

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MINUTES OF APRIL 16, 2018  
7:30 P.M.**

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

**OPENING PRAYER:** EDDIE URBAN

**PLEDGE OF ALLEGIANCE:** MIKE ESPICH, PARKS & RECREATION CHAIRMAN

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

**ABSENT:** None.

**APPROVE AGENDA**

Motion by Mayor Pro-Tem Osika to approve the agenda with the following addition:

**CONSENT AGENDA**

11. Downtown Owosso Farmers' Market Permission.

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

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 2, 2018**

Motion by Councilmember Fox to approve the Minutes of the Regular Meeting of April 2, 2018 as presented.

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

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

**Special Assessment District No. 2018-06      Stewart Street from Cedar Street to Shiawassee Street**

Utilities Director Glenn M. Chinavare briefly detailed the project saying it was a street rehabilitation involving replacement of the pavement and curb & gutter replacement where necessary. He indicated there are no new watermains being installed as a part of this project.

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2018-06 for Stewart Street from Cedar Street to Shiawassee Street for street resurfacing.

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

Motion by Councilmember Fox that the following resolution be adopted:

**RESOLUTION NO. 54-2018**

**ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2018-06  
STEWART STREET, FROM CEDAR STREET TO SHIAWASSEE STREET  
FOR STREET RESURFACING**

WHEREAS, the City Council, after due and legal notice, has met and there being no one to be heard regarding 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:

STEWART STREET, A PUBLIC STREET, FROM CEDAR STREET TO SHIAWASSEE 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 \$331,305.00 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 \$72,902.88 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:  
  
Stewart Street, a Public Street, from Cedar Street to Shiawassee Street  
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 Law.

Roll Call Vote.

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

NAYS: None.

**CITIZEN COMMENTS AND QUESTIONS**

Tom Manke, Owosso Township resident, said he was shocked that Council approved a street project without insisting the water main be replaced as a part of the project. He said the City's water has high lead levels and nothing is being done about it. He said he did not understand why the Council and staff do not care about the health of residents.

Richard Wheeler, 6420 East M21, Corunna, indicated he had been involved in the donation of the Curwood Statue near the Castle and was extremely disappointed that the fishing pole on the statue has not been replaced since it was last vandalized. He wanted to know why an investigation into the vandalism was not underway and why no one was being held accountable for taking care of the statue.

Eddie Urban, 601 Glenwood Avenue, commented that in today's world police officers should be mindful of the threat of a bio-chemical attack when they handle unknown substances that could be drugs.

Lon Zimmerman, 590 Hollywood Drive, said he was trying to clean up his sister's yard on Olmstead Street but ran into a roadblock when it came to disposing of the yard waste. He said he had been told that he would be denied entrance to the City's drop-off site if he hauled the waste in his personal truck because he is not a resident of the City. He asked what he would need to bring with him to prove the leaves originated from a property inside the City.

County Commissioner Dan McMaster gave an update on recent issues handled by the Commission including: work continues on the wind turbine debate with another public hearing scheduled for early May, efforts are being made to arrange a partnership between SATA and the County's drug court to transport people to their drug court hearings, the jail will be getting new cameras with a portion of the funding provided by a grant, and corrections are being made to a policy that allowed some employees to be paid for unused vacation time in error.

Duanne Silver said he lives at 134 S. Chipman Street and wanted to know what he needed to do to allow parking in front of his house as it is currently not permitted.

Parks & Recreation Commission Chairman Mike Espich detailed the progress the Commission has made in raising \$30,000 toward a new skate park saying they have to raise an additional \$4,500 before the deadline in two weeks and he asked Councilmembers to approach their constituents for funds to help reach the goal.

Mayor Eveleth addressed several of the issues raised saying that he will check with the Historic Properties Director on recommendations for the Curwood Statue, in regard to the drop-off site he noted that staff will now be checking each vehicle that enters for residency as they have had lots of trouble with inappropriate items being left at the site, and lastly he inquired about the process for changing traffic control orders.

Public Safety Director Lenkart indicated that the process for changing a traffic control order is the approval of a subsequent traffic control order by Council. He said he would consult with the City Engineer first to determine the reasoning for the parking prohibition on Chipman Street.

Mayor Eveleth gave kudos to the Parks & Recreation Commission for their efforts in raising money for a new skate park.

Councilmember Greenway noted that she is the Council representative on the Historical Commission and addressed Mr. Wheeler about the Curwood statue saying it is beautiful and much admired but the Commission finds it difficult to know what to do about the situation. She said the Commission wants to fix it but it continually gets vandalized.

Councilmember Fox inquired whether the footage from the camera monitoring the statue had been reviewed. Public Safety Director Lenkart indicated that the video of the statue is of poor quality and would require days of man-power to be reviewed.

Councilmember Teich inquired what it would take to get better cameras to watch over the Curwood Statue. Mayor Eveleth said he would be interested in upgrading the cameras as well. City Manager Nathan R. Henne said he had previously gotten a grant for the purchase of upgraded cameras from the City's insurance company, MMRMA, when he was in Springfield and would see if something similar was available for Owosso.

Councilmember Fox also noted that he may have a lead on a developer for the remaining Osburn Lakes properties as well as the property to the south of the development and he encouraged Council to take action on the sale of Osburn Lakes lots at the April 30<sup>th</sup> meeting.

### **CITY MANAGER REPORT**

City Manager Henne reported that he had spent a significant amount of time over the last week trying to sort out the real estate contract for the sale of lots at Osburn Lakes. He suggested that, despite the tradition to reserve action items for regular meetings, the Council consider adding an item to its April 30<sup>th</sup> agenda to terminate the contract with Century 21-Looking Glass and approve

### **CONSENT AGENDA**

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

**Set Public Hearing - 2018-2019 City Budget.** Set required Public Hearing pursuant to Chapter 8 of the City Charter for Monday, May 7, 2018 to receive citizen comment regarding proposed 2018-2019 City Budget.

**Special Assessment District No. 2018-02.** Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-02 for Hanover Street, from Harding Avenue to north end of street for resurfacing as follows:

#### **RESOLUTION NO. 55-2018**

#### **SPECIAL ASSESSMENT RESOLUTION NO. 4 SETTING A PUBLIC HEARING TO RECEIVE COMMENT REGARDING SPECIAL ASSESSMENT DISTRICT NO. 2018-02 HANOVER STREET, A PUBLIC STREET, FROM HARDING AVENUE TO NORTH END**

WHEREAS, the Assessor has prepared a special assessment roll for the purpose of specially assessing that portion of the cost of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the Council by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
2. The Council shall meet at the Owosso City Hall, Owosso, Michigan at 7:30 o'clock p.m., on Monday, May 7, 2018 for the purpose of hearing all persons interested in said special assessment roll and reviewing the same.

3. The City Clerk is directed to publish the notice of said hearings once in the *Argus Press*, the official newspaper of the City of Owosso, not less than ten (10) days prior to said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of the property subject to assessment, as indicated by the records in the City Assessor's office as shown on the general tax rolls of the City, at least ten (10) days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

**NOTICE OF HEARING  
TO REVIEW SPECIAL ASSESSMENT ROLL  
CITY OF OWOSSO, COUNTY OF SHIAWASSEE, MICHIGAN**

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

**Hanover Street, a Public Street, from Harding Avenue to north end of street**

TAKE NOTICE that a Special Assessment roll has been prepared for the purpose of defraying the Special Assessment district's share of the cost of the following described improvements:

**Street Resurfacing**

The said Special Assessment roll is on file for public examination with the City Clerk and any objections to said Special Assessment roll must be filed in writing with the City Clerk prior to the close of the hearing to review said Special Assessment roll.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall, Owosso, Michigan at 7:30 p.m. on Monday, May 7, 2018 for the purpose of reviewing said special assessment roll and for the purpose of considering all objections to said roll submitted in writing.

**Special Assessment District No. 2018-03.** Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-03 for Harding Avenue, from Chipman Street, to Hanover Street for resurfacing as follows:

**RESOLUTION NO. 56-2018**

**SPECIAL ASSESSMENT RESOLUTION NO. 4  
SETTING A PUBLIC HEARING  
TO RECEIVE COMMENT REGARDING  
SPECIAL ASSESSMENT DISTRICT NO. 2018-03  
HARDING AVENUE, A PUBLIC STREET, FROM CHIPMAN STREET TO HANOVER STREET**

WHEREAS, the Assessor has prepared a special assessment roll for the purpose of specially assessing that portion of the cost of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the Council by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
2. The Council shall meet at the Owosso City Hall, Owosso, Michigan at 7:30 o'clock p.m., on Monday, May 7, 2018 for the purpose of hearing all persons interested in said special assessment roll and reviewing the same.
3. The City Clerk is directed to publish the notice of said hearings once in the *Argus Press*, the official newspaper of the City of Owosso, not less than ten (10) days prior to said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of the property subject to assessment, as indicated by the records in the City Assessor's office as shown on the general tax rolls of the City, at least ten (10) days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.

4. The notice of said hearing to be published and mailed shall be in substantially the following form:

**NOTICE OF HEARING  
TO REVIEW SPECIAL ASSESSMENT ROLL  
CITY OF OWOSSO, COUNTY OF SHIAWASSEE, MICHIGAN**

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

**Harding Avenue, a Public Street, from Chipman Street to Hanover Street**

TAKE NOTICE that a Special Assessment roll has been prepared for the purpose of defraying the Special Assessment district's share of the cost of the following described improvements:

**Street Rehabilitation**

The said Special Assessment roll is on file for public examination with the City Clerk and any objections to said Special Assessment roll must be filed in writing with the City Clerk prior to the close of the hearing to review said Special Assessment roll.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall, Owosso, Michigan at 7:30 p.m. on Monday, May 7, 2018 for the purpose of reviewing said special assessment roll and for the purpose of considering all objections to said roll submitted in writing.

**Special Assessment District No. 2018-05.** Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-05 for Olmstead Street, from West Street to Chipman Street for resurfacing as detailed below:

**RESOLUTION NO. 57-2018**

**SPECIAL ASSESSMENT RESOLUTION NO. 4  
SETTING A PUBLIC HEARING  
TO RECEIVE COMMENT REGARDING  
SPECIAL ASSESSMENT DISTRICT NO. 2018-05  
OLMSTEAD STREET, A PUBLIC STREET, FROM WEST STREET TO CHIPMAN  
STREET**

WHEREAS, the Assessor has prepared a special assessment roll for the purpose of specially assessing that portion of the cost of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the Council by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
2. The Council shall meet at the Owosso City Hall, Owosso, Michigan at 7:30 o'clock p.m., on Monday, May 7, 2018 for the purpose of hearing all persons interested in said special assessment roll and reviewing the same.
3. The City Clerk is directed to publish the notice of said hearings once in the *Argus Press*, the official newspaper of the City of Owosso, not less than ten (10) days prior to said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of the property subject to assessment, as indicated by the records in the City Assessor's office as shown on the general tax rolls of the City, at least ten (10) days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
4. The notice of said hearing to be published and mailed shall be in substantially the following form:

**NOTICE OF HEARING  
TO REVIEW SPECIAL ASSESSMENT ROLL  
CITY OF OWOSSO, COUNTY OF SHIAWASSEE, MICHIGAN**

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

**Olmstead Street, a Public Street, from West Street to Chipman Street**

TAKE NOTICE that a Special Assessment roll has been prepared for the purpose of defraying the Special Assessment district's share of the cost of the following described improvements:

**Street Resurfacing**

The said Special Assessment roll is on file for public examination with the City Clerk and any objections to said Special Assessment roll must be filed in writing with the City Clerk prior to the close of the hearing to review said Special Assessment roll.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall, Owosso, Michigan at 7:30 p.m. on Monday, May 7, 2018 for the purpose of reviewing said special assessment roll and for the purpose of considering all objections to said roll submitted in writing.

**Boards and Commissions Appointment.** Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Nathan R. Henne	Building Authority filling unexpired term of D. Crawford	06-30-2019

**Curwood Festival Permission.** Authorize application from the Curwood Festival for use of various parking lots and streets from June 5, 2018 at 8:00 a.m. through June 9, 2018 at 12 midnight for the annual Curwood Festival and further authorize Traffic Control Order No. 1392 formalizing the action.

**MDOT Cost Agreement No. 18-5039.** Authorize the execution of MDOT Cost Agreement No. 18-5039 for the Industrial Park Connector Project as follows:

**RESOLUTION NO. 58-2018**

**RESOLUTION AUTHORIZING EXECUTION OF  
MDOT COST AGREEMENT FOR ROAD IMPROVEMENTS OF  
MCMILLAN AVENUE FROM MONROE STREET SOUTHERLY 750 FEET  
MONROE STREET FROM MCMILLAN AVENUE TO GOULD STREET  
GOULD STREET FROM MONROE STREET TO M-71 (CORUNNA AVE)**

WHEREAS, McMillan Avenue from Monroe Street southerly 750', Monroe Street from McMillan Avenue westerly to Gould Street, and Gould Street from Monroe Street northerly to Highway M-71 (Corunna Avenue) are part of the city Truck Route system of roads; and

WHEREAS, the City is required to provide a safe and expedient road system for users which requires proper maintenance of the roadway; and

WHEREAS, the City has applied for, and is now approved to receive, state of Michigan Transportation Economic Development Funds towards street improvements that support private initiatives such as job creation within the city of Owosso; and

WHEREAS, after review, city staff recommends approval of MDOT Cost Agreement No. 18-5039 for the proposed reconstruction of McMillan Avenue from Monroe Street southerly 750', proposed reconstruction of Monroe Street from McMillan Avenue westerly to Gould Street, and proposed resurfacing of Gould Street from Monroe Street northerly to M-71 (Corunna Avenue); and

WHEREAS, proposed work will include asphalt paving, intersection improvements, storm drainage, concrete curb and gutter, concrete sidewalk and ADA ramps, permanent signing, and pavement markings; altogether with necessary related work (also referred to as 'project'); and

WHEREAS, the Michigan Department of Transportation requires the city of Owosso adopt a resolution indicating its willingness to participate in the improvements of these streets as set forth in the Agreement.

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 approve MDOT Agreement No. 18-5039 for the proposed street reconstruction of McMillan Avenue from Monroe Street southerly 750', proposed street reconstruction of Monroe Street from McMillan Avenue westerly to Gould Street, and proposed street resurfacing of Gould Street from Monroe Street northerly to M-71 (Corunna Avenue).
- SECOND: That the City of Owosso is willing to participate in the project and cost as illustrated within said Agreement.
- THIRD: That the Mayor and City Clerk are hereby authorized to sign the Agreement as attached.
- FOURTH: The City Council hereby directs staff to allocate \$726,280.75 from the 2016 Unlimited Obligation Bond Proceeds Fund, any other funds as appropriate, and to receive \$325,000.00 from the state of Michigan Transportation Economic Development Fund, for a total of \$1,051,280.75 to fund this project, and directs the City Manager to proceed with the project, in accordance with the MDOT Contract Agreement.

**Purchase Authorization – LimeCure-25.** Waive competitive bidding requirements and authorize the purchase of LimeCure - 25 from Applied Specialties Inc., of Avon Lake, Ohio in the amount of \$0.88/pound with an estimated annual usage of 25,000 pounds, and further authorize payment to the vendor based on unit prices for actual quantities required for the fiscal year ending June 30, 2019 with an estimated amount of \$22,000.00 as detailed:

**RESOLUTION NO. 59-2018**

**RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR LIMECURE-25 WITH APPLIED SPECIALTIES INC. IN ACCORDANCE WITH THE PERMIT REQUIREMENTS AS APPROVED BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires LimeCure-25 in bulk deliveries for use in treating municipal drinking water; and

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) has approved the use of LimeCure-25, and it is hereby determined that Applied Specialties Inc. of Avon Lake, Ohio is the only firm qualified and permitted to provide such product in softening residual Lime used in the potable water treatment process; and

WHEREAS, waiver of the purchasing policy formal Bid requirements is requested, in order to comply with the MDEQ permit requirements, and to initiate procurement upon approval and authorization.

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 purchase LimeCure-25 from Applied Specialties Inc., at the price of \$.88 per pound with an estimated annual usage of 25,000 pounds.
- SECOND: The accounts payable department is authorized to submit payment to Applied Specialties Inc. of Avon, Ohio in an amount not to exceed \$22,000.00 for FY2018-2019.
- THIRD: The above expenses shall be paid from the water fund following delivery, and chargeable to account 591-553-743.000.

**Warrant No. 556.** Authorize Warrant No. 556 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-1/1/18-3/31/18	Water	\$24,206.23
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement-1/1/18-3/31/18	Water	\$12,680.72

**Check Register – March 2018\*.** Affirm check disbursements totaling \$3,142,108.70 for March 2018.

**Downtown Owosso Farmers' Market Permission.** (This item was added to the agenda.) Consider request from Tracy Peltier, Market Master of the Downtown Owosso Farmers' Market, to close Exchange Street from Water Street to Washington Street, Water Street from Main Street to Mason Street, Ball Street from Main Street to Mason Street, and the area around the fountain every Saturday from May 5, 2018 to October 27, 2018 from 5:00 a.m. until 2:00 p.m., and closure of the same streets on July 21, 2018, August 25, 2018, and September 8, 2018 from 5:00 a.m. until 4:00 p.m., and approve Traffic Control Order No. 1393 formalizing the request.

Motion supported by Councilmember Fox.

Roll Call Vote.

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

NAYS: None.

**ITEMS OF BUSINESS**

**2017-18 City Budget Amendment**

City Manager Henne noted that the adjustments being requested at this time were for the industrial park connector project, the City Hall flooring project, and the grant match for the Recreation Passport grant.

Motion by Councilmember Fox to approve the following resolution amending the 2017-18 budget incorporating adjustments made during the fiscal year:

**RESOLUTION NO. 60-2018**

**CITY OF OWOSSO  
ADOPTION OF AMENDED 2017-2018 BUDGET**

WHEREAS, the City Council of Owosso has adopted The General Appropriations Act Budget for 2017-2018 by Resolution, and

WHEREAS, Section 9 of the General Appropriations Act requires a departmental budget which stipulates that no transfers of departmental appropriations shall be made without prior approval of the Council, and

WHEREAS, MCL 141.437 states that the local legislative body of the local unit shall amend the general appropriations act as soon as it becomes apparent that a deviation from the original general appropriations act is necessary, and

WHEREAS, the Finance Director has made recommendations that include proposals for measures necessary to provide revenues sufficient to meet expenditures of the fund or both, and

WHEREAS, the City Council of Owosso has determined these changes in the 2017-2018 Owosso Budget (Act) is needed and necessary to monitor the financial operations of the City and to ensure the appropriations do not exceed the expenditures.

NOW THEREFORE BE IT RESOLVED that the City Council of Owosso hereby adopts the amended revenues and expenditures listed below to be reflected in the 2017-2018 Amended Annual Budget (Act).

<b>GENERAL FUND</b>	<b><u>Approved</u></b>	<b><u>Change</u></b>	<b><u>Amended</u></b>
<b><u>Revenues</u></b>			
Property Taxes	\$ 3,431,801	\$(70,801)	\$ 3,361,000
License and Permits	175,978	17,022	193,000
Intergovernmental Revenue	1,651,454	111,546	1,763,000
Charges for Services	1,317,373	(50,000)	1,267,373
Interest Income	49,000	(26,000)	23,000
Other Revenue	91,200	81,034	172,234
Transfers In	692,725	(24,725)	668,000
Appropriation of Fund Balance	-	<u>214,941</u>	214,941
Total Amendment		\$253,017	
<b><u>Expenditures</u></b>			
City Manager	\$ 164,383	\$ (4,000)	\$ 160,383
Finance	245,648	1,500	247,148
Assessing	119,576	23,000	142,576
City Attorney	120,000	7,500	127,500
Clerk	197,889	24,000	221,889
Human Resources	216,609	(9,000)	207,609



<b>GENERAL FUND (continued...)</b>	<u>Approved</u>	<u>Change</u>	<u>Amended</u>
<u>Expenditures</u>			
Treasury	98,712	4,800	103,512
Information Technology	127,995	(19,000)	108,995
Building/Grounds	100,469	75,000	175,469
General Administration	304,621	7,400	312,021
Police	2,066,691	(40,000)	2,026,691
Fire	1,900,570	(10,000)	1,890,570
Building & Safety	235,951	(12,000)	223,951
Parking	49,000	(6,000)	43,000
Community Development	134,343	(7,000)	127,343
Parks	220,900	82,000	302,900
Transfers Out	166,550	252,534	419,084
Other Financing –Fund Balance	117,717	<u>(117,717)</u>	-
Total Amendment		<u>\$253,017</u>	

<b>MAJOR STREETS FUND</b>	<u>Approved</u>	<u>Change</u>	<u>Amended</u>
<u>Revenues</u>			
Intergovernmental Revenue	\$1,258,978	\$ (267,978)	\$ 991,000
Transfers In	-	<u>3,037,534</u>	3,037,534
Total Amendment		<u>\$2,769,556</u>	

<u>Expenditures</u>			
Public Works	\$ 613,815	\$3,078,300	\$ 3,692,115
Transfers Out	627,650	(295,580)	332,070
Other Financing-Fund Balance	43,813	<u>(13,164)</u>	30,649
Total Amendment		<u>\$2,769,556</u>	

<b>CDBG Revolving Loan Fund</b>	<u>Approved</u>	<u>Change</u>	<u>Amended</u>
<u>Revenues</u>			
Other Financing-Fund Balance	\$ -	\$ 39,100	\$ 39,100
<u>Expenditures</u>			
Transfers Out	\$ -	\$ 42,800	\$ 42,800
Other Financing-Fund Balance	3,700	<u>(3,700)</u>	-
Total Amendment		<u>\$ 39,100</u>	

<b>CAPITAL IMPROVE-STREETS FUND</b>	<u>Approved</u>	<u>Change</u>	<u>Amended</u>
<u>Revenues</u>			
Transfer Out	\$ 375,000	\$ (375,000)	\$ -
Other Financing-Fund Balance	6,840,990	(3,897,990)	2,943,000
<u>Expenditures</u>			
Transfers Out	\$ -	\$2,943,000	\$2,943,000

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

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

NAYS: None.

#### **Set Budget Workshop Dates**

Motion by Mayor Pro-Tem Osika to select the following meeting dates and times to discuss the 2018-19 Proposed Budget:

Monday, April 30, 2018, 6:30 p.m. – 8:30 p.m., agenda to include action items related to the real estate sales contract for the Osburn Lakes subdivision.

Tuesday, May 1, 2018, 6:30 p.m. – 8:30 p.m.

Motion supported by Councilmember Bailey.

Roll Call Vote.

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

NAYS: None.

**COMMUNICATIONS**

- Daniel Jozwiak, Zoning Board of Appeals. Letter of resignation.
- Karen K. Ruddy, Finance Director. March 2018 Finance Report.
- N. Bradley Hissong, Building Official. March 2018 Building Department Report.
- N. Bradley Hissong, Building Official. March 2018 Code Violations Report.
- Kevin D. Lenkart, Public Safety Director. March 2018 Police Report.
- Kevin D. Lenkart, Public Safety Director. March 2018 Fire Report.
- Historical Commission. Minutes of March 12, 2018.
- Planning Commission. Minutes of March 26, 2018.
- Parks & Recreation Commission. Minutes of March 21, 2018.

The word "not" was omitted from the draft version in error. The error was corrected via Council action at the meeting of May 7, 2018.

**CITIZEN COMMENTS AND QUESTIONS**

Mayor Eveleth thanked Dan Jozwiak for over 20 years of service on the ZBA.

Tom Manke, Owosso Township resident, said the Historical Properties Director must not care about the City since he is from out of town. He also took Council to task for not answering his question about replacing water mains, saying they must **not** care either.

Eddie Urban, 601 Glenwood Avenue, talked about why he wore a tie to the meeting tonight.

Mike Espich, Parks & Recreation Chair, said that the Commission has put a lot of work into raising money for a new skate park and asked that the City consider contributing whatever they can. He also noted that lots of people donated money for the Curwood statue and the fishing pole should be replaced even if there aren't new cameras.

County Commissioner Dan McMaster reported that a group of County representatives had traveled to Washington DC in an effort to work out some of the details of "Project Tim". He also noted that a committee had been formed to look at the housing shortage in the county.

Lon Zimmerman, 590 Hollywood Drive, indicated he had contacted the proper people at the City to see about dropping off his sister's leaves at the drop-off site but was told he would not be allowed to do so. He asked what proof was required to allow him to drop the leaves off. Mayor Eveleth noted that he understands there are restrictions as to who is allowed to drop off leaves at the dump site but he wondered what could be done in a situation like Mr. Zimmerman's. Utilities Director Chinavare indicated there was already a plan in place for such instances and he would talk with Mr. Zimmerman tomorrow. Councilmember Fox jumped in the conversation and said lots of elderly residents have someone rake their yard and drop off the leaves for them. He said there must be a way to allow people from outside of town to drop off leaves from a City property if they have the permission of the property owner.

Motion by Councilmember Fox to direct staff to develop a form to allow residents outside the City to drop off leaves at the drop site if they originate on a property within the City.

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: Councilmembers Bailey and Greenway.

Councilmember Bailey indicated she wanted more information before the form and the corresponding rules were put into use.

**NEXT MEETING**

- Monday, April 30, 2018, 6:30 p.m. – 8:30 p.m. – Budget Workshop & Osburn Lakes actions
- Tuesday, May 1, 2018, 6:30 p.m. – 8:30 p.m. – Budget Workshop
- Monday, May 7, 2018 – Regular Meeting

**BOARDS AND COMMISSIONS OPENINGS**

- Building Board of Appeals - term expires June 30, 2019
- Building Board of Appeals – Alternate - term expires June 30, 2018
- Historical Commission – term expires December 31, 2020
- Zoning Board of Appeals – term expires June 30, 2018

**ADJOURNMENT**

Motion by Mayor Pro-Tem Osika for adjournment at 8:39 p.m.

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

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Christopher T. Eveleth, Mayor

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Amy K. Kirkland, City Clerk