CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, NOVEMBER 3, 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 OCTOBER 20, 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

- 1. <u>Swearing In Ceremony Fire Department Employees</u>. A ceremony to swear in the City's newest firefighters: Joe Pironella and Mike Todd.
- 2. Fire Promotion Ceremony. A ceremony to promote Lt. Matthew Harvey to Captain.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

COUNCIL COMMENTS

<u>CONSENT AGENDA</u>

 Contract Amendment - COSSAP Grant Subcontract. Approve revision of the Agreement Amount for the COSSAP Grant subcontract agreement with Shiawassee Health and Wellness. Master Plan Implementation Goals: 3.1

- 2. <u>Lunghamer Ford Payment Authorization</u>. Approve payment to Lunghamer Ford in the amount of \$2,305.36 for the emergency repair of Owosso Fire Department (OFD) EMS Medic 5.
- 3. <u>Front Line Services Payment Authorization.</u> Approve payment to Front Line Services Inc. in the amount of \$8,615.08 for the emergency repair of Owosso aerial Tower 1 (T-1).
- 4. <u>Curwood Castle Architectural Services.</u> Approve payment to H2A Architects for work on Curwood Castle.
- Owosso Historical Commission Books and Records. Authorize the donation of books and records to Owosso High School, Shiawassee District Library and Archives of Michigan. Master Plan Goal 7.1
- Owosso Time Traveler Project. Approve the contract with Michigan Technological University in the amount of \$5,200 for the Owosso Time Traveler Project.
 Master Plan Goals 7.1, 6.5, 5.1
- 7. <u>Change Order City Hall Improvements Project</u>. Authorize Change Order No. 2 to the City Hall Improvements Project contract for the larger pad size to accommodate the new generator in the amount of \$7,129.10 and further authorize payment to the contractor up to the revised contract amount of \$610,873.75.
- 8. <u>Boards and Commissions Appointment</u>. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Bill Moull	Owosso Historical Commission	12-31-2028
Rachel Osmer	Owosso Historical Commission	11-09-2026

- 9. <u>AP Check Register October 2025</u>. Affirm Accounts Payable check disbursements totaling \$3.063.633.26 for October 2025.
- Payroll Check Register October 2025.
 Affirm Payroll check disbursements totaling \$851,196.96 for October 2025.

ITEMS OF BUSINESS

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORT

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

COMMUNICATIONS

- 1. Brad A. Barrett, Finance Director. Financial Reports September 2025.
- 2. Owosso Historical Commission. Minutes of October 14, 2025.
- 3. Park and Recreation Commission. Minutes of September 24, 2025.
- 4. Park and Recreation Commission. Minutes of October 22, 2025.
- 5. Amy K. Fuller. Tree Canopy Equity Program.

NEXT MEETING

Monday, November 17, 2025

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2026 Building Board of Appeals – Alternate - term expires June 30, 2027 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, 2028

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.