

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 1, 2024
7:30 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 REGULAR MEETING OF JUNE 17, 2024:**

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 AND QUESTIONS

CONSENT AGENDA

1. Boards & Commissions Appointments: Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Jill Davis	Downtown Development Authority filling unexpired term of Nicole Reyna	06-30-2026

2. Set Public Hearing – CDBG Grant Acceptance. Set a public hearing for Monday, July 15, 2024 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

3. Traffic Control Order – Vintage Motorcycle Days. Approve the request from Lizzie Fredrick, Owosso Main Street DDA Executive Director, for the closure of Washington St. from Main St. to Mason St., Exchange St from Washington St. to Park St. and Mason St. from Ball St. to Park St. on Saturday, August 24, 2024 from 6:00 a.m. – 6:00 p.m. for the Vintage Motorcycle Days event, and further approve Traffic Control Order No. 1516 formalizing the request.
Master Plan Implementation Goals: 4.2, 4.6, 5.9, 5.12
4. Purchase Order Amendment – Ambulance Equipment. Authorize amendment to Purchase Order No. 44021 with Stryker Corporation adding \$11,941.34 for a 3-year finance plan and further authorize payment according to terms of the agreement up to \$134,498.40.
Master Plan Implementation Goals: 3.4
5. Purchase Order Amendment – S & P Global Ratings. Authorize amendment to Purchase Order No. 45446 with S & P Global Ratings for a private credit assessment related to the CWSRF Project No. 5919-01, increasing the amount \$2,063.00 to \$28,125.00 due to an increase in the amount of the bond required for the project, and further authorize payment up to the contract amount, including said amendment.
Master Plan Implementation Goals: 3.4, 3.7, 3.8, 3.13
6. Contract Authorization – Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in one new police utility vehicle in an amount not to exceed \$13,712.14, and further authorize payment to the vendor upon satisfactory completion of the work.
Master Plan Implementation Goals: 3.2
7. Check Register – June 2024. Affirm check disbursements totaling \$3,054,363.77 for June 2024.

ITEMS OF BUSINESS

1. Zoning Board of Appeals Bylaw Amendments. Consider approval of the proposed amendments to the Owosso Zoning Board of Appeals Bylaws.

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Revenue & Expenditure Report – May 2024.
2. Owosso Historical Commission. Minutes of June 11, 2024.
3. Zoning Board of Appeals. Minutes of June 18, 2024.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 15, 2024

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2026
 Building Board of Appeals – Alternate - term expires June 30, 2025
 Downtown Historic District Commission – term expires June 30, 2027
 Planning Commission - term expires June 30, 2027
 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.