# CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS MONDAY, AUGUST 04, 2025

**PRESENT:** Mayor Robert J. Teich, Jr., Mayor Pro-Tem Jerome C. Haber, Councilmembers

Carl C. Ludington, Emily S. Olson, Rachel M. Osmer, and Christopher D. Owens.

**ABSENT:** Councilmember Janae L. Fear.

### PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

# **PUBLIC HEARINGS**

None.

#### **CITIZEN COMMENTS**

Pastor Gary Beal, on behalf of the pastoral association, thanked City staff for all that they do for the community.

## **COUNCIL COMMENTS**

Councilmember Osmer invited everyone to the Back to School Community Health Fair on Thursday, from 1:00pm – 4:00pm at the County Health Department. The Health Department will be offering sports physicals, health screenings, immunizations, as well as treats and the possibility of a free backpack for the kids. She went on to note the last concert in the Summer Concert Series will be held this Thursday at 7:00pm at the Mitchell Amphitheater. The non-profit sponsors are Voices for Children and Shiawassee Family YMCA.

Owosso Public Safety Captain Cherry invited all to attend the National Night Out event Tuesday night from 5:00pm – 7:00pm behind the Public Safety Building. There will be free hot dogs, games, giveaways, touch-a-truck, and the opportunity to meet local first responders.

### **CONSENT AGENDA**

The Consent Agenda was approved as follows:

<u>Traffic Control Order – Back 2 School Bash.</u> Approved request from Dan Dameron of Convergent Church, for the partial closure of the Armory Parking Lot (Lot #4) for the Back 2 School Bash on Sunday, August 17, 2025 from 8:00am – 3:00pm and further approved Traffic Control Order No. 1540 formalizing the action contingent upon receipt of proper insurance. <u>Change Order – 2025 Sewer Televising Project.</u> Approved Change Order No. 2 to the 2025 Sewer Televising Project contract with MEC Underground Solutions LLC adding \$22,424.00 for additional televising for upcoming street and utility projects and further approved payment to the contractor upon satisfactory completion of the work or portion thereof.

<u>Emergency Repair Authorization – Fire Department Medic 1</u>. Authorized payment to Lunghamer Ford of Owosso, LLC for emergency repair and replacement of parts on Fire Department Medic 1 in the amount of \$4,951.76.

<u>Bid Award – Downtown Planter Removal Project</u>. Approved bid award to Perrin Construction Co., Inc. for the Downtown Planter Removal Project in the amount of \$34,436.50 and further approved payment to the contractor upon satisfactory completion of the project.

Check Register – July 2025. Affirmed check disbursements totaling \$4,535,497.43 for July 2025.

## ITEMS OF BUSINESS

<u>Notice of Pecuniary Interest</u>. Entered notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to proposed contracts with Ludington Electric, Inc. for the month of July 2025.

<u>MML Annual Meeting Delegates</u>. Designated Councilmembers Osmer and Owens as the City's official representatives for the MML Annual Meeting.

## **CITIZEN COMMENTS**

None.

### **COUNCIL COMMENTS**

None.

#### CITY MANAGER REPORT

Nathan R. Henne, City Manager. City Manager Report – July 2025.

## **COMMUNICATIONS**

Scott J. Gould, City Attorney. Memorandum regarding the delivery of property tax bills.

Brad A. Barrett, Finance Director. Financial Report – June 2025.

Parks & Recreation Commission. Minutes of June 25, 2025.

Owosso Historical Commission. Minutes of July 14, 2025.

Historic District Commission. Minutes of July 16, 2025.

#### **NEXT MEETING**

Monday, August 18, 2025

# **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 x 2 – terms expire 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 6:57 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 <a href="www.ci.owosso.mi.us">www.ci.owosso.mi.us</a>.