

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 22, 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 FEBRUARY 7, 2022:

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. Public Hearing – Rezoning 701 South Chestnut Street. Conduct public hearing to receive citizen comment regarding the request from Terry and Georgia Gregoricka to rezone the property at 701 South Chestnut Street from R-1, Single Family Residential District, to I-1, Light Industrial District.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading and Set Public Hearing - Ordinance Amendment – Curfews for Minors. Conduct first reading and set a public hearing for Monday, March 7, 2022 at 7:30 p.m. to receive citizen comment regarding the proposed revision of Article V, Offenses Against Public Peace, Sec. 89(b), *Curfews for minors*, to Chapter 19, Offenses, changing the age of minors subject to curfew.
2. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Nathan Henne	Mid-Shiawassee County Wastewater Treatment Plant Review Board Alternate	N/A
Lona Oliver	Shiawassee District Library Board	06/30/2024

3. Contract Amendment – WTP High Service Pump #1. Authorize amendment to PO #43515 for additional parts and services by Kennedy Industries to rehabilitate high service pump #1 at the Water Treatment Plant in the amount of \$5,765.00, and further authorize payment to the vendor upon satisfactory reinstallation of the pump.
4. Bid Award - Chip Seal – Contract No. 1. Approve bid award to Highway Maintenance and Construction Company for the 2022 Chip Seal Program – Contract No. 1 in the amount of \$72,049.00, plus a contingency of \$13,000.00, and further approve payment to the contractor up to the contract amount plus the contingency, upon written permission.
5. Bid Award – Water Meter Pit Parts. Approve bid award to Ferguson Enterprises, LLC dba Ferguson Waterworks for Water Meter Pit Parts in the amount of \$45,525.00 and further approve payment to the contractor according to unit prices upon satisfactory receipt of said parts.
6. Professional Services Agreement – 2023 North Street Rehabilitation Project Engineering. Approve professional services agreement with Eng., Inc. to provide engineering and construction administration services for the 2023 North Street Rehabilitation Project (from Shiawassee Street to Hickory Street) in an amount not to exceed \$142,562.50 and authorize payment up to the contract amount upon satisfactory completion of the project or portion thereof.
7. Professional Services Agreement - Washington Park Smart Homes Lift Station Project Engineering. Approve professional services agreement with Tetra Tech for engineering and construction administration services for the Washington Park Smart Homes Lift Station Project in the amount of \$57,500.00, and authorize payment to the engineer upon satisfactory completion of the project or portion thereof.
8. Purchase Authorization – Police In-Car & Body Cameras. Approve sole source purchase from Axon Enterprise, Inc. for the purchase of 4 In-Car and 18 Body Worn cameras in the amount of \$108,913.33, and authorize payment to the vendor over the course of five years as provided in the contract.
9. Warrant No. 613. Authorize Warrant No. 613 as follows:

Vendor	Description	Fund	Amount
Gould Law, P.C.	Professional services 1/11/22-2/14/22	Various	\$11,363.56
Michigan Municipal League Workers' Compensation Fund	Workers' compensation contributions- 4th of 4 installments for FY 21/22	Various	\$26,264.00

ITEMS OF BUSINESS

1. Recreation Passport Grant Withdrawal. Consider withdrawing from DNR Recreation Passport Grant #RP20-0039 intended to fund renovation of the vacant building at Grove Holman Park due to unforeseen bid pricing.

COMMUNICATIONS

1. Tanya Buckelew, Planning & Building Director. January 2022 Building Department Report.
2. Tanya Buckelew, Planning & Building Director. January 2022 Code Violations Report.
3. Tanya Buckelew, Planning & Building Director. January 2022 Inspections Report.
4. Tanya Buckelew, Planning & Building Director. January 2022 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. January 2022 Police Report.
6. Kevin D. Lenkart, Public Safety Director. January 2022 Fire/EMS Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 07, 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
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.