# CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS MONDAY, FEBRUARY 03, 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

<u>Proclamation for Achievement of State Certifications.</u> Mayor Teich delivered a proclamation recognizing Department of Public Services and Utilities Employees Noah Aurand, Kevin Blair, Daniel Humphreys, Brooke Stechschulte, and Ryan Suchanek for their achievements in obtaining State of Michigan EGLE Drinking Water Certifications.

# **PUBLIC HEARINGS**

None.

#### **CITIZEN COMMENTS**

Tom Manke 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 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**

The Consent Agenda was approved as follows:

Shiawassee River Water Trail Coalition Appointees. Approved 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.

MDOT Local Street Inventory - Decertification of portions of Genesee and Howell Streets. Approved 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.

# **ITEMS OF BUSINESS**

<u>Property Lease - Tillable Acreage</u>. Approved 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.

<u>Acceptance of Utilities</u>. Approved acceptance of the sanitary sewer mains within the Woodland Trails Condominium as part of the City's wastewater collection system.

<u>City Budget Amendment</u>. Adopted Amendment No. 1 to the 2024-2025 Budget.

<u>Single Audit Act Compliance</u>. Approved resolution accepting and placing on file the City of Owosso Federal Single Audit for the Fiscal Year Ended June 30, 2024.

#### **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 11<sup>th</sup>. Volunteers should get there by 2:30 p.m., and the distribution will open at 3:00 p.m.

### CITY MANAGER REPORT

Nathan R. Henne, City Manager. 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**

The meeting was adjourned at 7:11 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 <a href="https://www.ci.owosso.mi.us">www.ci.owosso.mi.us</a>.