

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, JANUARY 06, 2025**

PRESENT: Mayor Robert J. Teich, Jr., Mayor Pro-Tem Jerome C. Haber, Councilmembers Janae L. Fear, Emily S. Olson, Rachel M. Osmer, and Christopher D. Owens.

ABSENT: Councilmember Carl C. Ludington.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

Tom Cook, representing the Cook Family Foundation, briefly detailed the recycling group they are assembling to facilitate talks within the county regarding recycling and the new legislation that will require certain governmental units to provide recycling services.

Tom Manke said he does not like the new start time for Council meetings. He thanked those involved in putting on the New Year's Eve ball drop event, saying it was a great event. Lastly, he said that there is no money to be made by the private sector in recycling and he does not want a government solution that will cost him any money.

COUNCIL COMMENTS

Mayor Teich thanked Councilmember Owens for all of his hard work in taking on the ball drop event. He said he went to the event, it was great, and it wouldn't have happened without Councilmember Owens and his team.

Councilmember Owens said that he had a team of dedicated volunteers and went on to thank a number of them personally.

Mayor Teich thanked new board members for stepping up to serve and noted that Sideline Sports Bar was the DDA/OMS business of the month this month.

CONSENT AGENDA

The Consent Agenda was approved as follows:

First Reading & Set Public Hearing – Rezoning of 108 N. Chipman Street. Conducted first reading and set a public hearing for Tuesday, January 21, 2025 to receive citizen comment regarding the request from Jabb Management, LLC to rezone the property at 108 N. Chipman Street from CBD, Central Business District, to I-1, Light Industrial District.

Property Lease -Tillable Acreage - Twenty-One Day Posting. Authorized twenty-one (21) day posting period for the lease of approximately 10 acres of city owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for the 2025-2029 farming seasons.

Boards and Commissions Appointment. Approved the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Carl Ludington	Planning Commission - Council Representative	11-13-2028

Contract Amendment – Grand Avenue Playground Equipment. Approved Amendment No. 1 to the contract with GameTime for the purchase and installation of playground equipment for Grand Avenue Park, increasing the contract amount \$863.96, and further approved payment of \$38,346.63 to the vendor upon satisfactory delivery and installation of said equipment.

Internship Agreement – Corunna Area Ambulance Service, Inc. Approved a three-year agreement for the provision of clinical training rotations by the Owosso Fire Department for Corunna Area Ambulance Service, Inc. EMS students.

Contract Authorization — Public Safety Vehicle Equipment Changeover. Waived competitive bidding requirements, authorized contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in two new police utility vehicles in an amount not to exceed \$27,426.12, and further authorized payment to the vendor upon satisfactory completion of the work.

Bid Award – Portable Toilets. Authorized contract with Kincaid Construction, LLC dba Kincaid's Septic & Portables for the supply and service of seven (7) portable toilets for City parks in the amount of \$27,630.00 for a three-year period ending in October 2027 and further authorized payment up to the contract amount.

Check Register – December 2024. Affirmed check disbursements totaling \$2,391,360.99 for December 2024.

Warrant No. 650. Authorized Warrant No. 650 as follows:

Vendor	Description	Fund	Amount
Carl & Sue Ludington	Water Service Line Reimbursement 536 / 538 N. Shiawassee Street	Water	\$4,605.97

ITEMS OF BUSINESS

Notice of Pecuniary Interest. Entered notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to contracts with Ludington Electric.

Cook Family Foundation Recycling Work Group Appointments. Approved the appointment of Mayor Teich and the City Manager to serve as the City's representatives on the Cook Family Foundation Recycling Work Group.

ARPA Funding Reconciliation. Approved the reconciliation of obligated ARPA funds and related interest.

Financial Depository Update. Approved updating the list of designated depositories to reflect the merger of The State Bank (Fenton, MI) and ChoiceOne Bank (Sparta, MI).

Accept USDA Grant Conditions. (This item was added to the agenda.) Approved acceptance of the terms for a \$1,000,000 Community Facilities Grant from USDA Rural Development and authorized the execution of all necessary documents to obtain the grant.

CITIZEN COMMENTS

Tom Manke said the City is persecuting a local building owner for minor code violations while allowing the Fifth Third building to remain an eyesore for years, accusing those in power of accepting bribes.

COUNCIL COMMENTS

None.

CITY MANAGER REPORT

City Manager Henne detailed the City Manager Report for December 2024.

COMMUNICATIONS

Christopher Owens, Planning Commission. Letter of Resignation.

Lizzie L. Frederick, OMS/DDA Director. OMS/DDA 2025 Impact Report.

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

Parks & Recreation Commission. Minutes of December 4, 2024.

Owosso Historical Commission. Minutes of December 9, 2024.

Planning Commission. Minutes of December 9, 2024.

NEXT MEETING

Wednesday, January 8, 2025 6:30 p.m. – Goal Setting Session

Tuesday, January 21, 2025 6:30 p.m. - 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

DDA/OMS Board – term expires June 30, 2028

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 7:07 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.