

**CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
MINUTES OF MAY 4, 2017
6:00 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Elaine M. Greenway, and Daniel A. Law.

ABSENT: Councilmembers Burton D. Fox Robert J. Teich, Jr.

CITIZEN COMMENTS AND QUESTIONS

None.

DISCUSSION (This discussion is a continuation of the meeting of April 12, 2017.)

Finance Director Karen Ruddy and Public Safety Director Kevin Lenkart gave PowerPoint presentations detailing the 2017-18 Proposed Budget for the items listed below.*

- IV. Public services
 - a. Major and local streets
 - b. Capital improvements-streets
 - c. Fleet maintenance
- V. Debt obligations
- VI. Public safety

Prior to beginning his presentation Public Safety Director Lenkart detailed the request from MAGNET for the provision of a vehicle in addition to the City's current contribution of one officer. He said that the City contributes well over \$70,000 each year to MAGNET and he feels the State should provide funding for a vehicle.

- a. police
- b. fire
- c. emergency medical

- VII. Historical Commission Fund (pages 71-73)
- VIII. Downtown Development Authority
- IX. Owosso Community Airport
- X. Enterprise funds (Scheduled May 13)
 - Sewer Fund
 - Water Fund
 - Wastewater Treatment Plant Fund

After the planned discussion ended Councilmember Bailey inquired again about the possibility of divesting the City of the Library. She noted that she has championed this issue for a few years now and wanted to remind people of the issue. There was discussion regarding the possibility of the Library floating a bond to fund itself, increasing the Library's annual payment to the City, and the covenants on the Library property that make it difficult to simply spin the Library off. Councilmember Bailey indicated she would like to work with the Library Board, the Cook Family Foundation, and a facilitator to discuss the future of the Library. Mayor Eveleth said he would like to look into the matter.

NEXT MEETING

Monday, May 15, 2017

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – term expires December 31, 2019
Parks & Recreation Commission – 2 terms expiring June 30, 2017
Parks & Recreation Commission – term expires June 30, 2018

After consulting with the Councilmembers present the Mayor determined the budget work session scheduled for Saturday, May 13th was no longer needed and should be cancelled.

ADJOURNMENT

The meeting adjourned at 7:42 p.m.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

*Copies of the PowerPoint presentations are available in the Clerk's Office.