CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS MONDAY, DECEMBER 15, 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

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

Bill Moull wished everyone a Merry Christmas and thanked the Councilmembers for all that they do for the community.

COUNCIL COMMENTS

Councilmember Osmer indicated that St. Johns United Church of Christ has been serving as an overnight warming shelter for the homeless. They are currently in need of volunteers to staff the warming center and provide meals.

Councilmember Olson spoke about the ripple effects of sharing and collective ownership using the sled library as an example. Not only would we cut down on the accumulation of stuff, but when we share things we stop being isolated and start making connections with other community members. She suggested that Councilmembers think about creating something for the community that will last beyond their Council terms.

CONSENT AGENDA

The Consent Agenda was approved as follows:

<u>Change Order – City Hall Improvements Project</u>. Approved Change Order No. 3 to the City Hall Improvements Project with Great Lakes Bay Construction, Inc., in the amount of \$9,298.40 and further approved payment to the contractor upon completion of the project or portion thereof. <u>Contract Addendum – Planning & Zoning Services Contract</u>. Amended the Professional Services Agreement – Planning & Zoning Services contract with CIB Planning, Inc. to reflect the merger and name change to OHM Advisors.

Purchase Authorization – Police Vehicles. Waived competitive bidding requirements, utilizing the Macomb County contract, and approved the purchase of two (2) 2025 Ford Police Utility Vehicles from Lunghamer Ford of Owosso Mi for a total cost of \$97,452.00 to be paid upon delivery. Professional Service Agreement – Fire Department Medical Examinations. Waived competitive bidding requirements and contracted with Bio-Care, Inc. to provide medical examinations, Quantitative Fit Testing and Respiratory Surveillance to all Fire Department employees at a cost of \$8,173.00 and authorized payment according to the terms of the contract.

<u>Professional Service Agreement – Underwriter/Placement Agent/Municipal Advisor.</u> Authorized professional services agreement with MFCI, LLC, in an amount not to exceed \$68,450.00, to serve as Underwriter/Placement Agent/Municipal Advisor for two bond issuances associated with the City's 2026 Drinking Water State Revolving Fund (DWSRF) projects and its 2026 Clean Water State Revolving Fund (CWSRF) projects, and further authorized payment to the firm for services rendered in accordance with the agreement.

<u>Professional Services Agreements - Bond Counsel</u>. Authorize two professional services agreements with Dickinson Wright PLLC in an amount not to exceed \$80,000.00 to serve as Bond Counsel for bond issuances associated with the 2026 Drinking Water State Revolving Fund project and the 2026 Clean Water State Revolving Fund project, and further authorized payment to the firm for services rendered in accordance with the agreements.

ITEMS OF BUSINESS

<u>Contract Approvals – Ludington Electric, Inc.</u> Council voted to allow Councilmember Ludington to abstain from the item to approve contracts with Ludington Electric, Inc. They went on to reiterate acknowledgement of the pecuniary interest of Councilmember Ludington in the contract(s) in question and approved \$1,314.19 in contracts with Ludington Electric, Inc. for the period of November 2025.

<u>Closed Session</u>. Approved holding closed session at the conclusion of the second session of Council Comments for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

CITIZEN COMMENTS

None.

COUNCIL COMMENTS

City Manager Henne noted that last week he met with Pastor Beal and representatives of the Gratiot County Hope House to talk about potential efforts to help the area's homeless population. Councilmember Osmer thanked Chairwoman Elaine Greenway for putting together the Historical Commission Christmas Party, noting that it was a lovely event.

The Council adjourned to closed session at 6:48 p.m.

The Council returned from closed session at 7:18 p.m.

The Council moved to approve the minutes of the Closed Sessions of June 16, 2025 and August 18, 2025.

ADJOURNMENT

The meeting was adjourned at 7:19 p.m.

Robert J. Teich, Jr., Mayor Amy K. Kohagen, 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 www.ci.owosso.mi.us.