

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES SYNOPSIS  
MONDAY, MARCH 01, 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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

Tom Kurtz thanked the Public Safety Director for the extra patrols around Central School, saying the enforcement has been a big help in curbing parking violations.

Mayor Pro-Tem Osika remarked that the downtown hosted a great Chocolate Walk this past weekend. She also mentioned a number of downtown shops that will be doing customer appreciation events this coming Friday.

**CONSENT AGENDA**

The Consent Agenda was approved as follows:

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

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Albert Martenis	Historical Commission	12-31-2023
Alice Lewis	Shiawassee District Library	06-30-2024

Change Order Correction – 2020 Street Program Engineering Services. Corrected Change Order No. 2 to the 2020 Street Program Engineering Services contract with OHM Advisors adding \$33,801.00 to the contract total which was inadvertently omitted from the item at its original submission January 19, 2021.

Change Order – WWTP Headworks Project. Approved Change Order No. 1 to the WWTP Headworks Project contract with Grand River Construction, Inc. increasing the contract in the amount of \$28,527.00, and authorized payment to the contractor up to the contract amount plus Change Order No. 1.

Purchase Order Amendment – Wellhead Protection Plan. Approved amendment to PO No. 42983 with OHM Advisors for facilitation and administration services for the Wellhead Protection Program, adding \$26,000.00 for additional services during the 2020 program year and to fund the 2021 program year.

Professional Services Agreement – 2021 Street Resurfacing Program Engineering Services. Authorized professional services agreement with Fleis & Vandenbrink Engineering, Inc. for engineering and construction administration services for the 2021 Street Resurfacing Program in the amount of \$108,900.00.

**ITEMS OF BUSINESS**

Property Sale – VL near McMillan Avenue. Approved the sale of 1.5 acres of city-owned vacant land immediately west of 1500 McMillan Avenue to Leaf Releaf Labs, LLC in the amount of \$10,000.00.

**COMMUNICATIONS**

Downtown Historic District Commission. Minutes of February 3, 2021.

Planning Commission. Minutes of February 22, 2021.

**NEXT MEETING**

Monday, March 15, 2021

**BOARDS AND COMMISSIONS OPENINGS**

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  
Downtown Development Authority – 2 terms expire June 30, 2021  
Owosso Historical Commission – 2 terms expire December 31, 2021  
Owosso Historical Commission – term expires December 31, 2022  
Owosso Historical Commission – term expires December 31, 2023  
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 7:39 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).