

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES SYNOPSIS  
MONDAY, AUGUST 19, 2019**

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, 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**

Eddie Urban commented that he saw a City truck watering plants in the downtown on Sunday. City Manager Henne thanked Parks & Recreation Chairman Mike Espich and local business owner Tim Law for all of the work they did to clean up and improve the disc golf course last week.

**CONSENT AGENDA**

The Consent Agenda was approved as follows:

Set Public Hearing – OPRA District – 152 E. Howard Street. Set a public hearing for Tuesday, September 3, 2019 to receive citizen comment regarding the application from Howard Street Development, LLC to establish an Obsolete Property Rehabilitation District for the property located at 152 E. Howard Street.

Boards and Commissions Appointments. Approved the following Mayoral Boards and Commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Ron Dankert	Board of Review	12-31-2024
Glenn Chinavare	Mid-County Wastewater Treatment Plant Review Board	N/A

Special Assessment Resolution Amendment. Authorized amendment of Resolution No. 44-2019 correcting the amount of the special assessment roll to reflect the fact that the City cannot specially assess properties on the north side of North Street because they are outside the jurisdiction.

Contract Addendum – 2017 General Engineering Services Contract-OHM. Authorized an amendment to the professional service agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan as Addendum No. 13 to the 2017 General Engineering Services Contract-OHM for the development of bid specifications and construction oversight for sewer structural deficiencies, in an amount not to exceed \$132,000.00.

Contract Extension - Façade Grant Construction Contract. Authorized extension of the Construction Contract with First Contracting, Inc. for the 2018-19 Façade Grant Project from August 9, 2019 to September 16, 2019 due to delays in the delivery of construction materials.

Change Order - Façade Grant Architectural Services Contract. Authorized Change Order No. 2 to the contract for Architectural Services with H2A Architects for the 2018-19 Façade Grant Project increasing the total contract amount \$3,790.00 due to delays in the construction portion of the project.

Bid Award – Chest Compression System. Authorized bid award to Physio-Control Inc. for the purchase of one Lucas 3, v3.1 Chest Compression System and accessories in the amount of \$16,221.77 and further authorized payment to the vendor upon satisfactory receipt of equipment.

Warrant No. 573. Authorized Warrant No. 573 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Caledonia Charter Township	Caledonia Utility Fund payment-4/1/19-6/30/19	Water	\$32,750.62
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement payment-4/1/19 - 6/30/19	Water	\$13,499.53

Michigan Municipal League Workers' Compensation fund Inc.	Worker's Compensation Insurance- 2 of 4 installments for FY 19/20	Various	\$27,947.00
B S & A Software	Annual service and support for 10 modules-8/1/19-8/1/20	Various	\$12,353.00
Gould Law, P.C.	Professional services-7/9/19-8/12/19	General	\$10,579.92

Check Register – July 2019. Affirmed check disbursements totaling \$944,288.46 for July 2019.

**ITEMS OF BUSINESS**

Designate MML Delegate & Alternate. Designated Councilwoman Susan J. Osika as the City Representative and Councilwoman Janae L. Fear as the alternate to cast the vote of municipality at the Michigan Municipal League annual business meeting on September 25, 2019.

Easement Acceptance - James Miner River Walk. Accepted an easement from the Owosso Public Schools for the portion of the James S. Miner River Walk located on the current Middle School property for continued access, maintenance and recreation in the amount of \$1.00.

**COMMUNICATIONS**

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

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

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

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

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

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

Parks and Recreation Commission. Minutes of June 26, 2019.

**CITIZEN COMMENTS AND QUESTIONS**

There were no citizen comments.

Mayor Eveleth invited everyone to attend the dedication of the elementary school additions on Wednesday as well as the fund raiser at the Oakwood Avenue Bridge for Owosso Community Players on Friday.

Councilmember Bailey announced the Shiawassee Humane Society will be holding a garage sale at the Farmers' Market on Saturday. They will have cats available for adoption as well.

Councilmember Fear congratulated Historic Director Doran and the OHC for being named one of the top museums in the state by Detroit Local Channel Four's Vote 4 the Best Contest. She said she was looking forward to the OHC's upcoming home tour in September. She also took the opportunity to clear the air surrounding City Council compensation saying that the City Charter sets Council pay at \$10 per meeting with the Mayor receiving an extra \$240 per year for the additional services required to perform his/her job. These terms cannot be changed without a vote of the people. She asked that people try to be understanding that all Councilmembers are serving out of a personal sense of responsibility.

**NEXT MEETING**

Tuesday, September 03, 2019

**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 7:43 p.m.

Christopher T. Eveleth, 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](http://www.ci.owosso.mi.us).