

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 5, 2026
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 DECEMBER 15, 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. Audit Presentation. Presentation of the annual audit by Ken Berthiaume, Principal CPA, with Berthiaume & Co. CPAs, via Zoom.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

COUNCIL COMMENTS

CONSENT AGENDA

1. Set Public Hearing – CDBG Grant Acceptance. Set a public hearing for Tuesday, January 20, 2025 to receive citizen comment regarding the proposal to accept CDBG grant funding for interior and exterior improvements on eight qualified residential homes.

Master Plan Implementation Goals: 1.1, 1.9

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

Name	Board/Commission	Term Expires
Jayne Brown	Board of Review	12-31-2030

3. Designation of Street Administrator. Authorize resolution designating DPW Superintendent Thomas Wheeler as Street Administrator to represent the City in transactions with the State Transportation Department pursuant to Act 51.
Master Plan Implementation Goals: 3.4, 3.22
4. Professional Services Agreement Extension – Audit Services. Approve extension of the professional services agreement with Berthiaume & Company for auditing services for the 2026 and 2027 fiscal years.
5. Professional Services Agreement - Private Credit Assessment Services. Approve professional services agreement with S&P Global, Inc., for the provision of private credit assessment services in the amount of \$40,950.00, which price may increase in 2026, for DWRF Project No. 7920.01, and CWRP Project No. 6034.01 and further approve payment to the firm upon satisfactory completion of the contracted tasks.
Master Plan Implementation Goals: 3.4, 3.7
6. Professional Services Agreement - Governmental Accounting Services. Authorize a professional services agreement with Taylor and Morgan, C.P.A., P.C. for the provision of onsite governmental accounting services in an amount not to exceed \$30,000.00 for the 2026 calendar year, and further authorize payment to the firm for services rendered in accordance with the contract.
7. Purchase Authorization - Bentley Park Splashpad. Waive competitive bidding requirements, authorize the purchase and installation of splashpad equipment from Waterplay Solutions Corp., in the amount of \$166,046.00 and further authorize payment to the vendor upon satisfactory delivery and installation of the splashpad equipment.
8. Payment Authorization - Legal Services Payment. Authorize payment to Dickinson Wright PLLC, in the amount of \$7,753.06 for bond counsel services associated with the installment purchase agreement to purchase a street sweeper and vactor/jetter truck, as approved in Resolution No. 99-2025.
9. AP Check Register – December 2025. Affirm Accounts Payable check disbursements totaling \$3,671,044.75 for December 2025.
10. Payroll Check Register – December 2025. Affirm Payroll check disbursements totaling \$408,371.58 for the period from November 27, 2025 to December 20, 2025.

ITEMS OF BUSINESS

1. Audit Acceptance. Consider resolution accepting and placing on file the City of Owosso Financial Report for the Fiscal Year Ended June 30, 2025.
2. Notice of Pecuniary Interest. 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 December 2025.
3. Set Special Meeting. Consider setting a special meeting for the annual goal setting session.

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORT

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

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. FY2025 Pension and OPEB Report.
2. Brad A. Barrett, Finance Director. Financial Report – November 2025.
3. Owosso Historical Commission. Minutes of December 08, 2025.

NEXT MEETING

Tuesday, January 20, 2026

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.