

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF MAY 15, 2023
7:30 P.M.
VIRGINIA TEICH CITY COUNCIL CHAMBERS**

PRESIDING OFFICER: MAYOR ROBERT J. TEICH, JR.

OPENING PRAYER: PASTOR BILL MOULL
OWOSSO FREE METHODIST CHURCH

PLEDGE OF ALLEGIANCE: CURWOOD FESTIVAL QUEEN TATUM GALBAVI

PRESENT: Mayor Robert J. Teich, Jr., Mayor Pro-Tem Susan J. Osika,
Councilmembers Janae L. Fear, Jerry C. Haber, Daniel A. Law,
Emily S. Olson and Nicholas L. Pidek.

ABSENT: None.

APPROVE AGENDA

Motion by Councilmember Pidek to approve the agenda as presented.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 1, 2023

Motion by Councilmember Olson to approve the Minutes of the Regular Meeting of May 1, 2023 with the following change:

PUBLIC HEARINGS

Ordinance Amendment – Chapter 28, Taxation

Remove the last sentence of the first paragraph.

City Manager Nathan R. Henne explained the proposed ordinance amendment comprised of two components. One would bring continuity to the billing of all City taxes and the other would establish legal compliance with state law regarding the interest charged on late taxes. He went on to detail the amendments in greater detail, saying the City currently collects a 1% administration fee on all non-City millages but does not spread the charge to all City millages. According to state law, the fee must be applied to all millages appearing on the tax bill or none of them. ~~Should Council approve the proposed amendment, residents would see an increase in their summer tax bill of approximately 5.5%.~~

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

Curwood Royalty Introduction

Four members of the 2023 Curwood Festival Royalty were introduced, with each young lady receiving a City of Owosso pin distributed by Mayor Pro-Tem Osika. Those present included: Curwood Festival Queen Tatum Galbavi, Queen's Attendant EmmaLee Livingston, Curwood Festival Princess Emma Watson, and Princess's Attendant Mariah Mitts.

PUBLIC HEARINGS

DWSRF Project Plan Amendment

Master Plan Implementation Goals: 3.4

Utilities Director Ryan E. Suchanek directed everyone's attention to the sign-in sheet asking that all those present sign and provide their address, as required by SRF project guidelines.

Mr. Suchanek described the current 2019 DWSRF Project Plan, explaining that the overall intent of the plan is the replacement of infrastructure within the water treatment and distribution systems that is well past its useful life, some up to three times older than their typical life cycle. He went on to detail the proposed amendments, which include updates to the schedule for the

replacement of water mains and lead service lines, the introduction of new Water Treatment Plant (WTP) upgrades with filter improvements being priority #1, the amendment of design/construction engineering plans, and updates to project cost estimates. He said that the project changes and cost increases being proposed were already factored into the current water rate, so no further increases would be necessary at this time. He further noted that adding filter replacements to the project list should increase the score for the funding application associated with the projects. Potentially pushing the City up the priority list for funding and grants.

A public hearing was conducted to receive citizen comment regarding the proposed amendment to the Drinking Water State Revolving Fund (DWSRF) Project Plan for the 2024 fiscal year.

The following person commented regarding the proposed amendments:

Eddie Urban, 601 Glenwood Avenue, sought clarification on the differences in how storm water, sewage, and drinking water are treated.

There being no further comment from citizens, the Mayor asked for comments from Council.

Councilmember Olson asked for clarification on how much money the City is asking for in its DWSRF application, how it will be paid back, and where the replacement of lead service lines comes in. City Manager Nathan R. Henne noted that everything will be paid for by user fees and any mention of the replacement of lead service lines within the project plan refers only to those lines found within the project area and not the overall lead service line replacement mandate.

Councilmember Pidek said it was nice to see that the water rate study has been borne out and the City is able to afford this essential work without having to raise rates again.

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Mayor Pro-Tem Osika that the following amendment to the 2019 DWSRF Project Plan be approved as follows:

RESOLUTION NO. 80-2023

**AUTHORIZING AMENDMENT NO. 2
TO THE 2019 DWSRF PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS,
TO UPDATE TASKS, SCHEDULES, AND ESTIMATED COSTS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a DWSRF Project Plan for improvements to the City's water distribution, storage, and treatment facilities on April 15, 2019; and

WHEREAS, changes in the economic environment and circumstances on the ground have necessitated an amendment to the original 2019 project plan; and

WHEREAS, Amendment No. 2 to the Project Plan calls for, updates to the schedule for the replacement of water mains and lead service lines, the introduction of new Water Treatment Plant upgrades, and the amendment of design/construction engineering plans, with an updated estimated cost of \$3,498,970.00; and

WHEREAS, said Project Plan Amendment was presented at a Public Hearing held on May 15, 2023 and all public comments have been considered and addressed.

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

- FIRST: Amendment No. 2 to the 2019 DWSRF Project Plan to update tasks, schedules, and estimated costs is hereby approved and shall be implemented in the 2024 fiscal year as detailed in the attached City of Owosso Drinking Water Revolving Fund Project Plan – Amendment No. 2.
- SECOND: the Director of Public Services & Utilities, a position currently held by Ryan E. Suchanek, shall continue as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan Amendment according to EGLE regulatory guidelines.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmembers Fear, Haber, Pidek, Law, Olson, Mayor Pro-Tem Osika, Mayor Teich.

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, 2910 W. M-21, commented on the number of people that attended the Impact Chat held last Thursday as well as the topics that were discussed. He went on to say that he feels that no event organizer will hold another event in town due to the recently implemented fees for the closure of streets and parking lots.

Richard Bowen, 217 Curwood Castle Drive, noted that he lives across the street from Curwood Castle Park and the place really looked great at Christmas time but is now looking a little shabby. He suggested making this park a maintenance priority because it is visited by so many people.

Shelly Ochodnicky, 494 Hintz Road, said she had attended the Impact Chat on Thursday, and while she thinks the chats are a good idea, she is concerned about the potential for violations of the Open Meetings Act.

Eddie Urban, 601 Glenwood Avenue, said he always tells people that Owosso is a great place to live with lots to do, and if you have a problem simply go to City Hall and talk to the people there.

Mayor Pro-Tem Osika thanked Mr. Bowen for his comments about Curwood Castle Park and said she would forward his concerns to the Historical Commission. She went on to thank all of the volunteers that helped to plant flowers and shrubs at the Gould House recently, with special thanks to Jayne Brown for securing a \$3,000 grant for the project. She also congratulated Councilmember Pidek on the recent birth of his son, and highlighted Public Safety Director Kevin Lenkart on his receipt of the Chamber of Commerce’s Chairman Award recognizing him for all of the work he has contributed to the community.

CONSENT AGENDA

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

First Reading and Set Public Hearing – Ordinance Amendment – Chapter 19, Offenses.

Conduct first reading and set a public hearing for Monday, June 5, 2023 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 19, Offenses, Article VI, Offenses Against Public Morals, Sec. 110, Drug Paraphernalia of the Code of Ordinances as follows:

RESOLUTION NO. 81-2023

AUTHORIZING FIRST READING & SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 19, OFFENSES, ARTICLE VI, OFFENSES AGAINST PUBLIC MORALS, SECTION 110, DRUG PARAPHERNALIA OF THE CODE OF ORDINANCES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has a drug paraphernalia ordinance prohibiting the sale, display, and/or possession of drug paraphernalia; and

WHEREAS, the Shiawassee County Health Department wishes to conduct a series of harm reduction programs in the County to reduce the harm of substance use on the individual and the greater community; and

WHEREAS, implementation of these programs necessitates an ordinance amendment to exempt public health personnel participating in a harm reduction program from prosecution for the possession of drug paraphernalia; and

WHEREAS, it is the long-standing practice of the City Council to hold a public hearing to receive citizen comment regarding any and all proposed ordinance amendments.

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

SECTION 1. AMENDMENT. That Chapter 19, Offenses, Article VI, Offenses Against Public Morals, Section 110, Drug Paraphernalia of the Code of Ordinances of the City of Owosso shall be amended as follows:

- (a) *Definitions.* The following words and phrases, when used in this section, shall, for the purpose of this section, have the meanings respectively ascribed to them:
 - (1) *Cocaine spoon:* A spoon with a bowl so small that the primary use for which it is reasonably adopted or designed, is to hold or administer cocaine, and which is so small as to be unsuited for the typical lawful uses of a spoon.
 - (2) *Controlled substance:* Any drug, substance, or immediate precursor designated as a schedule 1-5 substance in Article 7, Controlled Substances, Act 368 of the Public Acts of

Michigan of 1978 (MCL 333.7101 et seq., MSA 14.15 (7101) et seq.), as amended, (commonly known as the Public Health Code).

- (3) *Drug paraphernalia*: All equipment, products, and materials of any kind which are used, adapted for use, or designed for use, in planting, manufacturing, compounding, producing, testing, containing, concealing, injecting, or otherwise introducing into the human body a controlled substance in violation of the public health code of the state.
 - (4) Testing equipment specifically designed for use in identifying or in analyzing the strength, effectiveness, or purity of a controlled substance.
- (b) *Sale, display, possession prohibited*. It shall be unlawful for any person to sell, offer for sale, display, furnish, supply, possess, give away or advertise any drug paraphernalia which is primarily adapted or designed for the administration or use of any controlled substance.
- (c) *Licensed persons; exemptions*. This section shall not apply to a person licensed by the state board of pharmacy (administrator) pursuant to the public health code. Such person may possess, manufacture, distribute, prescribe, dispense, or conduct research with controlled substances to the extent authorized by its license. The following persons need not be licensed and may lawfully possess controlled substances under this section:
- (1) An agent or employee of a licensed manufacturer while acting in the ordinary course of employment.
 - (2) Common or contract carrier or warehousemen, or employee thereof while possessing in ordinary course of employment.
 - (3) Persons suffering from diabetes, asthma, or any other medical condition requiring self injection or pursuant to a lawful order of a practitioner.
 - (4) An officer or employee of a federal, state, political subdivision or agency of this state who is engaged in the enforcement of state or local laws relating to controlled substances and who is authorized to possess controlled substances in the course of that person's official duties.
- (d) **This article shall not apply to any of the following:**
- (1) **An object sold or offered for sale to a person licensed under article 152 or under the Occupational Code, Public Act No. 299 of 1980 (MCL 339.101 et seq.), or any intern, trainee, apprentice or assistant in a profession licensed under Article 15 or under Public Act No. 299 of 1980 for use in that profession.**
 - (2) **An object sold or offered for sale to any hospital, sanitarium, clinical laboratory or other health care institution, including a penal, correctional or juvenile detention facility, for use in that institution.**
 - (3) **An object sold or offered for sale to a dealer in medical, dental, surgical or pharmaceutical supplies.**
 - (4) **Equipment, a product or material which may be used in the preparation or smoking of tobacco or smoking herbs other than a controlled substance.**
 - (5) **A blender, bowl, container, spoon or mixing device not specifically designed for a use in compounding controlled substances;**
 - (6) **A hypodermic syringe or needle sold or offered for sale for the purpose of injecting or otherwise treating livestock or other animals.**
 - (7) **An object sold, offered for sale or given away by a state or local governmental agency or by a person specifically authorized by a state or local governmental agency to prevent the transmission of infectious agents.**
 - (8) **Testing equipment specifically designed for use in identifying or in analyzing the strength, effectiveness, or purity of a controlled substance.**

SECTION 2. PUBLIC HEARING. A public hearing is set for Monday June 5, 2023, at 7:30 p.m. for the purpose of hearing citizen comments regarding the proposed amendment to the Code of Ordinances.

SECTION 3. AVAILABILITY. This ordinance may be viewed on the City's website www.ci.owosso.mi.us or purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 4. EFFECTIVE DATE: This amendment shall become effective twenty days after passage.

Master Plan Implementation Goals: 3.1

MSHDA NEP Grant – Grant Administration Approval. Approve and accept the terms and conditions of MSHDA Neighborhood Enhancement Program (NEP) Grant, Grant # HDF-2023-37-NEP in the amount of \$75,000, designate authorized signatories for said grant, and authorize implementation of the grant according to the Program Guidelines as follows:

RESOLUTION NO. 82-2023

**APPROVING A NEIGHBORHOOD ENHANCEMENT PROGRAM
HOUSING DEVELOPMENT FUND GRANT AGREEMENT
BETWEEN THE CITY OF OWOSSO AND
THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY(MSHDA)**

WHEREAS, the Michigan State Housing Development Authority Neighborhood Enhancement Program (NEP) is designed to improve the livability and aesthetic of homes in economically disadvantaged neighborhoods through the funding of exterior improvements to homes/property; and

WHEREAS, the City of Owosso applied for and received an NEP Grant totaling \$75,000 to assist willing property owners in funding exterior improvements to their homes, such as roof replacement, windows and siding; and

WHEREAS, the beneficiaries of this grant will include residents of the community with qualified incomes as determined by the application process defined in the Program Guidelines; and

WHEREAS, the City of Owosso will not be required to match any grant dollars, but will serve to administer the grant, be a pass-through entity for grant funds, and abide by the terms and conditions set forth in the grant agreement.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to enter into the Housing Development Fund Grant Agreement, Grant # HDF-2023-37-NEP, between the Michigan State Housing Development Authority and the City of Owosso dated March 30, 2023.
- SECOND: Planning & Building Director Tanya S. Buckelew and City Manager Nathan R. Henne are designated as Authorized Signers for said grant with the authority to sign the associated grant agreement, submit payment requests and request grant amendments.
- THIRD: Planning & Building Director Tanya S. Buckelew is recognized as the MSHDA appointed Grant Administrator for said grant and is authorized to administer the projects named to completion in accordance with the Program Guidelines.

Master Plan Implementation Goals: 1.14, 6.6

MI-HOPE Grant – Grant Administration Approval. Approve and accept the terms and conditions of Michigan Housing Opportunities Promoting Energy Efficiency (MI-HOPE) Grant, Grant # ARP-2023-37-MIH in the amount of \$105,000, designate authorized signatories for said grant, and authorize implementation of the grant according to the Program Guidelines as follows:

RESOLUTION NO. 83-2023

**APPROVING A MICHIGAN HOUSING OPPORTUNITIES PROMOTING
ENERGY EFFICIENCY (MI-HOPE) GRANT AGREEMENT
BETWEEN THE CITY OF OWOSSO AND
THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA)**

WHEREAS, the Michigan Legislature approved Public Act 53 of 2022, as amended, establishing the Michigan Housing Opportunities Promoting Energy Efficiency (MI-HOPE) fund as a response to the negative economic impacts caused by the coronavirus pandemic and to mitigate financial hardships associated with the coronavirus pandemic by providing grant funding for energy-efficiency focused residential housing repairs and upgrades; and

WHEREAS, the City of Owosso applied for and received a MI-HOPE Grant totaling \$105,000 to assist property owners in funding energy efficiency improvements, such as window replacement, HVAC replacement, and appliance upgrades; and

WHEREAS, the beneficiaries of this grant will include residents in the community that experienced a Qualified Financial Hardship associated with the coronavirus pandemic; and

WHEREAS, the City of Owosso will not be required to match any grant dollars, but will serve to administer the grant, be a pass-through entity for grant funds, and abide by the terms and conditions set forth in the grant agreement.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to enter into American Rescue Plan Coronavirus State And Local Fiscal Recovery Funds Michigan Housing Opportunities Promoting Energy Efficiency MI-HOPE Program Grant Agreement, Grant # ARP-2023-37-MIH, between the Michigan State Housing Development Authority and the City of Owosso.
- SECOND: Planning & Building Director Tanya S. Buckelew and City Manager Nathan R. Henne are designated as Authorized Signers for said grant with the authority to sign the associated grant agreement, submit payment requests and request grant amendments.
- THIRD: Planning & Building Director Tanya S. Buckelew is recognized as the MSHDA appointed Grant Administrator for said grant and is authorized to administer the projects named to completion in accordance with the Program Guidelines.

Master Plan Implementation Goals: 1.14, 6.6

Designate New Depository – The State Bank. Consider authorization of a new account with The State Bank and further consider approval of the City's participation in an Insured Cash Sweep (ICS) account with The State Bank as follows:

RESOLUTION NO. 84-2023

AUTHORIZING ESTABLISHMENT OF A NEW ACCOUNT WITH THE STATE BANK AND AUTHORIZING PARTICIPATION IN THE INSURED CASH SWEEP (ICS) ACCOUNT PRODUCT OFFERED BY THE STATE BANK

WHEREAS, Section 8.13 of the Owosso City Charter states, the Council shall designate depositories for City funds in accordance with law and shall provide for the regular deposit of all City moneys; and

WHEREAS, Section 8.10(c) of the Owosso City Charter states, checks or warrants for the disbursement of City funds may be signed by the clerk only; and

WHEREAS, the Council may, however, provide by ordinance that checks or warrants shall also be countersigned by the Finance Director or the Treasurer; and

WHEREAS, Section 7.8 of the Owosso City Charter states, the Clerk and Treasurer and other administrative officers may appoint and remove their deputies and each deputy shall possess all the powers and authority of their superior officer except as the same may be from time to time limited by their superior; and

WHEREAS, the City of Owosso has an investment policy adopted by the City Council on December 18, 2006 in accordance with Michigan Public Act 20 of 1943, as amended (2023); and

WHEREAS, all designated depositories of the City of Owosso must agree to and follow such investment policy; and

WHEREAS, the City desires to open an account with The State Bank and participate in its Insured Cash Sweep (ICS) Account product, which complies with the City's investment policy while being FDIC/NCUA insured.

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

- FIRST: authorization is granted to participate in the Insured Cash Sweep (ICS) Account product offered by The State Bank, as outlined.
- SECOND: the following list of financial institutions designated as depositories for City of Owosso funds is hereby updated to include the institution named above:

Huntington Bank, 100 East Main Street, Owosso, MI
Dort Financial Credit Union, 1006 East Main Street, Owosso, MI
Frankenmuth Credit Union, 947 Street, Owosso, MI
PFCU, 1465 North Michigan 52, Owosso, MI
Michigan Cooperative Liquid Assets Securities System (MI CLASS)
Stifel, 1865 E M21, Owosso, MI

Shiawassee Community Foundation,
217 North Washington Street, Suite 104 Owosso, MI
US Bankcorp Government Leasing and Finance, Inc.,
950 17th Street, Denver, CO 80202
(water meter 15-year installment purchase agreement)
The State Bank, 9380 Genesee Street, New Lothrop, MI 48460

THIRD: all of the designated officers per City Charter, are hereby authorized to execute on behalf of the City signature cards or other documents containing the rules and regulations of the financial institution and the conditions under which deposits are accepted and to agree on behalf of the City to those rules, regulations and conditions.

Contract Amendment – SAFEbuilt Michigan, LLC. Consider approval of Amendment No. 2 to the Professional Services Agreement with SAFEbuilt Michigan, LLC to modify the renewal date to align with the City's fiscal year as follows:

RESOLUTION NO. 85-2023

**APPROVE AMENDMENT NO. 2
TO PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT MICHIGAN, LLC
TO MODIFY THE CONTRACT DATE**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, entered into a Professional Services Agreement with SAFEbuilt Michigan, LLC on June 13, 2017 for building, mechanical, and plumbing-related inspection and professional services; and

WHEREAS, the Finance Department has requested an amendment to the contract's effective date to coincide with the City's fiscal year.

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

FIRST: it is advisable, necessary and in the public interest to approve Amendment No. 2 to the Professional Services Agreement with SAFEbuilt Michigan, LLC modifying the effective date of the contract to July 1 to coincide with the City's fiscal year.

SECOND: the Mayor and City Clerk are authorized to sign the document substantially in the form attached, Amendment Two, to the Professional Services Agreement with SAFEbuilt Michigan, LLC.

Change Order – Private Credit Assessment Services. Approve Change Order No. 2 to Purchase Order No. 43789 with S&P Global Ratings for the provision of two private credit assessments associated with the Drinking Water State Revolving Loan Fund Program and the Clean Water State Revolving Fund Program applications, increasing the amount by \$2,625.00 to reflect the change in the project cost for the 2023 CWSRF Project, and further approve payment, including Change Order No. 2, to the firm upon satisfactory completion of the contracted tasks as follows:

RESOLUTION NO. 86-2023

**AUTHORIZING CHANGE ORDER NO. 2 TO PURCHASE ORDER 43789 FOR
PRIVATE CREDIT ASSESSMENT SERVICES FROM
S&P GLOBAL RATINGS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a service agreement with S&P Global Ratings on October 3, 2022 for the provision of private credit assessment services related to its applications for Drinking Water State Revolving Funds and Clean Water State Revolving Funds; and

WHEREAS, S&P Global Ratings recently amended their service fee due to an increase in the cost estimate for the Waste Water Treatment Plant Nitrogen and Roughing Towers Replacement Project to \$19 million dollars, necessitating a change to Purchase Order No. 43789 for the services noted.

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

FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to approve Change Order No. 2 to Purchase Order No. 43789 with S&P Global Ratings for the provision of two private credit assessments, increasing the total contract amount by \$2,625.00.

SECOND: the accounts payable department is authorized to pay S&P Global Ratings for work satisfactorily completed up to the contract amount, including Change Order No. 2, for a total of \$33,187.50.

THIRD: the above expense shall be paid from the Water Fund 591.200.801.000 and WWTP Fund 599.548.801.000.

Master Plan Implementation Goals: 3.4, 3.7, 3.8

Purchase Authorization – BS&A Server and Licensing. Waive competitive bidding requirements, authorize the purchase of one Dell PowerEdge R650 rack server and corresponding licensing from CDW-G in the amount of \$19,819.98 utilizing Sourcewell Contract No. 081419-CDW, and further authorize payment to the vendor upon satisfactory delivery of the equipment as follows:

RESOLUTION NO. 87-2023

**AUTHORIZING PURCHASE OF A NEW DELL SERVER AND LICENSING
FROM CDW-G
TO REPLACE THE AGING BS&A SERVER**

WHEREAS, the city of Owosso, a Michigan municipal corporation, utilizes a sophisticated network of computers to facilitate day-to-day operations; and

WHEREAS, periodic replacement of the components of said network are required from time-to-time to stay current and connected; and

WHEREAS, the city seeks to replace the aging server that hosts the city's BS&A administrative software; and

WHEREAS, IT staff has determined the best possible price for the required equipment would be obtained by utilizing Sourcewell's government cooperative purchasing contract with CDW-G; and

WHEREAS, city ordinance Sec. 2-345(3) provides for an exception to competitive bidding requirements when the best interest of the city would be served by jointly purchasing with another governmental unit; and

WHEREAS, the City Council must adopt a resolution authorizing the terms of CDW-G quotation # NJQK244.

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

FIRST: it has determined that it is advisable, necessary and in the public interest to waive competitive bidding requirements and purchase one Dell PowerEdge R650 Rack Server and the corresponding Windows and SQL licensing from CDW-G in the amount of \$19,819.98, as detailed in Quote # NJQK244.

SECOND: the contract between the City of Owosso and CDW-G shall be in the form of a Purchase Order, with reference to Sourcewell Government Cooperative Contract No. 081419-CDW.

THIRD: the accounts payable department is authorized to pay CDW-G up to the amount of said quote upon satisfactory delivery of the equipment.

FOURTH: the above expenses shall be paid from Account No. 101-228-978.000 (Equipment).

Purchase Authorization – MML Workers' Compensation Insurance. Authorize the purchase of workers' compensation insurance policy with the Michigan Municipal League (MML) Workers' Compensation Fund for the coverage period from July 1, 2023 to June 30, 2024 in the amount of \$121,672.00, and further authorize payment up to the total premium amount for the coverage period as follows:

RESOLUTION NO. 88-2023

**AUTHORIZING PAYMENT OF ANNUAL INSURANCE PREMIUM WITH
MICHIGAN MUNICIPAL LEAGUE WORKERS' COMPENSATION FUND**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is a member of the Michigan Municipal League Workers' Compensation Fund; and

WHEREAS, the MML Workers' Compensation Fund is a nonprofit self-insurance pool owned and governed by its members; and

WHEREAS, the City of Owosso wishes to secure workers' compensation insurance coverage for the period of July 1, 2023 to June 30, 2024 from the MML Workers' Compensation Fund; and

WHEREAS, cooperative purchasing is an exception to competitive bidding per Section 2-345 of the City of Owosso Code of Ordinances.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to remain a member of and seek annual workers' compensation coverage from the Michigan Municipal League Workers' Compensation Fund.
- SECOND: the finance director or human resources director is instructed and authorized to execute the documents necessary to secure said workers' compensation insurance coverage for the 2023-2024 fiscal year.
- THIRD: the accounts payable department is authorized to pay MML Workers' Compensation Fund premium for annual coverage estimated at \$121,672.00.
- FOURTH: the above expense shall be paid from various funds as outlined in the approved FYE 6-30-2024 budget as identified under the account code 719.000 – workers' compensation.

Bid Award – Main Street Plaza Masonry Repair. Approve bid award to Bornor Restoration, Inc. of Lansing, Michigan for the Main Street Plaza Masonry Repair bid in the amount of \$34,860.00 and approve payment to the contractor upon satisfactory completion of the project as follows:

RESOLUTION NO. 89-2023

**AUTHORIZING AWARD OF THE MAIN STREET PLAZA MASONRY REPAIR BID
TO BORNOR RESTORATION, INC. OF LANSING, MICHIGAN**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has identified the need to disassemble and rebuild one (1) raised planter box at Main Street Plaza, located on the corner of E. Main Street and S. Washington Street; and

WHEREAS, the City of Owosso, in collaboration with the Downtown Development Authority/Main Street Board, sought bids for the necessary repair work, to be completed as outlined in the Main Street Plaza Masonry Repair bid, and the responsible bid was received from Bornor Restoration, Inc. in the amount of \$34,860.00; and

WHEREAS, Bornor Restoration, Inc. was not the low bidder, but reviews by both DPW staff and the DDA Board concluded the repair proposed by Bornor would likely have the longest lifespan and they were the lowest bidder qualified to provide such services.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to employ Bornor Restoration, Inc. to complete the masonry repair work as outlined in the Main Street Plaza Masonry Repair Bid.
- SECOND: the Mayor and City Clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Contract for Services between the City of Owosso, Michigan and Bornor Restoration, Inc. in the amount of \$34,860.00.
- THIRD: the Accounts Payable department is authorized to pay Bornor Restoration, Inc. for work satisfactorily completed on the project up to the initial contact amount of \$34,860.00.
- FOURTH: the above expenses shall be paid from the Parking Department Capital Outlay Account No. 101-585-974-000.

Purchase Authorization - Ferric Chloride. Authorize a purchase agreement with PVS Technologies, Inc. for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$1,150.00 per dry ton, with an estimated annual contract of \$98,325.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2024 as follows:

RESOLUTION NO. 90-2023

AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR FERRIC CHLORIDE WITH PVS TECHNOLOGIES, INC. IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT 2023 CONSORTIUM COMPETITIVE BIDDING PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires Ferric Chloride (iron) in bulk deliveries for use in treating municipal wastewater; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for ferric chloride; and it is hereby determined that PVS Technologies, Inc. is qualified to provide such product 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: it has theretofore determined that it is advisable, necessary and in the public interest to purchase Ferric Chloride from PVS Technologies, Inc. of Detroit, Michigan, at the price of \$1,150.00 per dry ton, with an estimated usage of 85.5 dry ton for FY 2023-2024.
- SECOND: the accounts payable department is authorized to submit payment to PVS Technologies, Inc. in an amount estimated at \$98,325.00 for FY2023-2024, based on unit prices and actual quantities delivered.
- THIRD: the above expenses shall be paid from the wastewater fund following delivery, and chargeable to account 599-548-743.100.

Master Plan Implementation Goals: 3.4

Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with JCI Jones Chemicals, Inc. for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$2.05 per gallon, with an estimated annual contract of \$110,700.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2024 as follows:

RESOLUTION NO. 91-2023

AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR SODIUM HYPOCHLORITE WITH JCI JONES CHEMICALS, INC. OF RIVERVIEW, MICHIGAN IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT CONSORTIUM 2023 COMPETITIVE BIDDING PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires sodium hypochlorite in bulk deliveries for use in treating municipal wastewater and drinking water; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for sodium hypochlorite; and it is hereby determined that JCI Jones Chemicals, Inc. of Riverview, Michigan is qualified to provide such product 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: it has theretofore determined that it is advisable, necessary and in the public interest to purchase sodium hypochlorite from JCI Jones Chemicals, Inc. at the price of \$2.05 per gallon with an estimated usage of 54,000 gallons FY2023-2024.
- SECOND: the accounts payable department is authorized to submit payment to JCI Jones Chemicals, Inc., in an amount estimated at \$110,700.00, based on unit prices and actual quantities delivered.
- THIRD: the above expenses shall be paid from the wastewater and water fund following delivery, and chargeable to account 599-548-743.300 in the estimated amount of \$83,025.00, and to account 591-553-743.000 in the estimated amount of \$27,675.00.

Purchase Authorization - Bulk Lime. Authorize a purchase agreement with Graymont Western Lime Inc. for the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Competitive Bidding Program in the amount of \$172.00 per dry ton, with an estimated annual contract of \$144,480.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2024 as follows:

RESOLUTION NO. 92-2023

**AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR LIME
(PEBBLE QUICK LIME) WITH GRAYMONT WESTERN LIME INC.
IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT
CONSORTIUM 2023 COMPETITIVE BIDDING PROGRAM**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires Lime in bulk deliveries for use in treating municipal drinking water; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for lime; and it is hereby determined that Graymont Western Lime Inc. of Westbend, Wisconsin is qualified to provide such product 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: it has theretofore determined that it is advisable, necessary and in the public interest to purchase Lime from Graymont Western Lime Inc., at the price of \$172.00 per ton with an estimated usage of 840 ton for FY2023-2024.
- SECOND: the accounts payable department is authorized to submit payment to Graymont Western Lime Inc. in an amount estimated at \$144,480.00, based on unit prices and actual quantities delivered.
- THIRD: the above expenses shall be paid from the water fund following delivery, and chargeable to account 591-553-743.000.

Master Plan Implementation Goals: 3.4

***Check Register – April 2023.** Affirm check disbursements totaling \$2,250,370.52 through April 28, 2023.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Olson, Haber, Mayor Pro-Tem Osika, Councilmembers Fear, Pidek, Law and Mayor Teich.

NAYS: None.

ITEMS OF BUSINESS

2023-24 City Budget Adoption

City Manager Henne introduced the topic as the annual general appropriations resolution for the fiscal year beginning July 1, 2023. The largest amount of spending will come from the usual places such as the Major and Local Street Funds, the utilities funds, and the Fleet Maintenance Fund, reflecting the fact that there are several major projects planned as well as the purchase of some heavy equipment.

Mayor Pro-Tem Osika sought clarification regarding line items showing negative balances, asking if there were plans in place to resolve those deficits. City Manager Henne indicated that several of the lines show negative balances simply because the income used to pay those expenses was received in a different fiscal year. In reference to her question regarding the DDA budget he directed her to speak with the City’s new DDA Director Lizzie Fredrick, as he had little involvement in the development of their budget with her hire.

Councilmember Pidek thanked staff and his fellow Councilmembers for all of their work in putting what proved to be a challenging budget together.

Motion by Mayor Pro-Tem Osika. to adopt the following General Appropriations Resolution approving the 2023-2024 City Budget (including DDA Appropriations):

RESOLUTION NO. 93-2023

GENERAL APPROPRIATIONS ACT (BUDGET)

A resolution to establish a general appropriations act for the City of Owosso; to define the powers and duties of the city officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

WHEREAS, pursuant to Chapter 8, Section 5 of the Owosso City Charter, the City Council has received the proposed budget for the FISCAL YEAR BEGINNING JULY 1, 2023 and held a public hearing on MAY 1, 2023, and;

WHEREAS, it is the intent of the Downtown Development Authority to levy a tax for general operating purposes pursuant to Public Act 197 of 1975; and

WHEREAS, the City Council has held other sessions to discuss the proposed budget;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the City Council of the City of Owosso hereby adopts the FISCAL YEAR 2023 - 2024 BUDGET and sets the tax rates as shown below:

Section 1: Title

This resolution shall be known as the Owosso General Appropriations Act.

Section 2: Chief Administrative Officer

The City Manager shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Finance Director shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4: Estimated Expenditures

The following amounts are hereby appropriated for the operations of the City Government and its activities for the FISCAL YEAR BEGINNING JULY 1, 2023 and ENDING JUNE 30, 2024:

General Fund Expenditures

APPROPRIATIONS		
101	CITY COUNCIL	\$ 5,560
171	CITY MANAGER	294,181
201	FINANCE	242,732
210	CITY ATTORNEY	120,000
215	CLERK	292,291
228	INFORMATION & TECHNOLOGY	294,655
253	TREASURY	180,703
257	ASSESSING	214,803
261	GENERAL ADMIN	354,925
265	BUILDING & GROUNDS	199,985
270	HUMAN RESOURCES	218,345
301	POLICE	3,019,525
336	FIRE	3,120,374
371	BUILDING AND SAFETY	29,880
441	PUBLIC WORKS	616,753
528	LEAF AND BRUSH COLLECTION	299,315
585	PARKING	37,444
720	COMMUNITY DEVELOPMENT	80,376
751	PARKS	421,956
755	HOLMAN POOL	
966	TRANSFERS OUT	81,921
TOTAL APPROPRIATIONS		\$ 10,125,724

Major Streets Fund Expenditures

APPROPRIATIONS		
451	CONSTRUCTION	\$ 1,956,250
463	STREET MAINTENANCE	516,594
473	BRIDGE MAINTENANCE	100,500
474	TRAFFIC SERVICES-MAINTENANCE	16,750
478	SNOW & ICE CONTROL	169,048
480	TREE TRIMMING	76,239
482	ADMINISTRATION & ENGINEERING	208,153

485	LOCAL STREET TRANSFER	350,000
486	TRUNKLINE SURFACE MAINTENANCE	200
488	TRUNKLINE SWEEPING & FLUSHING	2,000
490	TRUNKLINE TREE TRIM & REMOVAL	200
491	TRUNKLINE STORM DRAIN, CURBS	1,000
492	TRUNKLINE ROADSIDE CLEANUP	400
494	TRUNKLINE TRAFFIC SIGNS	100
497	TRUNKLINE SNOW & ICE CONTROL	8,000
TOTAL APPROPRIATIONS		\$ 3,405,434

Local Streets Fund Expenditures

APPROPRIATIONS		
451	CONSTRUCTION	\$ 535,250
463	STREET MAINTENANCE	612,287
474	TRAFFIC SERVICES-MAINTENANCE	1,500
478	SNOW & ICE CONTROL	71,592
480	TREE TRIMMING	125,669
482	ADMINISTRATION & ENGINEERING	116,047
TOTAL APPROPRIATIONS		\$ 1,462,345

OMS/DDA Revolving Loan Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 1,130
TOTAL APPROPRIATIONS		\$ 1,130

Downtown Development Authority Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 159,632
261	GENERAL ADMIN	84,802
704	ORGANIZATION	3,000
705	PROMOTION	18,766
706	DESIGN	7,000
707	ECONOMIC RESTRUCTURING	
901	CAPITAL OUTLAY	
905	DEBT SERVICE	70,236
TOTAL APPROPRIATIONS		\$ 343,436

Historical Commission Fund Expenditures

APPROPRIATIONS		
797	HISTORICAL COMMISSION	\$ 25,958
798	CASTLE	16,420
799	GOULD HOUSE	8,817
800	COMSTOCK/WOODARD	500
TOTAL APPROPRIATIONS		\$ 51,695

General Obligation Debt Fund Expenditures

APPROPRIATIONS		
905	DEBT SERVICE	\$ 782,750
TOTAL APPROPRIATIONS		\$ 782,750

Capital Projects Fund – Downtown

APPROPRIATIONS		
271	ADMINISTRATIVE	\$ 20,000
TOTAL APPROPRIATIONS		\$ 20,000

Building Inspection Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 106,752
371	BUILDING AND SAFETY	156,563
TOTAL APPROPRIATIONS		\$ 263,315

Housing & Redevelopment Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 180,000
TOTAL APPROPRIATIONS		\$ 180,000

ARPA – American Rescue Plan Act Fund Expenditures

APPROPRIATIONS		
966	TRANSFERS OUT	\$ 1,100,000
TOTAL APPROPRIATIONS		\$ 1,100,000

Transportation Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 89,119
TOTAL APPROPRIATIONS		\$ 89,119

Sewer Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 2,092,248
549	SEWER OPERATIONS	234,137
901	CAPITAL OUTLAY	625,000
905	DEBT SERVICE	126,553
TOTAL APPROPRIATIONS		\$ 3,077,938

Water Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 1,241,156
552	WATER UNDERGROUND	2,955,684
553	WATER FILTRATION	1,369,348
901	CAPITAL OUTLAY	5,115,502
905	DEBT SERVICE	581,159
TOTAL APPROPRIATIONS		\$ 11,262,849

Waste Water Treatment Fund Expenditures

APPROPRIATIONS		
200	GEN SERVICES	\$ 30,946
548	WASTEWATER OPERATIONS	1,982,730
901	CAPITAL OUTLAY	16,533,124
905	DEBT SERVICE	348,753
TOTAL APPROPRIATIONS		\$ 18,895,553

Fleet Fund Expenditures

APPROPRIATIONS		
594	FLEET MAINTENANCE	\$ 422,135
901	CAPITAL OUTLAY	1,182,461
TOTAL APPROPRIATIONS		\$ 1,604,596

Brownfield Redevelopment Authority Funds Expenditures

Fund 243 - OBRA #12 WOODWARD LOFT		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 1,000
964	TAX REIMBURSEMENTS	127,996
TOTAL APPROPRIATIONS		\$ 128,996

Fund 259 - OBRA-DIST#15 -ARMORY BUILDING		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 6,007
964	TAX REIMBURSEMENTS	40,946
TOTAL APPROPRIATIONS		\$ 46,953

Fund 272 - OBRA FUND-DISTRICT #17 CARGILL (PREV #8)		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 11,369
905	DEBT SERVICE	167,999
TOTAL APPROPRIATIONS		\$ 179,368

Fund 273 - OBRA #9 ROBBINS LOFT		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 1,200
TOTAL APPROPRIATIONS		\$ 1,200

Fund 276 - OBRA FUND DISTRICT #16 - QDOBA		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 550
905	DEBT SERVICE	28,172
TOTAL APPROPRIATIONS		\$ 28,722

Fund 277 - OBRA FUND DISTRICT #20 - J&H OIL		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 1,000
901	CAPITAL OUTLAY	
TOTAL APPROPRIATIONS		\$ 1,000

Fund 283 - OBRA FUND-DISTRICT#3-TIAL		
APPROPRIATIONS		
721	PROFESSIONAL SERVICES	\$ 750
905	DEBT SERVICE	22,407
964	TAX REIMBURSEMENTS	
TOTAL APPROPRIATIONS		\$ 23,157

Section 5: Estimated Revenues

The following are estimated to be available for the FISCAL YEAR BEGINNING JULY 1, 2023 and ENDING JUNE 30, 2024, to meet the foregoing appropriations.

General Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 10,153,327
TOTAL ESTIMATED REVENUES		\$ 10,153,327

Major Streets Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 2,250,472
TOTAL ESTIMATED REVENUES		\$ 2,250,472

Local Streets Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 1,082,320
TOTAL ESTIMATED REVENUES		\$ 1,082,320

OMS/DDA Revolving Loan Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 25,250
TOTAL ESTIMATED REVENUES		\$ 25,250

Downtown Development Authority Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 328,612
TOTAL ESTIMATED REVENUES		\$ 328,612

Building Inspection Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 344,000
TOTAL ESTIMATED REVENUES		\$ 344,000

Housing & Redevelopment Fund Revenue

ESTIMATED REVENUES		
000	REVENUE	\$ 180,000
TOTAL ESTIMATED REVENUES		\$ 180,000

Opioid Settlement Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 1,000
TOTAL ESTIMATED REVENUES		\$ 1,000

ARPA – American Rescue Plan Act Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 5,000
TOTAL ESTIMATED REVENUES		\$ 5,000

Historical Commission Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 52,010
TOTAL ESTIMATED REVENUES		\$ 52,010

Debt Service Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 787,750
TOTAL ESTIMATED REVENUES		\$ 787,750

Transportation Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 29,000
TOTAL ESTIMATED REVENUES		\$ 29,000

Sewer Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 3,281,845
TOTAL ESTIMATED REVENUES		\$ 3,281,845

Water Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 11,083,891
TOTAL ESTIMATED REVENUES		\$ 11,083,891

Waste Water Treatment Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 18,588,414
TOTAL ESTIMATED REVENUES		\$ 18,588,414

Fleet Fund Revenues

ESTIMATED REVENUES		
000	REVENUE	\$ 804,596
TOTAL ESTIMATED REVENUES		\$ 804,596

Brownfield Development Authority Funds Revenue

Fund 243 - OBRA #12 WOODWARD LOFT		
ESTIMATED REVENUES		
000	REVENUE	\$ 129,096
TOTAL ESTIMATED REVENUES		\$ 129,096

Fund 259 - OBRA-DIST#15 -ARMORY BUILDING		
ESTIMATED REVENUES		
000	REVENUE	\$ 46,953
TOTAL ESTIMATED REVENUES		\$ 46,953

Fund 272 - OBRA FUND-DISTRICT #17 CARGILL (PREV #8)		
ESTIMATED REVENUES		
000	REVENUE	\$ 199,180
TOTAL ESTIMATED REVENUES		\$ 199,180

Fund 273 - OBRA #9 ROBBINS LOFT		
ESTIMATED REVENUES		
000	REVENUE	\$ 4,367
TOTAL ESTIMATED REVENUES		\$ 4,367

Fund 276 - OBRA FUND DISTRICT #16 - QDOBA		
ESTIMATED REVENUES		
000	REVENUE	\$ 28,722
TOTAL ESTIMATED REVENUES		\$ 28,722

Fund 277 - OBRA FUND DISTRICT #20 - J&H OIL		
ESTIMATED REVENUES		
000	REVENUE	\$ 52,072
TOTAL ESTIMATED REVENUES		\$ 52,072

Fund 280 - OBRA FUND-DISTRICT #21 - 152 E HOWARD ST		
ESTIMATED REVENUES		
000	REVENUE	\$ 512
TOTAL ESTIMATED REVENUES		\$ 512

Fund 283 - OBRA FUND-DISTRICT#3-TIAL		
ESTIMATED REVENUES		
000	REVENUE	\$ 15,005
TOTAL ESTIMATED REVENUES		\$ 15,005

Special Assessment Fund Revenues

Fund 858 - 2013 SPECIAL ASSESSMENT		
ESTIMATED REVENUES		
000	REVENUE	\$ 1,000
TOTAL ESTIMATED REVENUES		\$ 1,000

Fund 864 - 2016 SPECIAL ASSESSMENT		
ESTIMATED REVENUES		
000	REVENUE	\$ 4,000
TOTAL ESTIMATED REVENUES		\$ 4,000

Fund 865 - 2017 SPECIAL ASSESSMENTS		
ESTIMATED REVENUES		
000	REVENUE	\$ 12,100
TOTAL ESTIMATED REVENUES		\$ 12,100

Fund 866 - 2018 SPECIAL ASSESSMENTS		
ESTIMATED REVENUES		
000	REVENUE	\$ 65,500
TOTAL ESTIMATED REVENUES		\$ 65,500

Fund 867 - 2019 SPECIAL ASSESSMENTS		
ESTIMATED REVENUES		
000	REVENUE	\$ 25,250
TOTAL ESTIMATED REVENUES		\$ 25,250

Fund 868 - 2020 SPECIAL ASSESSMENTS		
ESTIMATED REVENUES		
000	REVENUE	\$ 25,500
TOTAL ESTIMATED REVENUES		\$ 25,500

Fund 869 - 2021-20XX SPECIAL ASSESSMENTS			
ESTIMATED REVENUES			
000	REVENUE	\$	31,500
TOTAL ESTIMATED REVENUES		\$	31,500

Section 6: Millage Levy

The City Council shall cause to levy and collect the general property tax on all real and personal property per \$1,000 of taxable value within the city upon the current tax roll an amount equal to the following:

GENERAL OPERATING – CITY CHARTER	12.6919
PA 298 –BRUSH/LEAVES/STREET CLEANING	1.0000
STREET DEBT	2.4713
TOTAL	16.1632
 DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT	 1.8855

Section 7: Adoption of Budget by Reference

The general fund budget of the City of Owosso is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 4 and 5 of this act.

Section 8: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any city order for expenditures that exceed appropriations.

Section 9: Periodic Fiscal Reports

The fiscal officer shall provide the City Council monthly reports of fiscal year to date revenues and expenditures compared to the budgeted amounts.

Section 10: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 11: Budget Monitoring

Whenever it appears to the fiscal officer or the City Council that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the fiscal officer shall present to the City Council recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 12: City Council Adoption

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmembers Law, Pidek, Haber, Mayor Pro-Tem Osika, Councilmembers Olson, Fear and Mayor Teich.

NAYS: None.

Small Cell Wireless Facilities Permit – 825 W. Main Street

City Manager Henne explained that the Council had denied Verizon’s original request at this location due to a lack of co-location and the proposed new pole exceeded the height limit, but those issues have now been resolved and the application is once again up for Council consideration.

Motion by Councilmember Pidek.to approve the Small Cell Wireless Facilities Permit application from Verizon Wireless for the location of a new pole and small cell wireless facility at 825 West Main Street as follows:

RESOLUTION NO. 94-2023

**GRANTING A SMALL CELL WIRELESS FACILITIES PERMIT
TO VERIZON WIRELESS FOR INSTALLATION OF A NEW POLE
AND A SMALL CELL WIRELESS FACILITY IN THE CITY’S RIGHT-OF-WAY**

WHEREAS, the City of Owosso received a Small Cell Wireless Facilities permit application from Verizon Wireless, 24242 Northwestern Hwy., Southfield Michigan, 48075 on October 10, 2022 (revised January 26, 2023); and

WHEREAS, City Council denied the request due to the planned height of the proposed new pole and the fact there was no reason stated as to why the facility could not be co-located on an existing pole; and

WHEREAS, these issues have since been resolved to the satisfaction of City staff; and

WHEREAS, as provided under the Small Cell Wireless Communications Facilities Deployment Act, Public Act 365 of 2018, and City of Owosso Ordinance No. 813, Verizon Wireless is again seeking a Small Cell Wireless Facilities Permit to install a new pole and antenna in the city's right-of-way in accordance with plans as submitted.

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

FIRST: it hereby grants a Small Cell Wireless Facilities Permit to Verizon Wireless under the terms and conditions set forth in the permit. Said permit grants to Verizon Wireless the location of a new pole and small cell wireless facility within the City right-of-way at 825 West Main Street.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Olson, Law, Haber, Mayor Pro-Tem Osika, Councilmembers Fear, Pidek and Mayor Teich.

NAYS: None.

Defined Contribution Retirement System Funds Transfer

******* Please Note *******

For ease in administration, the Items of Business listed below will be transacted in six separate actions, as follows:

Defined Contribution Retirement System Funds Transfer – General City Non-Union

Defined Contribution Retirement System Funds Transfer – City Manager
Defined Contribution Retirement System Funds Transfer - AFSCME

City Manager Henne explained that MissionSquare Retirement (formerly ICMA-RC), the City's long-time defined contribution retirement plan administrator, had recently made changes that have adversely affected returns and reporting for its customers. Unfortunately, the City and MissionSquare were unable to work out their differences and staff is recommending termination of their contract. Staff is also recommending that all assets administered as a part of the MissionSquare contract be transferred to the Municipal Employees' Retirement System of Michigan (MERS). MERS already administers the City's defined benefit retirement plan and this would consolidate all of the City's retirement plans under the same umbrella. The City Manager went on to explain the actions necessary to complete the transition.

1. Terminate services of MissionSquare Retirement and authorize the transfer of assets to MERS.
2. Establish a new Defined Contribution Plan with MERS.
3. Approve Adoption Agreement and Contribution Addendum for General City Non-Union Group (hired after 01/01/2006).
4. Approve Adoption Agreement and Contribution Addendum for AFSCME Union Group (hired after 07/01/2005).
5. Approve Adoption Agreement and Contribution Addendum for the City Manager.
6. Establish new Deferred Compensation Plan with MERS & approve Participation Agreement.

Contract Termination & Transfer of Assets

Motion by Mayor Pro-Tem Osika to terminate the services of MissionSquare Retirement and authorize the transfer of assets to MERS, as follows:

RESOLUTION NO. 95-2023

**APPROVE TRANSFER OF ALL CITY-SPONSORED RETIREMENT PLANS
ADMINISTERED BY MISSION SQUARE RETIREMENT TO
THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM PLAN**

WHEREAS, the City of Owosso, a Michigan municipal corporation, currently has MissionSquare Retirement administer portions of its retirement system, including the 401(a) defined contribution plans for the General City Non-Union Group (hired after January 1, 2006) and its retirees, the AFSCME Union Group (hired after July 1, 2006) and its retirees, and the City Manager, as well as the 457 deferred compensation plan for all employees; and

WHEREAS, the City has been displeased and concerned with recent process changes made by MissionSquare Retirement and desires to end its relationship with the firm; and

WHEREAS, the Municipal Employees' Retirement System of Michigan (MERS) has successfully administered a different portion of the City's retirement system and they are capable of administering the plans currently with MissionSquare Retirement; and

WHEREAS, it has been determined to be beneficial to the City and its employees to transfer all City-sponsored plans and accounts from MissionSquare Retirement to the MERS system; and

WHEREAS, it is necessary to provide formal notice to MissionSquare Retirement of the intention to transfer the assets of said plans to the MERS plan; and

WHEREAS, the City Council must adopt a resolution authorizing this transfer of funds from MissionSquare Retirement to MERS.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to terminate the Governmental Money Purchase Plan Adoption Agreement dated May 20, 2022 with MissionSquare Retirement
- SECOND: it has heretofore determined that it is advisable, necessary and in the public interest to transfer all City of Owosso sponsored plans and accounts currently administered by MissionSquare Retirement to the Municipal Employees' Retirement System of Michigan.
- THIRD: the Mayor, City Clerk, and other appropriate staff of the City of Owosso are hereby instructed and authorized to execute any and all tasks required to complete the transfer.
- FOURTH: this resolution serves as formal notification to all involved parties to execute said transfer.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Law, Haber, Olson, Fear, Pidek and Mayor Teich.

NAYS: None.

Establish MERS Defined Contribution Plan

Motion by Councilmember Pidek to establish new Defined Contribution Plan with MERS as follows:

RESOLUTION NO. 96-2023

ADOPTING THE MERS DEFINED CONTRIBUTION PLAN

WHEREAS, the participating entity desires to adopt the MERS Defined Contribution Plan for its designated employees; and

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree; and

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

On behalf of the participating entity, the governing body of the City of Owosso adopts the MERS Defined Contribution Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmembers Law, Haber, Pidek, Fear, Mayor Pro-Tem Osika, Councilmember Olson and Mayor Teich.

NAYS: None.

Defined Contribution Plan Agreement – General City Non-Union Employees
(hired after 01/01/2006)

Motion by Councilmember Pidek to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the General City Non-Union Group (hired after January 1, 2006) and its corresponding retirees:

RESOLUTION NO. 97-2023

**ADOPTING THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM PLAN
FOR THE CITY OF OWOSSO GENERAL CITY NON-UNION GROUP HIRED AFTER
JANUARY 1, 2006 AND ITS RETIREES**

WHEREAS, the City of Owosso, a Michigan municipal corporation, having established a defined contribution plan administered by Municipal Employees' Retirement System of Michigan (MERS), wishes to enroll the General City Non-Union Group employees (hired after 1/1/2006) group and its retirees as a division of said plan; and

WHEREAS, it is necessary to fix in writing the rights and obligations of the parties involved.

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

FIRST: it has determined it is advisable, necessary and in the public interest to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the General City, Non-Union Group, hired after January 1, 2006, and its retirees, spelling out the rights and obligations of the parties involved.

SECOND: the Mayor and City Clerk are instructed and authorized to sign the Agreement, and its Addendum, between the City of Owosso and the Municipal Employees' Retirement System of Michigan substantially in the form attached.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Haber, Fear, Pidek, Olson, Law and Mayor Teich.

NAYS: None.

Defined Contribution Plan Agreement – City Manager

Motion by Mayor Pro-Tem Osika to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the City Manager Group and its corresponding retirees, as follows:

RESOLUTION NO. 98-2023

**ADOPTING THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM PLAN
FOR THE CITY OF OWOSSO CITY MANAGER GROUP**

WHEREAS, the City of Owosso, a Michigan municipal corporation, having established a defined contribution plan administered by the Municipal Employees' Retirement System of Michigan (MERS), wishes to enroll the City Manager Group as a division of said plan; and

WHEREAS, it is necessary to fix in writing the rights and obligations of the parties involved.

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

FIRST: it has determined it is advisable, necessary and in the public interest to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the City Manager Group and its retirees spelling out the rights and obligations of the parties involved.

SECOND: the Mayor and City Clerk are instructed and authorized to sign the Agreement, and its Addendum, between the City of Owosso and the Municipal Employees' Retirement System of Michigan substantially in the form attached.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmember Haber, Mayor Pro-Tem Osika, Councilmembers Olson, Fear, Law, Pidek and Mayor Teich.

NAYS: None.

Defined Contribution Plan Agreement - AFSCME

Motion by Mayor Pro-Tem Osika to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the American Federation of State, County, and Municipal Employees Group (AFSCME), Local No. 1059 (hired after 7/1/2005) and its corresponding retirees, as follows:

RESOLUTION NO. 99-2023

**ADOPTING THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM PLAN
FOR THE CITY OF OWOSSO AFSCME GROUP HIRED AFTER JULY 1, 2005
AND ITS RETIREES**

WHEREAS, the City of Owosso, a Michigan municipal corporation, having established a defined contribution plan administered by Municipal Employees' Retirement System of Michigan (MERS), wishes to enroll the American Federation of State, County and Municipal Employees (AFSCME) union employees (hired after 7/1/2005) group and its retirees as a division of said plan; and

WHEREAS, it is necessary to fix in writing the rights and obligations of the parties involved.

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

FIRST: it has determined it is advisable, necessary and in the public interest to approve the MERS Defined Contribution Plan Adoption Agreement and the Contribution Addendum for MERS Defined Contribution for the AFSCME Union Group, hired after July 1, 2005, and its retirees, spelling out the rights and obligations of the parties involved.

SECOND: the Mayor and City Clerk are instructed and authorized to sign the Agreement, and its Addendum, between the City of Owosso and the Municipal Employees' Retirement System of Michigan substantially in the form attached.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmembers Haber, Olson, Mayor Pro-Tem Osika, Councilmembers Fear, Pidek, Law and Mayor Teich.

NAYS: None.

Establish MERS Deferred Compensation Plan

Motion by Councilmember Fear to establish a new Deferred Compensation Plan with MERS and approve the corresponding Participation Agreement as follows:

RESOLUTION NO. 100-2023

ESTABLISHING THE MERS 457 SUPPLEMENTAL RETIREMENT PROGRAM

WHEREAS, the Municipal Employees Retirement Act of 1984 (the "Act"), MCL 38.1536(2)(a) and MERS Plan Document (Section 71) authorizes the Municipal Employees' Retirement Board (the "Board") to "establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other postemployment benefit programs," and on November 8, 2011, the Board adopted the MERS 457 Deferred Compensation Plan; and

WHEREAS, this Uniform Resolution has been approved by the Board under the authority of Section 71, and the Board has authorized the MERS 457 Deferred Compensation Plan, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution; and

WHEREAS, the Participating Employer, a participating "municipality" (as defined in the Act; MCL 38.1502b(2); Plan Document Section 2) or participating "court" (circuit, district or probate court as defined in the Act, MCL 38.1502a(4) – (6); Plan Document Section 2) within the State of Michigan has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a deferred compensation plan; and

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees' saving for retirement by offering salary reduction contributions; and

WHEREAS, the Participating Employer has reviewed the MERS 457 Supplemental Retirement Program ("Plan"); and

WHEREAS, the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities; and

WHEREAS, the Participating Employer is an Employer as defined in the Plan; and

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this Governing Body has completed and approved, and submitted to MERS and the Board documents necessary for adoption and implementation of the Plan; and

WHEREAS, the Governing Body for and on behalf of the Participating Employer is authorized by law to adopt this Resolution approving the Participation Agreement on behalf of the Participating Employer. In the event any alteration of the terms or conditions stated in this Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty to continue to administer (or to have administered) the MERS 457 Supplemental Retirement Program for the Participating Employer.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body adopts the MERS 457 Supplemental Retirement Program as provided below.

- I. The Participating Employer adopts the Plan for its Employees.
- II. The Participating Employer hereby adopts the terms of the Participation Agreement, which is attached hereto and made a part of this Resolution. The Participation Agreement sets forth the Employees to be covered by the Plan, the benefits to be provided by the Participating Employer under the Plan, and any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participation Agreement, so long as the amendment is not inconsistent with the Plan or the Internal Revenue Code or other applicable law and is approved by the Board.
- III. The Participating Employer shall abide by the terms of the Plan, including amendments to the Plan made by the Board, all investment, administrative, and other service agreements of the Plan and the Trust, and all applicable provisions of the Internal Revenue Code and other applicable law.
- IV. The Participating Employer acknowledges that the Board is only responsible for the Plan and any other plans of the Employer administered by MERS and that the Board has no responsibility for other employee benefit plans maintained by the Employer that are not part of MERS.

- V. The Participating Employer accepts the administrative services to be provided by MERS and any services provided by a Service Manager as delegated by the Board. The Participating Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' accounts.
- VI. The Participating Employer acknowledges that the Plan contains provisions for involuntary Plan termination.
- VII. The Participating Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Board to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be transferred by the Participating Employer to the Trust Fund. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.
- VIII. This Resolution and the Participation Agreement shall be submitted to the Board for its approval. The Board shall determine whether the Resolution complies with the Plan, and, if it does, shall provide appropriate forms to the Participating Employer to implement participation in the Plan. The Board may refuse to approve a Participation Agreement by an Employer that does not possess State statutory authority to participate in the Plan. The Governing Body hereby acknowledges that it is responsible to assure that this Resolution and the Participation Agreement are adopted and executed in accordance with the requirements of applicable law.

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the Plan until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under the 457 Supplemental Retirement Program Plan and Trust, the Participation Agreement, and this Resolution have been met. All dates for implementation of the Plan shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmember Olson, Mayor Pro-Tem Osika, Councilmembers Law, Fear, Pidek, Haber and Mayor Teich.

NAYS: None.

Closed Session

Motion by Councilmember Pidek to approve holding a Closed Session after Citizen Comments to conduct the City Manager's annual evaluation at the request of the employee in compliance with MCL 15.268(a).

Motion supported by Councilmember Olson.

Roll Call Vote.

AYES: Councilmembers Pidek, Law, Fear, Haber, Olson, Mayor Pro-Tem Osika and Mayor Teich.

NAYS: None.

COMMUNICATIONS

- Brad A. Barrett, Finance Director. Financial Report – March 2023.
- Tanya S. Buckelew, Planning & Building Director. April 2023 Building Department Report.
- Tanya S. Buckelew, Planning & Building Director. April 2023 Code Violations Report.
- Tanya S. Buckelew, Planning & Building Director. April 2023 Inspections Report.
- Tanya S. Buckelew, Planning & Building Director. April 2023 Certificates Issued Report.
- Kevin D. Lenkart, Public Safety Director. April 2023 Police Report.
- Kevin D. Lenkart, Public Safety Director. April 2023 Fire Report.

Downtown Historic District Commission. Minutes of April 19, 2023.
WWTP Review Board. Minutes of April 25, 2023.
Parks & Recreation Commission. Minutes of April 26, 2023.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, spoke about trying to save a tree on his property that has been marked for removal and a power pole near his house that needs a new guy wire.

Bill Moull, 1335 W. North Street, said he appreciated the support of the Councilmembers that attended the May 4th Prayer Breakfast.

Mayor Pro-Tem Osika noted that the Shi-Tri is happening this weekend and they are looking for volunteers to help with the event.

ADJOURNED TO CLOSED SESSION AT 8:36 P.M.

RETURNED FROM CLOSED SESSION AT 9:26 P.M.

APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF JULY 5, 2022

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Closed Session of July 5, 2022 as presented.

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

NEXT MEETING

Monday, June 05, 2023, 7:30 p.m.

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2024
Building Board of Appeals – Alternate - term expires June 30, 2025
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – Alternate – term expires June 30, 2025

ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 9:27 p.m.

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

Robert J. Teich, Jr., Mayor

Amy K. Kirkland, City Clerk