

**CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
MINUTES OF MARCH 29, 2022
6:00 P.M.
VIRGINIA TEICH CITY COUNCIL CHAMBERS**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

PLEDGE OF ALLEGIANCE: MAYOR CHRISTOPHER T. EVELETH

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilpersons Janae L. Fear, Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

ABSENT: Robert J. Teich, Jr.

OTHERS PRESENT: City Manager Nathan R. Henne, Department Managers Brad A. Barrett, Tanya S. Buckelew, Michael L. Dowler, Katherine R. Fagan, Amy K. Fuller, Amy K. Kirkland, Elizabeth A. Kuiper, and Ryan E. Suchanek.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments or Council comments.

ITEMS FOR DISCUSSION

Strategic Planning

Mayor Eveleth introduced the facilitator for the final strategic planning session, Patrice Martin. The purpose of this evening's meeting is to develop measures of success and plans for monitoring, evaluating, and reporting.

Ms. Martin refreshed the group on the status of the strategic planning process so far. The Master Plan has become the strategic plan document. Council has discussed the current state of affairs and what they would like to see in the future state of affairs. Roles and processes have been examined to ensure that Council and staff are clear on the goals and that everyone is pulling in the same direction. The last task in the planning process is the development of measures of success and plans for how to monitor those measures. Monitoring and periodic evaluation ensures that everyone keeps the plan in mind. It also provides opportunity adaptation and adjustment, if necessary. The group discussed at length possible ways of measuring success for each of the seven major goals listed in the Master Plan, creating a list of the current measures being taken as well as a list of measures that could be implemented in the future. The group also discussed the importance of communication, including celebrating accomplishments and seeking public feedback on a regular basis. Ms. Martin ended the session saying that while the strategic planning process is coming to a conclusion for this year, the monitoring and evaluation process is only just beginning. Lastly, in an effort to provide something tangible to help keep Council and staff on track, she indicated that she would be putting together a summary report along with some recommendations in the next couple of weeks.

NEXT MEETING

Monday, April 04, 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

Motion by Councilmember Fear for adjournment at 8:03 p.m.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk