

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 7, 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 22, 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. Ordinance Amendment – Curfews for Minors. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading & Set Public Hearing-Food Truck Ordinance. Conduct first reading and set a public hearing for Monday, March 21, 2022 to receive citizen comment regarding the proposed addition of Chapter 16.8, Mobile Food Vending, to the Code of Ordinances to govern mobile food trucks.
Master Plan Implementation Goals: 1.19, 1.21, 2.1, 2.3, 2.13, 4.6, 5.9, 5.15
2. Bid Award – James S. Miner Launch Base Project. Approve bid award to Great Lakes Fusion, L.L.C. for the James S. Miner Launch Base Project in the amount of \$29,437.75 and further approve payment to the contractor upon satisfactory completion of project.
Master Plan Implementation Goals: 1.6, 1.19, 4.5, 4.20, 5.9, 5.12, 5.14, 5.33, 6.4

3. Purchase Order Amendment - Road Salt. Authorize amendment to Purchase Order #43514 with the Detroit Salt Company, LLC, via State of Michigan Contract No. 180000000768, adding \$8,041.50 plus a contingency of \$500.00, for delivery of an additional 250 tons of road salt, and further authorize payment according to unit prices upon satisfactory receipt of the product.
4. Check Register – February 2022. Affirm check disbursements totaling \$3,190,466.94 for February 2022.

ITEMS OF BUSINESS

1. Ordinance Adoption - Bonding for DWRP Financing – Center Street Water Main Replacement & Water Storage Tanks. Consider adoption of an ordinance to authorize and provide for the issuance of revenue bonds for DWRP financing of the cost of the replacement of water mains and service lines along Center Street and the rehabilitation of water storage tanks, standpipes, and related facilities under the provisions of Act 94, Public Acts of Michigan, 1933, as amended.
Master Plan Implementation Goals: 3.4, 3.7
2. Property Sale – 10.85 acres off Penbrook Drive. Consider the sale of 10.85 acres of city-owned property on Penbrook Drive to Moxie Holdings, LLC in the amount of \$50,000.00 and further consider approval of a development agreement spelling out the rights of the parties involved.
Master Plan Implementation Goals: 1.9, 5.6, 5.11, 7.4
3. Single Audit Act Compliance. Consider resolution accepting and placing on file the City of Owosso Federal Single Audit for the Fiscal Year Ended June 30, 2021.
4. Small Cell Wireless Facilities Permit – 216 E. Exchange Street. Consider approval of the Small Cell Wireless Facilities Permit application from Verizon Wireless for the colocation of a new small cell wireless facility on an existing Consumers Energy utility pole at 216 East Exchange Street.
Master Plan Implementation Goals: 1.17, 5.15
5. Citizen Participation Plan Update. Consider adoption of the updated Citizen Participation Plan, originally approved in October 2017, required by the Michigan Economic Development Corporation Redevelopment Ready Communities Program.
Master Plan Implementation Goals: 1.1, 1.13, 4.10
6. Water & Sewer Rate Proposal. City Manager Nathan R. Henne will deliver a presentation detailing the proposed water and sewer rates, followed by consideration of a resolution adopting said water and sewer rates effective July 1, 2022.
Master Plan Implementation Goals: 3.4

COMMUNICATIONS

1. Baker Tilly. 2022-2027 Owosso Water & Sewer Rate Proposal.
2. Brad A. Barrett, Finance Director. Monthly Financial Reports – January 2022.
3. Kevin D. Lenkart, Public Safety Director. February 2022 Fire/EMS Report.
4. Downtown Development Authority/Main Street. Minutes of February 9, 2022.
5. Parks & Recreation Commission. Minutes of February 23, 2022.
6. Planning Commission. Minutes of February 28, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 21, 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
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.