

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, JULY 15, 2024**

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.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

CDBG Housing Grant Application. Conducted a public hearing 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 grant program: Tom Manke. Council moved to authorize the program and approved the related authorizing resolution, procurement procedure, and determination of level of environmental review.

CITIZEN COMMENTS AND QUESTIONS

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

Doug Corwin introduced himself as a candidate for Probate Judge.

Josh Haley once again introduced himself as a candidate for County Commissioner in District 1.

Joe Thomas 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 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 reminded everyone that the annual organic cruise is scheduled for July 19th -20th 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

The Consent Agenda was approved as follows:

Traffic Control Order Request - Moonlight Market. Approved 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 approved Traffic Control Order No. 1517 formalizing the request.

Emergency Repair Authorization – WWTP Dump Truck. Authorized 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.

Contract Amendment – Fairfield Township Ambulance Services. Approved 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.

Rescind Resolution No. 84-2024 – Bid Rejection. Rescinded Resolution No. 84-2024 rejecting the bid for 22A Gravel.

Bid Award – Sand and Gravel, Selection #2. Accepted 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

authorized payment in accordance with unit prices estimated at \$18,000.00 for the fiscal year ending June 30, 2025.

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

Bid Award - Sand and Gravel, Selection #4. Accepted the low bid of Ocenasek, Inc. for 6A limestone in the amount of \$35.40 per ton and authorized payment in accordance with unit prices estimated at \$5,310.00 for the fiscal year ending June 30, 2024.

Bid Award - Sand and Gravel, Selection #5. Accepted the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$41.60 per ton and authorized payment in accordance with unit prices estimated at \$8,320.00 for the fiscal year ending June 30, 2024.

Tentative Bid Award – WWTP Secondary Clarifier Project. Approved 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.

Contract Authorization – Part-Time School Resource Officers. Approved 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.

Warrant No. 644. Authorized Warrant No. 644 as follows:

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

Set Public Hearing - USDA Grant. (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 new police utility vehicles for the Public Safety Department.

ITEMS OF BUSINESS

Contract Termination - Logicalis. Authorized termination of the contract with Logicalis for IT & Network Engineering Services per the terms of the agreement.

MML Annual Meeting Delegates. Designated the City's official representatives for the MML Annual Meeting.

Policy Amendment – Utility Billing. Approved amendment to the policy regarding Utility Billing revising the terms for payment extensions.

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 criticized Council for “agreeing with the bureaucrats and not the public.”

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

Joe Thomas 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

The meeting was adjourned at 8:24 p.m.

Robert J. Teich, Jr., Mayor
Amy K. Kirkland, City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at www.ci.owosso.mi.us.