

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 6, 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 MAY 16, 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. DWRF Project Plan Amendment. Conduct a public hearing to receive citizen comment regarding Amendment No. 1 to update the planned projects, estimated costs, and estimated financing included in the City's 2019 DWRF Project Plan to improve the drinking water distribution, storage, and treatment facilities, originally approved April 15, 2019.
Master Plan Implementation Goals: 3.4
2. OPRA District– 123 N. Washington Street. Conduct a public hearing to receive citizen comment regarding the application from Woodworth Investments, LLC to establish an Obsolete Property Rehabilitation District for the property located at 123 N. Washington Street.
Master Plan Implementation Goals: 1.9, 1.19, 3.21, 4.3, 4.7, 4.14
3. Ordinance Amendment – Peddlers Fee. Conduct a public hearing to receive citizen comment regarding the proposed addition of Section 22-25, Fees, to Chapter 22, Peddlers, Solicitors and Transient Merchants, Article II, Peddlers, Solicitors and Transient Merchants, of the Code of Ordinances to charge a fee set by resolution.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing – Obsolete Property Rehabilitation Exemption Certificate – 123 N Washington St. Set a public hearing for Tuesday, July 5, 2022 at 7:30 p.m. in the City Hall Council Chambers to receive citizen comment regarding the application from Woodworth Investments, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 123 North Washington Street.
Master Plan Implementation Goals: 1.9, 1.19, 3.21, 4.3, 4.7, 4.14
2. Proposed Special Assessment Project – North Street. Authorize Resolution No. 2 setting a public hearing for Tuesday, June 21, 2022 for proposed Special Assessment District No. 2023-01 for North Street from Shiawassee Street (M-52) to Hickory Street for street rehabilitation.
3. Building Authority Project Authorization – Clerk’s Office Reception Furniture. Waive competitive bidding requirements, authorize the purchase of two new desks, plus chairs and accessories for the Clerk’s Office reception area, from DBI Holding Co. dba DBI Business Interiors, utilizing MiDeal Contract No. 220000000043 in the amount of \$12,000.00, plus DPW labor and equipment charges, as recommended by the Building Authority Commission, and approve payment to the vendor upon satisfactory installation of the product.
Master Plan Implementation Goals: 3.20
4. Building Authority Contract Authorization – Server Room Fire Suppression System. Waive competitive bidding requirements, authorize a contract with DeLau Fire & Safety, Inc. dba DeLau Fire Services for replacement of the City Hall Server Room fire suppression system in the amount of \$19,500.00 as recommended by the Building Authority Commission, and approve payment to the vendor upon satisfactory completion of the project.
Master Plan Implementation Goals: 3.20
5. Balancing Change Order - 2022 Street Program - Contract 1. Approve Balancing Change Order No. 1 to the 2022 Street Program – Contract 1 with Malley Construction, Inc. reducing the total contract amount by \$4,210.55 to balance contract quantities and costs.
6. School Resource Officer Contract Renewal. Consider approving an intergovernmental agreement between the Owosso Public Schools and the City of Owosso for the provision of two School Resource Officers for a five year period ending June 30, 2027.
Master Plan Implementation Goals: 7.1
7. Professional Services Agreement Renewal - Planning Consultant. Authorize renewal of the professional services agreement with CIB Planning, Inc. for the provision of planning and zoning services for the 3-year period ending June 30, 2025, with 1-year optional extensions.
8. Check Register – May 2022. Affirm check disbursements totaling \$896,651.63 for May 2022.
9. Warrant No. 616. Authorize Warrant No. 616 as follows:

Vendor	Description	Fund	Amount
MML Workers Compensation Fund	Workers Compensation Policy July 2022 – July 2023, Payment 1 of 4	Various	\$30,756.00
Waste Management	Waste Hauling / Disposal Services WWTP/Streets	WWTP/ Streets	\$17,297.97

ITEMS OF BUSINESS

1. Closed Session. Consider holding closed session at the conclusion of the second session of Citizen Comments and Questions to conduct the City Manager's annual evaluation at the request of the employee.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of May 4, 2022.
2. Owosso Historic District Commission. Minutes of May 18, 2022.
3. Planning Commission. Minutes of May 23, 2022.
4. Building Authority Commission. Minutes of May 25, 2022.
5. Parks & Recreation Commission. Minutes of May 25, 2022.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Tuesday, June 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 – 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.