#### CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES OF JULY 15, 2024 7:30 P.M. VIRGINIA TEICH CITY COUNCIL CHAMBERS

PRESIDING OFFICER:	MAYOR ROBERT J. TEICH, JR.
OPENING PRAYER:	PASTOR BRUCE NOBLE CHURCH OF GOD 7 <sup>TH</sup> DAY
PLEDGE OF ALLEGIANCE:	JOE THOMAS
PRESENT:	Mayor Robert J. Teich, Jr., Mayor Pro-Tem Susan J. Osika, Councilmembers Jerome C. Haber, Daniel A. Law, Emily S. Olson, and Nicholas L. Pidek.
ABSENT:	Councilmember Janae L. Fear.

# APPROVE AGENDA

Motion by Councilmember Pidek to approve the agenda with the following addition:

### **CONSENT AGENDA**

 Set Public Hearing - USDA Grant. Set a Public Hearing pursuant to USDA Grant guidelines for Monday, August 5, 2024 at 7:30 p.m. in the City Hall Council Chambers to receive citizen comment regarding the proposed application for a USDA Rural Development Community Facilities Grant to partially fund the purchase of three new police utility vehicles for the Public Safety Department. Master Plan Implementation Goals: 3.2

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

## APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 1, 2024

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of July 1, 2024 as presented.

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

### **PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

## **PUBLIC HEARINGS**

### \*CDBG Housing Grant Application

Master Plan Implementation Goals: 1.9, 1.10, 1.13, 2.6, 6.6

A public hearing was conducted to receive citizen comment regarding the proposed application to the Michigan State Housing Development Authority CHILL Program for a grant to assist in the improvement of owner-occupied, single-family homes of low- to moderate- income residents.

The following person commented in regard to the proposed program:

Tom Manke, 2910 W. M-21, said he thought it was wonderful that the City is participating in this program once again. He said it is a great program that has helped a lot of people in the past.

Motion by Mayor Pro-Tem Osika to authorize the application for a CDBG Housing Grant and approve the related authorizing resolution, procurement procedure, and determination of level of environmental review as follows:

### **RESOLUTION NO. 108-2024**

## APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN THE CITY OF OWOSSO AND THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) NEIGHBORHOOD HOUSING INITIATIVES DIVISION (NHID)

WHEREAS, the City of Owosso applied for and has been awarded a CDBG Grant totaling \$395,300 to assist low- to moderate-income residents, owning and occupying permanent single-family homes in funding interior and exterior home improvements to meet code requirements such as roof replacement, windows, plumbing, electrical, mechanical and insulation. This excludes cosmetic only renovations and upgrades; and

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

WHEREAS, the proposed project is consistent with the City of Owosso's Master Plan Goals; and

WHEREAS, the beneficiaries of this grant will include residents of the City of Owosso with qualified incomes that meet the CDBG requirements; and

WHEREAS, each household can receive up to \$40,000 for improvements; and

WHEREAS, qualification for the program is determined by the application process; and

WHEREAS, no project costs (CDBG and non CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by the City's Designated CDBG Specialist.

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 submission of CDBG grant application #HID-APP-2024-37-MIN-62-CDBG F, to the Michigan State Housing Development Authority Neighborhood Housing Initiatives Division.
- SECOND: the City of Owosso CDBG Procurement Policy & Procedure is hereby adopted as presented.
- THIRD: City Manager Nathan R. Henne and Planning & Building Director Tanya S. Buckelew are designated as Authorized Signers for said grant with the authority to sign the associated grant application and all attachments, the grant agreement and all amendments, and Payment Requests.
- FOURTH: Planning & Building Director Tanya S. Buckelew is designated as the CDBG appointed Grant Administrator for said grant and is authorized to administer associated projects to completion in accordance with the Program Guidelines. Environmental Review.
- FIFTH: Planning & Building Director Tanya S. Buckelew is designated as the Certifying Officer for the required NEPA

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Fear.

## **CITIZEN COMMENTS AND QUESTIONS**

Ramon VanSteenburgh, 603 Oakwood Avenue, asked about the status of the cement plant. He would really like someone to look into this matter.

Doug Corwin, Caledonia Charter Township resident, introduced himself as a candidate for Probate Judge.

Josh Haley, 4107 N. M-52, once again introduced himself as a candidate for County Commissioner in District 1.

Joe Thomas, 2450 Krouse Road, said he was present on behalf of his father who is currently in medical rehab. He asked for a waiver of charges related to the clean-up of his dad's rental property.

Jeff Turner, 204 Oakwood Avenue, asked why contractors were digging up his front yard and if someone could look into a truck that parks on the street near his house and makes it difficult to see when pulling out of the ball fields.

Tom Manke, 2910 W. M-21, reminded everyone that the annual organic cruise is scheduled for July 19<sup>th</sup> -20<sup>th</sup> and invited everyone to attend.

Mayor Teich responded to Mr. Thomas saying he could protest his dad's assessment in October when the Council considers the annual hazards and nuisances special assessment roll. In response to Mr. VanSteenburgh's question the Mayor indicated that the City Manager and City Engineer are currently investigating the situation. Lastly, he noted that someone would look into Mr. Turner's issue with truck parking.

Utilities Director Ryan Suchanek indicated that the contractor on Mr. Turner's street is performing lead water service line replacements.

# CONSENT AGENDA

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

**Traffic Control Order Request - Moonlight Market**. Approve the request from Josephine Brown, Executive Director of the Downtown Owosso Farmers Market, for the closure of Curwood Castle Drive from M-52 to Bradley Street on Thursday, August 1, 2024 from 2:00 p.m. – 9:00 p.m. for the Moonlight Market event, and further approve Traffic Control Order No. 1517 formalizing the request.

Master Plan Implementation Goals: 1.17, 4.2, 4.6, 5.9, 5.12

**Emergency Repair Authorization – WWTP Dump Truck**. Authorize payment to C & S Motors, Inc. for emergency repair and replacement of the cam shaft and fuel tank on the WWTP Dump Truck in the amount of \$20,203.45 as follows:

## **RESOLUTION NO. 109-2024**

#### AUTHORIZING EMERGENCY REPAIR OF WWTP DUMP TRUCK BY C & S MOTORS, INC. OF FLINT, MICHIGAN

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is required to handle a constant supply of wastewater from its City and regional customers in accordance with state and federal regulatory requirements, and

WHEREAS, the periodic removal and rehabilitation of equipment at the Wastewater Treatment Plant is required to maintain the ability to properly treat waste water; and

WHEREAS, the City's Director of Public Services and Utilities has reviewed the necessity for the services to repair the WWTP's Dump Truck, and recommends authorizing C & S Motors, Inc. to provide these services in the amount of \$20,203.45.

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 authorize the emergency repair of WWTP Dump Truck as proposed by C & S Motors, Inc. and to waive the competitive solicitation process as normally required by the City Purchasing Policy.
- SECOND: the service agreement between the City and C & S Motors, Inc. shall be in the form of Service Order: R101003995 and a City purchase order.
- THIRD: the accounts payable department is authorized to submit payment to C & S Motors, Inc. in the amount of \$20,203.45 upon satisfactory completion of the work.
- FOURTH: the above expenses shall be paid from account no. 599-901-977.000.

Master Plan Implementation Goals: 3.4

<sup>\*&</sup>lt;u>Contract Amendment – Fairfield Township Ambulance Services</u>. Consider amendment to the Ambulance Services contract with Fairfield Township to show that the annual payment from the township is based on their special assessment for ambulance services as follows:

### **RESOLUTION NO. 110-2024**

#### AUTHORIZING AMENDMENT TO THE AGREEMENT FOR AMBULANCE SERVICES BETWEEN OWOSSO AND FAIRFIELD TOWNSHIP

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Safety Department and Fairfield Township entered into an agreement to have Owosso provide ambulance coverage to Fairfield Township, Shiawassee County Michigan and;

WHEREAS, representatives from Fairfield Township requested that the contract be amended to show that their payment is based on the amount of a special assessment.

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 enter into an amended agreement with Fairfield Township.
- SECOND: the mayor and city clerk are instructed and authorized to sign the documents in the form attached, Amended Contract for Ambulance Services with Fairfield Township/City of Owosso.

Master Plan Implementation Goals: 3.1, 3.2, 7.1

**Rescind Resolution No. 84-2024 – Bid Rejection**. Rescind Resolution No. 84-2024 rejecting the bid for 22A Gravel. See resolution for Selection #5.

**<u>Bid Award – Sand and Gravel, Selection #2</u>**. Accept the low bid of S.A. Smith Paving &Trucking, Inc.

dba Smith Sand & Gravel for 22A Gravel in the amount of \$15.00 per ton and authorize payment in accordance with unit prices estimated at \$18,000.00 for the fiscal year ending June 30, 2025. See resolution for Selection #5.

**Bid Award - Sand and Gravel, Selection #3**. Accept the low bid of Ocenasek, Inc. for 21AA limestone in the amount of \$31.70 per ton and authorize payment in accordance with the unit prices estimated at \$15,850.00 for the fiscal year ending June 30, 2025. See resolution for Selection #5.

**<u>Bid Award - Sand and Gravel, Selection #4</u>**. Accept the low bid of Ocenasek, Inc. for 6A limestone in

the amount of \$35.40 per ton and authorize payment in accordance with unit prices estimated at \$5,310.00 for the fiscal year ending June 30, 2024. See resolution for Selection #5.

**<u>Bid Award - Sand and Gravel, Selection #5</u>**. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$41.60 per ton and authorize payment in accordance with unit prices estimated at \$8,320.00 for the fiscal year ending June 30, 2024 as follows:

# **RESOLUTION NO. 111-2024**

### AUTHORIZING THE PURCHASE AND DELIVERY OF GRAVEL AND LIMESTONE FROM SMITH SAND & GRAVEL AND OCENASEK, INC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan requires gravel and limestone for use in permanent street patches and other City purposes; and

WHEREAS, the City sought bids for 22A gravel, 21AA Limestone, 6A limestone, and H1 limestone chip fiscal year 2024-2025; and

WHEREAS, it is hereby determined that, after two rounds of bidding, Smith Sand & Gravel and Ocenasek, Inc. are qualified to provide such products and have submitted the lowest responsible and responsive bids; and

WHEREAS, upon further review, the City recommends that Resolution No. 84-2024 be rescinded in order to award the lower 22A Gravel bid to Smith Sand & Gravel.

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

FIRST: that Resolution No. 84-2024, originally authorized June 17, 2024, to reject the initial bid for 22A gravel is hereby rescinded.

- SECOND: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award the gravel bid to Smith Sand & Gravel of Owosso, Michigan in the amount of \$15.00 per ton for 22A Gravel for fiscal year ending June 30, 2025.
- THIRD: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award limestone bid to Ocenasek, Inc. of Perry, Michigan in the amount of \$31.70 per ton for 21AA Limestone for fiscal year ending June 30, 2025.
- FOURTH: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award limestone bid to Ocenasek, Inc. of Perry, Michigan in the amount of \$35.40 per ton for 6A Limestone for fiscal year ending June 30, 2025.
- FIFTH: the City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award limestone bid to Ocenasek, Inc. of Perry, Michigan in the amount of \$41.60 per ton for H1 Limestone Chip for fiscal year ending June 30, 2025.
- SIXTH: the contracts between the City of Owosso and the companies above shall be in the form of Purchase Orders.
- SEVENTH: the accounts payable department is authorized to pay Smith Sand & Gravel according to unit prices, estimated at \$18,000.00, which may be exceeded based on usage and actual need.
- EIGHTH: the accounts payable department is authorized to pay Ocenasek, Inc. according to unit prices, estimated at \$29,480.00, which may be exceeded based on usage and actual need.
- NINTH: the above expenses shall be paid from the Water and Wastewater Annual Operating Fund, and Local and Major Street Annual Operating Funds.

\*Tentative Bid Award – WWTP Secondary Clarifier Project. Approve tentative bid award to RCL Construction Co., Inc. for the 2024 WWTP Secondary Clarifier Project in the amount of \$5,773,100.00, contingent upon the receipt of CWSRF bond proceeds, and further approve payment up to the contract amount upon satisfactory completion of the work or portion thereof as follows:

### **RESOLUTION NO. 112-2024**

#### TENTATIVE AWARD FOR THE SECONDARY CLARIFIER PROJECT AT THE WASTEWATER TREATMENT PLANT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, wishes to construct improvements to its existing wastewater treatment plant; and

WHEREAS, the WWTP Secondary Clarifier Project formally adopted on November 6, 2023 will be funded through the State of Michigan's Clean Water State Revolving Fund (CWSRF) program; and

WHEREAS, the City of Owosso has sought and received construction bids for the proposed improvements and has received a low Base Bid plus Alternate 3 in the amount of \$5,773,100.00 from RCL Construction Co., Inc. with \$5,773,100.00 being funded by CWSRF funds; and

WHEREAS, the City of Owosso's Director of Public Services & Utilities, Ryan E. Suchanek, recommends awarding the contract to the low responsive bidder.

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

- FIRST: the City of Owosso tentatively awards the contract for the proposed Wastewater Treatment Plant Secondary Clarifier Project to RCL Construction Co., Inc., contingent upon successful financial arrangements with the State Revolving Fund Program.
- SECOND: upon receipt of the CWSRF Bond Proceeds, the Mayor and City Clerk are instructed and authorized to sign, without further Council action, Exhibit A substantially as attached, as WWTP Secondary Clarifier Project contract, in the amount of \$5,773,100.00.

- THIRD: the accounts payable department is authorized to submit payment to RCL Construction Co., Inc. for work satisfactorily completed in an amount not to exceed \$5,773,100.00.
- FOURTH: the above expenses shall be paid from the Wastewater Plant Fund 599-901-977.000 and 2024 CWSRF Bond funds.

Master Plan Implementation Goals: 3.4, 3.7

\*<u>Contract Authorization – Part-Time School Resource Officers</u>. Consider approving an intergovernmental agreement between the Owosso Public Schools and the City of Owosso for the provision of two part-time School Resource Officers shared between the two entities for a five-year period ending June 30, 2029 as follows:

# **RESOLUTION NO. 113-2024**

### APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE OWOSSO PUBLIC SCHOOL DISTRICT FOR THE PROVISION OF POLICE OFFICERS TO SERVE AS SCHOOL RESOURCE OFFICERS

WHEREAS, Michigan Urban Cooperation Act of 1967, Act No. 7 of 1967, et. seq., provide that public agencies may enter into intergovernmental agreements for the provision of services, or joint or cooperative action, Section 3.1 General Powers, subsection B, of the *City Charter of the City of Owosso* authorizes the City to enter into intergovernmental agreements with various public agencies, including school districts, and Section 11a(4) of the Revised School Code, MCL 380.11a(4) authorizes general powers school districts to enter into agreements and cooperative arrangements with other entities, public or private, as part of performing its functions; and

WHEREAS, this Agreement will enhance the public safety of the City of Owosso and the Owosso Public School District through the provision of police officers to serve as School Resource Officers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Owosso as follows:

- FIRST: The City of Owosso has heretofore determined it is advisable and necessary and in the public interest to enter into an intergovernmental agreement with the Owosso Public Schools for the provision of two part-time school resource officers for a period of five years.
- SECOND: the Mayor and City Clerk are instructed and authorized to sign the document substantially in the form attached, Intergovernmental Agreement between the City of Owosso, Michigan and the Owosso Public Schools for the provision of said police officers.

Master Plan Implementation Goals: 3.2, 7.1

Vendor	Description	Fund	Amount
Caledonia Charter Township	Per July 1 2006 Water District Agreement	Water	48,379.18
Owosso Charter Township	Per February 22 2011 Water Agreement	Water	19,424.36

# Warrant No. 644. Authorize Warrant No. 644 as follows:

<u>Set Public Hearing - USDA Grant</u>. (This item was added to the agenda.) Set a Public Hearing pursuant to USDA Grant guidelines for Monday, August 5, 2024 at 7:30 p.m. in the City Hall Council Chambers to receive citizen comment regarding the proposed application for a USDA Rural Development Community Facilities Grant to partially fund the purchase of three new police utility vehicles for the Public Safety Department as follows:

# **RESOLUTION NO. 114-2024**

### SET A PUBLIC HEARING TO RECEIVE CITIZEN COMMENT REGARDING APPLICATION TO THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan has a Public Safety - Police Department requiring the purchase of vehicles to carry out their operations; and

WHEREAS, the USDA has a Rural Development Community Facilities Grant Program that provides partial funding for necessary vehicles and equipment; and

WHEREAS, the City of Owosso is eligible for up to 35% federal assistance in the purchase of each vehicle or piece of equipment with a purchase cap of \$50,000.00, per vehicle or item; remaining funding will be covered by the City of Owosso; and

WHEREAS, the City wishes to apply for a grant to assist with the purchase of three (3) new police vehicles; and

WHEREAS, a public hearing by the council is required before considering authorization of the application.

NOW THEREFORE BE IT RESOLVED THAT:

FIRST: a public hearing will be held on Monday, August 5, 2024 at 7:30 p.m. in the City Hall Council Chambers for the purpose of receiving citizen comment regarding the application for grant funding from the USDA Rural Development Community Facilities Program for the purchase of three new police vehicles.

Master Plan Implementation Goals: 3.2

Motion supported by Councilmember Pidek.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Fear.

#### **ITEMS OF BUSINESS**

# \*Contract Termination - Logicalis

Master Plan Implementation Goals: 3.2, 3.4, 3.8

Motion by Councilmember Olson authorizing termination of the contract with Logicalis for IT & Network Engineering Services per the terms of the agreement as follows:

### **RESOLUTION NO. 115-2024**

#### AUTHORIZING 30-DAY TERMINATION NOTICE OF NETWORK ADMINISTRATOR STAFF AUGMENTATION AGREEMENT WITH LOGICALIS, INC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan, entered into an agreement with Logicalis, Inc. for Network Administrator Services; and

WHEREAS, the City of Owosso has determined that terminating the agreement with Logicalis, Inc. is advisable, necessary, and in the public interest; and

WHEREAS, the agreement requires a 30-day termination notice; and

WHEREAS, this termination will result in an estimated annual cost savings to the City of Owosso of approximately \$30,000, subject to potential future cost changes and inflation.

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

- FIRST: it has determined that terminating the agreement with Logicalis, Inc. for Network Administrator Staff Augmentation Services is advisable, necessary, and in the public interest, pursuant to the 30-day termination notice requirement.
- SECOND: the mayor is instructed and authorized to sign the document substantially in the form attached, Contract Termination Notice between the City of Owosso, Michigan and Logicalis, Inc., effective August 15, 2024.

Motion supported by Councilmember Haber.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Fear.

## MML Annual Meeting Delegates

## Master Plan Implementation Goals: 3.5, 3.9

Motion by Councilmember Olson to designate Mayor Pro-Tem Osika and Mayor Teich as the City's official representative and alternate, respectively, for the MML Annual Meeting.

Motion supported by Councilmember Pidek.

Roll Call Vote.

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

NAYS: None.

ABSENT: Councilmember Fear.

### Policy Amendment – Utility Billing

City Manager Nathan R. Henne noted that in light of changes in the shut-off fee staff has recommended changes to the rules for payment plans to allow customers to take advantage of payment plans more frequently.

Councilmember Olson inquired why the penalty for missing a payment is two years if the City is willing to grant customers two extensions within twelve months. She made a motion to adopt the policy amendment with the penalty for missing a payment reduced to one year. No second was heard.

Motion by Mayor Pro-Tem Osika approving amendment to the policy regarding Utility Billing revising the terms for payment extensions as follows:

## RESOLUTION NO. 116-2024

#### AMENDMENT TO THE POLICY REGARDING UTILITY BILLING EFFECTIVE IMMEDIATELY

WHEREAS, the city of Owosso owns and operates water and wastewater utilities; and

WHEREAS, the city of Owosso must have policies and service charges in addition to the basic rates pursuant to the *Code of Ordinances of the City of Owosso, Michigan; and* 

WHEREAS, said policies and service charges require amendments from time to time.

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

- FIRST: the city council hereby amends the following policy for the payment of water utility bills, which shall become effective immediately.
- SECOND: any policies previously adopted which conflict with the provisions of the following policies and services are hereby repealed.

### 3.7 Payment Extensions

A customer and owner of the residence having the water billing account may request for a payment plan when water billing charges are higher than normal.

A residential customer and owner of the residence having the water billing account may request a payment plan when charges are higher than normal quarterly consumption. The amounts and due dates will be determined by the City of Owosso Treasury staff. Any late or missed payments of the plan will void said plan, and make the entire bill due. Service will then be subject to disconnection and customer will not be eligible for another payment plan for two (2) years.

## Pre-qualification

- Only one (1) two (2) courtesy extensions may be granted every 24-12 months.
- Accounts shall not be on shutoff listing past due at time of extension request.
- 20 percent of amount owing is required to set up a payment plan.
- Total amount owing must be paid before next bill date.
- Commercial **and irrigation** accounts do not qualify, only single-occupancy residential.

Motion supported by Councilmember Haber.

Roll Call Vote.

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

NAYS: Councilmember Olson.

ABSENT: Councilmember Fear.

# **COMMUNICATIONS**

Ryan E. Suchanek, Utilities Director. 2024 Water Quality Report. Parks & Recreation Commission. Minutes of June 26, 2024. Brownfield Authority. Minutes of June 27, 2024. DDA/Main Street Board. Minutes of July 10, 2024.

## **CITIZEN COMMENTS AND QUESTIONS**

Tom Manke, 2910 W. M-21, criticized Council for "agreeing with the bureaucrats and not the public."

Ramon VanSteenburgh, 603 Oakwood Avenue, asked if he could sink a well on his property like the cement plant has.

Joe Thomas, 2450 Krouse Road, reported a storm sewer issue near the hill on Alger Avenue.

# NEXT MEETING

Monday, August 05, 2024

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2025 Building Board of Appeals – Alternate - term expires June 30, 2026 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

Motion by Councilmember Pidek for adjournment at 8:24 p.m.

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

Robert J. Teich, Jr., Mayor

Amy K. Kirkland, City Clerk

\*Due to their length, text of marked items is not included in the minutes. Full text of these documents is on file in the Clerk's Office.