233)
TOTAL APPROPRIATIONS		2,814	1,131	2,581	(233)

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
Fund 243 - BRA / OBRA #12 WOODWARD LOFT					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	1,003	1	1,003	
964	TAX REIMBURSEMENTS	134,065		140,137	6,072
TOTAL APPROPRIATIONS		135,068	1	141,140	6,072
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
APPROPRIATIONS					
200	GEN SERVICES	240,104	38,749	241,345	1,241
261	GENERAL ADMIN	89,179	49,364	88,962	(217)
704	ORGANIZATION	750	862	1,250	500
705	PROMOTION	15,050	9,639	17,500	2,450
706	DESIGN	7,000	2,303	10,000	3,000
707	ECONOMIC VITALITY	1,500	300	2,000	500
TOTAL APPROPRIATIONS		353,583	101,217	361,057	7,474
Fund 249 - BUILDING INSPECTION FUND					
APPROPRIATIONS					
200	GEN SERVICES	100,506	54,700	92,201	(8,305)
371	BUILDING AND SAFETY	161,834	73,820	151,799	(10,035)
TOTAL APPROPRIATIONS		262,340	128,520	244,000	(18,340)
Fund 254 - HOUSING & REDEVELOPMENT					
APPROPRIATIONS					
200	GEN SERVICES	125,500	373,039	516,574	391,074
TOTAL APPROPRIATIONS		125,500	373,039	516,574	391,074
Fund 259 - OBRA-DIST#15 -ARMORY BUILDING					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	6,232	4,507	6,232	
964	TAX REIMBURSEMENTS	41,871		41,871	
TOTAL APPROPRIATIONS		48,103	4,507	48,103	
Fund 272 - OBRA FUND-DISTRICT #17 CARGILL (PREV #8)					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	12,050	11,369	12,050	
905	DEBT SERVICE	167,999		167,999	
TOTAL APPROPRIATIONS		180,049	11,369	180,049	
Fund 273 - OBRA #9 ROBBINS LOFT					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	1,200		1,200	
964	TAX REIMBURSEMENTS	3,678		4,243	565
TOTAL APPROPRIATIONS		4,878		5,443	565
Fund 276 - OBRA FUND DISTRICT #16 - QDOBA					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	1,704	1,256	2,960	1,256
905	DEBT SERVICE	28,172			(28,172)
964	TAX REIMBURSEMENTS			9,997	9,997
TOTAL APPROPRIATIONS		29,876	1,256	12,957	(16,919)

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
Fund 277 - OBRA FUND DISTRICT #20 - J&H OIL					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	4,144	2,972	4,144	
964	TAX REIMBURSEMENTS	50,608		50,608	
TOTAL APPROPRIATIONS		54,752	2,972	54,752	
Fund 283 - OBRA FUND-DISTRICT#3-TIAL					
APPROPRIATIONS					
721	PROFESSIONAL SERVICES	750		750	
905	DEBT SERVICE	19,391		19,391	
TOTAL APPROPRIATIONS		20,141		20,141	
Fund 284 - OPIOID SETTLEMENT FUND					
Fund 287 - ARPA - AMERICAN RESCUE PLAN ACT					
APPROPRIATIONS					
966	TRANSFERS OUT	1,413,573	488,441	488,441	(925,132)
TOTAL APPROPRIATIONS		1,413,573	488,441	488,441	(925,132)
Fund 297 - HISTORICAL FUND					
APPROPRIATIONS					
797	HISTORICAL COMMISSION	30,598	19,893	31,437	839
798	CASTLE	14,806	6,445	21,806	7,000
799	GOULD HOUSE	10,329	1,379	2,419	(7,910)
800	COMSTOCK/WOODARD	2,000	326	4,200	2,200
TOTAL APPROPRIATIONS		57,733	28,043	59,862	2,129
Fund 301 - GENERAL DEBT SERVICE (VOTED BONDS)					
APPROPRIATIONS					
905	DEBT SERVICE	773,150	136,325	773,150	
TOTAL APPROPRIATIONS		773,150	136,325	773,150	
Fund 401 - CAPITAL PROJECT FUND					
Fund 588 - TRANSPORTATION FUND					
APPROPRIATIONS					
200	GEN SERVICES	105,888	105,655	105,655	(233)
TOTAL APPROPRIATIONS		105,888	105,655	105,655	(233)
Fund 590 - SEWER FUND					
APPROPRIATIONS					
200	GEN SERVICES	2,628,755	1,456,908	2,627,583	(1,172)
549	SEWER OPERATIONS	307,880	164,203	294,288	(13,592)
901	CAPITAL OUTLAY	427,500	93,787	427,500	
905	DEBT SERVICE	124,302	62,401	124,302	
TOTAL APPROPRIATIONS		3,488,437	1,777,299	3,473,673	(14,764)
Fund 591 - WATER FUND					
APPROPRIATIONS					
200	GEN SERVICES	895,857	335,957	912,418	16,561
552	WATER UNDERGROUND	2,042,741	813,275	1,474,891	(567,850)

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
553	WATER FILTRATION	1,878,385	661,224	1,877,656	(729)
901	CAPITAL OUTLAY	6,559,421	1,562,349	5,240,710	(1,318,711)
905	DEBT SERVICE	600,489	184,247	600,489	
TOTAL APPROPRIATIONS		11,976,893	3,557,052	10,106,164	(1,870,729)

Fund 599 - WASTEWATER FUND

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
APPROPRIATIONS					
200	GEN SERVICES	34,700	20,996	32,298	(2,402)
548	WASTEWATER OPERATIONS	2,007,153	1,001,686	2,026,605	19,452
901	CAPITAL OUTLAY	3,581,400	5,788,101	20,382,007	16,800,607
905	DEBT SERVICE	1,064,144	161,057	1,064,144	
TOTAL APPROPRIATIONS		6,687,397	6,971,840	23,505,054	16,817,657

Fund 661 - FLEET MAINTENANCE FUND

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
APPROPRIATIONS					
594	FLEET MAINTENANCE	474,411	206,176	478,364	3,953
901	CAPITAL OUTLAY	710,000	20,305	710,000	
TOTAL APPROPRIATIONS		1,184,411	226,481	1,188,364	3,953

Section 2: Estimated Revenues

The following revenues of the City Government are hereby amended for the fiscal year beginning July 1, 2024 and ending June 30, 2025 to meet the foregoing appropriations:

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
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Fund 101 - GENERAL FUND

ESTIMATED REVENUES					
000	REVENUE	11,480,001	7,133,377	12,287,496	807,495
TOTAL ESTIMATED REVENUES		11,480,001	7,133,377	12,287,496	807,495

Fund 202 - MAJOR STREET FUND

ESTIMATED REVENUES					
000	REVENUE	2,394,472	1,435,451	2,639,640	245,168
TOTAL ESTIMATED REVENUES		2,394,472	1,435,451	2,639,640	245,168

Fund 203 - LOCAL STREET FUND

ESTIMATED REVENUES					
000	REVENUE	1,143,356	526,426	1,254,328	110,972
TOTAL ESTIMATED REVENUES		1,143,356	526,426	1,254,328	110,972

Fund 208 - PARK/RECREATION SITES FUND

ESTIMATED REVENUES					
000	REVENUE	8,500	13,683	13,650	5,150
TOTAL ESTIMATED REVENUES		8,500	13,683	13,650	5,150

Fund 239 - OMS/DDA REVLG LOAN FUND

ESTIMATED REVENUES					
000	REVENUE	25,250	43,197	36,750	11,500
TOTAL ESTIMATED REVENUES		25,250	43,197	36,750	11,500

Fund 243 - BRA / OBRA #12 WOODWARD LOFT

ESTIMATED REVENUES					
000	REVENUE	135,118	6,196	141,390	6,272
TOTAL ESTIMATED REVENUES		135,118	6,196	141,390	6,272

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
	ESTIMATED REVENUES				
000	REVENUE	353,929	91,185	362,352	8,423
	TOTAL ESTIMATED REVENUES	353,929	91,185	362,352	8,423
Fund 249 - BUILDING INSPECTION FUND					
	ESTIMATED REVENUES				
000	REVENUE	259,000	187,061	264,000	5,000
	TOTAL ESTIMATED REVENUES	259,000	187,061	264,000	5,000
Fund 254 - HOUSING & REDEVELOPMENT					
	ESTIMATED REVENUES				
000	REVENUE	125,500	372,951	517,944	392,444
	TOTAL ESTIMATED REVENUES	125,500	372,951	517,944	392,444
Fund 259 - OBRA-DIST#15 -ARMORY BUILDING					
	ESTIMATED REVENUES				
000	REVENUE	48,103		48,103	
	TOTAL ESTIMATED REVENUES	48,103		48,103	
Fund 272 - OBRA FUND-DISTRICT #17 CARGILL (PREV #8)					
	ESTIMATED REVENUES				
000	REVENUE	209,874		209,874	
	TOTAL ESTIMATED REVENUES	209,874		209,874	
Fund 273 - OBRA #9 ROBBINS LOFT					
	ESTIMATED REVENUES				
000	REVENUE	5,878	1,902	7,443	1,565
	TOTAL ESTIMATED REVENUES	5,878	1,902	7,443	1,565
Fund 276 - OBRA FUND DISTRICT #16 - QDOBA					
	ESTIMATED REVENUES				
000	REVENUE	29,876		12,253	(17,623)
	TOTAL ESTIMATED REVENUES	29,876		12,253	(17,623)
Fund 277 - OBRA FUND DISTRICT #20 - J&H OIL					
	ESTIMATED REVENUES				
000	REVENUE	54,752		54,752	
	TOTAL ESTIMATED REVENUES	54,752		54,752	
Fund 283 - OBRA FUND-DISTRICT#3-TIAL					
	ESTIMATED REVENUES				
000	REVENUE	16,824	628	17,460	636
	TOTAL ESTIMATED REVENUES	16,824	628	17,460	636
Fund 284 - OPIOID SETTLEMENT FUND					
	ESTIMATED REVENUES				
000	REVENUE	100	12,544	13,447	13,347
	TOTAL ESTIMATED REVENUES	100	12,544	13,447	13,347

DEPT	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 ACTIVITY THRU 06/30/25	6-MONTH BUDGET AMENDMENTS	2024-25 PROJECTED AMT CHANGE
Fund 287 - ARPA - AMERICAN RESCUE PLAN ACT					
	ESTIMATED REVENUES				
000	REVENUE	20,000	380,138	380,138	360,138
	TOTAL ESTIMATED REVENUES	20,000	380,138	380,138	360,138
Fund 297 - HISTORICAL FUND					
	ESTIMATED REVENUES				
000	REVENUE	58,016	33,158	285,513	227,497
	TOTAL ESTIMATED REVENUES	58,016	33,158	285,513	227,497
Fund 301 - GENERAL DEBT SERVICE (VOTED BONDS)					
	ESTIMATED REVENUES				
000	REVENUE	773,150	686,949	765,950	(7,200)
	TOTAL ESTIMATED REVENUES	773,150	686,949	765,950	(7,200)
Fund 401 - CAPITAL PROJECT FUND					
	ESTIMATED REVENUES				
000	REVENUE		70,646	233,672	233,672
	TOTAL ESTIMATED REVENUES		70,646	233,672	233,672
Fund 588 - TRANSPORTATION FUND					
	ESTIMATED REVENUES				
000	REVENUE	105,888	96,847	105,558	(330)
	TOTAL ESTIMATED REVENUES	105,888	96,847	105,558	(330)
Fund 590 - SEWER FUND					
	ESTIMATED REVENUES				
000	REVENUE	3,385,230	1,580,252	3,487,006	101,776
	TOTAL ESTIMATED REVENUES	3,385,230	1,580,252	3,487,006	101,776
Fund 591 - WATER FUND					
	ESTIMATED REVENUES				
000	REVENUE	10,774,770	3,446,157	8,496,381	(2,278,389)
	TOTAL ESTIMATED REVENUES	10,774,770	3,446,157	8,496,381	(2,278,389)
Fund 599 - WASTEWATER FUND					
	ESTIMATED REVENUES				
000	REVENUE	6,135,280	6,242,610	23,629,041	17,493,761
	TOTAL ESTIMATED REVENUES	6,135,280	6,242,610	23,629,041	17,493,761
Fund 661 - FLEET MAINTENANCE FUND					
	ESTIMATED REVENUES				
000	REVENUE	909,648	571,626	1,031,944	122,296
	TOTAL ESTIMATED REVENUES	909,648	571,626	1,031,944	122,296

Section 3: Adoption of Budget by Reference

The general fund budget of the City of Owosso is hereby amended and adopted by reference, with revenues and activity expenditures as indicated in Sections 1 and 2 of this act.

Section 4: City Council Adoption

Motion supported by Mayor Pro-Tem Haber.

Roll Call Vote.

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

NAYS: None.

***Single Audit Act Compliance**

Motion by Councilmember Osmer authorizing the following resolution accepting and placing on file the City of Owosso Federal Single Audit for the Fiscal Year Ended June 30, 2024.

RESOLUTION NO. 22-2025

**ACCEPTING AND PLACING ON FILE
THE CITY OF OWOSSO, SINGLE AUDIT ACT COMPLIANCE
FOR THE FISCAL YEAR ENDED JUNE 30, 2024**

WHEREAS, the Owosso City Charter requires an independent audit be made of all accounts of the city government at the close of each fiscal year per Section 8.14; and

WHEREAS, the city of Owosso is required by the laws of the state of Michigan to annually have an independent audit performed in accordance with generally accepted auditing standards; and

WHEREAS, the city of Owosso is required by Title 2 US Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, to complete a single audit when more than \$750,000 of federal funding is received in a fiscal year; and

WHEREAS, the city of Owosso employed Berthiaume & Company, certified public accountants, to audit the financial records of the city of Owosso and such audit has been completed and is presented this date to the city council.

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

FIRST: the City of Owosso, Single Audit Act Compliance for the Fiscal Year Ended June 30, 2024, attached hereto and made a part hereof as Exhibit A, is hereby accepted and placed on file.

SECOND: a copy of the City of Owosso, Single Audit Act Compliance for the Fiscal Year Ended June 30, 2024 will be maintained on file in the office of the city clerk for public examination, a copy will be placed in the Shiawassee District Library Owosso Branch for public examination, and copies will be sent to those required by law and agreement.

Motion supported by Councilmember Olson.

Roll Call Vote.

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

NAYS: None.

CITIZEN COMMENTS

None.

COUNCIL COMMENTS

Councilmember Osmer invited all Councilmembers to volunteer for the food distribution sponsored by the YMCA that will be held next Tuesday, February 11th. Volunteers should get there by 2:30 p.m., and the distribution will open at 3:00 p.m.

CITY MANAGER REPORT

City Manager Henne presented the latest City Manager Report – January 2025.

COMMUNICATIONS

Lizzie Fredrick, DDA/OMS Director. 2025-2029 Owosso Main Street Strategic Plan.
Brad A. Barrett, Finance Director. Financial Report – January 2025.
DDA/Main Street Board. Minutes of January 8, 2025.
Historic District Commission. Minutes of January 15, 2025.
Parks & Recreation Commission. Minutes of January 22, 2025.
Brownfield Redevelopment Authority. Minutes of January 23, 2025.

NEXT MEETING

Tuesday, February 18, 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

ADJOURNMENT

Motion by Councilmember Ludington for adjournment at 7:11 p.m.

Motion supported by Councilmember Osmer 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.