

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF APRIL 21, 2025
6:30 P.M.
VIRGINIA TEICH CITY COUNCIL CHAMBERS

PRESIDING OFFICER: MAYOR ROBERT J. TEICH, JR.

OPENING PRAYER: PASTOR KENNETH HERBRUCK
OWOSSO ASSEMBLY OF GOD

PLEDGE OF ALLEGIANCE: JUSTIN HORVATH, SEDP PRESIDENT

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 Mayor Pro-Tem Haber to approve the agenda as presented.

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 7, 2025

Motion by Councilmember Olson to approve the Minutes of the Regular Meeting of April 7, 2025 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

Arbor Day Proclamation

Mayor Teich read aloud the following proclamation of the Mayor's Office declaring April 25, 2025 as Arbor Day in the City of Owosso:

A PROCLAMATION
OF THE MAYOR’S OFFICE OF THE CITY OF OWOSSO, MICHIGAN
DESIGNATING APRIL 25, 2025 AS
ARBOR DAY IN THE CITY OF OWOSSO

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees. This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, decades before this in the 1830's, Owosso was making the transition from settlement to city thanks to the amazing vision of Alfred and Benjamin Williams. The Williams brothers joined with early settlers, Dr. and Mrs. John Barnes, in designing a city layout that would preserve a natural character and aesthetic appeal. This led them to plant many of the trees that have made our city streets so beautiful for close to 200 years, leading to the lovely arbors of trees that frame so many of our boulevards and the many mature trees that stand in our yards, and

Whereas, these trees have reduced the erosion of our precious topsoil by wind and water, cut our heating and cooling costs by shading our homes, cleansed the air, produced life-giving oxygen, and provided habitat for wildlife, at the same time increasing property values, enhancing the economic vitality of business areas, and generally adding beauty to our neighborhoods and parks, and

Whereas, it falls to each generation to continue the stewardship that was launched by our founding families through the planting of new trees throughout our city to replace those that are lost, and

Whereas, Owosso is proud to hold the Tree City USA designation and to be engaged once again with the citizens of Owosso to plant new trees throughout the City.

Now, Therefore, I, Robert J. Teich, Jr., Mayor of the City of Owosso, do hereby proclaim April 25th, 2025 as Arbor Day in the City of Owosso, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge our citizens to plant trees to promote the well-being of this generation and our posterity.

Proclaimed this 21st day of April, 2025.

Utility Rate Alternatives Presentation

City Manager Nathan R. Henne gave a brief presentation regarding possible alternatives to the rate structure proposed by the Utility Rate Study.

PUBLIC HEARINGS

None.

AMEND RULES FOR ADDRESSING CITY COUNCIL

Mayor Teich explained that he hoped to conduct the meeting this evening almost like a dress rehearsal for the town hall meeting on Wednesday. Some changes to the Citizen Comment periods will be necessary to accommodate the numbers of people we anticipate will speak. He read aloud the rules of decorum and informed everyone of the criteria for removal from the meeting.

Motion by Councilmember Osmer to approve the following rules for addressing a meeting of City Council, effective during the April 21, 2025 meeting only:

Rules for Addressing a Meeting of the City Council, Board, or Commission Meeting, effective for the April 21, 2025 meeting only.

- 1) These rules are adopted pursuant to Section 3(5) of P.A. 267 of 1976, commonly known as the Open Meetings Act.
- 2) The purpose of these rules is to establish procedures to be followed when persons desire to address a meeting of the City Council so as to ensure that all persons who wish to do so are afforded an adequate opportunity to exercise the right to address their city government while conducting the public business in an orderly, professional manner.
- 3) Persons wishing to address a meeting of the City Council shall do so during times set aside on the agenda for that purpose and at other times when recognized by the Mayor for the purpose of addressing the meeting.
- 4) Persons wishing to address the City Council and attending officials shall submit a Request to Speak card prior to the start of the meeting. When indicated, speakers will proceed to queue at the appropriate microphone and wait to be recognized by the Mayor. When so recognized, persons shall give their name and address, and address their comments to the Mayor.
- 5) Each person wishing to address the City Council at this in-person meeting shall be afforded one opportunity of up to four (4) minutes duration during the occasions provided for the citizen comment periods.
 - a) When citizen complaints, suggestions, or questions are presented to Council during public comment periods, other than items already on the agenda, the Mayor or presiding officer shall first determine whether the issue is legislative or administrative in nature and then:
 - I) If Legislative: A complaint, suggestion or question about the letter or intent of legislative acts or suggestions for changes to such acts, and if the Council finds such complaint suggests a change to an ordinance or resolution of the City, the Council may refer the matter to the Administration for study and recommendation.
 - II) If Administrative: A complaint, suggestion, or question regarding administrative staff performance, administrative execution or interpretation of legislative policy, or administrative policy within the authority of the City Manager, the Chair should then refer the complaint directly to the City Manager for his or her review if said complaint has not been so reviewed. The City Council may direct that the City Manager brief or report to the Council when his or her response is made.
 - b) Speakers are not allowed to give their time to another speaker.

Motion supported by Councilmember Owens.

Roll Call Vote.

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

NAYS: None.

CITIZEN COMMENTS

The following people commented in regard to the proposal to raise utility rates:

Thad Brewer, 831 E. Exchange Street
Russell Thompson, 1470 W. King Street
Bill Byrne, 815 W. Oliver Street
Craig Weaver, 1435 W. North Street
Dennis Tomlinson, 525 Grace Street
Bob Craig, 622 Martin Street
Karen Horn, 802 S. Chestnut Street
Kate Lawrence, 1612 W. Main Street
Brian Nicholson, 114 N. Oak Street
Todd Snyder, 110 W. Exchange Street
Mark Pendergraff, 817 N. Gould Street
Craig Brand, 1308 Walnut Street
Laura Birchmeier, 1429 Mallard Circle
Paul Stewart, 809 W. Stewart Street
Jerry Meyer, 1103 Chipman Lane
Tom Manke, 2910 W. M-21

Mayor Teich called for a break at 8:33 p.m.

The meeting resumed at 8:54 p.m.

COUNCIL COMMENTS

None.

Utilities Director Suchanek clarified a previous comment noting that it is legal for the general fund to loan money to the enterprise funds, but money cannot be directly spent from the general fund to cover enterprise operations, and all funds loaned to the enterprise must be paid back.

CONSENT AGENDA

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

Set Public Hearing – 2025-2026 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for Monday, May 19, 2025 at 6:30 p.m. in Council Chambers at City Hall, 301 West Main Street, to receive citizen comment regarding the 2025-2026 Proposed City Budget.

Master Plan Implementation Goals: 3.4, 3.6, 3.7, 3.10, 3.13

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

Name	Board/Commission	Term Expires
R. Dean Ebert	Shiawassee Airport Board of Trustees	12-31-2027

Traffic Control Order – Healthy Kids Day. Approve request from the Shiawassee Family YMCA for the closure of Clinton Street from Shiawassee Street to Elm Street on Sunday, April 26, 2025 from 9:00am until 3:00pm for Healthy Kids Day and approve Traffic Control Order No. 1531 formalizing the action.

***Contract Amendment – City Hall Improvements Project – Engineering Services Contract.** Approve Amendment No. 1 to the engineering services contract with Spicer Group for the City Hall Improvements Project adding \$4,400.00 for additional engineering services during the pre-bid and post-bid processes, and authorize payment to the vendor up to the amount of \$48,400.00 as follows:

RESOLUTION NO. 42-2025

**AUTHORIZING AMENDMENT NO. 1 TO THE
CITY HALL IMPROVEMENTS PROJECT – ENGINEERING SERVICES CONTRACT
WITH SPICER GROUP, INC.**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a professional services agreement with Spicer Group, on December 2, 2024 for the engineering services for the City Hall Improvements Project; and

WHEREAS, the project is now underway, and an amendment is necessary to reconcile engineering services provided.

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

- FIRST: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to approve Amendment No. 1 to the City Hall Improvements Project – Engineering Services contract with Spicer Group to increase the agreement amount and update the engineering services provided.
- SECOND: the Mayor and City Clerk are instructed and authorized to approve the document substantially in form attached as REQUEST FOR ADDITIONAL SERVICES in the amount of \$4,400.00; an increase revising the total current amount from \$44,000.00 to \$48,400.00.
- THIRD: the Accounts Payable department is authorized to pay Spicer Group for work satisfactorily completed up to the revised amount of \$48,400.00.
- FOURTH: the above expenses shall be paid from the General Fund 101-265-975.000.

Master Plan Implementation Goals: 3.8, 4.7, 6.7

***Bid Award – Pavement Marking Project.** Approve bid award to P.K. Contracting, LLC for the 2025 Pavement Marking Project in the amount of \$104,543.80, plus a contingency of \$10,000, and authorize payment to the contractor upon satisfactory completion of the project or portion thereof as follows:

RESOLUTION NO. 43-2025

AUTHORIZING THE EXECUTION OF A CONTRACT WITH
P.K. CONTRACTING, LLC FOR
THE 2025 PAVEMENT MARKING PROJECT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that it is in the best interest of the public to re-paint street pavement markings along portions of selected streets as set forth in the contract documents; and

WHEREAS, the City has sufficient funds to perform said improvements from its major and local street maintenance funds to facilitate undertaking of the project; and

WHEREAS, the City of Owosso sought bids for the 2025 Pavement Marking Project, and a bid was received from P.K. Contracting, LLC and it is hereby determined that P.K. Contracting, LLC is qualified to provide such services and that it has submitted the lowest responsible and responsive bid.

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

- FIRST: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ P.K. Contracting, LLC for the 2025 Pavement Marking Project.
- SECOND: the Mayor and City Clerk are instructed and authorized to sign the contract for services between the City of Owosso, Michigan and P.K. Contracting, LLC, in an amount not to exceed \$104,543.80.
- THIRD: the accounts payable department is authorized to pay P.K. Contracting, LLC for work satisfactorily completed on the project up to the Contract amount of \$104,543.80, plus contingency in the amount of \$10,000.00 for a total of \$114,543.80.
- FOURTH: the above expenses shall be paid from the FY25-26 major and local street maintenance account nos. 202-463-818.000 (\$52,271.90) and 203-463-818.000 (\$52,271.90).

Master Plan Implementation Goals: 5.27

Warrant No. 654. Authorize Warrant No. 654 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Quarterly payment per Water District Agreement	Water	\$43,739.67

Vendor	Description	Fund	Amount
Owosso Charter Township	Quarterly payment per Water Agreement	Water	\$17,662.16
Gould Law PC	Services rendered between March 11, 2025 thru April 14, 2025	Various	\$12,877.56
		Total	\$74,279.39

Motion supported by Councilmember Osmer.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

Ordinance Adoption - Bonding for DWSRF Financing - Project No. 7880-01

Master Plan Implementation Goals: 3.4, 3.7

City Manager Henne indicated the ordinance before Council this evening addresses the request to sell \$11.62 million in bonds to finance this year’s water utility projects. The City’s bonding attorney Eric McGlothlin, with Dickinson Wright, explained that the ordinance is similar to bonding ordinances Council has handled in the past. The ordinance represents step 2 in the process.

Motion by Councilmember Fear to approve adoption of the following ordinance to authorize and provide for the issuance of revenue bonds for DWSRF financing of the cost of the replacement of water mains and lead service lines, electrical improvements at the water treatment plant, and improvements to City wells under the provisions of Act 94, Public Acts of Michigan, 1933, as amended:

ORDINANCE NO. 848

A SUPPLEMENTAL ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO PAY THE COST OF THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE WATER SUPPLY SYSTEM OF THE CITY OF OWOSSO; TO PRESCRIBE THE FORM OF THE SERIES 2025 BOND; TO PROVIDE FOR THE COLLECTION OF REVENUES FROM THE SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE OF THE SYSTEM AND TO PAY THE PRINCIPAL OF AND INTEREST ON THE SERIES 2025 BOND; TO PROVIDE FOR SECURITY FOR THE SERIES 2025 BOND; TO PROVIDE FOR THE SEGREGATION AND DISTRIBUTION OF REVENUES OF THE SYSTEM; TO PROVIDE FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2025 BOND IN ENFORCEMENT THEREOF; AND TO PROVIDE FOR OTHER MATTERS RELATING TO THE SERIES 2025 BOND AND THE SYSTEM.

THE CITY OF OWOSSO ORDAINS:

Section 1. 2025 SUPPLEMENTAL ORDINANCE. This ordinance (hereinafter referred to as the “2025 Supplemental Ordinance”) is adopted in accordance with Section 21 of the Prior Ordinance (defined below) and pursuant to the authority in Act 94.

Section 2. DEFINITIONS. Except as hereinafter provided, all terms which are defined in Section 1 of the Prior Ordinance shall have the same meanings in this 2025 Supplemental Ordinance. In addition, whenever used in this 2025 Supplemental Ordinance, except when otherwise indicated by context, the following definitions shall apply to the terms in this 2025 Supplemental Ordinance:

- (a) “Authority” means the Michigan Finance Authority, or any successor agency.
- (b) “Authorized Officer” means the Mayor, City Manager, Finance Director, or Public Utilities Director of the City, or any one or more of them.
- (c) “Bonds” as defined in the Prior Ordinance shall include the Series 2025 Bond that is being issued on a parity with the Series 2020 Bond, the Series 2022 Bonds, the Series 2023 Bond, and the Series 2024 Bond pursuant to Section 21 of Ordinance No. 614.
- (d) “Contract Documents” means the Purchase Contract between the City and the Authority, the Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environment, Great Lakes, and Energy, and the Issuer’s Certificate for the Series 2025 Bond, and such other closing documents required by the Authority for the issuance of the Series 2025 Bond.

(e) "Improvements" means the design, acquisition and construction of improvements to the System, consisting of (i) improvements to, and replacement of components of, the City's water treatment plant, including without limitation, electrical and related improvements throughout the water treatment plant, (ii) removal, replacement, and abandonment of wells, and (iii) replacement of water mains and service lines, as well as the restoration of property, streets, rights-of-way and easements affected by the improvements, and all other work necessary and incidental to these improvements

(f) "Issue Date" means the date on which the Series 2025 Bond is delivered to the original purchaser thereof.

(g) "Prior Ordinance" means Ordinance No. 614 adopted by the City Council on June 3, 2002, as supplemented by the 2020 Supplemental Ordinance, the 2022 Supplemental Ordinance, the 2023 Supplemental Ordinance, and the 2024 Supplemental Ordinance.

(h) "Series 2020 Bond" means the Bond authorized in Sections 4 and 5 of the 2020 Supplemental Ordinance.

(i) "Series 2022 Bonds" means the Bonds authorized in Sections 5 and 6 of the 2022 Supplemental Ordinance.

(j) "Series 2023 Bond" means the Bond authorized in Sections 5 and 6 of the 2023 Supplemental Ordinance.

(k) "Series 2024 Bond" means the Bond authorized in Sections 5 and 6 of the 2024 Supplemental Ordinance.

(l) "Series 2025 Bond" means the Bond authorized in Sections 5 and 6 of this 2025 Supplemental Ordinance.

(m) "Tax-Exempt Bonds" means bonds the interest on which is excluded from gross income for federal income tax purposes.

(n) "2020 Supplemental Ordinance" means Ordinance No. 805 adopted by the City Council on February 3, 2020.

(o) "2022 Supplemental Ordinance" means Ordinance No. 828 adopted by the City Council on March 7, 2022.

(p) "2023 Supplemental Ordinance" means Ordinance No. 836 adopted by the City Council on January 3, 2023.

(q) "2024 Supplemental Ordinance" means Ordinance No. 843 adopted by the City Council on March 4, 2024.

Section 3. NECESSITY, PUBLIC PURPOSE. It is hereby determined to be necessary for the public health, safety and welfare of the City to acquire and construct the Improvements to the System in accordance with the maps, plans and specifications therefor prepared by the City's consulting engineers, which are hereby approved.

Section 4. ESTIMATED COST; PERIOD OF USEFULNESS. The aggregate cost of the Improvements has been estimated not to exceed \$11,200,000 including the payment of eligible legal, engineering, financial and other expenses, which estimate of cost is approved and confirmed. The period of usefulness of the Improvements is estimated to be not less than forty (40) years.

Section 5. ISSUANCE OF BONDS. To pay a portion of the eligible cost of designing, acquiring, and constructing the Improvements and to pay the eligible legal and financial expenses and all other eligible expenses incidental to the issuance of the Series 2025 Bond, the City shall borrow the sum of not to exceed \$11,200,000 and issue its revenue bonds pursuant to the provisions of Act 94. The Series 2025 Bond shall be issued in the aggregate principal sum of not to exceed \$11,200,000, as finally determined by the Authorized Officer at the time of sale, or such lesser amount thereof as shall have been advanced to the City pursuant to the Contract Documents. The remaining cost of the Improvements, if any, shall be paid from grant funds and any City funds on hand and legally available for such use.

During the time funds are being drawn down by the City under the Series 2025 Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of the Series 2025 Bond.

Section 6. SERIES 2025 BOND DETAILS. The Series 2025 Bond shall be designated “Water Supply System Junior Lien Revenue Bonds” with such appropriate series designation determined by the Authorized Officer. The Series 2025 Bond shall be issued as one fully-registered bond, shall be sold and delivered to the Authority in the denomination of the principal amount of the Series 2025 Bond. The Series 2025 Bond shall be dated the date of delivery to the Authority, or such other date approved by the Authorized Officer, and shall be payable on the dates determined by the Authorized Officer at the time of sale provided the final maturity shall be no later than forty (40) years after the date of issuance. The Series 2025 Bond shall bear interest at a rate of not to exceed 2.50% per annum as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer at the time of sale.

Notwithstanding the above, the final amount of any maturity and terms of the Series 2025 Bond shall be as provided in the Contract Documents and will be finally determined by the Authorized Officer.

Section 7. PAYMENT OF SERIES 2025 BOND; CONFIRMATION OF STATUTORY LIEN. The principal of, premium, if any, and interest on the Series 2025 Bond shall be payable solely from the Net Revenues, and, to secure such payment from the Net Revenues, the statutory lien upon the whole of the Net Revenues established by Act 94 and the pledge created in Sections 5 and 8 of Ordinance No. 614 is hereby confirmed in favor of the Series 2025 Bond and such lien shall be of equal standing and priority with the Series 2020 Bond, the Series 2022 Bonds, the Series 2023 Bond, and the Series 2024 Bond, but junior and subordinate to the lien of all, if any, subsequently issued Senior Lien Bonds.

The Series 2025 Bond, including both principal and interest thereon, shall not be a general obligation of the City and shall not constitute an indebtedness of the City for the purpose of any debt limitations imposed by any constitutional or statutory provisions.

The statutory lien on the Net Revenues with respect to the Series 2025 Bond will continue until payment in full of the principal of and interest on the Series 2025 Bond, or until sufficient cash or Sufficient Government Obligations, or a combination thereof, have been deposited in trust for the payment in full of the principal of and interest on the Series 2025 Bond to maturity, or, if called for redemption, to the date fixed for redemption, together with the amount of the redemption premium, if any. Upon deposit of cash or Sufficient Government Obligations, or a combination thereof, as provided in the previous sentence, the statutory lien shall be terminated with respect to the Series 2025 Bond, the holder of the Series 2025 Bond shall have no further rights under the Ordinance except for payment from the deposited funds, and the Series 2025 Bond shall be considered to be defeased and shall not longer be considered to be outstanding under the Ordinance.

Section 8. STATE REVENUE SHARING PLEDGE. If required by the Authority, as additional security for repayment of the Series 2025 Bond, the City Council agrees to pledge the state revenue sharing payments that the City is eligible to receive from the State of Michigan under Act 140, Public Acts of Michigan, 1971, as amended, to the Authority as purchaser and holder of the Series 2025 Bond. The Authorized Officer is authorized to execute and deliver a revenue sharing pledge agreement between the City and the Authority.

Section 9. PRIOR REDEMPTION. The Series 2025 Bond issued and sold to the Authority shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of Series 2025 Bond contained in Section 12 hereof.

Section 10. PAYING AGENT AND REGISTRATION.

(a) Appointment of Paying Agent. From time to time the Authorized Officer shall designate and appoint a Paying Agent, which shall also act as transfer agent and bond registrar. The initial Paying Agent shall be the City Treasurer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Series 2025 Bond.

(b) Registration of Bonds. Registration of the Series 2025 Bond shall be recorded in the registration books of the City to be kept by a Paying Agent. The Series 2025 Bond may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner's legal representative duly authorized in writing, to the Paying Agent, after which a new Series 2025 Bond or Series 2025 Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in any denomination, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of any Series 2025 Bond shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any Series 2025 Bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Series 2025 Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Series 2025 Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Series 2025 Bond has been called for redemption.

(c) Authority's Depository. Notwithstanding any other provision of the Prior Ordinance, this 2025 Supplemental Ordinance or the Series 2025 Bond, so long as the Authority is the owner of the Series 2025 Bond: (a) the Series 2025 Bond shall be payable in lawful money of the United States; (b) the Series 2025 Bond is payable as to principal, premium, if any, and interest at U.S. Bank Trust Company, National Association, or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (c) the City agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on the Series 2025 Bond in immediately available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the City's deposit by 12:00 p.m. (noon) on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (d) written notice of any redemption of the Series 2025 Bond shall be given by the City and received by the Authority's Depository at least forty (40) days prior to the date on which such redemption is to be made.

Section 11. SALE OF BONDS. The Series 2025 Bond shall be sold to the Authority by means of a negotiated sale. The City determines that a negotiated sale to the Authority is in the best interest of the City because the terms offered by the Authority are more favorable than those available from other sources of funding.

Section 12. BOND FORM. The Series 2025 Bond shall be in substantially the following form with such completions, changes and additions as may be required by the Authority or as recommended by the City's Bond Counsel and approved by the officers of the City signing the Series 2025 Bond:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF SHIAWASSEE

CITY OF OWOSSO

WATER SUPPLY SYSTEM JUNIOR LIEN REVENUE BOND, SERIES 2025

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>
%	See Schedule I	_____, 2025

Registered Owner:

Michigan Finance Authority

Principal Amount:

The City of Owosso, Shiawassee County, Michigan (the "Issuer"), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, out of the net revenues of the Water Supply System of the City (the "System"), including all appurtenances, additions, extensions and improvements thereto after provision has been made for reasonable and necessary expenses of operation, maintenance and administration of the System (the "Net Revenues"), the amounts and on the Dates of Maturity set forth on Schedule I herein, together with interest thereon from the dates of receipt of such funds, or such later date to which interest has been paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__, and semiannually thereafter on the first day of _____ and _____ of each year, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.

The Issuer promises to pay to the Michigan Finance Authority (the "Authority") the principal amount of this Bond or so much thereof as shall have been advanced to the Issuer pursuant to a Purchase Contract between the Issuer and the Authority and a Supplemental Agreement by and among the Issuer, the Authority and the State of Michigan acting through the Department of Environment, Great Lakes and Energy, and the Order of Approval issued by the Department of Environment, Great Lakes and Energy.

Interest on this Bond is payable to the registered owner of record as of the close of business on the 15th day of the month immediately preceding any interest payment as shown on the registration books of the Issuer kept by the Treasurer of the Issuer, as bond registrar and paying agent, by check or draft mailed by the Treasurer of the Issuer to the registered owner at the registered address. Interest on this Bond shall be computed on the basis of a 360-day year comprised of twelve 30-day months. During the time funds are being drawn down by the Issuer under this Bond, the Authority will periodically provide the Issuer a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the Issuer of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

Notwithstanding any other provision of this Bond, so long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at U. S. Bank Trust Company, National Association, or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository"); (b) the Issuer agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the Issuer's deposit by 12:00 p.m. (noon) on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the Issuer and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

This Bond, being one fully registered bond, is issued in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 614 adopted by the City Council of the Issuer on June 3, 2002, as supplemented on February 3, 2020, March 7, 2022, January 3, 2023, March 4, 2024, and _____, 2025 (as supplemented, the "Ordinance"), for the purpose of paying the cost of acquiring and constructing improvements to the System. This Bond is a self-liquidating bond, and is not a general obligation of the Issuer within any constitutional, statutory or charter limitation, but is payable, both as to principal and interest, solely from the Net Revenues of the System. The principal of and interest on this Bond are secured by a statutory lien on the Net Revenues. This Bond is of equal standing and priority of lien as to the Net Revenues of the System with the City's Water Supply System Revenue Bond, Series 2020 dated March 27, 2020, the City's Water Supply System Revenue Bonds, Series 2022A dated May 6, 2022, the City's Water Supply System Revenue Bonds, Series 2022B dated May 6, 2022, the City's Water Supply System Revenue Bonds, Series 2023 dated March 24, 2023, and the City's Water Supply System Revenue Bonds, Series 2024 dated May 6, 2024.

The Issuer hereby covenants and agrees to fix, and maintain at all times while any of the Bonds shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the principal of and interest upon all such Bonds as and when the same become due and payable, to maintain a bond and interest redemption account and to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the System as are required by the Ordinance. **The City has reserved the right, on the conditions stated in the Ordinance, to issue additional bonds of prior and senior or equal standing of priority of lien with this Bond as to the Net Revenues.** For a complete statement of the revenues from which, and the conditions under which, this Bond is payable, a statement of the conditions under which additional bonds of equal or superior standing may hereafter be issued, and the general covenants and provisions pursuant to which this Bond is issued, reference is made to the Ordinance.

Bonds of this series may be subject to redemption prior to maturity by the Issuer only with the prior written consent of the Authority and on such terms as may be required by the Authority.

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest that is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the Issuer's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provided funds to purchase this Bond fails to provide sufficient available funds (together with any other funds that may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the Issuer shall and hereby agrees to pay on demand only the Issuer's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the Issuer including this Bond, does not exceed any applicable charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, the City of Owosso, Shiawassee County, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and City Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon, all as of the _____ day of _____, 2025.

Robert J. Teich, Jr., Mayor

Amy K. Kirkland, City Clerk

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____, 20__ _____

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his/her capacity to act must accompany the bond.

In the presence of: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

Name of Issuer: CITY OF OWOSSO

EGLE Project No:

EGLE Approved Amount: \$

SCHEDULE I

Based on the schedule provided below, unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule that shall be effective upon receipt by the Issuer.

<u>Due Date</u>	<u>Amount of Principal Installment Due</u>
_____	_____
_____	_____
_____	_____
_____	_____

Interest on the Bond shall accrue on that portion of principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of ____% per annum, payable _____ 1, 20__, and semiannually thereafter.

The Issuer agrees that it will deposit with U.S. Bank Trust Company, National Association, or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this Bond in immediately

available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 p.m. (noon) on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

[END OF BOND FORM]

Section 13. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF SERIES 2025 BOND. The Series 2025 Bond shall be sold at a private, negotiated sale to the Authority, as authorized by Act 227, Public Acts of Michigan, 1985, as amended. The City Council determines that the sale and delivery of the Series 2025 Bond to the Authority as provided in this 2025 Supplemental Ordinance will provide the City with the lowest cost of borrowing money for the Improvements. The sale shall be made pursuant to the terms and conditions to be set forth in a Purchase Contract (the "Purchase Contract") and a Supplemental Agreement (the "Supplemental Agreement") related to the Series 2025 Bond. The Authorized Officer is authorized to execute and deliver the Supplemental Agreement and the Purchase Contract in such forms as shall be approved by the Authorized Officer, with such approval to be evidenced by the Authorized Officer's signature thereon. Notwithstanding any other provision of this 2025 Supplemental Ordinance, the Series 2025 Bond shall be initially sold to the Authority as one bond, numbered 1, in the aggregate principal amount of not to exceed the original principal amount of the Series 2025 Bond. In addition, the Authorized Officer and other City employees and officials are authorized to execute and deliver to the Authority and such certificates and documents as the Authority or bond counsel shall require and to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Series 2025 Bond in accordance with the provisions of this 2025 Supplemental Ordinance. The Authorized Officer is authorized to execute any orders, receipts, agreements, pledge agreements, documents or certificates necessary to complete the transaction, including, but not limited to, any issuers certificate, any certificates relating to federal or state securities laws, rules or regulations, and any revenue sharing pledge agreement. The Authorized Officer is authorized to seek a credit assessment, or similar, from Standard & Poor's or another nationally recognized rating organization and to execute and file any applications to the Michigan Department of Treasury, including an Application for State Treasurer's Approval to Issue Long-Term Securities and any other applications to the Michigan Department of Treasury and to seek any waivers from the Michigan Department of Treasury.

Section 14. TAX COVENANT. If the Series 2025 Bond is issued as Tax-Exempt Bonds, the City covenants to comply with all requirements of the Code necessary to assure that the interest on the Series 2025 Bond will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the City are authorized to do all things necessary to assure that the interest on the Series 2025 Bond will be and will remain excludable from gross income for federal income tax purposes.

Section 15. EXECUTION OF BOND. The Mayor or the Mayor Pro Tem, and the Clerk or Deputy Clerk of the City, are hereby authorized and directed to sign the Series 2025 Bond, either manually or by facsimile signature, on behalf of the City, and the seal of the City (or a facsimile thereof) shall be impressed or imprinted on the Series 2025 Bond. Upon execution, the Series 2025 Bond shall be delivered to the purchaser upon receipt of the purchase price or upon compliance with the terms and conditions of the Purchase Contract.

Section 16. CONSTRUCTION FUND. The City Treasurer is hereby directed to create and maintain a construction fund for the Improvements (the "Construction Fund"), into which the proceeds of the Series 2025 Bond shall be deposited. Such moneys shall be used solely for the purpose for which the Series 2025 Bond was issued. Any unexpected balance in the Construction Fund remaining after completion of the Improvements may be used for such purposes as allowed by law. After completion of the Improvements and disposition of remaining Series 2025 Bond proceeds, if any, pursuant to the provisions of this Section, the Construction Fund shall be closed.

Section 17. SERIES 2025 BOND PROCEEDS. The proceeds of the sale of the Series 2025 Bond shall be used solely to pay the eligible costs of the Improvements and any eligible engineering, legal and other expenses incident thereto; provided that the City Council shall not authorize the payment of any such moneys for acquisition and construction of any part of the Improvements until there shall have been first filed with it by the consulting engineer in charge of such work, a written statement to the effect that the sum so to be paid is in full or partial payment of a contractual obligation in connection with the Improvements and that the City has received the consideration for such payment. The statement of the consulting engineer shall also show the cost of acquisition and construction of the Improvements that has theretofore been approved by him for payment and the amount of the balance that will be required for completion of the Improvements.

Section 18. PUBLICATION AND RECORDATION. This 2025 Supplemental Ordinance shall be published once in full in a newspaper of general circulation in the City qualified under state law to publish legal notices, and the same shall be recorded in the records of the City and such recording authenticated by the signature of the City Clerk.

Section 19. ORDINANCE SUBJECT TO MICHIGAN LAW. The provisions of this 2025 Supplemental Ordinance are subject to the laws of the State of Michigan.

Section 20. SECTION HEADINGS. The section headings in this 2025 Supplemental Ordinance are furnished for convenience of reference only and shall not be considered to be a part of this 2025 Supplemental Ordinance.

Section 21. SEVERABILITY. If any section, paragraph, clause or provision of this 2025 Supplemental Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this 2025 Supplemental Ordinance.

Section 22. RATIFICATION OF PRIOR ORDINANCE; CONFLICTING ORDINANCES. The Prior Ordinance, as supplemented by this 2025 Supplemental Ordinance, is hereby ratified and confirmed. All ordinances or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed to the extent of the conflict; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Series 2020 Bond, any series of the Series 2022 Bonds, the Series 2023 Bond, or the Series 2025 Bond.

Section 23. EFFECTIVE DATE OF ORDINANCE. Pursuant to Section 6 of Act 94, this 2025 Supplemental Ordinance shall be approved on the date of first reading, and this 2025 Supplemental Ordinance shall be effective immediately upon its adoption and publication pursuant to Act 94.

Motion supported by Mayor Pro-Tem Haber.

Roll Call Vote.

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

NAYS: None.

Contract Approvals – Ludington Electric, Inc

Motion by Councilmember Fear to allow Councilmember Ludington to abstain from the item to consider approval of contracts with Ludington Electric, Inc. due to a conflict of interest.

Motion supported by Councilmember Owens.

Roll Call Vote.

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

NAYS: None.

Councilmember Ludington left the meeting at 9:00 p.m.

Motion by Councilmember Osmer to approve the following contracts with Ludington Electric, Inc. covering the period of March 2025:

PO NUMBER	DEPT.	VENDOR	DESCRIPTION	AMOUNT
000046720	863	LUDINGTON ELECTRIC, INC.	INSTALLATION OF FLOAT AND ALARMS ON FILTERS (4)	775.00
000046765	864	LUDINGTON ELECTRIC, INC.	EMERGENCY ASSISTANCE AT PALMER ST LIFT STATION	500.00
				<u>\$ 1,275.00</u>

Motion supported by Councilmember Fear.

Roll Call Vote.

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

NAYS: None.

ABSTAIN: Councilmember Ludington.

Councilmember Ludington returned to the meeting at 9:01 p.m.

***Interdepartmental Loan – Brownfield District #23**

Motion by Councilmember Ludington to authorize a thirty-year \$172,500.00 inter-fund loan from the Sewer Fund to the Brownfield Fund for BRA District #23, Woodland Trails/Washington Park Development, for sewer improvements, to be repaid by TIF funds captured by said District as follows:

RESOLUTION NO. 44-2025

**AUTHORIZE A LONG-TERM ADVANCEMENT BETWEEN THE SEWER FUND
AND BROWNFIELD REDEVELOPMENT AUTHORITY PLAN DISTRICT 23 –
WOODLAND TRAILS – WASHINGTON PARK DEVELOPMENT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan established a Brownfield Redevelopment Authority under Public Act 381 of 1996; and

WHEREAS, the City of Owosso Brownfield Redevelopment Authority and Owosso City Council adopted a Brownfield Redevelopment Authority (BRA) Plan for Woodland Trails – Washington Park Redevelopment in 2024; and

WHEREAS, the BRA Plan for Woodland Trails – Washington Park Development includes infrastructure improvements that will require funding, which will be paid back through tax increment financing; and

WHEREAS, a development agreement and reimbursement agreement have been executed between multiple parties associated with the BRA District 23 Plan; and

WHEREAS, the city has agreed to complete sewer related improvements at both sites for an amount not to exceed \$172,500 per the approved BRA District 23 Plan; and

WHEREAS, the city’s Sewer Fund will cover the improvement expenses with the understanding the BRA Plan District 23 will pay back the Sewer Fund with captured taxes per the BRA tax increment financing plan.

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

- FIRST: it has heretofore determined that is advisable, necessary and in the public interest to authorize a long-term advancement in the amount of \$172,500.00 between the Sewer Fund and BRA Plan District 23 – Woodland Trails- Washington Park Development, to be reimbursed through the brownfield plan.
- SECOND: the long-term advancement term will be 30 years (2025-2054) with an annual payment due each April.
- THIRD: the interest rate for the long-term advancement will be 1% APR for the term of the loan calculated using the standard commercial method.

Motion supported by Councilmember Fear.

Roll Call Vote.

- AYES: Councilmembers Fear, Osmer, Owens, Mayor Pro-Tem Haber, Councilmembers Ludington, Olson, and Mayor Teich.
- NAYS: None.

Closed Session

Motion by Councilmember Olson to approve holding a closed session at the conclusion of the second session of Council Comments for the purpose of discussing collective bargaining negotiations.

Motion supported by Councilmember Fear.

Roll Call Vote.

- AYES: Councilmembers Owens, Olson, Mayor Pro-Tem Haber, Councilmembers Fear, Ludington, Osmer, and Mayor Teich.
- NAYS: None.

CITIZEN COMMENTS

The Mayor opened the citizen comments period saying that anyone that wished to comment could do so, without submitting a Request to Speak card.

The following people commented in regard to the proposal to raise utility rates:

Ashley Shortz, 1607 Young Street
Ann Eno, 829 Nafus Street
Kirk Rheäume, 2003 Manitou Drive
Richard Brewer, 719 Queen Street
Michael Spooner, 1401 Nelson Street
Lynette Suggs, 1012 Ryan Street

COUNCIL COMMENTS

None.

The council adjourned to closed session at 9:30 p.m.
The council returned from closed session at 10:06 p.m.

APPROVAL OF THE MINUTES OF CLOSED SESSION OF JUNE 3, 2024

Motion by Councilmember Owens to approve the Minutes of the Closed Session of April 7, 2025 as presented.

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

***COLLECTIVE BARGAINING AGREEMENT APPROVAL – POLC COMMAND**

Motion by Councilmember Fear to approve the collective bargaining agreement with the POLC Command unit for the period beginning July 1, 2024 and ending June 30, 2027.

Motion supported by Councilmember Olson.

Roll Call Vote.

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

NAYS: None.

***COLLECTIVE BARGAINING AGREEMENT APPROVAL – FIRE FIGHTERS**

Motion by Councilmember Osmer to approve the collective bargaining agreement with IAFF Local 504 for the period beginning July 1, 2024 and ending June 30, 2027.

Motion supported by Councilmember Olson.

Roll Call Vote.

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

NAYS: None.

COMMUNICATIONS

Ryan E. Suchanek, Utilities Director. 2024 Drinking Water Consumer Confidence Report.
Tanya S. Buckelew, Planning & Building Director. March 2025 Building Department Report.
Tanya S. Buckelew, Planning & Building Director. March 2025 Code Violations Report.
Tanya S. Buckelew, Planning & Building Director. March 2025 Inspections Report.
Tanya S. Buckelew, Planning & Building Director. March 2025 Certificates Issued Report.
Kevin D. Lenkart, Public Safety Director. March 2025 Police Report.
Kevin D. Lenkart, Public Safety Director. March 2025 Fire Report.
Downtown Historic District Commission. Minutes of March 19, 2025.
Planning Commission. Minutes of March 24, 2025.
Brownfield Redevelopment Authority. Minutes of April 10, 2025.
Zoning Board of Appeals. Minutes of April 15, 2025.

NEXT MEETING

Wednesday, April 23, 2025 at 6:30pm at the Owosso Public Schools Performing Arts Center
Wednesday, May 7, 2025 at 6:30pm at the Owosso Public Schools Performing Arts Center

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 Olson for adjournment at 10:10 p.m.

Motion supported by Councilmember Ludington 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.