

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF APRIL 19, 2021
7:30 P.M.**

A moment of silence was held in memory of the City's former arborist Bill Brooks to mark the occasion of his passing.

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH
OPENING PRAYER: COUNCILMEMBER JEROME C. HABER
PLEDGE OF ALLEGIANCE: COUNCILMEMBER JANA L. FEAR
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.

APPROVE AGENDA

Motion by Councilmember Pidek to approve the agenda as presented.

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

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 5, 2021

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of April 5, 2021 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, wondered if anyone had seen the small castle-like shed that is in Saginaw County. He indicated he would like to have something like that shed to draw more attention to Owosso's Curwood Castle. He also apologized for his shabby lawn saying he had been in the hospital.

Mayor Eveleth announced the Farmers' Market will be starting its season May 1st with Public Safety Director Kevin Lenkart ringing the opening bell.

City Manager Henne introduced the City's new Utilities Director Ryan Suchanek. Mayor Pro-Tem Osika invited all interested parties to the city-wide cleanup this Saturday from 9:00 until 1:00, lunch will be provided.

CONSENT AGENDA

Motion by Mayor Pro-Tem Osika to approve the Consent Agenda as follows:

Set Public Hearing – USDA Grant. Set required Public Hearing pursuant to USDA Grant guidelines for Monday, May 3, 2021 at 7:30 p.m. to receive citizen comment regarding the application for grant monies to be used toward the purchase of a Police cruiser as follows:

RESOLUTION NO. 64-2021

SET A PUBLIC HEARING TO HEAR CITIZEN COMMENT ON THE APPLICATION FOR GRANT MONEY FROM THE USDA

WHEREAS, the City of Owosso, Shiawassee County, Michigan has a police department requiring the use of police vehicles; and

WHEREAS, the USDA has a grant program that provides funding for police vehicles and this grant program requires a public hearing to allow for public comment on applying for grant money; and

WHEREAS, the item must now be considered by the city council and a public hearing by the council is required before any such final approval can be acted upon.

WHEREAS, the City of Owosso is eligible for up to 35% federal assistance in the purchase of a police cruiser with a purchase cap of \$50,000.00. The grant would be capped at \$17,500.00 for the City of Owosso. The remaining funding would be covered by the City of Owosso.

NOW THEREFOR BE IT RESOLVED THAT:

FIRST: a public hearing is set for Monday, May 3, 2021 at 7:30 p.m. for the purpose of hearing citizen comment regarding the application for a grant from the USDA for the purchase of one police cruiser.

First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, May 3, 2021 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 16.5, Medical Marihuana Facilities Licensing – Police Power Ordinance, Section 16.5-4 of the Code of Ordinances of the City of Owosso to allow for the transfer of medical marijuana facilities licenses as follows”

RESOLUTION NO. 65-2021

SETTING A PUBLIC HEARING FOR THE PROPOSED ORDINANCE AMENDMENT TO SECTION 16.5-4 TO ALLOW TRANSFER OF MEDICAL MARIHUANA FACILITIES LICENSES

WHEREAS, the City of Owosso allows medical marihuana facilities to do business within the City with the required license; and

WHEREAS, the City of Owosso wishes to end the prohibition on the transfer of said licenses from one owner to another; and

WHEREAS, a public hearing is required before an ordinance amendment can be enacted.

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

SECTION 1. AMENDMENT. That Section 16.5-4 of the Owosso City Code shall be amended to read:

Sec. 16.5-4. - Requirements and procedure for issuing license.

- (a) No person shall operate a marihuana facility within City without a valid marihuana facility license issued by the city pursuant to the provisions of this chapter, and state law.
- (b) The license requirement in this chapter applies to all facilities whether operated for profit or not for profit.
- (c) Every applicant for a license to operate a marihuana facility shall file an application in the building department office upon a form provided by the city.
- (d) Applications to operate any marihuana facility shall include a photocopy of the "State of Michigan Prequalification Status Letter." Any application delivered to the city without the aforementioned prequalification status letter will be deemed incomplete and shall be rejected. Any delay due to the filing of an incomplete application shall be deemed the fault of the applicant and not the city.
- (e) Upon an applicant's completion of said form and furnishing of all required information and documentation, city staff shall accept the application and assign it a sequential application number by facility type based on the date and time of acceptance. The city staff shall act to approve or deny an application not later than twenty (20) days from the date the application was accepted. If approved, the building department shall issue the applicant a provisional license.
- (f) Applicant's receipt of a provisional license from the city shall provide for reasonable time, but not more than eight (8) months, to secure any and all subsequent and/or collateral permits as required by the state and/or city. Any applicant with a provisional

license that has not completed every task as required by the state and/or the city, within eight (8) months after receipt of the provisional license from the city will result in revocation of applicant's city issued provisional license and denial of license.

- (1) An extension of time may be granted upon applicant's written request and showing of good cause for delay. A request for an extension of time shall also include the estimated time to remedy the delay. Any extension of time shall be at the sole discretion of the city.
- (g) Within twenty (20) days from the applicant submitting proof of obtaining all other required permits and approvals and payment of the license fee, city staff shall approve or deny the marihuana facility license. The building department shall issue marihuana facility licenses in order of the sequential application number previously assigned.
- (h) Maintaining a valid marihuana facility license issued by the state is a condition for the issuance and maintenance of a marihuana facility license under this chapter and continued operation of any marihuana facility.
- (i) ~~A marihuana facility license issued under this chapter is not transferable.~~ **A marihuana facility license issued under this Chapter is exclusive to the licensee and may be transferable, if all of the following are met:**
 - 1) The licensee submits to the City Clerk a written request to transfer license indicating the current licensee and the proposed licensee;**
 - 2) Proposed licensee delivers the application fee, in full, as required by Owosso City Ordinance 16.5-3(c);**
 - 3) Proposed licensee submits a complete license application as required by this Chapter; and**
 - 4) As soon as reasonably possible, after the City Clerk is in receipt of the aforementioned items, licensee's request to transfer a license issued under this Chapter to a different individual or entity shall be reviewed by council. At the sole discretion and satisfaction of the council, the transfer shall be approved by resolution.**

The attempted transfer, sale, or other conveyance of an interest in a license without resolution approving transfer by council is grounds for suspension or revocation of the license.

- (j) If the application is for a grower's license, the maximum number of plants that the applicant intends to grow will be included with the application.

SECTION 2. PUBLIC HEARING. A public hearing is set for Monday, May 3, 2021 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed amendments to Chapter 16.5, Medical Marihuana Facilities Licensing – Police Power Ordinance, of the Code of the City of Owosso.

SECTION 3. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 4. EFFECTIVE DATE. This amendment shall become effective 20 days after approval.

First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, May 3, 2021 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 16.6, Adult Use Marihuana Establishments Licensing – Police Power Ordinance, Section 16.6-4 of the Code of Ordinances of the City of Owosso to allow for the transfer of recreational marijuana establishment licenses as follows:

RESOLUTION NO. 66-2021

SETTING A PUBLIC HEARING FOR THE PROPOSED ORDINANCE AMENDMENT TO SECTION 16.6-4 TO ALLOW TRANSFER OF RECREATIONAL MARIHUANA ESTABLISHMENT LICENSES

WHEREAS, the City of Owosso allows recreational marihuana facilities to do business within the City with the required license; and

WHEREAS, the City of Owosso wishes to end the prohibition on the transfer of said licenses from one owner to another as long as certain conditions are met; and

WHEREAS, a public hearing is required before an ordinance amendment can be enacted.

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

SECTION 1. AMENDMENT. That Section 16.6-4 of the Owosso City Code shall be amended to read:

Sec. 16.5-4. - Requirements and procedure for issuing license.

- (a) No person shall operate an adult use marihuana establishment within the city without a valid adult use marihuana establishment license issued by the city pursuant to the provisions of this chapter, and state law.
- (b) The license requirement in this chapter applies to all facilities whether operated for profit or not for profit.
- (c) Every applicant for a license to operate an adult use marihuana establishment shall file an application in the building department office upon a form provided by the city.
- (d) Applications to operate any adult use marihuana establishment shall include proof of a duly issued adult use marihuana establishment license by the State of Michigan. Any application delivered to the city without the aforementioned adult use marihuana establishment license will be deemed incomplete and shall be rejected. Any delay due to the filing of an incomplete application shall be deemed the fault of the applicant and not the city.
- (e) Upon an applicant's completion of said form and furnishing of all required information and documentation, city staff shall accept the application and assign it a sequential application number by establishment type, based on the date and time of acceptance. The city staff shall act to approve or deny an application not later than twenty (20) days from the date the application was accepted. If approved, the building department shall issue the applicant a conditional license.
- (f) A conditional license means only that the applicant has submitted a valid application for an adult use marihuana establishment license that has been considered and approved by the city, and the applicant shall not locate or operate a marihuana establishment without obtaining all other permits and approvals required by all other applicable ordinances and regulations of the city.
- (g) Applicant's receipt of a conditional license from the city shall provide for reasonable time, but not more than eight (8) months, to secure any and all subsequent and/or collateral permits as required by the state and/or city. Any applicant with a conditional license that has not completed every task as required by the state and/or the city, within eight (8) months after receipt of the conditional license from the city will result in revocation of applicant's city issued conditional license and denial of license.
 - (1) An extension of time may be granted upon applicant's written request and showing of good cause for delay. A request for an extension of time shall also include the estimated time to remedy the delay. Any extension of time shall be at the sole discretion of the city.
- (h) Within twenty (20) days from the applicant submitting proof of obtaining all other required permits and approvals and payment of the license fee, city staff shall approve or deny the marihuana establishment license. The building department shall issue marihuana establishment licenses in order of the sequential application number previously assigned.
- (i) Maintaining a valid adult use marihuana establishment license issued by the state is a condition for the issuance and maintenance of an adult use marihuana establishment license under this chapter and continued operation of any adult use marihuana establishment.
- (j) ~~An adult use marihuana establishment license issued under this chapter is not transferable.~~ **An adult use marihuana establishment license issued under this chapter is exclusive to the licensee and may be transferable, if all of the following are met:**
 - 1) The licensee submits to the City Clerk a written request to transfer license indicating the current licensee and the proposed licensee;**
 - 2) Proposed licensee delivers to the City Clerk the annual fee, in full, as required by Owosso City Ordinance 16.6-3(d);**
 - 3) Proposed licensee submits a complete license application as required by this Chapter; and**

- 4) **As soon as reasonably possible, after the City Clerk is in receipt of the aforementioned items, licensee's request to transfer a license issued under this chapter to a different individual or entity shall be reviewed by council. At the sole discretion and satisfaction of the council, the transfer shall be approved by resolution.**

The attempted transfer, sale, or other conveyance of an interest in a license without resolution approving transfer by council is grounds for suspension or revocation of the license.

- (k) If the application is for a grower's license, the maximum number of plants that the applicant intends to grow will be included with the application.
- (l) The placement of restrictions by the state on a state operating license applies equally to an adult use marihuana establishment license issued by the city.

SECTION 2. PUBLIC HEARING. A public hearing is set for Monday, May 3, 2021 at 7:30 p.m. for the purpose of hearing citizen comment regarding the proposed amendments to Chapter 16.6, Adult Use Marihuana Establishments Licensing – Police Power Ordinance, of the Code of the City of Owosso.

SECTION 3. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 4. EFFECTIVE DATE. This amendment shall become effective 20 days after approval.

Shi Tri 2021 Traffic Control Order. Consider request from Fitness Coliseum and Friends of the Shiawassee River to utilize the city lot behind NCG Cinemas (Lot #10) for bike staging and parking of participants, volunteers and spectators on Saturday, May 22, 2021 from 12:00pm until 6:00pm Sunday, May 23, 2021 for the Shi Tri 2021, and approve Traffic Control Order No. 1445 formalizing the request.

Outdoor Cabaret Event Traffic Control Order. Consider request from the Lebowsky Center for Performing Arts for use of South Park Street from Main Street to Comstock Street from 2:00 p.m. Thursday, July 22, 2021 through 6:00 p.m. Sunday, July 25, 2021 for an Outdoor Cabaret, and approve Traffic Control Order No. 1446 formalizing the request.

Mid Michigan Custom Car Show Traffic Control Order. Approve application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of the Comstock Parking Lot (Lot #10) from 7:00am to 6:00pm on Sunday, June 13, 2021 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1447 formalizing the request.

Contract Extension – Auditing Services. Approve a one-year extension of the professional services agreement with Gabridge & Company for auditing services for the 20-21 fiscal year, including a federal single audit, in the amount of \$32,000.00 as follows:

RESOLUTION NO. 67-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF ENGAGEMENT WITH GABRIDGE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, TO AUDIT FISCAL YEAR ENDING JUNE 30, 2021

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

WHEREAS, obtaining certified public accountants to prepare the audit of the financial statements is necessary and it is hereby determined that Gabridge & Company, are qualified to provide such services;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN:

FIRST: that the city of Owosso has heretofore determined that engaging Gabridge & Company, certified public accountants, is advisable and necessary, to conduct and prepare an audit of the basic financial statements and prepare a federal single audit for the city of Owosso, Michigan;

SECOND: that the letter of engagement between the city of Owosso and Gabridge & Company, attached as Exhibit A for a cost not to exceed \$32,000 is hereby approved; and

THIRD: that the city manager of the city of Owosso is hereby instructed and authorized to sign the document attached as Exhibit A for the city of Owosso.

FOURTH: payment of \$32,000 is hereby approved upon successful completion of the audit from the various funds being audited.

Emergency Repair Authorization – Local Well No. 1. Approve emergency cleaning of Local Well No. 1 by Peerless Midwest, Inc. in the amount of \$16,917.00 and authorize payment to the contractor upon satisfactory completion of the project as follows:

RESOLUTION NO. 68-2021

AUTHORIZING SERVICES AGREEMENT BETWEEN THE CITY OF OWOSSO AND PEERLESS MIDWEST, INC. OF MT PLEASANT, MICHIGAN FOR EMERGENCY CLEANING OF LOCAL WELL NO. 1 AT THE WATER TREATMENT PLANT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is required to maintain a constant supply of water to its city and regional customers in accordance with state and federal regulatory requirements, and

WHEREAS, the ability to pump and deliver treated water on demand to customers is compromised when raw water production wells become plugged or inoperable, and

WHEREAS, production from Local Well No. 1 recently fell below operational capacity, and

WHEREAS, immediate action is necessary to restore production capacity, and

WHEREAS, the City Director of Public Services and Utilities has reviewed the necessity for the purchase of chemical cleaning services of Local Well No. 1, and recommends authorizing Peerless Midwest, Incorporated to provide these services in the amount of \$16,917.00.

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

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to enter into a services agreement with Peerless Midwest, Incorporated of Ionia, Michigan for emergency well cleaning of Local Well No. 1, and to waive the competitive solicitation process as normally required by the city purchasing policy.

SECOND: The accounts payable department is authorized to submit payment to Peerless Midwest, Incorporated in the amount not to exceed \$16,917.00.

THIRD: The above expenses shall be paid from account no. 591-553-833.100.

Professional Services Agreement – Architectural Services. Approve execution of a contract with H2A Architects to create plans and bid documents for the renovation of the Grove Holman pool building in an amount not to exceed \$12,500.00 and authorize payment to the firm upon satisfactory completion of the project or portion thereof as follows:

RESOLUTION NO. 69-2021

RESOLUTION AUTHORIZING A CONTRACT WITH H2A ARCHITECTS FOR SERVICES AT THE GROVE HOLMAN POOL BUILDING

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has successfully applied for grant funding to help fund renovations to Grove Holman Pool Building; and

WHEREAS, contracting with a licensed architect will be necessary to begin the project; and

WHEREAS, the Assistant to the City Manager recommends authorizing contracting with H2A Architects for this project.

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 authorize contracting with H2A Architects for the Grove Holman Pool Building project.

SECOND: The accounts payable department is authorized to submit payment to H2A Architects in an amount not to exceed \$12,000.

THIRD: The above expenses shall be paid for from the Parks Millage Fund Account 208-756-974.000.

Bid Award – 2021 Flowerbed Repair & Replacement Contract. Approve bid award to Sunburst Gardens, Inc. for the 2021 Flowerbed Repair & Replacement Contract in the amount of \$35,000.00 and further approve payment to the contractor upon satisfactory completion of the work or portion thereof as follows:

RESOLUTION NO. 70-2021

**AUTHORIZING THE EXECUTION OF A CONTRACT WITH
SUNBURST GARDENS, INC. FOR
2021 DOWNTOWN FLOWERBED REPAIR AND REPLACEMENT**

WHEREAS, the Owosso Main Street/DDA Streetscape Sub-Committee developed a plan for streetscape improvements including the repair and replacement of flowerbeds throughout the district; and

WHEREAS, Owosso Main Street/DDA sought bids for the 2021 Flowerbed Repair and Replacement, and a bid was received from Sunburst Gardens, Inc. and it is hereby determined that Sunburst Gardens, Inc. is qualified to provide such services and that it has submitted the lowest responsible and responsive bid.

WHEREAS, on Wednesday, April 7, 2021, during their regular monthly meeting the Owosso Main Street/DDA Board approved the Sunburst Garden, Inc. bid for review and approval by City Council; and

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

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ Sunburst Garden, Inc. for the 2021 Flowerbed Repair and Replacement bid.

SECOND: The accounts payable department is authorized to pay Sunburst Garden, Inc. for work satisfactorily completed on the project up to \$35,000.00.

THIRD: The above expenses shall be paid from the capital projects fund.

Bid Award – Tree Removal – Option 1. Approve bid award to Procure Tree Service, LLC dba CHOP for the 2021 Tree Removal Contract – Option 1 in the amount of \$34,103.00 and further approve payment to the contractor upon satisfactory completion of the project or portion thereof as follows under the agenda item for Tree Removal – Option 2.

Bid Award – Tree Removal – Option 2. Approve bid award to Lynch Tree Company LLC for the 2021 Tree Removal Contract – Option 2 in the amount of \$3,900.00 and further approve payment to the contractor upon satisfactory completion of the project or portion thereof as follows:

RESOLUTION NO. 71-2021

**AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH
CHOP AND LYNCH TREE COMPANY, LLC
FOR TREE REMOVAL SERVICES**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has determined that maintenance and removal of city owned trees within the street right of way is required, and in the public interest to maintain an aesthetically pleasing community, and to avoid risk of property damage and risk to the general public; and

WHEREAS, the city of Owosso solicited bids to perform tree removal services, for the 2020-2021 fiscal year; and

WHEREAS, CHOP of Grand Rapids, Michigan has offered to provide the tree removal services in the low responsive amount of \$34,103.00 as bid option No. 1, and

WHEREAS, Lynch Tree Company, LLC of Byron, Michigan has offered to provide the tree removal services in the low responsive amount of \$3,900.00 as bid option No. 2.

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

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ both CHOP and Lynch Tree Company, LLC for tree removal services for the 2020-2021 fiscal year.

SECOND: The mayor and city clerk are instructed and authorized to sign the contract document/s for services between the city of Owosso, Michigan and CHOP in the amount of \$34,103.00.

The mayor and city clerk are instructed and authorized to sign the contract document/s for services between the city of Owosso, Michigan and Lynch Tree Company, LLC in the amount of \$3,900.00.

THIRD: The accounts payable department is authorized to pay CHOP for work satisfactorily completed in the amount of \$34,103.00.

The accounts payable department is authorized to pay Lynch Tree Company, LLC for work satisfactorily completed in the amount of \$3,900.00.

FOURTH: The above expenses shall be paid from accounts 202/203-480-818.000.

Warrant No. 599. Authorize Warrant No. 599 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-1/1/21-3/31/21	Water	\$34,818.17
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement payment-1/1/21-3/31/21	Water	\$16,316.62
Gould Law PC	Professional Services-3/9/21-4/12/21	General	\$10,294.96
Waste Management	Landfill charges-3/16/21-3/31/21	WWTP/ Streets	\$10,007.74

Check Register – March 2021. Affirm check disbursements totaling \$2,689,429.18 for March 2021.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Pidek, Law, Fear, Teich, Mayor Pro-Tem Osika, Councilmember Haber, and Mayor Eveleth.

NAYS: None.

ITEMS OF BUSINESS

City Budget Amendment

City Manager Nathan R. Henne indicated that the amendment covers the DPW COVID payment and makes a clerical correction to the Parks & Recreation millage fund.

Motion by Mayor Pro-Tem Osika to adopt Amendment No. 4 to the 2020-2021 Budget as follows:

**CITY OF OWOSSO BUDGET AMENDMENTS
Quarter Ending 3/31/21 To be Approved 4/19/21**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET			AMENDED BUDGET
To reflect spending, collections and labor changes					
		Budget Balance Prior to Recommended Adjustment	Expenditure Adjustment Requested	Revenue Adjustment Requested	Budget Balance After Recommended Adjustment
	General Fund				
General Fund					
1	101-265-702.200	Building and Grounds Wages	44,047	1,000	45,047
	101-265-715.000	Building and Grounds Social Security	3,454	77	3,531
	101-441-702.200	Public Service Wages	52,259	8,000	60,259

	101-441-715.000	Public Service Social Security	40,106	612		40,718
	101-441-718.200	Public Service Defined Contribution	11,767	240		12,007
	101-000-439.000	Marijuana Tax Distribution	-		34,493	34,493
	101-966-999.590	Transfer to Sewer Collection Fund	-	2,233		2,233
	101-966-999.591	Transfer to Water Fund	-	13,399		13,399
	101-966-999.599	Transfer to Waste Water Treatment Fund	-	6,699		6,699
	101-966-999.661	Transfer to Fleet Fund	-	2,233		2,233
	Sewer Collection Fund					
	590-549-702.200	Sewer Collection Wages	24,774	2,000		26,774
	590-549-715.000	Sewer Collection Social Security	6,776	153		6,929
	590-549-718.200	Sewer Collection Defined Contribution	1,503	80		1,583
	590-000-695.101	Transfer in from General Fund	-		2,233	2,233
	Water Fund					
	591-552-702.200	Water Fund Wages	147,959	5,000		
	591-552-715.000	Water Fund Social Security	17,439	383		
	591-552-718.200	Water Fund Defined Contribution	5,096	200		
	591-553-702.200	Water Fund Wages	258,204	7,000		
	591-553-715.000	Water Fund Social Security	29,001	536		
	591-553-718.200	Water Fund Defined Contribution	11,204	280		
	591-000-695.101	Transfer in from General Fund	-		13,399	13,399
	WWTP Fund					
	599-548-702.200	Waste Water Treatment Wages	374,409	6,000		380,409
	599-548-715.000	Waste Water Treatment Social Security	35,475	459		35,934
	599-548-718.200	Waste Water Treatment Defined Benefit	12,105	240		12,345
	599-000-695.101	Transfer in from General Fund	-		6,699	6,699
	Fleet Fund					
	661-891-702.200	Fleet Fund Wages	112,104	2,000		
	661-891-715.000	Fleet Fund Social Security	4,435	153		
	661-891-718.200	Fleet Fund Defined Benefit	-	80		
	661-000-695.101	Transfer in from General Fund	-		2,233	2,233
	To Record Public Services Employees COVID-19 Hazard Payment.					
	Approved giving each AFSCME Public Services Employee a \$1,000 COVID-19 Hazard Payment per Council 04/05/21					
2	208-000-695.699	Parks Appropriation of Fund Balance	38,190		(38,190)	-
	Correction to Use of Fund Balance in Parks Millage Fund					

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmembers Pidek, Haber, Teich, Law, Mayor Pro-Tem Osika, Councilmember Fear, and Mayor Eveleth.

NAYS: None.

Scheduling of Budget Workshop

There was discussion regarding holding a strategy session prior to the budget meeting so that Council could create a plan for the year. City Manager Henne indicated that it was late in the process to be making wholesale changes to the budget. It was noted that the focus of this year's budget was to make up for all the work that was postponed in 2020. City Manager Henne offered to conduct a Zoom call with interested Councilmembers to discuss holding the strategy session at a later date.

Motion by Councilmember Pidek to set a special meeting for Tuesday, May 11, 2021 at 6:00 p.m. in the City Hall Council Chambers to discuss the 2021-2022 Proposed Budget.

Motion supported by Councilmember Fear.

Roll Call Vote.

AYES: Councilmembers Pidek, Fear, Law, Haber, Teich, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

COMMUNICATIONS

Nathan R. Henne, City Manager. 2021-2022 Proposed Budget.
Ryan E. Suchanek, Director of Public Services. 2020 Annual Water Consumer Confidence Report.
Kevin D. Lenkart, Public Safety Director. March 2021 Police Report.
Kevin D. Lenkart, Public Safety Director. March 2021 Fire/EMS Report.
N. Bradley Hissong, Building Official. March 2021 Building Department Report.
N. Bradley Hissong Building Official. March 2021 Code Violations Report.
N. Bradley Hissong Building Official. March 2021 Inspections Report.
N. Bradley Hissong Building Official. March 2021 Certificates Issued Report.
Owosso Historic District Commission. Minutes of March 17, 2021.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen or Council comments.

NEXT MEETING

Monday, May 03, 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

Motion by Mayor Pro-Tem Osika for adjournment at 8:00 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk