

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 02, 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 APRIL 18, 2022:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF APRIL 19, 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. 2022-2023 City Budget. Conduct a Public Hearing pursuant to Chapter 8 of the City Charter to receive citizen comment regarding the proposed 2022-2023 City Budget. (The budget will be considered for adoption Monday, May 16, 2022.)
Master Plan Implementation Goals: All

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing – USDA Grant. Set a Public Hearing pursuant to USDA Grant guidelines for Monday, May 16, 2022 at 7:30 p.m. in the City Hall Council Chambers to receive citizen comment regarding the proposed application for a USDA Rural Development Community Facilities Grant to partially fund the purchase of several new vehicles and pieces of equipment necessary for the operation of the Public Safety and Public Works Departments.
Master Plan Implementation Goals: 1.19, 3.2, 4.6, 5.12,

2. First Reading and Set Public Hearing - Ordinance Amendment – False Alarms. Conduct first reading and set a public hearing for Monday, May 16, 2022 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to Chapter 18, Nuisances, Article VI, *False Alarms*.
3. Set Public Hearing - DWRP Project Plan Amendment. Set a public hearing for Monday, June 6, 2022 at 7:30 p.m. to receive citizen comment regarding the proposed amendment to update the planned projects, estimated costs, and estimated financing included in the City’s DWRP Project Plan to improve the drinking water distribution, storage, and treatment facilities, originally approved April 15, 2019.
Master Plan Implementation Goals: 1.5, 3.4, 3.7
4. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Nathan Henne*	City of Owosso Building Authority	06-30-2025
Josh Ardelean*	Downtown Development Authority	06-30-2026
Lance Omer*	Downtown Historic District Commission	06-30-2025
Sue Osika*	Local Development Finance Authority	06-30-2026
Jerome Haber*	Local Development Finance Authority	06-30-2026
Donald Horton*	Parks & Recreation Commission	06-30-2024
Carol Smith*	Parks & Recreation Commission	06-30-2024
Jeff Selbig*	Parks & Recreation Commission	06-30-2024
Jerald Bila*	Parks & Recreation Commission	06-30-2024
Tara Jenkins*	Planning Commission	06-30-2025
Linda Robertson*	Planning Commission	06-30-2025
Robert J. Teich, Jr.*	Zoning Board of Appeals	06-30-2025

*indicates reappointment

5. Shi Tri 2022 Traffic Control Order. Consider request from Fitness Coliseum and the Friends of the Shiawassee River to utilize a portion of the Comstock Lot (Lot #10) for bike staging and parking of participants, volunteers, and spectators on Saturday, May 21, 2022 beginning at 12:00pm until 6:00pm Sunday, May 22, 2022 for the Shi-Tri 2022, and approve Traffic Control Order No. 1470 formalizing the request.
Master Plan Implementation Goals: 1.7, 1.17, 4.2, 4.6, 5.9, 5.12
6. Traffic Control Order No. 1471. Consider rescinding Traffic Control Order Nos. 1015 and 1152 referencing school parking on North Water Street in conjunction with the closure of the Owosso Middle School and approve Traffic Control Order No. 1471 formalizing the request.
7. Curwood Festival Traffic Control Order. Authorize application from the Curwood Festival for use of various parking lots and streets from June 1, 2022 at 9:00 a.m. through June 6, 2022 at 6:00 a.m. for the annual Curwood Festival and further authorize Traffic Control Order No. 1472 formalizing the action.
Master Plan Implementation Goals: 1.7, 4.2, 4.6, 5.9, 5.12
8. Professional Service Agreement Addendum – Cross Connection Control Program. Authorize Addendum No. 4 to the professional service agreement with H₂O Compliance Services for the provision of administrative services for the Cross Connection Control Program for a period of 36 months in the amount of \$27,641.16, approve a contingency amount of \$19,803.00 for two optional one-year extensions, further authorize the accounts payable department to issue payment in an amount not to exceed \$47,444.16 as terms of the contract are fulfilled.
Master Plan Implementation Goals: 1.5, 3.4

9. Bid Award – Portable Toilets. Authorize contract with Sloan’s Septic Tank Service, L.L.C. for the supply and service of seven (7) portable toilets for City parks in the amount of \$1,560.00/month for the period of May 1, 2022 – October 31, 2022 and further authorize payment up to the contract amount.
10. Warrant No. 614. Authorize Warrant No. 614 as follows:

Vendor	Description	Fund	Amount
Waste Management	Landfill Charges-3/16/22-3/31/22	Various	\$11,028.98

ITEMS OF BUSINESS

1. Lot Split Authorization – 1450 West King Street. Consider authorization of the division of a City lot under the Michigan Subdivision Control Act for platted lot at 1450 West King Street.
2. City Manager Evaluation Discussion. Discuss the format and potential dates for the City Manager’s annual performance review.

COMMUNICATIONS

1. Patrice Martin, Strategic Planning Facilitator. Strategic Planning Follow Up.
2. Ryan E. Suchanek, Director of Public Services & Utilities. 2021 Drinking Water Consumer Confidence Report (formerly the Water Quality Report).
3. Owosso Historical Commission. Minutes of April 11, 2022.
4. Zoning Board of Appeals. Minutes of April 19, 2022.
5. Owosso Historic District Commission. Minutes of April 20, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 16, 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, 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.