## CITY OF OWOSSO

## REGULAR MEETING OF THE CITY COUNCIL

## Monday, November 07, 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** October 17, 2022**:**

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| **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. Traffic Control Order – Downtown Glow Parade, 5K and Tree Lighting. Consider request from Beth Kuiper, Owosso Main Street Director, for the street/lot closure for the annual Downtown Glow Parade, 5K and Tree Lighting on Friday, November 25, 2022 5:00 p.m. to 9:00 p.m. and approve Traffic Control Order No. 1490 formalizing the permission.
2. Tetra Tech Contract for Washington Park Lift Station. Approve Change Order No. 1 to the contract with Tetra Tech for the design of the Washington Park Lift Station, an increase of $2,900.00 to the contract amount.
3. Investment Account – Huntington Liquidity Portal. Approve the city’s participation in Huntington Bank – Capital Markets Liquidity Portal.
4. Charitable Gaming License for Owosso Sports Boosters – 501c3. Approve form resolution provided by Michigan Lottery Charitable Gaming Division supporting the Owosso Sports Boosters gaming license application to conduct local fundraisers for the organization.
5. Set Public Hearing: 114-116 W Main Street CDBG Grant Application. Approve the resolution to schedule the public hearing for the grant application for November 21, 2022 at 7:30 p.m. at the regular City Council meeting and designate City Manager Nathan Henne as the Certified Officer for the grant and implementation process.
6. Waste Water Treatment Plan - GE Breaker. Authorization of bid award and purchase of one (1) GE Powerbreak II 2500A Breaker, from Utilities Instrumentation Service, Inc. of Dexter, Michigan in the amount of $32,148.00 for use at the Waste Water Treatment Plant.
7. Revised Intergovernmental Agreement with Owosso Public Schools. Approve the revised five-year contract with the City of Owosso and OPS to jointly fund two additional police officer positions with the City of Owosso.
8. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

|  |  |  |
| --- | --- | --- |
| **Name** | **Board/Commission** | **Term Expires** |
| Elaine Greenway | Owosso Historical Commission | 12/31/2023 |

1. Check Register – October 2022. Affirm check disbursements totaling $2,577,875.99 through October 28, 2022.
2. Warrant No. 623. Authorize Warrant No. 623 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Description** | **Fund** | **Amount** |
| Caledonia Charter Township | July-September 2022 water agreement charge back | Water | $85,072.65 |
| Owosso Charter Township | July-September 2022 water agreement charge back | Water | $20,271.80 |
|  |  | TOTAL | $105,344.45 |

# ITEMS OF BUSINESS

1. Notice of Intent to Issue Bonds. Approve two authorizing resolutions to publish Notices of Intent to issue revenue bonds to finance a Drinking Water Revolving Fund (DWRF) project (7491-01) and on Clean Water State Revolving Fund (CWSRF) project (5711-01).
2. Budget Amendments. Adopt Fiscal Year Ending 06-30-2023 first quarter budget amendments.

# COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Financial Report – September 2022
2. Downtown Development Authority/Main Street. Minutes of October 5, 2022
3. Parks & Recreation Commission. Minutes of October 26, 2022.

# CITIZEN COMMENTS AND QUESTIONS

# NEXT MEETING

Monday, November 21, 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

Shiawassee District Library Board – 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](file:///\\coo-dc1\Virtual_Clerk\Agendas\2022Agendas\2022CouncilAgendas\city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).