

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES OF JANUARY 3, 2017  
7:30 P.M.**

**PRESIDING OFFICER:** MAYOR CHRISTOPHER T. EVELETH

**OPENING PRAYER:** TOM MANKE  
MINISTERIAL ASSOCIATION MEMBER

**PLEDGE OF ALLEGIANCE:** COUNCILMEMBER DANIEL A. LAW

**PRESENT:** Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilpersons Loreen F. Bailey, Burton D. Fox, Elaine M. Greenway, Daniel A. Law, and Robert J. Teich, Jr.

**ABSENT:** None.

**APPROVE AGENDA**

Motion by Councilmember Fox to approve the agenda as presented.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 19, 2016**

Motion by Councilmember Bailey to approve the Minutes of the Regular Meeting of December 19, 2016 as presented.

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

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

**Ordinance Amendment – Chapter 2, Administration**

The proposed amendment would increase the size of the Parks and Recreation Commission.

A public hearing was conducted to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards & Commissions, Division 3, Parks and Recreation Commission, Section 2-242 – *Members; appointment, terms, voting, officers*.

There were no citizen comments made prior to, or during the meeting.

Councilmember Fox questioned whether increasing the size of the Commission was the best solution to help the group reach a quorum at its meetings. He also questioned whether the members would be required to be City residents. It was noted the current ordinance requires members to be City residents.

Councilmember Teich reminded the rest of the Council that they had dismissed the last recommendation of the Parks & Recreation Commission only to have to reverse the action at a later meeting. He said he was willing to make the change if the Commission feels it would help them reach success in their mission.

Whereas, the Council, after due and legal notice, has met and there being no citizens to be heard, motion by Councilmember Teich that the following ordinance be adopted:

**ORDINANCE NO. 782**

**AMENDMENT TO CHAPTER 2, ADMINISTRATION,  
ARTICLE IV, BOARDS & COMMISSIONS, DIVISION 3, PARKS AND RECREATION COMMISSION,  
SECTION 2-242 – *MEMBERS; APPOINTMENT, TERMS, VOTING, OFFICERS*,  
TO INCREASE THE SIZE OF THE PARKS AND RECREATION COMMISSION**

WHEREAS, the Parks and Recreation Commission currently consists of five (5) at-large members appointed for two year terms; and

WHEREAS, the Parks and Recreation Commission have found difficulty in reaching and maintaining a quorum for meetings throughout the year; and

WHEREAS, the Parks and Recreation Commission wishes to raise the number from five (5) members at large to seven (7) members at large; and

WHEREAS, this increase in membership will allow the Parks and Recreation Commission the flexibility to meet and exceed the needs of the community while maintaining a quorum to hold meetings.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. AMENDMENT. That existing Chapter 2, Administration, Article IV, Boards & Commissions; Division 3, Parks and Recreation Commission; Section 2-242 – Members; appointment, terms, voting, officers, be amended to read:

**Sec. 2-242. - Members; appointment, terms, voting, officers.**

(a) The members of the parks and recreation commission shall consist of seven (7) at-large members appointed by the mayor and approved by the council. Commission members shall be residents of the city. The mayor or the designee of the mayor, with council approval, shall be an ex- officio member of the commission.

(b) The seven (7) at-large members shall have terms of two (2) years. The first appointment of the seven (7) at-large members shall be staggered so that three (3) members are appointed for a one-year term and four (4) members shall be appointed to two-year terms. Thereafter each appointment of an at large member shall be for a two-year term unless it is an appointment to fill a vacancy in office that occurs prior to completion of a term. The ex-officio member of the commission shall serve for an indefinite term at the pleasure of the mayor.

(c) Each at large member shall be entitled to one (1) vote. The ex-officio member shall not have a vote. Any action shall require a majority vote of the members present at a meeting constituting a quorum. A quorum shall consist of at least four (4) members.

SECTION 2. AVAILABILITY. The ordinance may be purchased or inspected in the City Clerk's Office, Monday through Friday between the hours of 9:00 a.m. and 5 p.m.

SECTION 3. EFFECTIVE DATE. This amendment shall become effective January 24, 2017.

Motion supported by Councilmember Bailey.

Roll Call Vote.

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

NAYS: None.

**CITIZEN COMMENTS AND QUESTIONS**

Eddie Urban, 601 Glenwood Avenue, announced that he had become a 1<sup>st</sup> time grandfather on New Year's Day and showed a picture of his daughter and her new family on the front page of the Argus Press. He also indicated that he would give away a free flashlight to everyone at the meeting.

Mayor Eveleth thanked the City, County, and State police departments for their work in catching an armed robbery suspect over the weekend.

Councilmember Fox asked that Mason Street between Washington and Ball Streets be added to the street program for repair. Mayor Eveleth asked staff to examine that section of street and have the information available for the next meeting.

Councilmember Bailey announced that Community Cats of Owosso will be hosting a free cat shelter workshop January 29<sup>th</sup> in the City Hall Council Chambers. Everyone is welcome to attend and construct a free cat shelter.

**CLOSED SESSION**

**Conduct of Closed Session**

Motion by Mayor Pro-Tem Osika to meet in Closed Session under section 8(h) of the Open Meetings Act to discuss a legal memorandum from the City Attorney that is subject to attorney-client privilege under section 13(1)(g) of the Freedom of Information Act.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

**ADJOURNED TO CLOSED SESSION AT 7:44 P.M.**

**RETURNED TO OPEN SESSION AT 8:01 P.M.**

**APPROVAL OF THE MINUTES OF CLOSED SESSION OF MARCH 21, 2016**

Motion by Councilmember Greenway to approve the Minutes of the Closed Session of March 21, 2016 as presented.

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

**CITY MANAGER REPORT**

City Manager Donald D. Crawford detailed the latest Project Status Report for the Council.

Councilmembers Teich and Fox asked to see a “master plan” of all the streets that are targeted for maintenance as a result of the voter’s approval of a \$10 million street bond. City Manager Crawford suggested the overall plan could be presented at the upcoming 5<sup>th</sup> Monday meeting along with information on how special assessment projects work.

**CONSENT AGENDA**

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

**Change Order No. 1 – North Street Culvert Design & Engineering Construction Services Contract.** Authorize Change Order No. 1 to the North Street Culvert Design & Engineering Construction Services Contract with Spicer Group Inc. for additional construction administration services from Spicer Group Inc. causing the necessary change of \$11,947.00 as follows:

**RESOLUTION NO. 01-2017**

**AUTHORIZATION OF CHANGE ORDER NO. 1  
TO THE NORTH STREET CULVERT DESIGN & ENGINEERING CONSTRUCTION SERVICES  
CONTRACT WITH SPICER GROUP, INC.**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with Spicer Group, Inc. on May 4, 2015 for Professional Engineering Services for the North Street Culvert Replacement Project; and

WHEREAS, the city of Owosso is obligated to fulfill construction oversight and quality control of the project as required by MDOT and FHWA; and

WHEREAS, the project required additional Professional Services of Spicer Group, Inc. to fulfill its obligations, and that Spicer Group, Inc. is willing to provide said additional services as set forth within the documents labeled Change Order No. 1.

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

FIRST: The City of Owosso amends the contract with Spicer Group, Inc. for additional professional engineering services as detailed in Change Order No. 1.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 1 to Addendum 2015-01 to an Agreement for Professional Engineering Services between the City of Owosso and Spicer Group, Inc., increasing the total amount by \$11,947.00.

THIRD: The accounts payable department is authorized to pay Spicer Group, Inc. for professional services work satisfactorily completed up to the amount of the initial contract of \$58,000.00, including Change Order No 1 in the amount of \$11,947.00, for a total of \$69,947.00.

FOURTH: The above expenses shall be paid from the FY2016-2017 Water Replacement Fund Account 591-901-972.000, and the FY2016-2017 Local Street Fund Account 203-451-818.000.

**Special Assessment District No. 2017-03.** Authorize Resolution No. 1 for Special Assessment District No. 2017-03 for Stewart Street from Chestnut Street to Chipman Street for street resurfacing as detailed below:

**RESOLUTION NO. 02-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Stewart Street from Chestnut Street to Chipman Street:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Special Assessment District No. 2017-04.** Authorize Resolution No. 1 for Special Assessment District No. 2017-04 for Chipman Street from South Street to Stewart Street for street resurfacing as follows:

**RESOLUTION NO. 03-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Chipman Street from South Street to Stewart Street:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Special Assessment District No. 2017-05.** Authorize Resolution No. 1 for Special Assessment District No. 2017-05 for Center Street from King Street to North Street for street resurfacing as detailed below:

**RESOLUTION NO. 04-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Center Street from King Street to North Street:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Special Assessment District No. 2017-06.** Authorize Resolution No. 1 for Special Assessment District No. 2017-06 for Chipman Street from Oliver Street to King Street for street resurfacing as follows:

**RESOLUTION NO. 05-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Chipman Street from Oliver Street to King Street:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Special Assessment District No. 2017-07.** Authorize Resolution No. 1 for Special Assessment District No. 2017-07 for Chipman Street from Willow Springs Drive to Harding Avenue for street resurfacing as detailed:

**RESOLUTION NO. 06-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Chipman Street from Willow Springs Drive to Harding Avenue:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Special Assessment District No. 2017-08.** Authorize Resolution No. 1 for Special Assessment District No. 2017-08 for Oliver Street from the Great Lakes Central Railroad crossing to Chipman Street for street resurfacing as follows:

**RESOLUTION NO. 07-2017**

WHEREAS, the City Council of the City of Owosso deems it necessary to acquire and construct the following described improvement:

**Oliver Street from Great Lakes Central Railroad to Chipman Street:  
Street Resurfacing**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The matter of making said public improvement is hereby referred to the City Manager, who shall prepare a report thereon, which shall include plans and detailed estimates of the cost thereof and a description of the special assessment district and such other pertinent information as will permit the City Council to decide the cost, extent and necessity of the public improvement and what proportion of the cost should be paid by the City at large.

The City Manager shall present said report to the City Council when same has been prepared.

**Warrant No. 535.** Authorize Warrant No. 535 as follows:

Vendor	Description	Fund	Amount
Orchard Hiltz & McCliment Inc.	Engineering services for Cargill project payment	OBRA #8	\$32,488.50

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

**ITEMS OF BUSINESS**

**Rappuhn Property Buy-Back**

The Council was scheduled to consider authorizing a buy- back of Unit 55 of the Osburn Lakes Condominium project, commonly known as 1281 Holly Court. Mayor Eveleth announced the issue would not be resolved this evening and asked the Council to consider tabling the item.

Motion by Councilmember Teich to table the item to consider authorizing a buy- back of Unit 55 of the Osburn Lakes Condominium project, commonly known as 1281 Holly Court.

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

**2016 Audit Acceptance**

Mayor Eveleth commended staff for a great job managing the City's finances.

Councilmember Teich sought clarification on the auditor's comment regarding staffing levels. City Manager Crawford explained that the auditors prefer a staffing level that allows for the complete separation of duties but that is not possible due to smaller size of the organization.

Motion by Councilmember Bailey to authorize the following resolution accepting and placing on file the City of Owosso Financial Report with Additional Information for the Fiscal Year Ended June 30, 2016.

**RESOLUTION NO. 08-2017**

**RESOLUTION ACCEPTING AND PLACING ON FILE  
THE CITY OF OWOSSO, MICHIGAN FINANCIAL REPORT  
WITH ADDITIONAL INFORMATION  
FOR THE FISCAL YEAR ENDED JUNE 30, 2016**

WHEREAS, the city of Owosso is required by the laws of the state of Michigan to annually have an independent audit performed in accordance with generally accepted auditing standards; and

WHEREAS, the city of Owosso employed Rehmann Robson LLC, certified public accountants, to audit the financial records of the city of Owosso and such audit has been completed and is presented this date to the city council.

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

FIRST: *The City of Owosso, Michigan Financial Report with Additional Information for the Fiscal Year Ended June 30, 2016*, attached hereto and made a part hereof as Exhibit A, is hereby accepted and placed on file.

SECOND: *A copy of the City of Owosso, Michigan Financial Report with Additional Information for the Fiscal Year Ended June 30, 2016* will be maintained on file in the office of the city clerk for public examination, a copy will be placed in the Shiawassee District Library Owosso Branch for public examination, and copies will be sent to those required by law and agreement.

Motion supported by Councilmember Teich.

Roll Call Vote.

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

NAYS: None.

**Brownfield Redevelopment Plan - District No. 18, Mueller Redevelopment Project**

Motion by Councilmember Teich to approve the Brownfield Redevelopment Plan, including Reimbursement Agreement, for District No.18 – Mueller Redevelopment Project (Matthews Building), located at 300 West Main Street as follows:

**RESOLUTION NO. 09-2017**

**RESOLUTION APPROVING A BROWNFIELD PLAN  
“DISTRICT #18, MUELLER REDEVELOPMENT PROJECT”  
FOR THE CITY OF OWOSSO PURSUANT TO AND IN ACCORDANCE  
WITH THE PROVISIONS OF ACT 381 OF THE  
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the City of Owosso, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has prepared and recommended for approval by the City of Owosso Council, a Brownfield Plan entitled “District #18, Mueller Redevelopment Project” (the “Plan”), pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the “Zone”), said zone being the entire City and with said District #18 described as:

**Parcel #050-470-024-001-00 300 West Main Street**

Part of original plat described as; South 1/2 Block 24 & South 10' of North 1/2 Block 24, also adjacent Reserve 1, lying between East bank of Shiawassee River and said description, City of Owosso, Shiawassee County, Michigan.

And,

WHEREAS, the Owosso Brownfield Authority held a public hearing for District #18 on December 16, 2016 at its regular meeting to provided notice to and fully informed all taxing jurisdictions which are affected by the Financing Plan (the “Taxing Jurisdictions”) about the fiscal and economic implications of the proposed Financing Plan, and the Council has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Council has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of their views and recommendations of the Taxing Jurisdictions, the Council desires to proceed with approval of the Plan.

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

- FIRST: Plan Approved. It has theretofore determined that it is advisable, necessary and in the public interest to approve the Brownfield Plan for District #18 “Mueller Redevelopment Project.” Pursuant to the authority vested in the Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form considered by the Council on January 3, 2017, and maintained on file in the office of the City Clerk.
- SECOND: Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- THIRD: Repeals. All resolutions or parts of resolution in conflict with any of the provisions of this Resolution are hereby repealed.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

**Brownfield Redevelopment Plan - District No. 19, The 344 Project**

Motion by Councilmember Bailey to approve the Brownfield Redevelopment Plan, including Reimbursement Agreement, for District No.19 – The 344 Project (former Dollar General Building), located at 344 West Main Street as follows:

**RESOLUTION NO. 10-2017**

**RESOLUTION APPROVING A BROWNFIELD PLAN  
“DISTRICT #19, THE 344 BUILDING”  
FOR THE CITY OF OWOSSO PURSUANT TO AND IN ACCORDANCE WITH  
THE PROVISIONS OF ACT 381 OF  
THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the City of Owosso, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has prepared and recommended for approval by the City of Owosso Council, a Brownfield Plan entitled “District #19, The 344 Building” (the “Plan”), pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the “Zone”), said zone being the entire City and with said District #19 described as:

**Parcel #050-120-006-008-00 344 West Main Street**

Lots 10 thru 15 West 132' lot 8 West 132' of South 18' lot 7 Block 6 Lucy L Comstock's addition including West 132' closed alley, City of Owosso, Shiawassee County, Michigan.

And,

WHEREAS, the Owosso Brownfield Authority held a public hearing for District #19 on December 16, 2016 at its regular meeting to provided notice to and fully informed all taxing jurisdictions which are affected by the Financing Plan (the “Taxing Jurisdictions”) about the fiscal and economic implications of the proposed Financing Plan, and the Council has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Council has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of their views and recommendations of the Taxing Jurisdictions, the Council desires to proceed with approval of the Plan.

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

- FIRST: Plan Approved. It has theretofore determined that it is advisable, necessary and in the public interest to approve the Brownfield Plan for District #19 “The 344 Building.” Pursuant to the authority vested in the Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form considered by the Council on January 3, 2017, and maintained on file in the office of the City Clerk.
- SECOND: Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- THIRD: Repeals. All resolutions or parts of resolution in conflict with any of the provisions of this Resolution are hereby repealed.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

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

NAYS: None.

### **Naming of New Street**

The Council briefly discussed the naming of the new street that will serve the Sunoco, Cargill, Detroit Abrasives, and Coldiron properties.

Mayor Eveleth suggested selling the naming rights while Mayor Pro-Tem Osika suggested the street be named after former City Community Development Director Phil Hathaway for his foresight and hard work in preparing the property for redevelopment many years ago.

Motion by Mayor Pro-Tem Osika to authorize the following resolution naming the new street:

#### **RESOLUTION NO. 11-2017**

#### **NAMING A NEW STREET IN THE CITY OF OWOSSO EXTENDING FROM CHIPMAN STREET APPROXIMATELY 1,600 FEET NORTHWESTERLY TO A CUL-DE-SAC AS HATHAWAY DRIVE**

WHEREAS, the city of Owosso, Michigan, has acquired property upon which a public street will be constructed; and

WHEREAS, the street will serve or potentially serve Sonoco, Cargill, Coldiron and Detroit Abrasives, which may have addresses upon the new street; and

WHEREAS, the new street running northwesterly from Chipman Street approximately 1,600 feet to a cul-de-sac has been assigned no name to date.

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

FIRST: the new street running northwesterly from Chipman Street approximately 1,600 feet to a cul-de-sac shall be named Hathaway Drive.

SECOND: the Public Works Department is directed to work with Shiawassee County 911 and the United States Postal Service to prepare a numbering system for said street.

THIRD: the Michigan Department of Transportation be informed of the addition to the City's street system.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

### **COMMUNICATIONS**

Parks & Recreation Commission. Minutes of November 22, 2016.

Planning Commission. Minutes of December 12, 2016.

### **CITIZEN COMMENTS AND QUESTIONS**

Eddie Urban, 601 Glenwood Avenue, spoke about his daughter being related to Mayor Eveleth.

Mayor Eveleth reminded everyone present that he would not be in attendance at the January 17<sup>th</sup> meeting and Mayor Pro-Tem Osika would be chairing the meeting.

### **NEXT MEETING**

Tuesday, January 17, 2017

**BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2018

**ADJOURNMENT**

Motion by Councilmember Bailey for adjournment at 8:21 p.m.

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

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Christopher T. Eveleth, Mayor

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Amy K. Kirkland, City Clerk