#### CITY OF OWOSSO SPECIAL MEETING OF THE CITY COUNCIL MINUTES OF APRIL 19, 2022 6:00 P.M. VIRGINIA TEICH CITY COUNCIL CHAMBERS

PRESIDING OFFICER:	MAYOR CHRISTOPHER T. EVELETH
PLEDGE OF ALLEGIANCE:	MAYOR CHRISTOPHER EVELETH
PRESENT:	Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilpersons Janae L. Fear, Jerome C. Haber, Nicholas L. Pidek, and Robert J. Teich, Jr.
ABSENT:	Councilmember Daniel A. Law.

# **CITIZEN COMMENTS AND QUESTIONS**

None.

Pro-Tem Osika thanked City Manager Henne for fixing the Council chairs.

#### DISCUSSION -

<u>2022-2023 Proposed Budget – ARPA Funding</u> -- Council discussed how to allocate the remaining \$604,562.00 in one-time American Rescue Plan Act (ARPA) Funds.

Projects were considered based on applications submitted. Councilmembers reviewed all applications and scored them according to various factors. City Manager Henne distributed a summary of the scoring. It was noted that all applications were carefully considered and deserving of funding. Councilmembers remained cognizant of resident's desire to have funds invested into infrastructure per the survey.

Each proposed project was discussed in detail. The top three were: 1. Lead Service Line Replacements (LSL), 2. Water Treatment Plant Filter Rehabilitation and 3. Water Treatment Plant SCADA (hardware and software to monitor and control the Water Treatment Plant process). It was noted that three requests were removed: 1. Water Storage Rehabilitation/Center Street Water Main, 2. Fire Department SCBAs, 3. Clerk's Office Furniture. The first and second items will be funded by ARPA and the third through the Building Authority.

One of the main considerations was allocating funds to projects that could be fully funded and would be completed.

The consensus among members was to allocate \$331,600.00 to Lead Service Line Replacements, which will complete the funding for this infrastructure project. The remaining \$272,000.00 will be considered and allocated at a later date. City Manager Henne will prepare an item for a future council meeting to approve the decision.

## NEXT MEETING

Monday, May 02, 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 – term expires December 31, 2023 Zoning Board of Appeals – Alternate – term expires June 30, 2024 Zoning Board of Appeals – term expires June 30, 2024

## ADJOURNMENT

Motion by Mayor Pro-Tem Osika for adjournment at 7:42 p.m.

Motion supported by Councilmember Pidek and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor