

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 6, 2021
7:30 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 15, 2021:

ADDRESSING THE CITY COUNCIL

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

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. OPRA Rescission Review – Wesener Building. Conduct a public hearing to receive citizen comment regarding the staff recommendation to rescind the Obsolete Property Rehabilitation Exemption Certificate for the Wesener Building for violation of the City's Tax Abatement Policy.
2. Brownfield Termination – Wesener Building. Conduct a public hearing to receive citizen comment regarding the staff recommendation to terminate Brownfield Plan District #13 – Wesener Multi-Use Building for violation of the City's Tax Abatement Policy.
3. Brownfield Termination – Robbins Loft, LLC. This hearing has been CANCELLED. (Conduct a public hearing to receive citizen comment regarding the staff recommendation to terminate Brownfield Plan #9 – Robbins Loft, LLC for violation of the City's Tax Abatement Policy.)

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading and Set Public Hearing – Rezoning 108 N. Chipman Street. Conduct first reading and set a public hearing for Monday, January 3, 2022 at 7:30 p.m. to receive citizen comment regarding the request from JABB Management LLC to rezone the property at 108 North Chipman Street from the current zoning designation of B-3, Central Business District to I-1, Light Industrial.

2. 2022 Schedule of Meetings. Adopt the 2022 Boards and Commissions Meeting Schedule.
3. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Jerry Jones	Board of Review	12/31/2026
Mark Erickson	Owosso Historical Commission	12/31/2024

4. Contract Amendment - Sanitary Sewer Rehabilitation-Engineering Services. Approve Amendment No. 1 to the Sanitary Sewer Rehabilitation – Engineering Services Contract (2020 SRF Project) with OHM Advisors for additional construction oversight and administration services in the amount of \$3,600.00, and authorize payment to the engineer up to the contract amount, including Amendment No. 1, upon satisfactory completion of the work.
Master Plan Implementation Goals: 3.4, 3.7
5. Contract Addendum – Professional Services Agreement – Grove Holman Park Warming Center Architectural Services. Approve Amendment No. 2 to the Professional Services Agreement – Grove Holman Park Warming Center Architectural Services with H2A Architects for oversight of the bidding process and management of the construction process in an amount not to exceed \$6,480.00, and further approve payment to the architect in the amount of the contract, including Amendment Nos. 1 & 2.
Master Plan Implementation Goals: 5.3
6. Change Order – 2021 City Hall Retaining Wall Reconstruction. Approve Change Order No. 3 to the 2021 City Hall Retaining Wall Reconstruction contract with Gordon Construction Services, Inc. increasing the contract in the amount of \$5,637.03 for a discrepancy regarding concrete sidewalk quantities resulting in an underpayment, and authorize payment to the contractor up to the contract amount, including Change Order Nos. 1, 2 & 3, upon satisfactory completion of the work.
Master Plan Implementation Goals: 4.5, 5.2, 5.34
7. Check Register – November 2021. Affirm check disbursements totaling \$1,454,185.02 for November 2021.

ITEMS OF BUSINESS

1. Small Cell Wireless Facilities Permit. Consider approval of the Small Cell Wireless Facilities Permit application from Celco Partnership (dba Verizon Wireless) for the colocation of a new small cell wireless facility on the north side of West King Street at approximately 812 W. King Street.
Master Plan Implementation Goals: 5.15

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. October 2021 Financial Reports.
2. Downtown Development Authority/Main Street. Minutes of November 3, 2021.
3. Historical Commission. Minutes of November 8, 2021.
4. Owosso Historic District Commission. Minutes of November 17, 2021.
5. Planning Commission. Minutes of November 22, 2021.
6. WWTP Review Board. Minutes of November 30, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 20, 2021

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2022
Building Board of Appeals – Alternate - term expires June 30, 2024
Downtown Historic District Commission – term expires June 30, 2022
Owosso Historical Commission – 2 terms expire December 31, 2023
Shiawassee District Library – term expires June 30, 2024
Parks & Recreation Commission – term expires June 30, 2022
Planning Commission – term expires June 30, 2022
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – term expires June 30, 2023

ADJOURNMENT

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