

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 19, 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 SEPTEMBER 6, 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

PUBLIC HEARINGS

1. Ordinance Amendment – Repeal & Replace Middle School PILOT. Conduct a public hearing for the purpose of receiving citizen comment regarding the proposed repeal and replacement of Division 2 of Article III, *Service Charge in Lieu of Taxes for Certain Housing Developments*, of Chapter 32, Taxation, of the Code of the City of Owosso to establish a service charge in lieu of taxes for the proposed Venture Riverview Flats redevelopment at the former middle school.
Master Plan Implementation Goals: 1.2,1.3,1.9,5.11
2. Proposed Special Assessment District No. 2023-101 - Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2023-101, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances at 300 W. Main Street.
Master Plan Implementation Goals: 1.12

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. 2023 Local Grade Crossing Surface Program Application – S. Chestnut Street. Approve application to the FY2023 Local Grade Crossing Surface Program for reconstruction of the Huron & Eastern Railroad crossing on South Chestnut Street.
Master Plan Implementation Goals: 3.22

2. 2023 Local Grade Crossing Surface Program Application – S. Chipman Street. Approve application to the FY2023 Local Grade Crossing Surface Program for reconstruction of the Huron & Eastern Railroad crossing on South Chipman Street.
Master Plan Implementation Goals: 3.22

3. 2023 Local Grade Crossing Surface Program Application – Woodlawn Avenue. Approve application to the FY2023 Local Grade Crossing Surface Program for reconstruction of Huron & Eastern Railroad crossing on Woodlawn Avenue.
Master Plan Implementation Goals: 3.22

4. COSSAP Grant Acceptance. Authorize acceptance of a Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Grant in the amount of \$373,864.00 from the U.S. Department of Justice and administered by the Michigan State Police to develop and expand overdose prevention programs.
Master Plan Implementation Goals: 3.1

5. Change Order – 2022 Sidewalk Replacement Program. Approve Change Order No. 1 to the 2022 Sidewalk Replacement Program contract with Lopez Concrete Construction, LLC increasing the contract in the amount of \$21,500.00 for additional sidewalk repairs, including a section of the James S. Miner River Walk adjacent to the city hall parking lot, and authorize payment to the contractor up to the revised contract amount of \$133,750.00 utilizing the existing \$20,000.00 contingency, plus \$1,500.00 from the Parks Fund, upon satisfactory completion of the work.
Master Plan Implementation Goals: 1.12, 1.26

6. Balancing Change Order - 2021 North Gould Street Project Engineering Services Contract. Approve Balancing Change Order No. 1 to the 2021 North Gould Street Project Engineering Services Contract with Fleis & Vandenbrink Engineering, Inc. reducing the total contract amount by \$38,171.00 to balance contract quantities and costs.

7. Purchase Order Amendment - Sodium Hypochlorite. Authorize amendment to Purchase Order Nos. 43688 & 43689 with JCI Jones Chemicals, Inc. for bulk Sodium Hypochlorite, increasing the unit price from \$1.59/gallon to \$1.79/gallon, and raising the total estimated cost by \$8,176.95 for the FY 2022-2023, and further authorize payment to the supplier up to \$94,036.95 based on unit prices for actual quantities required.
Master Plan Implementation Goals: 3.4

8. Contract Authorization- Lime Residuals Removal. Authorize contract with Rocky Ridge Development, LLC for the removal of Water Treatment Plant lime residuals at \$31.90 per cubic yard for fiscal year 2022-2023 with a total amount not to exceed \$398,750.00, and further authorize payment according to unit prices upon successful completion of the work or a portion thereof.
Master Plan Implementation Goals: 3.4

9. Warrant No. 622. Authorize Warrant No. 622 as follows:

Vendor	Description	Fund	Amount
Waste Management	Refuse Hauling Services	WWTP/ Streets	\$12,366.37
Gould Law PC	August 2022 – Services	General Fund	\$11,916.32

10. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Charles Suchanek	Zoning Board of Appeals (filling the unexpired term of R. Horton)	06-30-2023

ITEMS OF BUSINESS

1. Owosso Historical Commission Charitable Agency Fund Agreement. Consider approval of a Charitable Agency Fund agreement between the Owosso Historical Commission and the Shiawassee Community Foundation in the amount of \$21,244.04 for the investment of endowment funds.
2. MML Annual Meeting Delegate. Designate the City's official representative for the MML Annual Meeting.

COMMUNICATIONS

1. Carl Ludington, Building Board of Appeals. Letter of Resignation.
2. Tanya Buckelew, Planning & Building Director. August 2022 Building Department Report.
3. Tanya Buckelew, Planning & Building Director. August 2022 Code Violations Report.
4. Tanya Buckelew, Planning & Building Director. August 2022 Inspections Report.
5. Tanya Buckelew, Planning & Building Director. August 2022 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. August 2022 Fire Report.
7. Owosso Historical Commission. Minutes of September 12, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 03, 2022

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2026
 Building Board of Appeals – term expires June 30, 2023
 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
 Zoning Board of Appeals – Alternate – 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.