

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 3, 2022
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 20, 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

1. Audit Presentation. Presentation of the annual audit by Joe Verlin, Principal CPA with Gabridge & Company, PLC.
2. Swearing In Ceremony – Fire Department Employee. A ceremony to swear in the City's newest firefighter: Alexis Budd.

PUBLIC HEARINGS

1. Rezoning - 108 N. Chipman Street. Conduct a public hearing 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 District.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2022-03 – Maple Avenue. Authorize Resolution No. 4 setting a public hearing for Tuesday, January 18, 2022 at 7:30 p.m. to receive citizen comment regarding Special Assessment District No. 2022-03 for Maple Avenue, from M-71 (Corunna Avenue) to the north end for street reconstruction.

2. Traffic Control Order - JARS Rail Jam. Approve request from JARS Owosso for the closure of South Lansing Street from West Main Street south 150' toward Lynn Street on Friday, February 25, 2022 at 9:00 a.m. thru Sunday, February 27, 2022 at 9:00 p.m. for the JARS Rail Jam and approve Traffic Control Order No. 1465 formalizing the request.
3. Warrant No. 611. Authorize Warrant No. 611 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance – 3 of 3 installments for FY 21/22	Various	\$66,777.50

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Pension & OPEB Report FY 2021.
2. Brad A. Barrett, Finance Director. November 2021 Financial Reports.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 18, 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.