

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 20, 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 DECEMBER 6, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. 2022 Income Threshold Poverty Exemptions. Adopt the 2022 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
2. OMS/DDA RLF Loan Funding Approval —Azee Business Solutions. Approve the application from AZee Business Solutions, LLC requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$23,000.00 for business startup activities for their location at 114 West Main Street, Suite 201.
3. OMS/DDA RLF Loan Funding Approval—Three Fit Chicks LLC. Approve the application from Three Fit Chicks LLC dba Bangin' Bowls requesting a loan from the OMS/DDA Revolving Loan Fund in the amount of \$50,000.00 for business startup activities at 210 South Water Street.

4. Contract Extension - IT/Network Engineering Services. Authorize extension of the contract with Logicalis, Inc. for the provision of network administrator services for the 2022 calendar year in an amount not to exceed \$90,000.00, and further authorize payment to the vendor for services rendered up to the contract amount.
5. Contract Amendment – Demolition of 900 Ada Street. Approve Amendment No. 1 to the contract with Bolle Contracting LLC for demolition of 900 Ada Street extending the completion deadline to March 30, 2022 due to delays in disconnection of gas and electric service to the structure.
6. Contract Amendment - GIS Support Services for Water & Sewer System Mapping Contract. Approve Amendment No. 6 to the professional services agreement with Orchard, Hiltz and McCliment (OHM) of Livonia, Michigan, for additional GIS-water & sewer system mapping geodatabase maintenance support services in an amount not to exceed \$5,000.00, and further approve payment to the engineer up to the contract amount, including Amendment Nos. 1-6, according to unit prices.
7. Contract Authorization – 2024 CWSRF Project Plan Application Preparation. Authorize contract with Fishbeck for the preparation and submission of a CWSRF Project Plan Application for WWTP Capital Process Equipment Upgrades, and further authorize payment to the engineer upon satisfactory completion of the project or portion thereof.
8. Bid Award – Owosso Library A/C Replacement Project. Authorize bid award to Maurer Heating and Cooling Co. of Owosso, Michigan for the replacement of the air conditioning system at the Owosso Public Library in the amount of \$67,266.00, and approve payment up to the contract amount to the contractor upon satisfactory completion of the work (half of the cost to be reimbursed by the Library).
9. Bid Award – 2022 Street Program Engineering Services - Contract No. 1. Approve bid award to Eng., Inc. for engineering and construction administration services for the 2022 Street Program – Contract No. 1 in the amount of \$46,965.00, and approve payment to the engineer upon satisfactory completion of the work or portion thereof.
10. Warrant No. 610. Authorize Warrant No. 610 as follows:

Vendor	Description	Fund	Amount
Harris Utility Customer Analytics	Annual maintenance of Ace Portal-8/1/21-7/31/22	Water/Sewer	\$22,500.00
Gould Law, P.C.	Professional Services 11/9/21 – 12/13/21	General	\$12,756.28

ITEMS OF BUSINESS

1. Social District Permit Request – The Sideline Sports Bar Owosso. Consider recommending to the Michigan Liquor Control Commission the application of The Sideline Sports Bar Owosso for a social district permit at 219 S. Washington Street.
2. National Opioids Settlement. Consider opting-in to the National Opioids Settlement involving pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, and manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson and authorizing Public Safety Director Kevin D. Lenkart to sign all related documents on behalf of the City.
3. Write-Off and Account Close-Out – 1000 Bradley Street. Consider writing off demolition and fencing expenses incurred at 1000 Bradley Street and close-out the associated Fund 290 OBRA – District #10 (Vaungarde).

4. Notice of Intent to Issue Revenue Bonds and Right to Referendum - DWRF Project Nos. 7555-01 & 7458-01. A brief presentation will be delivered by the City's bonding attorney Dickinson Wright, followed by consideration of a resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance 2022 DWRF Project Nos. 7555-01 and 7458-01 for the Lead & Galvanized Service Line Replacement Project and the Center Street Water Main Replacement Project/Water Distribution Tanks Rehabilitation Project, respectively.
5. Notice of Intent to Issue Revenue Bonds and Right to Referendum – CWSRF Project No. 5710-01. Adopt resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance 2022 CWSRF Project No. 5710-01 for the WWTP Solids Handling Project.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. November 2021 Building Department Report.
2. N. Bradley Hissong Building Official. November 2021 Code Violations Report.
3. N. Bradley Hissong Building Official. November 2021 Inspections Report.
4. N. Bradley Hissong Building Official. November 2021 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. November 2021 Police Report.
6. Kevin D. Lenkart, Public Safety Director. November 2021 Fire Report.
7. Downtown Development Authority/Main Street. Minutes of December 1, 2021.
8. Parks & Recreation Commission. Minutes of December 8, 2021.
9. Planning Commission. Minutes of December 13, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 03, 2022

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.