#### CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS MONDAY, JULY 15, 2019

# **PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey (7:45p.m), Janae L. Fear, Jerome C. Haber, Daniel A. Law and Nicholas L. Pidek.

ABSENT: None.

**PROCLAMATIONS/SPECIAL PRESENTATIONS** 

None.

# **PUBLIC HEARINGS**

None

#### **CITIZEN COMMENTS AND QUESTIONS**

Sue Gray commented she lives on the dead end of Nafus Street. She shared that she came into city hall on April 16, 2019 letting the city know there is problem with people backing into a telephone pole turning around at the end of the street. She is requesting a dead end sign be erected on the street.

Mike Espich, Parks and Recreation Chairperson, commented that the skate park is finished and he has been driving by to listen to the noise. He asked Public Safety Director, Kevin Lenkert to let him know if the police receive any noise complaints at the skate park. He also let the council know the ribbon cutting and grand opening for the skate park will be August 3, 2019. The Masons will be on hand with snow cones for everyone. The Masons have also volunteered to paint the Holman Building. Mr. Espich also shared that the Parks and Recreation Commissioners are trying to understand the Parks and Recreation Budget in order to prioritize where to spend the money received through the millage dollars.

Shawl Hall, scoutmaster for troop #85, commented that she and the scouts were at the meeting because the scouts are working on merit badges and one of the requirements is to attend a city council meeting and report back to the troop what they learned.

Mayor Eveleth asked the city manager about a dead end sign for Nafus Street.

City Manager Henne responded that he would talk to the city engineer to see how far along they are in the process and also he would like to drive Nafus Street as well.

Mayor Eveleth also asked the city manager if he could meet with Parks and Recreation to explain the budget.

City Manager Henne responded that Josh Adams, staff liaison for Parks and Recreation is in the process of setting up a meeting with himself, Chairman Espich, Vice-Chair Selbig and the city manager to discuss the budget.

Councilmember Fear commented on what a good job the DPW had done getting out and cleaning up after the storm.

# CONSENT AGENDA

The Consent Agenda was approved as follows:

<u>Neighborhood Block Party</u>. Approved request from Jaimi Redmond for a street closure from the corner of East Oliver and North Gilbert Streets to the corner of Queen Street to host a neighborhood block party, Saturday, August 24, 2019, from 2:30 p.m. until 10:00 p.m. and authorize Traffic Control Order No. 1421 formalizing the action.

<u>Contract Amendment – Professional Service Agreement</u>. Approved Addendum No. 11 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan, for engineering services to expand the Hintz Road Wellfield and to develop the proposed Vandekarr Road Wellfield in the amount of \$91,000.00.

<u>Contract Amendment – Professional Service Agreement</u>. Approved Addendum No. 12 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan as Addendum No. 12, for design engineering services to replace an aged filter backwash pumping system and 16-inch high service piping in the amount of \$143,400.00. Warrant No. 572. Authorize Warrant No. 572 as follows:

Vendor	Description	Fund	Amount
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Gould Law, PC	Professional services-6/11/19-7/8/19	General	\$10,125.96
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<u>Check Register – June 2019</u>. Affirmed check disbursements totaling \$1,340,386.32 for June 2019.

<u>Margarita Fest Fundraiser permission-Amend the date.</u>. Approved the request from Owosso Community Players to amend the date for the closure of the Oakwood Avenue Bridge and a portion of the James Miner River Trail in order to host a Margarita Fest Fundraiser, amended the date from Saturday, August 10, 2019, to Friday, August 23, 2019.

#### **ITEMS OF BUSINESS**

Professional Agreement - MML Wage Study - Tabled this item until a later date.

<u>5<sup>th</sup> Monday Meeting Agenda</u>.- Council decided to discuss tax abatement process in the city.

# **COMMUNICATIONS**

N. Bradley Hissong, Building Official. June 2019 Building Department Report.

N. Bradley Hissong Building Official. June 2019 Code Violations Report.

N. Bradley Hissong, Building Official. June 2019 Certificates Issued Report.

N. Bradley Hissong, Building Official. June 2019 Inspections Report.

Kevin D. Lenkart, Public Safety Director. June 2019 Police Report

Kevin D. Lenkart, Public Safety Director. June 2019 Fire Report.

# **CITIZEN COMMENTS AND QUESTIONS**

Mayor Eveleth commented the he kayaked down the Shiawassee River from behind the middle school to the Juddville Road Bridge and stated it was beautiful and recommended anyone who hadn't done it to do it.

Councilmember Bailey commented that she had to get a ride from someone because she couldn't get out of her driveway and also shared the DPW crews chopping up wood right now.

Councilmember Pidek commented that the Shiawassee River Cleanup is July 27<sup>th</sup> meet at the Kiwanis Park. He also shared you can go to Friends of the Shiawassee River to sign up Councilmember Fear commented that there is 3 river cleanup locations.

Councilmember Law commented that there is going to be a fundraiser for the Shiawassee County Firefighters Memorial at the Shiawassee Conservation Club on July 27<sup>th</sup> from 3 p.m. – 8 p.m.

# **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2019 Building Board of Appeals – Alternate - term expires June 30, 2021 Brownfield Redevelopment Authority – term expires June 30, 2022 Historical Commission – 2 terms expire December 31, 2021 Planning Commission – term expires June 30, 2019 SATA Board of Directors – term expires October 1, 2022

# ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Christopher T. Eveleth, Mayor Roxane K. Cramer, Deputy 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 <u>www.ci.owosso.mi.us</u>.