

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 03, 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 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Proposed Special Assessment District No. 2023-102 – Hazards & Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, October 17, 2022 at 7:30 p.m. to receive citizen comment regarding proposed Special Assessment District No. 2023-102, Hazards & Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
Master Plan Implementation Goals: 1.1, 1.10, 1.12
2. Non-Profit Organization Recognition Request - Owosso Baseball and Softball Association. Approve local governing body resolution recognizing Owosso Baseball and Softball Association as a non-profit organization operating in the City of Owosso for the purpose of obtaining a charitable gaming license from the State of Michigan Lottery.

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

Name	Board/Commission	Term Expires
Patrick Bradley*	Firemen's Memorial Steering Committee	09-01-2023
Daniel Law*	Firemen's Memorial Steering Committee	09-01-2023
Mary Reid Long*	Firemen's Memorial Steering Committee	09-01-2023
Sarah Moorodian*	Firemen's Memorial Steering Committee	09-01-2023
Teresa Schneider*	Firemen's Memorial Steering Committee	09-01-2023
Travis Schneider*	Firemen's Memorial Steering Committee	09-01-2023
Ross Stanley*	Firemen's Memorial Steering Committee	09-01-2023
Lance Little	Owosso Historical Commission Filling unexpired term of B. Galloway	12-31-2023

* Indicates reappointment

4. Street Closure Request - Open Streets Owosso. Approve request from Shiawassee Family YMCA for the closure of several streets in the downtown for the Open Streets Owosso – 2022 event on Saturday, October 8, 2022 from 9:00 a.m. to 3:30 p.m. and authorize Traffic Control Order No. 1483 formalizing the action.
Master Plan Implementation Goals: 1.7, 1.17, 4.2, 4.6, 5.9, 5.12
5. Street Closure Request - 2022 Oktoberfest Beer Run. Approve request from Shiawassee Regional Chamber of Commerce for the closure of Jerome Street at S. Washington Street for the 2022 Oktoberfest Beer Run on Saturday, October 8, 2022 from 7:00 a.m. to 10:00 a.m. and authorize Traffic Control Order No. 1484 formalizing the action.
Master Plan Implementation Goals: 1.7, 1.17, 4.2, 4.6, 5.9, 5.12
6. Parking Lot Closure Request - Crossfit Games Permission. Approve request from Eric Lab for the closure of a portion of the Comstock Lot (Lot #10) for the Crossfit Games on Saturday, October 15, 2022 from 10:00 a.m. to 6:00 p.m. and authorize Traffic Control Order No. 1485 formalizing the action.
Master Plan Implementation Goals: 1.7, 1.17, 4.2, 4.6, 5.9, 5.12
7. Street Closure Request – Owosso High School 2022 Homecoming Parade. Approve request from Owosso High School Assistant Principal Steve Irelan for closure of the streets listed on the application from 5:30 p.m.- 6:30 p.m. on Friday, October 7, 2022 for the annual High School Homecoming parade and approve Traffic Control Order No. 1461 formalizing the action.
Master Plan Implementation Goals: 1.7, 4.2, 4.6, 5.12
8. 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 \$12,420.00, and further authorize payment to the vendor upon satisfactory completion of the work.
Master Plan Implementation Goals: 3.2
9. Professional Services Agreement – Underwriter/Placement Agent/Municipal Advisor. Authorize professional services agreements with MFCI, LLC, in an amount not to exceed \$46,537.50, to serve as Underwriter/Placement Agent/Municipal Advisor associated with two separate revenue bond issuances associated with the 2023 Clean Water State Revolving Loan Fund projects and further authorize payment to the firm for services rendered in accordance with the agreement.
Master Plan Implementation Goals: 3.4, 3.7, 3.8, 6.6

11. Professional Services Agreement – Bond Counsel. Authorize a professional services agreement with Dickinson Wright PLLC in an amount not to exceed \$54,750.00 to serve as Bond Counsel associated with two separate revenue bond issuances associated with the State of Michigan Drinking Water Revolving Loan Fund and Clean Water State Revolving Loan Fund programs and further authorize payment to the firm for services rendered in accordance with the agreement.
Master Plan Implementation Goals: 3.4, 3.7, 3.8, 6.6

12. Professional Services Agreement – Private Credit Assessment Services. Approve professional services agreement with S&P Global Ratings for the provision of two private credit assessments associated with the Drinking Water State Revolving Loan Fund Program and the Clean Water State Revolving Fund Program applications in the amount of \$30,000.00, and further approve payment to the firm upon satisfactory completion of the contracted tasks.
Master Plan Implementation Goals: 3.4, 3.7, 3.8, 6.6

13. Check Register – September 2022. Affirm check disbursements totaling \$3,759,289.75 through September 29, 2022.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. Nathan Henne, City Manager. Towing contract information.
2. Scott Newman, Downtown Historic District Commission. Letter of Resignation.
3. Gary Wilson, Downtown Historic District Commission. Letter of Resignation.
4. Gary Wilson, Historical Commission. Letter of Resignation.
5. Jamie Semans, Shiawassee District Library Board. Letter of Resignation.
6. Brad A. Barrett, Finance Director. Financial Report – August 2022.
7. Downtown Development Authority/Main Street. Minutes of August 9, 2022.
8. Downtown Development Authority/Main Street. Minutes of September 14, 2022.
9. Zoning Board of Appeals. Minutes of September 20, 2022.
10. Historic District Commission. Minutes of September 21, 2022.
11. Wastewater Treatment Plant Review Board. Minutes of September 27, 2022.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 17, 2022

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2026
 Building Board of Appeals – Alternate - term expires June 30, 2024
 Building Board of Appeals – Alternate - term expires June 30, 2025
 Downtown Historic District Commission – term expires June 30, 2023
 Downtown Historic District Commission - term expires June 30, 2024
 Downtown Historic District Commission – term expires June 30, 2025
 Owosso Historical Commission – 2 terms expire December 31, 2022
 Owosso Historical Commission – term expires December 31, 2023
 Shiawassee District Library Board – term expires June 30, 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.