

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 18, 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 JULY 5, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Proposed Special Assessment District No. 2022-02 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, August 1, 2022 at 7:30 p.m. to receive citizen comment regarding proposed Special Assessment District No. 2022-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances at 900 Ada Street.
2. Professional Services Agreement – WWTP Improvements Phase 1 – Engineering Services. Authorize professional services agreement with Fishbeck for engineering services for the WWTP Improvements Phase 1 Project in the amount of \$1,049,500.00, with Tasks 3 & 4 contingent upon receipt of CWSRF funding for the project, and further approve payment to the engineer upon satisfactory completion of the project or portion thereof.
3. Purchase Authorization - Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in the new police utility vehicle in the amount of \$10,963.50, and further authorize payment to the vendor upon satisfactory completion of the work.

4. Purchase Authorization – AF-4500 Polymer. Waive competitive bidding requirements and authorize sole source purchase of bulk AF-4500 Polymer from Polydyne, Inc. in the amount of \$0.24/lb., with an estimated annual contract of \$46,000.00, and further authorize payment based on unit prices for actual quantities required for the fiscal year ending June 30, 2023.
5. Neighborhood Block Party Permission. Approve request from Jaimi Redmond for the closure of N. Gilbert Street from Oliver Street to Queen Street on Saturday, August 27, 2022, from 3:00 p.m. until 10:00 p.m. for a neighborhood block party, waiver of the insurance requirement, and authorization Traffic Control Order No. 1474 formalizing the action.
6. Warrant No. 618. Authorize Warrant No. 618 as follows:

Vendor	Description	Fund	Amount
J & H Oil Company	Gasoline Usage as of June 15, 2022	Multi	\$10,296.72
J & H Oil Company	Gasoline Usage as of June 30, 2022	Multi	\$11,750.76

ITEMS OF BUSINESS

1. Proposed Brownfield Plan #22. Consider approval of proposed Brownfield Redevelopment Plan #22 – 123 N. Washington Street Project for a period of 20 years.

COMMUNICATIONS

1. Randy Horton, Zoning Board of Appeals. Letter of Resignation.
2. Brad A. Barrett, Finance Director. Financial Report – May 2022
3. Tanya Buckelew, Planning & Building Director. June 2022 Building Department Report.
4. Tanya Buckelew, Planning & Building Director. June 2022 Code Violations Report.
5. Tanya Buckelew, Planning & Building Director. June 2022 Inspections Report.
6. Tanya Buckelew, Planning & Building Director. June 2022 Certificates Issued Report.
7. Kevin D. Lenkart, Public Safety Director. June 2022 Police Report.
8. Kevin D. Lenkart, Public Safety Director. June 2022 Fire & Ambulance Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 01, 2022

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2026
 Building Board of Appeals – Alternate - term expires June 30, 2025
 Building Board of Appeals – Alternate - term expires June 30, 2024
 Owosso Historical Commission – term expires December 31, 2023
 Planning Commission – term expires June 30, 2023
 Planning Commission – term expires June 30, 2025
 Shiawassee District Library Board – term expires June 30, 2025
 Zoning Board of Appeals – Alternate – term expires June 30, 2024
 Zoning Board of Appeals – 2 terms expire 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.