CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL TUESDAY, JULY 05, 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 JUNE 21, 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

 <u>Obsolete Property Rehabilitation Exemption Certificate – 123 N Washington St</u>. Conduct a public hearing 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

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. <u>Boards and Commissions Appointment</u>. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Allan Martin	Planning Commission	06-30-2023

- <u>Sidewalk Sales/Cruise the Pits Event Permission</u>. Approve request from the OMS/DDA for the closure of Main Street Plaza, Lot #9, for the Sidewalk Sales/Cruise the Pits Car Show event on Friday, July 15, 2022 from 4:00 p.m. to 10:00 p.m. and Saturday, July 16, 2022 from 7:00 a.m. to 3:00 p.m. and authorize Traffic Control Order No. 1473 formalizing the action. Master Plan Implementation Goals: 1.7, 1.17, 4.2, 4.6, 5.9, 5.12
- <u>Contract Amendment WTP High Service Pump #4</u>. Authorize amendment to PO #43516 with Kennedy Industries for additional parts and services necessary to rehabilitate high service pump #4 at the Water Treatment Plant in the amount of \$5,750.00, and further authorize payment to the vendor upon satisfactory reinstallation of the pump. Master Plan Implementation Goals: 3.4
- 4. <u>Purchase Authorization Amendment Tree/Bucket Truck</u>. Authorize amendment to PO #43446 with D. & K. Truck Company for the base purchase of a new Tree/Bucket Truck, increasing the contract amount \$3,835.00 for additional modifications to the cab & chassis, and further authorize payment to the vendor upon satisfactory delivery of the vehicle to the upfitter.
- <u>Contract Authorization Full Time School Resource Officers</u>. Consider approving an intergovernmental agreement between the Owosso Public Schools and the City of Owosso for the provision of two full time School Resource Officers shared between the two entities for a five year period ending June 30, 2027. Master Plan Implementation Goals: 3.2, 7.1
- 6. <u>Check Register June 2022</u>. Affirm check disbursements totaling \$695,147.11 for June 2022.

ITEMS OF BUSINESS

- <u>Rescind Resolution No. 04-2017 Proposed Special Assessment for Center Street</u>. Rescind Resolution No. 04-2017, which introduced a proposed special assessment project for the resurfacing of Center Street from King Street to North Street, due to the significant delay between the introduction of the project and its execution caused by budget constraints related to replacement of water main.
- Proposed Special Assessment Project Center Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2023-04 for Center Street from King Street to North Street for street resurfacing. Master Plan Implementation Goals: 3.4, 3.10
- 3. <u>Closed Session</u>. Consider holding a closed session after the last Citizen Comments & Questions period for the purpose of discussing collective bargaining negotiations.

COMMUNICATIONS

- 1. <u>Tadd Morris, Owosso Planning Commission</u>. Letter of Resignation.
- 2. Owosso Historical Commission. Minutes of June 13, 2022.
- 3. <u>Historic District Commission</u>. Minutes of June 15, 2022.
- 4. Downtown Development Authority/Main Street. Special Meeting Minutes of June 16, 2022.
- 5. Parks & Recreation Commission. Minutes of June 22, 2022.

CITIZEN COMMENTS AND QUESTIONS

<u>CLOSED SESSION</u> (if approved)

NEXT MEETING

Monday, July 18, 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 Shiawassee District Library Board – term expires June 30, 2025 Zoning Board of Appeals – Alternate – term expires June 30, 2024 Zoning Board of Appeals – term expires June 30, 2024

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.