

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, NOVEMBER 04, 2024**

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

ABSENT: Councilmember Emily S. Olson.

PROCLAMATIONS/SPECIAL PRESENTATIONS

Proclamation. Mayor Teich presented Mayor Pro-Tem Osika with a proclamation recognizing her for her years of service on the City Council.

CITIZEN COMMENTS AND QUESTIONS

Chris Eveleth, 715 W. King, thanked the council for their service.
Mrs. Cee, owner of 326 N. Washington, asked if a no parking sign could be placed in the city parking lot in the parking spot next to the gate to her property.
Barb Clatterbaugh thanked Dan Law and Sue Osika for their service.
Ann Gamboe Hall lives outside the city but considers Owosso her hometown and encourages people to move to Owosso.
Kathy Teich presented Sue Osika with flowers and congratulations on her years of service.
Mayor Teich spoke about Dan Law's years on the council.
Councilmember Dan Law spoke about how he started with council and what an incredible experience it has been.

CONSENT AGENDA

Special Assessment District No. 2025-01. Authorized Resolution No. 4 setting a public hearing for Monday, November 18, 2024 to receive citizen comment regarding Special Assessment District No. 2025-01 for Howell Street, from the south end to Clinton Street for resurfacing.
Special Assessment District No. 2025-02. Authorized Resolution No. 4 setting a public hearing for Monday, November 18, 2024 to receive citizen comment regarding Special Assessment District No. 2025-02 for Lynn Street, from the west end to Howell Street for resurfacing.
2024-2025 DPW Inventory Parts Bid. Approved of the low responsive bid from ETNA Supply Co. (Grand Rapids, MI) for the DPW Inventory Parts Bid in the amount of \$26,905.00.
Grand Avenue Playground Equipment. Approved the purchase and installation of playground equipment for Grand Avenue Park from GameTime in the amount of \$37,482.67.
Traffic Control Order - Glow Owosso Parade, 5K and Tree Lighting. Approved request from Lizzie Fredrick, Owosso Main Street Director, for the street and lot closures for the annual Glow Owosso Parade, 5K, and Tree Lighting on Friday, November 29, 2024 beginning at 12:00 p.m. until 10:00 p.m. and further approved Traffic Control Order No. 1523 formalizing the action.
WWTP Bulk Polymer Havaflock 560 for 2024-2025. Authorized entering into a purchase agreement with Haviland Products of Grand Rapids, Michigan for bulk polymer necessary to condition wastewater sludge in the estimated amount of \$31,758.00.
WWTP Secondary Clarifier Change Order #1. Approved Order Order #1 for an increased payment for construction work by RCL Construction Co., Inc. for the WWTP Secondary Clarifier project in the amount of \$76,000.00.
Palmer 3A and Juniper 1 Well Houses Project Change Order #5. Approved Change Order #5 for an increased payment for construction work by Sorensen Gross Company for the Palmer 3A and Juniper 1 Well houses project in the amount of \$3,202.00.
2024 Fee Schedule. Approved the 2024 Fee Schedule.
Boards and Commissions Appointments. Approved the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Thomas Ainsworth	Downtown Historical District Commission	06-30-2027
Charlie Agnew	Parks and Recreation Student Board Member	06-30-2025

Check Register – October 2024. Affirmed check disbursements totaling \$3,086,772.46 for October 2024.

Warrant No. 648. Authorized Warrant No. 648 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Services Rendered from September 10, 2024 – October 14, 2024	Multiple	\$13,218.40

ITEMS OF BUSINESS

Donation Agreement – 1921 American LaFrance Firetruck. Approved the donation of the 1921 American LaFrance firetruck to the Shiawassee Firefighters Memorial Committee.

COMMUNICATIONS

Brad A. Barrett, Finance Director. Revenue & Expenditure Report – September 2024.

Planning Commission. Allen Martin Letter of Resignation.

Owosso Historical Commission. Minutes of October 15, 2024.

Parks & Recreation Commission. Minutes of October 23, 2024.

Planning Commission. Minutes of October 28, 2024.

CITIZEN COMMENTS AND QUESTIONS

Kelsey Lighthill thanked Dan Law for getting her to attend meetings and she would like to see younger citizens attend.

Councilmember Haber stated it has been a pleasure working with Sue and Dan.

NEXT MEETING

Monday, November 18, 2024 – Regular Meeting

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, 2026

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 8:07 p.m.

Robert J. Teich, Jr., Mayor

Tanya S. Buckelew, Recording Secretary

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.