

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
TUESDAY, FEBRUARY 16, 2021**

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Janae L. Fear, Jerome C. Haber, Daniel A. Law, Nicholas L. Pidek and Robert J. Teich, Jr.

ABSENT: None.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Special Assessment District No. 2021-01 – Gould Street. Conducted a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2021-01 for Gould Street, from Oliver Street to Moore Street for street rehabilitation. The following people commented prior to the meeting in regard to the proposed special assessment roll: Terry Weeden, on behalf of Mary Janes; Michael Martin; and John Ervin. The Council moved to approve the proposed special assessment roll as proposed.

CITIZEN COMMENTS AND QUESTIONS

Tom Kurtz inquired whether there were going to be changes to the plans for parking enforcement around Central School. Public Safety Director Lenkart indicated that officers will be assigned to the area and will be conducting enforcement as emergency calls permit. He said that at first officers will be concentrating on compliance as opposed to ticketing.

Mayor Eveleth asked Mr. Kurtz to give an update on the hospital's new building project. Mr. Kurtz indicated that construction to add a 110 square foot addition to the hospital is well underway. He hopes the building will open in 2022 with exercise facilities such as an indoor track and resistance swimming available to the public for a membership fee.

Mayor Eveleth thanked the DPW for their hard work in clearing the snow from the streets after last night's storm. He also thanked the police department for pitching in to help residents clear their driveways. He went on to thank Caledonia Charter Township for agreeing to contribute to the Gould Street rehabilitation project. Lastly, he asked if the water main break on W. Williams Street involved new water lines.

Councilmember Pidek announced that the Match on Main grant program is restarting for any downtown business that would like to take advantage.

Mayor Pro-Tem Osika reminded everyone of the Chocolate Walk next Friday. Tickets are available now. DDA/Main Street Director Adams chimed in saying there were only 83 tickets left for the event. Proceeds will go toward onboarding downtown businesses to the downtown Owosso website so that all downtown businesses have the opportunity to have a web presence. City Manager Henne noted that the water main was not replaced on W. Williams Street as a part of the resurfacing project last year. Mayor Eveleth indicated that situations like this are the reason why Council raises rates, so that the City can afford to replace water mains when a street is resurfaced.

CONSENT AGENDA

The Consent Agenda was approved as follows:

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

Name	Board/Commission	Term Expires
Dean Ebert*	Shiawassee Airport Board	12-31-2023
Carl Ludington*	Building Board of Appeals	06-30-2023
Sam McLaren*	Building Board of Appeals	06-30-2023
Barbara Baker Omerod*	Council on Aging	06-30-2023
Bill Gilbert*	Downtown Development Authority/ Main Street Board	06-30-2024

Name	Board/Commission	Term Expires
Jon Moore*	Downtown Development Authority/ Main Street Board	06-30-2024
Scott Newman*	Downtown Historic District Commission	06-30-2023
Matthew VanEpps*	Downtown Historic District Commission	06-30-2023
Deb Adams	Historical Commission	12-31-2022
Julie Omer*	LDFA/Brownfield Authority	06-30-2024
Gregory Brodeur	LDFA/Brownfield Authority	06-30-2024
Jerome Haber	LDFA/Brownfield Authority To fill unexpired term of L. Bailey	06-30-2022
Randy Horton*	Zoning Board of Appeals	06-30-2023

* Indicates reappointment

Traffic Control Order No. 1442. Approved Traffic Control Order No. 1442 for no parking on the west side of Ada Street between Oliver and Lee Streets between 12:30pm and 1:30pm on school days.

Warrant No. 597. Authorized Warrant No. 597 as follows:

Vendor	Description	Fund	Amount
Logicalis	Cisco smart net renewal	General	\$11,180.07

Check Register – January 2021. Affirmed check disbursements totaling \$3,439,621.25 for January 2021.

ITEMS OF BUSINESS

Property Exemption Policy Adoption. Authorized adoption of the Property Exemption Policy & Procedures to comply with State Tax Commission Guideline 2020-1.

Personal Property Canvass Policy Adoption. Authorized adoption of the Personal Property Canvass Policy & Procedures to comply with State Tax Commission Guideline 2020-1.

Grant Acceptance – Coronavirus Emergency Supplemental Funding Grant. Authorized acceptance of the Coronavirus Emergency Supplemental Funding Grant to help pay for supplies and services necessary to fight the Coronavirus pandemic.

Downtown Social District Approval. Approved the formation and implementation of a Social District and Commons area within Downtown Owosso to allow outdoor service of alcohol in select predetermined locations.

OMS/DDA Loan & Grant Manual Revisions. Approved adding a deferment framework to the OMS/DDA Loan & Grant Manual governing the use of downtown revolving loan funds.

COMMUNICATIONS

Sara Adams, Owosso Historical Commission. Letter of Resignation.

Cheryl A. Grice, Finance Director. January 2021 Revenue & Expenditure Report.

N. Bradley Hissong, Building Official. January 2021 Building Department Report.

N. Bradley Hissong Building Official. January 2021 Code Violations Report.

N. Bradley Hissong Building Official. January 2021 Inspections Report.

N. Bradley Hissong Building Official. January 2021 Certificates Issued Report.

Kevin D. Lenkart, Public Safety Director. July 2016 Police Report.

Kevin D. Lenkart, Public Safety Director. January 2021 Fire & EMS Report.

Planning Commission. Minutes of January 25, 2021.

WWTP Review Board. Minutes of January 26, 2021.

Parks & Recreation. Minutes of January 27, 2021.

Downtown Development Authority. Minutes of February 3, 2021.

Owosso Historical Commission. Minutes of February 8, 2021.

NEXT MEETING

Monday, March 01, 2021

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – County Representative – term expires June 30, 2024

Brownfield Redevelopment Authority – terms expire June 30, 2022

Brownfield Redevelopment Authority – term expires June 30, 2026

Building Board of Appeals – Alternate - term expires June 30, 2022

Building Board of Appeals – Alternate - term expires June 30, 2021
Building Board of Appeals – term expires June 30, 2022
Downtown Development Authority – 2 terms expire June 30, 2021
Downtown Historic District Commission—term expires June 30, 2022
Owosso Historical Commission – 2 terms expire December 31, 2021
Owosso Historical Commission – term expires December 31, 2022
Owosso Historical Commission – 2 terms expire December 31, 2023
Shiawassee District Library - term expires June 30, 2024
Zoning Board of Appeals – Alternate – term expires June 30, 2021
Zoning Board of Appeals – term expires June 30, 2023

ADJOURNMENT

The meeting was adjourned at 8:13 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.