

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF JUNE 21, 2021
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: COUNCILMEMBER NICHOLAS L. PIDEK

PLEDGE OF ALLEGIANCE: MAYOR CHRISTOPHER T. EVELETH

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 Mayor Pro-Tem Osika 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 JUNE 7, 2021

Motion by Councilmember Pidek to approve the Minutes of the Regular Meeting of June 7, 2021 as presented.

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Proposed Special Assessment Project – Garfield Avenue, from Corunna Avenue to the south end

City Manager Nathan R. Henne provided a presentation on the history of the street and the cost for resurfacing. He indicated that in addition to the resurfacing the City would be replacing all lead/galvanized water service lines on this section of street.

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-03 for Garfield Avenue from Corunna Avenue to the south end for street resurfacing.

The following person commented in regard to the proposed special assessment project:

Roger Snyder, on behalf of Thomas Simmington, said the street gets very little traffic and he would rather see the money spent on a street more heavily traveled.

Seeing there were no more comments to be made the Mayor closed the public hearing.

Motion by Councilmember Pidek to approve the following resolution:

RESOLUTION NO. 101-2021

**AUTHORIZING SPECIAL ASSESSMENT RESOLUTION NO. 3
ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2021-03
GARFIELD AVENUE, FROM SOUTH END TO CORUNNA AVENUE
FOR STREET RESURFACING**

WHEREAS, the City Council, after due and legal notice, has met and having heard all persons to be affected by 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:

GARFIELD AVENUE, A PUBLIC STREET, FROM SOUTH END TO CORUNNA AVENUE
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 \$68,743.80 and approves said estimated cost and determines that the estimated life of said public improvement is fifteen (15) years.
3. The City Council determines that of said total estimated cost, the sum of \$18,165.98 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described, and that the sum of \$50,577.82 of said total estimated cost shall be the obligation of the City at large because of benefit to the City at large.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

**Garfield Avenue, a Public Street, from south end to Corunna Avenue
For 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: Councilmembers Law, Haber, Fear, Pidek, Teich, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

Proposed Special Assessment Project – Lincoln Avenue, from Farr Street to Monroe Street

City Manager Henne provided a presentation on the history of the street and the cost for resurfacing.

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-04 for Lincoln Avenue from Farr Street to Monroe Street for street resurfacing.

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

The hearing was closed.

Motion by Mayor Pro-Tem Osika to approve the following resolution:

RESOLUTION NO. 102-2021

**AUTHORIZING SPECIAL ASSESSMENT RESOLUTION NO. 3
ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2021-04
LINCOLN AVENUE, FROM FARR AVENUE TO MONROE 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:

LINCOLN AVENUE, A PUBLIC STREET, FROM FARR AVENUE TO MONROE 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 \$155,101.20 and approves said estimated cost and determines that the estimated life of said public improvement is fifteen (15) years.
3. The City Council determines that of said total estimated cost, the sum of \$40,994.48 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described, and that the sum of \$114,106.72 of said total estimated cost shall be the obligation of the City at large because of benefit to the City at large.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

**Lincoln Avenue, a Public Street, from Farr Avenue to Monroe Street
For 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 Pidek.

Roll Call Vote.

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

NAYS: None.

Proposed Special Assessment Project – McMillan Avenue, from Industrial Drive to the south end

City Manager Henne provided a presentation on the history of the street and the cost for resurfacing.

A public hearing was conducted to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2021-05 for McMillan Road from Industrial Drive to the south end for street resurfacing.

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

The public hearing was closed.

Motion by Mayor Pro-Tem Osika to approve the following resolution:

RESOLUTION NO. 103-2021

**AUTHORIZING SPECIAL ASSESSMENT RESOLUTION NO. 3
ESTABLISHING SPECIAL ASSESSMENT DISTRICT NO. 2021-05
MCMILLAN AVENUE, FROM SOUTH END TO INDUSTRIAL DRIVE
FOR STREET RESURFACING**

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

MCMILLAN AVENUE, A PUBLIC STREET, FROM SOUTH END TO INDUSTRIAL DRIVE

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 \$147,709.56 and approves said estimated cost and determines that the estimated life of said public improvement is fifteen (15) years.
3. The City Council determines that of said total estimated cost, the sum of \$28,951.04 be paid by special assessment upon the property specially benefited, as more particularly hereinafter described, and that the sum of \$118,758.52 of said total estimated cost shall be the obligation of the City at large because of benefit to the City at large.
4. The City Council hereby designates the following described property as the special assessment district upon which the special assessment shall be levied:

**McMillan Avenue, a Public Street, from south end to Industrial Drive
For 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 Pidek.

Roll Call Vote.

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

NAYS: None.

Ordinance Amendment – Golf Carts

City Manager Henne indicated the proposed ordinance would allow golf carts to be used on City streets, but ORVs would still be prohibited. He went on to say that around 50 cities in the state currently allow golf carts, though they are typically smaller in size than the City of Owosso. Lastly he noted that the City can require golf carts to be registered, but a registration fee cannot be charged.

A public hearing was conducted to receive citizen comment regarding the proposed addition of Article IX, *Golf Carts*, to Chapter 33, Traffic and Motor Vehicles, governing the use of golf carts on City streets.

The following people commented in regard to the proposed ordinance:

Mike Schutt, 307 Dimmick Street, said he was in favor of the ordinance and that he would like ORVs included as well.

Tom Manke, 2910 W. M-21, echoed Mr. Schutt's comments saying the County allows such vehicles, so should the City.

Jim Rust, 5100 Simpson Road, said he drives his golf cart like a second vehicle. He went on to say that he feels the 15 mile per hour speed limit will cause safety issues as would a requirement for turn signals as the signals on a golf cart do not automatically turn off.

Yvonne McCarrick, 405 Corunna Avenue, said she would like the ordinance to include ORVs as well as allow driving after dusk. She said she drives her cart everywhere and believes her golf cart is as safe as any vehicle on the road.

Carl Schmidtfrenz, 1816 Kilbourn Avenue, said he drives his golf cart everywhere and golf carts make it easier for people to get around if they have health issues. He also said that he feels that bikes are a bigger safety problem than golf carts.

Janine Elbing, 1227 N. Ball Street, via email, said she does not support the use of golf carts within the City limits because they do not possess enough safety features. She said they are not made for city streets or city traffic.

Seeing there was no one else to be heard, the Mayor Eveleth closed the public hearing.

In response to questions posed during the hearing City Manager Henne indicated that the speed limit and the dusk rule are set by state law and the City does not have the authority to change them.

There was discussion regarding allowing ORVs. It was noted that rules governing the use of ORVs would have to be handled as a separate piece of legislation.

Mayor Pro-Tem Osika thanked Public Safety Director Kevin D. Lenkart for developing the ordinance.

Councilmember Fear asked that other areas of the Code be updated to reflect the new golf cart ordinance if it is passed, specifically Sec. 19-111 and Sec. 33-20.070.

Mayor Eveleth asked that any motions made to approve the proposed ordinance include instruction to staff to bring back an ORV ordinance at the July 6th meeting.

Motion by Mayor Pro-Tem Osika to approve the following ordinance amendment and direct staff to present an ORV ordinance for first reading at the July 6th meeting:

ORDINANCE NO. 819

**AN ORDINANCE TO ADD
ARTICLE IX, *GOLF CARTS*, TO CHAPTER 33, TRAFFIC AND MOTOR VEHICLES,
TO THE CODE OF ORDINANCES
TO GOVERN THE USE OF GOLF CARTS IN THE CITY**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, does not have an ordinance for operation of golf carts on city streets,

WHEREAS, Public Act 491 of 2014 recently amended Public Act 300 of 1949, commonly known as the Michigan Vehicle Code, being MCL 257.1 through MCL 257.923; and,

WHEREAS, Public Act 491 of 2014 created a new section to the Michigan Vehicle Code which allows for the limited and regulated use of Golf Carts on public streets and highways which is found at MCL 257.657a; and,

WHEREAS, under the amended Michigan Vehicle Code, local units of government may allow for the limited and regulated use of Golf Carts on their streets and highways under the terms and conditions specified in law via the adoption of a Resolution or Ordinance; and,

WHEREAS, the City of Owosso desires to allow for the limited use of Golf Carts on its streets and highways as permitted and regulated by the ordinance proposed below; and,

WHEREAS, the Council has heard all interested parties at a hearing held June 21, 2021.

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

SECTION 1. ADDITION. That Article IX, *Golf Carts*, be added to Chapter 33, Traffic and Motor Vehicles, of the Code of Ordinances of the City of Owosso as follows:

ARTICLE IX. – GOLF CARTS

Sec. 33-170. - Operation of golf carts on city streets.

A person may operate a golf cart on city streets, subject to the following restrictions:

- (1) A person shall not operate a golf cart unless he or she is at least 16 years old and licensed to operate a motor vehicle.
- (2) The operator of a golf cart shall comply with the signal requirements of MCL 257.648 that apply to the operation of a vehicle.
- (3) A person operating a golf cart upon a roadway shall ride as near to the right side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.
- (4) A person shall not operate a golf cart on a state trunk line highway (including M-52, M-21 and M-71). This subsection does not prohibit a person from crossing a state trunk line highway when operating a golf cart on a city street, using the most direct line of crossing.
- (5) Where a usable and designated path for golf carts is provided adjacent to a highway or street, a person operating a golf cart shall be required to use that path.

- (6) A person operating a golf cart shall not pass between lines of traffic, but may pass on the left of traffic moving in his or her direction in the case of a two-way street or on the left or right of traffic in the case of a one-way street, in an unoccupied lane.
- (7) A golf cart shall not be operated on a sidewalk constructed for the use of pedestrians or on or across a cemetery or burial ground.
- (8) A golf cart shall be operated at a speed not to exceed 15 miles per hour and shall not be operated on a highway or street with a speed limit of more than 30 miles per hour except to cross that highway or street.
- (9) A golf cart shall not be operated on city streets during the time period from one-half hour before sunset to one-half hour after sunrise.
- (10) A golf cart shall not be operated on the James Miner Trail or the Riverwalk trail.
- (11) A person operating a golf cart or who is a passenger in a golf cart is not required to wear a crash helmet.
- (12) This article does not apply to a police officer in the performance of his or her official duties.
- (13) A golf cart operated on a city street under this article is not required to be registered under the Michigan Vehicle Code for purposes of section 3101 of the Insurance Code of 1956, 1956 PA 218, MCL 500.3101.
- (14) As used in this article, "golf cart" means a vehicle designed for transportation while playing the game of golf. A golf cart is not required to meet the vehicle safety requirements of a low-speed vehicle for approval under this article.
- (15) All golf carts intended for street use shall be registered and the owners or operators of those golf carts shall register such golf carts prior to operating the same on any city street, at no cost, with the Owosso Police Department and receive a registration sticker. The registration sticker must be affixed in plain view on the driver's side of the golf cart below the seating area at all times it is operated on city streets.
- (16) Violation of any of the provisions of this section shall be penalized as a civil infraction.

SECTION 2. EFFECTIVE DATE. This amendment shall become effective July 12, 2021.

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.

Motion supported by Councilmember Haber.

Roll Call Vote.

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

NAYS: Councilmember Law.

Motion by Councilmember Fear to update other areas of the Code to reflect the newly adopted ordinance, specifically Sec. 19-111, *Possession and use of marijuana*, and Sec. 33-20.070, *Operation in parks prohibited*.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

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

NAYS: None.

Mayor Eveleth clarified for everyone present that Council would be coming back to address ORVs in July.

Mayor Pro-Tem Osika noted that the golf cart ordinance does not go into effect for 20 days.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke, 2910 W. M-21, congratulated the Owosso Girls' Softball Team on winning the state championship. He suggested that a ticker tape style parade be organized in their honor.

Roger Snyder, 111 W. Mason Street, said he was at the softball game and it was a great experience. He suggested the City put up signs at the edges of town announcing their win.

Mayor Eveleth congratulated the varsity softball team for their win in the championship. He said he hoped to invite the girls to the next City Council meeting.

Councilmember Teich asked what it would take to get signs put up at the entrances to the City. City Manager Henne noted that he has been discussing how to honor the girls with the OPS Superintendent.

Councilmember Haber asked what it would take to put on a parade for the girls. Mayor Eveleth said he was in the process of reaching out to see what could be done.

CONSENT AGENDA

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

Proposed Special Assessment Project – Jerome Avenue. Authorize Resolution No. 1 for proposed Special Assessment District No. 2022-01 for Jerome Avenue from 100' west of Hickory Street to Oakwood Avenue for street resurfacing as follows:

RESOLUTION NO. 104-2021

JEROME AVENUE FROM 100 FEET WEST OF HICKORY STREET TO OAKWOOD AVENUE SPECIAL ASSESSMENT RESOLUTION NO. 1

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

Jerome Avenue from 100 feet west of Hickory Street to Oakwood 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.
2. The City Manager shall present said report to the City Council when same has been prepared.

Proposed Special Assessment Project – North Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2023-01 for North Street from Shiawassee Street to Hickory Street for street rehabilitation as follows:

RESOLUTION NO. 105-2021

NORTH STREET FROM SHIAWASSEE STREET TO HICKORY STREET SPECIAL ASSESSMENT RESOLUTION NO. 1

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

North Street from Shiawassee Street to Hickory Street Street Rehabilitation

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

OMS/DDA RLF Loan Deferment - Kleeman Properties, LLC. Approve the application from Kleeman Properties, LLC (Owosso Cookie Company) for a second 3 month loan deferment as follows:

RESOLUTION NO. 106-2021

**RESOLUTION AUTHORIZING
THE APPROVAL OF THE 3-MONTH LOAN DEFERMENT TO
KLEEMAN PROPERTIES, LLC**

WHEREAS, in 1994 the city of Owosso established the Downtown Owosso Revolving (formerly UDAG/CDBG) Loan Program for projects within the Owosso Downtown Development Authority district; and

WHEREAS, on June 17, 2019 City Council approved the new OMS/DDA Revolving Loan & Grant Program, giving stewardship of the loan and grant process to the Owosso Main Street/DDA Board; and

WHEREAS, on March 1, 2021, City Council approved Owosso Main Street/DDA's (OMS/DDA) recommendation to allow for loan deferments up to 6-months to Revolving Loan Fund loan holders; and

WHEREAS, in March of this year the City Council approved a 3-month deferment for Kleeman Properties, LLC; and

WHEREAS, a written request has recently been submitted by Kleeman Properties, LLC. explaining their reasoning for further deferment of their loan; and

WHEREAS, on June 2, 2021 the OMS/DDA board approved a 3-month deferment extension for Kleeman Properties, LLC.

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

FIRST: The City of Owosso approves a second 3-month deferment to Kleeman Properties, LLC according to the terms & specifications determined by the OMS/DDA Loan & Grant Manual.

OMS/DDA RLF Loan and Grant Funding Approval – Gilbert's. Approve the applications from Charles F. Gilbert and Sons, Inc. requesting a grant from the OMS/DDA Revolving Loan Fund in the amount of \$3,000.00 for architectural services and a loan for \$50,000.00 for business expansion and new construction activities at 113 West Main Street as follows:

RESOLUTION NO. 107-2021

**RESOLUTION AUTHORIZING
THE APPROVAL OF THE RELEASE OF OMS/DDA REVOLVING LOAN FUNDS
TO CHARLES F. GILBERT AND SONS, INC.
FOR ASSOCIATED WORK AT 113 W. MAIN STREET**

WHEREAS, in 1994 the city of Owosso established the Downtown Owosso Revolving (formerly UDAG/CDBG) Loan Program for projects within the Owosso Downtown Development Authority district; and

WHEREAS, on June 17, 2019 City Council approved the new OMS/DDA Revolving Loan & Grant Program, giving stewardship of the loan and grant process to the Owosso Main Street/DDA Board.

WHEREAS, on March 30, 2021 a loan application was submitted to OMS/DDA by Charles F. Gilbert and Sons, Inc. for a loan of \$50,000.00 and a grant of \$3,000 for business expansion and new construction activities for 113 W. Main Street.

WHEREAS, on May 21, 2021 the OMS/DDA Design & Business Vitality – Revolving Loan Sub-Committee reviewed and approved the application, giving it an overall score of 45. This score is above the 30 points required for consideration.

WHEREAS, on June 2, 2021 the OMS/DDA Board of Directors approved the recommendation.

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

FIRST: The City of Owosso approves the \$50,000.00 loan to Charles F. Gilbert and Sons, Inc. for business expansion activities for 113 W. Main Street according to the terms & specifications determined by the OMS/DDA Loan & Grant Manual.

SECOND: The City of Owosso approves the \$3,000.00 grant to Charles F. Gilbert and Sons, Inc. for architectural services for 113 W. Main Street according to the terms & specifications determined by the OMS/DDA Loan & Grant Manual.

THIRD: The accounts payable department is authorized to release said loan and grant funds to Charles F. Gilbert and Sons, Inc. in the amount of \$53,000.00.

GIS Support Services – Water & Sewer System Mapping Services. Approval to amend professional services agreement with Orchard, Hiltz, and McCliment (OHM) of Livonia, Michigan, as an addendum to city council approved Resolution No. 116-2017 dated August 7, 2017, providing additional GIS & Asset Management Services in the amount of \$15,000.00 as follows:

RESOLUTION NO. 108-2021

**AUTHORIZING THE EXECUTION OF AMENDMENT NO. 5 TO
AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, entered into an agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors by the adoption of Resolution No. 116-2017 on August 7, 2017; and

WHEREAS, the city and Director of Public Services & Utilities desires to expand the contract to include additional services for providing GIS database maintenance, new software applications, and training services for water distribution, sanitary sewer, and storm sewer mapping systems.

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 expand the contract approved by Resolution No. 116-2017 on August 7, 2017 with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to include additional services in the amount of \$15,000.00 for ongoing GIS database mapping services.

SECOND: The accounts payable department is authorized to submit payment to OHM Advisors, in the amount of \$78,366.25 previously approved, plus the proposed addendum amount of \$15,000.00, for a total not to exceed of \$93,366.25 for GIS-Asset Management General Services.

THIRD: The above expenses shall be paid from water funds, sewer funds, and street funds.

Purchase Authorization - Ferric Chloride. Authorize a purchase agreement with PVS Technologies, Inc. for Ferric Chloride utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$225.00 per liquid ton, with an estimated annual contract of \$62,325.00, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022 as follows:

RESOLUTION NO. 109-2021

**RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER
FOR FERRIC CHLORIDE WITH FROM PVS TECHNOLOGIES, INC.
IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT 2021
CONSORTIUM COMPETITIVE BIDDING PROGRAM**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires Ferric Chloride (iron) in bulk deliveries for use in treating municipal wastewater; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for ferric chloride; and it is hereby determined that PVS Technologies, Inc. is qualified to provide such product and that it has submitted the lowest responsible and responsive bid.

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 Ferric Chloride from PVS Technologies Inc. of Detroit, Michigan, at the price of \$225.00 per liquid ton, for an estimated usage of 277 liquid ton for FY 2021-2022.

SECOND: The accounts payable department is authorized to submit payment to PVS Technologies, Inc. in the amount of \$62,325.00 for FY2021-2022.

THIRD: The above expenses shall be paid from the wastewater fund following delivery, and chargeable to account 599-548-743.100.

Purchase Authorization - Sodium Hypochlorite. Authorize a purchase agreement with JCI Jones Chemicals, Inc. for Sodium Hypochlorite utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$0.7200 per gallon, with an estimated annual contract of \$38,880.00, plus \$1,140.00 for split deliveries, and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022 as follows:

RESOLUTION NO. 110-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR SODIUM HYPOCHLORITE WITH JCI JONES CHEMICALS, INC. OF RIVERVIEW, MICHIGAN IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT CONSORTIUM 2021 COMPETITIVE BIDDING PROGRAM

WHEREAS, the City of Owosso, Shiawassee County, Michigan, requires sodium hypochlorite in bulk deliveries for use in treating municipal wastewater and drinking water; and

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for sodium hypochlorite; and it is hereby determined that JCI Jones Chemicals, Inc. of Riverview, Michigan is qualified to provide such product and that it has submitted the lowest responsible and responsive bid.

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 sodium hypochlorite from JCI Jones Chemicals, Inc. at the price of \$.7200 per gallon at an estimated usage of 54,000 gallons FY2021-2022

SECOND: The accounts payable department is authorized to submit payment to JCI Jones Chemicals Inc. in the amount of \$38,880.00, plus a split delivery charge of \$1,140.00, for total of 40,020.00.

THIRD: The above expenses shall be paid from the wastewater and water fund following delivery, and chargeable to account 599-548-743.300 in the amount of \$30,020.00 and to account 591-553-743.000 in the amount of \$10,000.00.

Purchase Authorization - Bulk Lime. Authorize a purchase agreement with Graymont Western Lime Inc. for the purchase of bulk lime for the Filtration Plant and Wastewater Plant, utilizing the Lansing Board of Water & Light's joint purchasing consortium Mid-Michigan Drinking Water Consortium Bulk Chemical Contract in the amount of \$143.50 per dry ton, with an estimated annual contract of \$120,540.00 and authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2022 as follows:

RESOLUTION NO. 111-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR LIME (PEBBLE QUICK LIME) WITH GRAYMONT WESTERN LIME INC. IN ACCORDANCE WITH THE LANSING BOARD OF WATER & LIGHT CONSORTIUM 2021 COMPETITIVE BIDDING PROGRAM

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

WHEREAS, the Lansing Board of Water & Light (LBWL) solicited competitive bids for lime; and it is hereby determined that Graymont Western Lime Inc. of Westbend, Wisconsin is qualified to provide such product and that it has submitted the lowest responsible and responsive bid.

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 Lime from Graymont Western Lime Inc. at the price of \$143.50 per ton with an estimated usage of 840 ton for FY2021-2022.

SECOND: The accounts payable department is authorized to submit payment to Graymont Western Lime Inc. in the amount of \$120,540.00.

THIRD: The above expenses shall be paid from the water fund following delivery, and chargeable to account 591-553-743.000.

Sole Source Purchase – LimeCure-25. Waive competitive bidding requirements and approve the sole source purchase of LimeCure-25 from Applied Specialties Inc. in the amount of \$23,750.00 and authorize payment up to the approved amount as follows:

RESOLUTION NO. 112-2021

**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 \$0.95 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 \$23,750.00 for FY2021-2022.

THIRD: The above expenses shall be paid from the water fund following delivery, and chargeable to account 591-553-743.000.

Bid Award - Sand and Gravel, Selection #1. Accept the low bid of Smith Sand & Gravel for Class II Backfill Sand in the amount of \$6.00 per ton, 21 AA limestone in the amount of \$20.05 per ton, and 6A limestone in the amount of \$24.10 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with unit prices up to 3,000 tons, 500 tons, and 150 tons respectively for a total amount not to exceed \$31,640.00 as follows:

RESOLUTION NO. 113-2021

**AUTHORIZING THE PURCHASE AND DELIVERY OF A SAND, GRAVEL, AND LIMESTONE
FROM SMITH SAND & GRAVEL OF OWOSSO, MICHIGAN, FUOSS GRAVEL COMPANY OF
OWOSSO, MICHIGAN, AND OCENASEK, INC. OF PERRY, MICHIGAN**

WHEREAS, the city of Owosso, Shiawassee County, Michigan requires backfill sand to fill underground trenches and gravel and limestone for use in permanent street patches and other city properties; and

WHEREAS, the city sought bids for Class II backfill sand, 22A gravel, 21AA Limestone, 6A limestone, and H1 limestone chip fiscal year 2021-2022; and

WHEREAS, it is hereby determined that Smith Sand & Gravel, Fuoss Gravel Company, and Ocenasek, Inc. are qualified to provide such products and have submitted the lowest responsible and responsive bids; 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 award the sand and limestone bids to Smith Sand & Gravel of Owosso, Michigan in the amount of \$6.00 per ton for Class II Sand,

\$20.05 per ton for 21AA Limestone, and \$24.10 per ton for 6A limestone for fiscal year ending June 30, 2022.

SECOND The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award gravel bids to Fuoss Gravel Company of Owosso, Michigan in the amount of \$10.74 per ton for 22A Gravel for fiscal year ending June 30, 2022

THIRD The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award limestone bid to Ocenasek, Inc. of Perry, Michigan in the amount of \$33.50 per ton for H1 Limestone Chip for fiscal year ending June 30, 2022.

FOURTH: The contracts between the City of Owosso and the companies above shall be in the form of Purchase Orders.

FIFTH: The accounts payable department is authorized to pay Smith Sand & Gravel up to the bid amount of \$31,640.00.

SIXTH: The accounts payable department is authorized to pay Fuoss Gravel Company up to the bid amount of \$12,888.00.

SEVENTH: The accounts payable department is authorized to pay Ocenasek, Inc. up to bid amount of \$6,700.00.

EIGHTH: The above expenses shall be paid from the Water and Wastewater Annual Operating Fund, and Local and Major Street Annual Operating Funds.

Bid Award - Sand and Gravel, Selection #2. Accept the low bid of Fuoss Gravel Company for 22A gravel in the amount of \$10.74 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with unit prices up to 1,200 tons for a total amount not to exceed \$12,888.00 as detailed above.

Bid Award - Sand and Gravel, Selection #3. Accept the low bid of Ocenasek, Inc. for H1 limestone chip in the amount of \$33.50 per ton for the fiscal year ending June 30, 2022, authorize payment in accordance with the unit price up to 200 tons for a total amount not to exceed \$6,700.00 as detailed above.

Warrant No. 601. Authorize Warrant No. 601 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Professional Services-05/11/2021-06/14/2021	General	\$10,727.60

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

ITEMS OF BUSINESS

City Budget Amendment

Motion by Councilmember Fear to adopt Amendment No. 6 to the 2020-2021 Budget as follows:

**CITY OF OWOSSO BUDGET AMENDMENTS
Quarter Ending 6/30/21 To be Approved 6/21/21**

	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				
1	101-756-728.000	Park Supplies	4,083	6,500		10,583

	101-000-671.675	Donations	2,083		6,500	8,583
		Record Dewey Marker Restoration Donations and Fish Stocking Donations				
2	101-265-831.000	Building Maintenance	8,000	20,000		28,000
	101-265-702.100	Bldg & Grds Wages	45,047	5,000		50,047
	101-265-716.000	Bldg & Grds Fringes	-	2,800		2,800
	101-000-539.573	Local Community Stabilization-- PPT Reimb.	65,000		27,800	92,800
		Elevator Repair and other City Hall Costs				
3	101-299-850.000	Bad Debt Expense	90,000	15,000		105,000
	101-000-539.573	Local Community Stabilization-- PPT Reimb.	92,800		15,000	107,800
		Ambulance Bad Debt Adjustment				
4	101-210-801.000	Professional Service-Admin	55,000	4,500		59,500
	101-215-702.100	Clerk Salaries	114,548	2,650		
	101-000-539.573	Local Community Stabilization-- PPT Reimb.	107,800		7,150	114,950
		Adjust for Actual Costs				
5	101-000-600.630	Ambulance Mileage Charges	314,000		(51,500)	262,500
	101-000-600.631	Ambulance/Advanced Life Support	509,000		(75,000)	434,000
	101-000-539.575	Revenue Sharing	1,745,711		126,500	1,872,211
		Adjust for expected state revenue sharing and decrease ambulance receipts				
6	101-258-728.000	Operating Supplies	6,650	11,000		17,650
	101-258-833.000	Equipment Maintenance	10,000	2,500		12,500
	101-000-671.687	Insurance Refunds	125,000		13,500	138,500
		To adjust IT supplies and Equipment Maint.				
7	101-300-728.000	Operating Supplies	6,650	5,610		12,260
	101-335-728.000	Operating Supplies	10,000	5,610		15,610
	101-000-528.000	Other Federal Grants	100,000		11,220	111,220
		To record Dept of Justice grant-Coronavirus Emergency Funding for Police and Fire supplies				
		Other Funds				
8	273-200-818.000	Contractual Services	-	35,017		35,017
	273-000-695.698	Other Financing Sources	-		35,017	35,017
		Adjust Revolving Loan Fund to reflect activity				
9	401-000-975.000	Capital Improvement Bldg Improvements	-	25,000		10,000
	401-000-695.699	Use of Fund Balance	-		25,000	10,000
		Retaining Wall Expenditures - Permits, Surveys, etc. so work can begin in July				
10	411-270-801.000	Professional Services- Administrative	-	1,145		1,145
	411-000-695.699	Use of Fund Balance	990,000		1,145	991,145
		Record activity				
11	466-901-974.000	Bank Fees	-	15		15
	466-000-664.664	Interest Income	-		15	15
		Record activity				
12	497-000-671.000	Sale of Fixed Assets	-		35,000	35,000
	497-270-851.000	Loss on Sale of Fixed Assets	-	35,000		35,000
		Subdivision Phase I Complete- park lots left				
13	599-548-801.000	Professional Services-Admin	69,400	145,000		214,400
		Additional cost for engineering				

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

OMS/DDA RLF Loan Approval – Capital Sports

City Manager Henne indicated the application before the Council this evening was for a new sports complex in the former bowling alley. He went on to say that despite the dates listed on the application the projects the applicant has applied to fund have not yet been started.

Mayor Pro-Tem Osika said she sits on the DDA and she questioned this item because loans should not be given to projects that have already started, per the RLF manual. She said she now understood that the projects in question have not yet started. She thanked the applicant for coming to the meeting and asked him for a memorandum to include with the loan documents explaining the perceived deviation from the rules.

Councilmember Pidek said that as a business owner it's pretty common to exceed dates for starting and stopping a project. He went on to say that he thinks this will be a great use of space downtown.

Motion by Mayor Pro-Tem Osika to approve the application from Ihm Enterprises, LLC d.b.a. Capital Sports requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$50,000.00 for business start-up activities at 219 South Washington Street as follows:

RESOLUTION NO. 114-2021

**RESOLUTION AUTHORIZING
THE APPROVAL OF THE RELEASE OF OMS/DDA REVOLVING LOAN FUND LOAN TO
IHM ENTERPRISES, LLC
ASSOCIATED FOR WORK AT 219 S. WASHINGTON STREET**

WHEREAS, in 1994 the city of Owosso established the Downtown Owosso Revolving (formerly UDAG/CDBG) Loan Program for projects within the Owosso Downtown Development Authority district; and

WHEREAS, on June 17, 2019 City Council approved the new OMS/DDA Revolving Loan & Grant Program, giving stewardship of the loan and grant process to the Owosso Main Street/DDA Board.

WHEREAS, on May 24, 2021 a loan application was submitted to OMS/DDA by Ihm Enterprises, LLC's (dba Capital Sports) loan application for business startup activities located within 219 S. Washington Street.

WHEREAS, on June 10, 2021 the OMS/DDA Design & Business Vitality – Revolving Loan Sub-Committee reviewed and approved the application, giving it an overall score of 52. This score is above the 30 points required for consideration.

WHEREAS, on June 15, 2021 the OMS/DDA Board of Directors approved the recommendation.

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

FIRST: The City of Owosso approves the \$50,000.00 loan to Ihm Enterprises, LLC's (dba Capital Sports) for business startup activities for 219 S. Washington Street according to the terms & specifications determined by the OMS/DDA Loan & Grant Manual.

SECOND: The accounts Ihm Enterprises, LLC in the amount of \$50,000.00.

Motion supported by Councilmember Pidek.

Roll Call Vote.

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

NAYS: None.

OMS/DDA RLF Loan Funding Approval – Sideline Sports Bar

City Manager Henne indicated this application seeks a loan for start-up costs related to the opening of a sports bar at the old bowling alley. Again, he stated that the projects in question have not yet started despite the dates listed on the application.

Mayor Pro-Tem Osika said she initially had the same issue with this loan as she did with the previous loan, saying it was important to be careful when loaning out taxpayer dollars. She said she understood now the projects have not yet started. She thanked the applicants for coming to the meeting.

Motion by Mayor Pro-Tem Osika to approve the application from Ricardo & Nicole Reyna requesting a loan for \$50,000.00 for business start-up costs associated with a new restaurant at 219 N. Washington Street (Sideline Sports Bar) as follows:

RESOLUTION NO. 115-2021

**RESOLUTION AUTHORIZING
THE APPROVAL OF THE RELEASE OF AN OMS/DDA REVOLVING LOAN FUND LOAN TO
THE SIDELINE SPORTS BAR OWOSSO, LLC
ASSOCIATED TO WORK AT 219 S. WASHINGTON STREET**

WHEREAS, in 1994 the city of Owosso established the Downtown Owosso Revolving (formerly UDAG/CDBG) Loan Program for projects within the Owosso Downtown Development Authority district; and

WHEREAS, on June 17, 2019 City Council approved the new OMS/DDA Revolving Loan & Grant Program, giving stewardship of the loan and grant process to the Owosso Main Street/DDA Board.

WHEREAS, on May 14, 2021 a loan application was submitted to OMS/DDA by The Sideline Sports Bar Owosso LLC's loan application for business startup activities located within 219 S. Washington Street.

WHEREAS, on May 21, 2021 the OMS/DDA Design & Business Vitality – Revolving Loan Sub-Committee reviewed and approved the application, giving it an overall score of 50. This score is above the 30 points required for consideration.

WHEREAS, on June 2, 2021 the OMS/DDA Board of Directors approved the recommendation.

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

FIRST: The City of Owosso approves the \$50,000.00 loan to The Sideline Sports Bar Owosso LLC. for business start-up activities at 219 S. Washington Street according to the terms & specifications determined by the OMS/DDA Loan & Grant Manual.

SECOND: The accounts payable department is authorized to release said loan funds to The Sideline Sports Bar LLC (Ricardo & Nicole Reyna) in the amount of \$50,000.00.

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.

Lot Split Authorization – Vacant Land on McMillan Avenue

Motion by Councilmember Teich to authorize division of a City lot under Michigan Subdivision Control Act for the City owned 30-acre vacant lot on McMillan Avenue, parcel # 050-553-000-009-00 as detailed below:

Current Description:

Address	Status	Parcel #1
1500 McMillan Avenue	Before Split	050-553-000-008-00
Description: BEG AT PT S 01*29'00" W ON E LN SEC 30, T7N-R3E, 660.22' & S 90*00'00" W 1870.35' FROM NE COR OF SD SEC 30 - S 01*29'00" W 225' - S 90*00" W 325' - N 01*29'00" E 225'		

- N 90° 00'00" E 325' TO POB

Address	Status	Parcel #2
VL on McMillan Avenue	Before Split	050-553-000-009-00
Description: BEG AT PT S 01°29'00" W ON E LN SEC 30 660.22' & S 90°00'00" W 2195.35' FROM NE COR OF SD SEC 30 - CONT W 445.36' - S 816.61' - E 2642.43' - N 417.22' - W 1870.35' - N 290' - W 325' - N 01°20'00" E 225' TO POB		

Descriptions After Split:

Address	Status	Parcel #1
1500 McMillan Avenue	After Split	050-553-000-008-00
Description: Part of the Northeast 1/4 of Section 30, T7N-R3E, City of Owosso, Shiawassee County, Michigan, more particularly described as follows: Commencing at the Northeast Corner of Section 30, thence along the centerline of Aiken Road (variable width Right of Way) and the East line of Section 30, S 00°44'37" W, 659.92 feet (recorded as S 01°29'00" W, 660.22 feet); thence along the South line of "OWOSSO SOUTHEAST INDUSTRIAL PARK", as recorded in Liber 14 of Plats, Page 25, Shiawassee County Records, S 89°14'17" W, 1870.19 feet (recorded as West, 1870.35 feet), to the POINT OF BEGINNING of the Parcel to be described; thence S 00°44'41" W, 224.95 feet (recorded as S 01°29'00" W, 225 feet); thence S 89°22'47" W, 614.86 feet; thence N 00°44'41" E, 224.95 feet; thence N 89°22'47" E (recorded as East), 614.86 feet, to the POINT OF BEGINNING, containing 3.17 acres, more or less, and including the use of McMillan Ave. (60 foot wide). Also subject to any other easements or restrictions of record.		

Address	Status	Parcel #2
VL on McMillan Avenue	After Split	050-553-000-009-00
Description: Part of the Northeast 1/4 of Section 30, T7N-R3E, City of Owosso, Shiawassee County, Michigan, more particularly described as follows: Commencing at the Northeast Corner of Section 30, thence along the centerline of Aiken Road (variable width Right of Way) and the East line of Section 30, S 00°44'37" W, 659.92 feet (recorded as S 01°29'00" W, 660.22 feet); thence along the South line of "OWOSSO SOUTHEAST INDUSTRIAL PARK", as recorded in Liber 14 of Plats, Page 25, Shiawassee County Records, S 89°14'17" W, 1870.19 feet (recorded as West, 1870.35 feet); thence S 89°22'47" W (recorded as West), 614.86 feet, to the POINT OF BEGINNING of the Parcel to be described; thence S 00°44'41" W, 224.95 feet; thence N 89°22'47" E, 614.86 feet; thence S 00°44'41" W, 190.02 feet (recorded as South, 290 feet); thence N 89°14'02" E, 1870.20 feet (recorded as East, 1870.35 feet); thence along the centerline of Aiken Road (variable width Right of Way) and the East line of Section 30, S 00°44'37" W, 419.50 feet (recorded as South, 417.22 feet); thence S 89°44'19" W, 2642.30 feet (recorded as West, 2642.43 feet); thence along the North-South 1/4 line of Section 30, N 00°44'06" E, 813.15 feet (recorded as North, 816.61 feet); thence N 89°22'47" E (recorded as East), 157.83 feet, to the POINT OF BEGINNING, containing 28.94 acres, more or less, and subject to the rights of the public over the existing Aiken Road and including the use of McMillan Ave. Also subject to any other easements or restrictions of record.		

Motion supported by Councilmember Fear.

Roll Call Vote.

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

NAYS: None.

COMMUNICATIONS

- Cheryl A. Grice, Finance Director. May 2021 Revenue and Expenditure Report.
- N. Bradley Hissong, Building Official. May 2021 Building Department Report.
- N. Bradley Hissong Building Official. May 2021 Code Violations Report.
- N. Bradley Hissong Building Official. May 2021 Inspections Report.
- N. Bradley Hissong Building Official. May 2021 Certificates Issued Report.
- Kevin D. Lenkart, Public Safety Director. May 2021 Police Report.
- Kevin D. Lenkart, Public Safety Director. May 2021 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Mayor Pro-Tem Osika thanked Carl Schmidtfranz for being a crossing guard and said she is still waiting for an update from Consumers Energy on the electric car charging station.

Councilmember Fear asked if there were any tentative dates for the strategic planning session. City Manager Henne indicated that he hoped the session would be held in July.

NEXT MEETING

Monday, June 28, 2021, 7:30 p.m. - Special
Tuesday, July 06, 2021, 7:30 p.m. - Regular

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
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
Parks & Recreation Commission-term expires June 30, 2022
Zoning Board of Appeals – Alternate – term expires June 30, 2021
Zoning Board of Appeals – term expires June 30, 2023

ADJOURNMENT

Motion by Councilmember Fear for adjournment at 8:23 p.m.

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

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk