CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 4, 2025 6:30 P.M.

Meeting to be held at City Hall 301 West Main Street

AGENDA

OPENING PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:
APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 21, 2025:

ADDRESSING THE CITY COUNCIL

- 1. Your comments shall be made during times set aside for that purpose.
- 2. Stand or raise a hand to indicate that you wish to speak.
- 3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
- 4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
- 5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

COUNCIL COMMENTS

CONSENT AGENDA

- 1. <u>Traffic Control Order Back 2 School Bash</u>. Consider request from Dan Dameron of Convergent Church, for the partial closure of the Armory Parking Lot (Lot #4) for the Back 2 School Bash on Sunday, August 17, 2025 from 8:00am 3:00pm and approve Traffic Control Order No. 1540 formalizing the action contingent upon receipt of proper insurance.
- Change Order 2025 Sewer Televising Project. Approve Change Order No. 2 to the 2025 Sewer Televising Project contract with MEC Underground Solutions LLC adding \$22,424.00 for additional televising for upcoming street and utility projects, and further approve payment to the contractor upon satisfactory completion of the work or portion thereof.

Master Plan Implementation Goals:

- Emergency Repair Authorization Fire Department Medic 1. Authorize payment to Lunghamer Ford of Owosso, LLC for emergency repair and replacement of parts on Fire Department Medic 1 in the amount of \$4,951.76.
- Bid Award Downtown Planter Removal Project. Approve bid award to Perrin Construction Co., Inc. for the Downtown Planter Removal Project in the amount of \$34,436.50 and further approve payment to the contractor upon satisfactory completion of the project.
 Master Plan Implementation Goals:
 1.9, 3.17
- 5. Check Register July 2025. Affirm check disbursements totaling \$4,535,497.43 for July 2025.

ITEMS OF BUSINESS

- 1. <u>Notice of Pecuniary Interest</u>. Enter notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to proposed contracts with Ludington Electric, Inc. for the month of July 2025.
- MML Annual Meeting Delegates. Designate the City's official representatives for the MML Annual Meeting.
 Master Plan Implementation Coals: 3.5, 3.9

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORT

1. Nathan R. Henne, City Manager. City Manager Report – July 2025.

COMMUNICATIONS

- 1. Scott J. Gould, City Attorney. Memorandum regarding the delivery of property tax bills.
- 2. Brad A. Barrett, Finance Director. Financial Report June 2025.
- 3. Parks & Recreation Commission. Minutes of June 25, 2025.
- 4. Owosso Historical Commission. Minutes of July 14, 2025.
- 5. Historic District Commission. Minutes of July 16, 2025.

NEXT MEETING

Monday, August 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 City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.