CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL TUESDAY, JANUARY 03, 2023 7:30 P.M.

Meeting to be held at City Hall 301 West Main Street

AGENDA

OPENING PRAYER: PLEDGE OF ALLEGIANCE: ROLL CALL: APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 19, 2022:

ADDRESSING THE CITY COUNCIL

- 1. Your comments shall be made during times set aside for that purpose.
- 2. Stand or raise a hand to indicate that you wish to speak.
- 3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
- 4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
- 5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. <u>Retirement Proclamation – Jon Cecil</u>. A Mayoral Proclamation recognizing Detective Sergeant Jon Cecil for his years of service to the City of Owosso on the occasion of his retirement.

PUBLIC HEARINGS

 Zoning Ordinance Amendment. Conduct a public hearing to receive citizen comment on the proposed amendments to Chapter 38, <u>Zoning</u>, of the Code of Ordinances, to allow drive-through window service at marihuana retail locations. <u>Master Plan Implementation Goals: 1.17</u>

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

Proposed Special Assessment District No. 2023-102 – Hazards and Nuisances. Authorize
Resolution No. 1 setting a public hearing for Monday, February 6, 2023 at 7:30 p.m. to receive citizen
comment regarding proposed Special Assessment District No. 2023-102, Hazards and Nuisances, as
it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of
hazards and nuisances at 917 S. Park Street and 1122 S. Cedar Street.
 Master Plan Implementation Goals: 1.1

2. <u>Special Assessment District No. 2023-04</u>. Authorize Resolution No. 4 setting a public hearing for Tuesday, January 17, 2023 to receive citizen comment regarding the proposed special assessment roll for Special Assessment District No. 2023-04 for Center Street from King Street to North Street for street resurfacing.

Master Plan Implementation Goals: 3.10

- Purchase Authorization Police Utility Vehicle. Waive competitive bidding requirements, authorize a joint purchase from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso for the purchase of one 2023 Ford Interceptor Police Utility in the amount of \$45,745.00 under the terms of State of Michigan Contract No. 071B7700180 / Macomb County Contract # 21-18, and further authorize payment to the vendor upon satisfactory delivery of the vehicle.
 Master Plan Implementation Goals: 3.2
- 4. <u>Boards and Commissions Appointment</u>. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Robert J. Teich, Jr.	Downtown Development Authority/Main Street filling unexpired term of Sue Osika	11-12-2024

5. <u>Check Register – December 2022</u>. Affirm check disbursements totaling \$1,712,301.21 through December 31, 2022.

ITEMS OF BUSINESS

Ordinance Adoption - Bonding for DWSRF Financing – Project No. 7491-01. Consider adoption of an ordinance to authorize and provide for the issuance of revenue bonds for DWSRF financing of the cost of the replacement of water mains and lead service lines, well upgrades, and SCADA upgrades at the water treatment plant and related facilities under the provisions of Act 94, Public Acts of Michigan, 1933, as amended.

Master Plan Implementation Coals: 3.4, 3.7

2. <u>Parks & Recreation Master Plan Update</u>. Consider adoption of the 2023-2027 Parks & Recreation Master Plan.

Master Plan Implementation Goals: 5.2, 5.3

COMMUNICATIONS

- 1. Brianna Marrah, Main Street/Downtown Development Authority. Letter of Resignation.
- 2. Brad A. Barrett, Finance Director. Financial Report November 2022.
- 3. Brad A. Barrett, Finance Director. Pension and OPEB Report.
- 4. Owosso Historical Commission. Minutes of December 12, 2022.
- 5. Parks & Recreation Commission. Minutes of December 22, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 17, 2023

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2026 Building Board of Appeals – Alternate - term expires June 30, 2024 Building Board of Appeals – Alternate - term expires June 30, 2025
Downtown Development Authority/Main Street – term expires June 30, 2024
Downtown Historic District Commission – term expires June 30, 2023
Downtown Historic District Commission - term expires June 30, 2024
Downtown Historic District Commission – term expires June 30, 2025
Owosso Historical Commission – 2 terms expire December 31, 2022
Owosso Historical Commission – term expires December 31, 2023
SATA Board of Directors – term expires October 1, 2025

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.