

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF OCTOBER 15, 2018
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: BISHOP GUS PILON
CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

PLEDGE OF ALLEGIANCE: NICK PIDEK

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

ABSENT: None.

APPROVE AGENDA

Motion by Mayor Pro-Tem Osika to approve the agenda as presented.

Motion supported by Councilmember Law and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF OCTOBER 1, 2018

Motion by Councilmember Greenway to approve the Minutes of the Regular Meeting of October 1, 2018 as presented.

Motion supported by Councilmember Robertson and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Proposed Special Assessment Project – Palmer Avenue

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2019-09 for Palmer Avenue from Gute Street to Prindle Street for street resurfacing.

City Manager Nathan R. Henne stated this is a hearing of necessity.

The following person commented in regard to the proposed special assessment project:

Lucas Allen, 1106 Palmer Street, said he just moved in back in April and the street doesn't seem to be that bad. He said he just wants some information on the project and he explained to the Council that to a new homeowner this is scary.

Director of Public Utilities Glenn M. Chinavare explained the scope of the project was to crush and shape the road and replace necessary curb and gutter. The road surface is starting to break up and he wants to restore the street before it needs to be entirely reconstructed. Mayor Eveleth stated the assessment could be broken up into payments over a period of 10 years. He indicated that the City may perform maintenance on streets that look like they don't need it because it is cheaper to fix them before they deteriorate completely.

Motion by Mayor Pro-Tem Osika to approve the following resolution:

RESOLUTION NO. 158-2018

**AUTHORIZING SPECIAL ASSESSMENT RESOLUTION NO. 3
ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2019-09
PALMER AVENUE, FROM GUTE STREET TO PRINDLE STREET
FOR STREET RESURFACING**

WHEREAS, the City Council, after due and legal notice, has met and having heard all persons to be affected by the proposed public improvement more particularly hereinafter described; and

WHEREAS, the City Council deems it advisable and necessary to proceed with said public improvement as more particularly hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to make and proceed with the following described public improvement and to defray a part or the whole cost, as more particularly hereinafter provided, by special assessment upon the property specially benefited:

PALMER AVENUE, A PUBLIC STREET, FROM GUTE STREET TO PRINDLE STREET STREET RESURFACING

2. The City Council hereby approves the plans for the aforesaid public improvement as prepared and presented by the City Manager and determines the estimated cost of said public improvement to be \$75,686.22 and approves said estimated cost and determines that the estimated life of said public improvement is fifteen (15) years.
3. The City Council determines that of said total estimated cost, the sum of \$17,109.51 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

Palmer Avenue, a Public Street, from Gute Street to Prindle Street for street resurfacing
5. The City Assessor shall prepare a special assessment roll including all lots and parcels of land within the special assessment district herein designated, and the Assessor shall assess to each such lot or parcel of land such relative portion of the whole sum to be levied against all lands in the special assessment district as the benefit to such lot or parcel of land bears to the total benefits to all lands in such district.
6. When the Assessor shall have completed the assessment roll, he shall file the special assessment roll with the City Clerk for presentation to the City Council.

Motion supported by Councilmember Bailey.

Roll Call Vote.

AYES: Councilmembers Bailey, Robertson, Greenway, Teich, Mayor Pro-Tem Osika, Councilmember Law and Mayor Eveleth.

NAYS: None.

Proposed Special Assessment Project – S. Washington Street

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2019-13 for Washington Street from Gute Street to Corunna Avenue for street rehabilitation/reconstruction.

City Manager Henne stated this is the hearing of necessity for the project and the proposed project scope is more involved as it includes a sewer replacement.

The following people commented in regard to the proposed special assessment project:

Kendra Nichols, Elite Early Learning Center, said her estimated amount is almost \$10,000, which will be very difficult to afford. She inquired about how long the project will take and when it will take place (they are concerned about making sure there will be adequate parking)?

Steve Willis, 905 S. Washington Street, said the street was resurfaced in 2003 and he thought the water mains were replaced then. He inquired about the nature of the water main repair and whether all the other work was necessary? He said he would like clarification as to how they are assessed and wants to know about access and how long the project will take.

Justin Horvath, 818 S. Washington Street, said this is a much needed project and the City may be able to take advantage of the economic activity along the route to see if there are more grant funds available for the project.

Director of Public Utilities Chinavare stated the project will start in the spring and will take three to four months. It is a complete reconstruction that includes the replacement of some sewer lines, lead service lines, and storm sewer lines. The project will not impact side streets and they will try not to interfere with access to businesses. There will be some challenges with traffic control during the project. He offered to speak to anyone with specific questions about the project details.

An effort was made to answer the questions posed as follows: the street requires reconstruction due, in part, to the replacement of a water main; residential property owners are assessed a

portion of the cost to replace the top 4" of asphalt, while commercial property owners are assessed a portion of the cost to replace the top 6" of asphalt; and properties abutting two or more streets receive a 25% discount on their assessment.

There was discussion between Council and staff regarding whether or not the Elite Early Learning Center should be charged at the commercial rate or the residential rate in light of the fact that they do not use commercial trucks in the course of their operations and that a portion of the property was zoned residential until just a few months ago. It was noted that tonight's hearing was to determine whether or not the project is necessary, objections to the amount of an individual assessment should be made at the second public hearing.

The following person commented in regard to the proposed special assessment project prior to the meeting:

Vickie Hoshield, 814 S. Washington Street, via telephone, asked several questions about construction details and how her assessment was calculated. She seemed to be supportive of the work planned but was upset about potentially being specially assessed for the project.

Motion by Councilmember Teich to approve the following resolution:

RESOLUTION NO. 159-2018

**AUTHORIZING SPECIAL ASSESSMENT RESOLUTION NO. 3
ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2019-13
S. WASHINGTON STREET, FROM GUTE STREET TO CORUNNA AVENUE
FOR STREET REHABILITATION/RECONSTRUCTION**

WHEREAS, the City Council, after due and legal notice, has met and having heard all persons to be affected by the proposed public improvement more particularly hereinafter described; and

WHEREAS, the City Council deems it advisable and necessary to proceed with said public improvement as more particularly hereinafter described.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to make and proceed with the following described public improvement and to defray a part or the whole cost, as more particularly hereinafter provided, by special assessment upon the property specially benefited:

WASHINGTON STREET, A PUBLIC STREET, FROM GUTE STREET TO CORUNNA AVENUE
STREET REHABILITATION/RECONSTRUCTION

2. The City Council hereby approves the plans for the aforesaid public improvement as prepared and presented by the City Manager and determines the estimated cost of said public improvement to be \$1,226,820.89 and approves said estimated cost and determines that the estimated life of said public improvement is twenty (20) years.
3. The City Council determines that of said total estimated cost, the sum of \$147,532.43 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

Washington Street, a public street, from Gute Street to Corunna Avenue
For street rehabilitation/reconstruction

5. The City Assessor shall prepare a special assessment roll including all lots and parcels of land within the special assessment district herein designated, and the Assessor shall assess to each such lot or parcel of land such relative portion of the whole sum to be levied against all lands in the special assessment district as the benefit to such lot or parcel of land bears to the total benefits to all lands in such district.
6. When the Assessor shall have completed the assessment roll, he shall file the special assessment roll with the City Clerk for presentation to the City Council.

Motion supported by Councilmember Robertson.

Roll Call Vote.

AYES: Councilmembers Greenway, Bailey, Law, Mayor Pro-Tem Osika,
Councilmembers Robertson, Teich and Mayor Eveleth.

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Nick Pidek, 308 E. Oliver Street, inquired how businesses that have significant truck traffic factor in to the calculations for special assessments and which properties receive a discount?

Tom Manke, Owosso Township resident, criticized Utilities Director Chinavare saying he refuses to answer questions and he lives outside the 20 mile radius. He went on to ask why people are being charged again to reconstruct the street when it is the commercial traffic that is doing the damage. He said he felt that Council made a decision without the proper information.

Cybill Jennen, business manager at 208 N. Shiawassee Street, said she recently was told that flags are not allowed to be displayed at her place of business. She said she feels that flags really increase their business and asked Council to consider removing the flag provision from the Code. She said she recognizes that things need to be limited and blight needs to be combatted but asked for some consideration.

Mike Cline, 204 Stratford Drive, said he reported a large TV on the curb at a residence in September. When the TV remained in place he asked about the status of the complaint and was told they couldn't find it. He noted other reported code violations that were never acted upon. He said he could help but feel that code enforcement is being conducted unequally throughout the City.

Becky Hamilton, member of the Durand Lions Club, announced an informational meeting night will be held on October 24, 2018 at 6:00 p.m. at the Comstock Inn for those that are interested in exploring the idea of resurrecting the Lions Club in Owosso.

In response to Mr. Manke's comments Mayor Eveleth said he has known about the necessity of the project to redo S. Washington Street for years and he understands that answers to engineering questions can be complicated. He said he felt they had the information that was necessary to make a decision on the project.

Mayor Eveleth went on to ask staff to check out the code enforcement violations mentioned by Mr. Cline and said that people can always call him if they feel they aren't getting anywhere with the Building Department.

There was a brief discussion regarding the prohibition on flags and the process for changing an ordinance.

Mayor Pro-Tem Osika welcomed the members of the civics class attending this evening. She asked if she could make a motion now to have the Planning Commission examine the flag issue.

Motion by Mayor Pro-Tem Osika to ask the Planning Commission to review the sign ordinance, specifically the prohibition on flags.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Law, Bailey, Greenway, Robertson, Teich, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

Council comments continued with Mayor Eveleth announcing a fund raiser on October 19, 2018 for the Gould House, noting there was still time to RSVP.

Mayor Pro-Tem Osika announced that the 1225 will bring about 300 people into town on Saturday and if you're downtown you should welcome them!

CONSENT AGENDA

Motion by Councilmember Bailey to approve the Consent Agenda as follows:

Proposed Special Assessment Project – Monroe Street. Authorize Resolution No. 2 setting a public hearing for Monday, November 5, 2018 for proposed Special Assessment District No. 2019-07 for Monroe Street from McMillan Avenue to the east City limits for street resurfacing as follows:

RESOLUTION NO. 160-2018
MONROE STREET
FROM MCMILLAN AVENUE TO THE EAST CITY LIMITS
SPECIAL ASSESSMENT RESOLUTION NO. 2

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

MONROE STREET, A PUBLIC STREET, FROM MCMILLAN AVENUE TO EAST CITY LIMITS
STREET RESURFACING

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
3. The City Council hereby approves the estimate of cost of said public improvement to be \$55,587.72 and determines that \$37,094.46 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$18,493.26 of the cost thereof shall be paid by the City at large because of benefit to the City at large.
4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, November 5, 2018 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING
CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement:

Monroe Street, a Public Street, from McMillan Avenue to east city limits
Street Resurfacing

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, November 5, 2018 for the purpose of hearing any person to be affected by the proposed public improvement.

Glow Owosso Permission. Approve request from Owosso Main Street for use of various streets in the downtown and High School area and the closure of Main Street Plaza at various times on November 23, 2018 for Owosso Glow events, waive the insurance requirement, and approve Traffic Control Order No. 1407 formalizing the request.

Mortgage Discharge – 401 E. Comstock Street. * Authorize discharge of mortgage as it relates to 401 E. Comstock Street (Edwin and Connie Hildebrandt) and further authorize the Mayor and City Clerk to execute appropriate documents as detailed below:

RESOLUTION NO. 161-2018

**AUTHORIZING DISCHARGE OF MORTGAGE FOR THE PROPERTY
AT 401 E. COMSTOCK STREET**

WHEREAS, on September 26, 2012 the City of Owosso, Shiawassee County, Michigan filed a lien on the property located at 401 E. Comstock Street as a component of a Rental Rehabilitation Grant through the Michigan State housing Development Authority; and

WHEREAS, the Rental Rehabilitation program requires the owner to subsidize rent for a five (5) year period as a requirement of the grant program; and

WHEREAS, the five-year subsidized rent requirement expired on September 26, 2017.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to discharge its mortgage lien for the Rental Rehabilitation grant for the property at 401 E. Comstock Street.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Discharge of Mortgage.

Contract Addendum No. 7 - OHM Professional Engineering Services. * Authorize Addendum No. 7 to the contract with Orchard, Hiltz & McCliment d/b/a OHM Advisors for Professional Engineering Services originally approved May 15, 2017, for preparation of a project application for the Drinking Water Revolving Loan Fund Project in an amount not to exceed \$13,980.00, and further authorize payment up to the contract amount, including Addendum Nos. 1-7, as amended, upon satisfactory receipt of deliverables as follows:

RESOLUTION NO. 162-2018

**AUTHORIZING THE EXECUTION OF ADDENDUM NO. 7 TO
AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution No. 69-2017 on May 15, 2017; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the contract to include additional services for preparation and submission of a project application to the Michigan Department of Environmental Quality for Drinking Water Revolving Loan Funds (DWRP) for the 2019 program cycle.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to expand the contract approved by Resolution No. 69-2017 on May 15, 2017 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services in the amount of \$13,980.00, for DWRP project funding for public water supply improvements.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount not to exceed \$13,980.00 as addendum No. 7 for DWRP project application funding.

THIRD: The above expenses shall be paid from the water funds accounts 591-552 & 553-818.000.

Bid Award – Variable Frequency Drive. * Authorize bid award to Peerless Midwest, Inc. for the purchase of one variable frequency drive unit for the Water Treatment Plant in the amount of \$17,761.00, plus an installation contingency of \$1,800.00, and further authorize payment to the vendor upon satisfactory installation and testing of the unit as shown below:

RESOLUTION NO. 163-2018

**AUTHORIZING BID AWARD TO
PEERLESS MIDWEST, INC.
FOR THE PROVISION OF EQUIPMENT AND INSTALLATION SERVICES
AT THE WATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water Replacement Fund for the replacement of a High Service Pump Variable Frequency Drive (VFD) unit, and

WHEREAS, the existing VFD has expended its useful service life, and requires replacement with a more efficient and properly sized unit, and

WHEREAS, the City of Owosso Director of Public Services and Utilities has reviewed the bid proposals and recommends authorizing Peerless Midwest, Inc. provide and install the replacement VFD in an amount not to exceed \$17,761.00, plus an installation and modification contingency with prior written approval, in the amount of \$1,800.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to contract with Peerless Midwest, Inc. for the purchase and installation of one High Service Pump VFD unit for use at the Water Treatment Plant in the amount of \$17,761.00.
- SECOND: The accounts payable department is authorized to submit payment to Peerless Midwest, Inc. in the amount of \$17,761.00, plus a contingency in the amount of \$1,800.00 with prior written approval, for a total of \$19,561.00 upon satisfactory installation and testing of said equipment.
- THIRD: The above expenses shall be paid from account no. 591-901-972.000.

Purchase Authorization - DPW Fleet Pickup Trucks.* Waive competitive bidding requirements, authorize the purchase of two Ford F250 4x2 pickup trucks for the DPW fleet from Signature Ford Lincoln Mercury in the amount of \$52,302.00 utilizing State Contract No. 071B7700180/Macomb County Contract 71-15, approve a contingency of \$350.00 for estimated shipping and handling, and further authorize payment to the vendor upon satisfactory delivery of said vehicles as follows:

RESOLUTION NO. 164-2018

**AUTHORIZING PURCHASE OF FLEET VEHICLES (PICKUP)
FROM OWOSSO MOTORS, INC. D/B/A SIGNATURE FORD LINCOLN MERCURY
UTILIZING CONTRACT # 071B7700180**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Department of Public Works Fleet Motor Pool requires the use of a pickup trucks to perform city wide maintenance; and

WHEREAS, these vehicles must be periodically replaced to ensure a mechanically sound and reliable fleet is available at all times; and

WHEREAS, City Code Section 2-345(3) provides for an exception to competitive bidding when the best interest of the city would be served by jointly purchasing with another governmental unit.

WHEREAS, the City of Owosso desires to purchase two replacement F250 pickup trucks, and it is in the best interest of the City to utilize State of Michigan Contract No. 071B7700180/Macomb County Contract 71-15 Bid held by Owosso Motors, Inc. d/b/a Signature Ford Lincoln Mercury, for said purchase; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to purchase the following vehicles from Signature Ford Lincoln Mercury using State of Michigan Contract No. 071B1300009:
- two 4X2 F250 Pickups for use in the DPW Fleet Motor Pool @ \$26,151.00 each
- SECOND: The Director of Public Services is hereby instructed and authorized to sign any necessary documents to complete said purchase.
- THIRD: Payment is authorized to Signature Ford Lincoln Mercury in the amount of \$26,151.00 for each vehicle for a total of \$52,302.00, plus estimated shipping and handling charges of \$350.00 for a grand total of \$52,602.00 upon delivery and acceptance.

FOURTH: Said purchase shall be paid for from the Fleet Motor Pool 661-901-979.000.

Professional Services Agreement – Geotechnical Evaluation Services * Authorize a professional services agreement with Soil and Materials Engineers, Inc. d/b/a SME to conduct a condition assessment and determine the suitability for residential construction of the area known as Osburn Lakes, Phase II in the amount of \$9,900.00, approve a contingency amount of \$2,500.00 to be utilized upon written approval of the City, and further authorize payment to the engineer upon the satisfactory completion of necessary services as detailed below:

RESOLUTION NO. 165-2018

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOIL AND MATERIALS ENGINEERS, INC D/B/A SME FOR GEOTECHNICAL SOILS EVALUATION FOR THE OSBURN LAKES PHASE II PROPOSED DEVELOPMENT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is considering expansion of the development of Osburn Lakes, and

WHEREAS, additional soil evaluation and condition assessment is required to determine the suitability of the proposed extension for residential construction, and

WHEREAS, the Director of Public Services & Utilities has reviewed the proposal provided by SME to perform these geotechnical services, and has determined that the scope of services specified by SME are necessary and proper to determine soil suitability for construction.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to enter into a professional services agreement with Soil and Materials Engineers, Inc. d/b/a SME of Lansing, Michigan for soils evaluation and condition assessment for the proposed Osburn Lakes Phase II development.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached, Proposal for Geotechnical Evaluation Services, Osburn Lakes Residential Development Phase II between the City of Owosso, Michigan and Soil and Materials Engineers, Inc. d/b/a SME in an amount not to exceed \$9,900.00.

THIRD: The Finance Department accounts payable is authorized to make payment to SME for geotechnical services in the amount of \$9,900.00 plus contingency expenses in the amount of \$2,500.00 with prior approval, for a total of \$12,400.00.

FOURTH: Funds are available from account 497-270-807.000 for these services.

Warrant No. 563. Authorize Warrant No. 563 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-7/1/18-9/30/18	Water	\$34,275.50
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement-7/1/18-9/30/18	Water	\$12,099.92

Check Register – September 2018. * Affirm check disbursements totaling \$3,297,091.17 for September 2018.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Robertson, Bailey, Teich, Law, Mayor Pro-Tem Osika, Councilmember Greenway and Mayor Eveleth

NAYS: None

ITEMS OF BUSINESS

5th Monday Meeting

Motion by Councilmember Law to cancel the fifth Monday meeting scheduled for October 29, 2018 due to a lack of agenda items.

Motion supported by Councilmember Greenway.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Law, Teich, Greenway, Robertson, Bailey and Mayor Eveleth.

NAYS: None.

COMMUNICATIONS

- Cheryl A. Grice, Finance Director. Financial Statement Reporting Procedure.
- N. Bradley Hissong, Building Official. September 2018 Building Department Report.
- N. Bradley Hissong Building Official. September 2018 Code Violations Report.
- Kevin D. Lenkart, Public Safety Director. September 2018 Police Report.
- Kevin D. Lenkart, Public Safety Director. September 2018 Fire Report.
- Downtown Development Authority. Minutes of October 3, 2018.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, Owosso Township resident, thanked Mayor Pro-Tem Osika for acting in regard to the flag issue. He said he feels that business owners are afraid to protest because they feel the City will retaliate against them. He also said he was looking forward to an awesome event on the 1225 this weekend.

Cybil Jennen, business manager at 208 N. Shiawassee Street, thanked Council for considering her request. She said she is always available if anyone has any questions about the flag issue.

Councilmember Law asked if the sign issue would be on the next Planning Commission agenda. It was noted it would not as the agenda has already gone out.

Mayor Pro-Tem Osika said she has been talking with business owners about the flag issue and they never expressed a fear of City retaliation.

Councilmember Law announced that Rick Morris is trying to put the Westown business association together again and the first meeting is scheduled for December 5, 2018 at 7:00 p.m. at the House of Wheels.

Mayor Eveleth noted the Westown CIA was never formally abolished. He said it would only take 5 people interested in being an authority member to get the commission started again.

NEXT MEETING

Monday, November 05, 2018

BOARDS AND COMMISSIONS OPENINGS

- Building Board of Appeals – Alternate - term expires June 30, 2019
- Building Board of Appeals – Alternate - term expires June 30, 2021
- Historical Commission – term expires December 31, 2020
- Historical Commission – term expires December 31, 2021
- Zoning Board of Appeals - Alternate – term expires June 30, 2021

ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 8:41 p.m.

Motion supported by Councilmember Bailey and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

*Due to their length, text of marked items is not included in the minutes. Full text of these documents is on file in the Clerk's Office.

t.s.b.