

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 3, 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 AUGUST 19, 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

1. Proposed Special Assessment Project – Howell Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2025-01 for Howell Street from the south end to Clinton Street for street resurfacing.
Master Plan Implementation Goals: 3.4, 3.10
2. Proposed Special Assessment Project – Lynn Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2025-02 for Lynn Street from the west end to Howell Street for street resurfacing.
Master Plan Implementation Goals: 3.4, 3.10
3. OPRA Certificate – 207 N. Washington Street. Conduct a public hearing to receive citizen comment regarding the application from Tammie Sanders to establish an Obsolete Property Rehabilitation Certificate for the property at 207 N. Washington Street.
Master Plan Implementation Goals: 1.19, 3.20, 5.13
4. Proposed Special Assessment District No. 2025-101 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2025-101, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances at 1404 South Chipman Street.
Master Plan Implementation Goals: 1.1

5. Proposed Special Assessment District No. 2025-102 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2025-102, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances at 643 North Hickory Street.
Master Plan Implementation Goals: 1.1

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

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

Name	Board/Commission	Term Expires
*	Firemen’s Memorial Steering Committee	09-01-2025
Daniel A. Law*	Firemen’s Memorial Steering Committee	09-01-2025
Mary Reid Long*	Firemen’s Memorial Steering Committee	09-01-2025
Erick Mogg	Firemen’s Memorial Steering Committee	09-01-2025
Teri Mogg	Firemen’s Memorial Steering Committee	09-01-2025
Sarah Moorodian*	Firemen’s Memorial Steering Committee	09-01-2025
Teresa Schneider*	Firemen’s Memorial Steering Committee	09-01-2024
Travis Schneider*	Firemen’s Memorial Steering Committee	09-01-2025
Gordon Settlemyre	Firemen’s Memorial Steering Committee	09-01-2025
Ross Stanley*	Firemen’s Memorial Steering Committee	09-01-2025

*indicates reappointment

2. Traffic Control Order Request – Bella Women’s Center Fall Festival. Approve the request from Autumn Spooner for the partial closure of Ball Street between Mason Street and Exchange Street on Saturday, September 28, 2024 from 8:00 a.m. – 2:00 p.m. for the Bella Women’s Center Fall Festival, waive the insurance requirement, and further approve Traffic Control Order No. 1520 formalizing the request.
Master Plan Implementation Goals: 1.17, 4.2, 4.6, 5.9, 5.12
3. Study Authorization - Lime Calciner Feasibility Study. Authorize participation in the Mid-Michigan Lime Calciner Feasibility Study, approve contingency funds up to \$2,393.00, and further authorize the Director of Public Services & Utilities and the Water Treatment Plant Superintendent as the City’s designated representatives for the project.
Master Plan Implementation Goals: 3.4

ITEMS OF BUSINESS

1. Professional Services Agreement—Water/Sewer Rate Consultant. Authorize engagement letter agreement with Baker Tilly Municipal Advisors, LLC for a water and sewer rate study in the amount of \$23,500.00 and further authorize payment to the consultant upon completion of the work or portion thereof.
Master Plan Implementation Goals: 3.4
2. SATA Commitment. Approve the annual commitment to the Shiawassee Area Transportation Agency (SATA) for their upcoming fiscal year starting October 1, 2024 in an amount not to exceed \$111,416.62 for the provision of public transportation.
Master Plan Implementation Goals: 7.1
3. Cable Franchise Agreement – T.V.C., Incorporated. Consider a Uniform Cable Franchise Agreement with T.V.C., Incorporated of Lennon to provide cable service to Memorial Hospital and Baker College for a period of 10 years.

4. Jerome Avenue Property Donation. Consider acceptance of the donation of property at 930 Jerome Avenue from Southwind Restaurants, LLC.
5. Marihuana Facilities Review. Conduct a review of the permitted number of marihuana facilities within the City limits per the terms Sec. 16.5-3(b) and Sec. 16.6-3(c) of the Code of Ordinances.

COMMUNICATIONS

1. Owosso Historical Commission. Minutes of August 12, 2024.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 16, 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.