#### CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, DECEMBER 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 DECEMBER 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**

 <u>Tribute to Mayor Christopher Eveleth</u>. State Representative Ben Frederick and Mayor Robert J. Teich, Jr. will present tributes to immediate past Mayor Christopher T. Eveleth for his years of service to the City.

# PUBLIC HEARINGS

None.

# **CITIZEN COMMENTS AND QUESTIONS**

## CONSENT AGENDA

1. <u>Bid Award - Self Contained Breathing Apparatus (SCBA)</u>. Approve bid award and authorize contract with Municipal Emergency Services, Inc. for the purchase of 16 Self-Contained Breathing Apparatus units and related equipment for use in the Fire Department in the amount of \$150,300.00, utilizing previously approved American Rescue Plan Act Funds (ARPA), and further authorize payment to the contractor upon satisfactory delivery of the equipment.

2. <u>Boards and Commissions Appointments</u>. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Mike Selleck*	Board of Review	12-31-2027
Debra Adams*	Owosso Historical Commission	12-30-2025
Janae Fear*	Local Development Finance Authority/ Brownfield Redevelopment Authority	11-21-2026
Robert J. Teich, Jr.*	Zoning Board of Appeals	11-21-2025
Lisa Gallinger	Downtown Historic District Commission	06-30-2025

\* Indicates reappointment

## **ITEMS OF BUSINESS**

- 1. <u>New Year's Eve Fireworks Permit Request</u>. Consider the request of Owosso Main Street/DDA for permission to hold a public fireworks display operated by Wolverine Fireworks Display, Inc. during the City's annual New Year's Eve event.
- 2. <u>Amendment to Personnel Policy Manual</u>. Consider proposed changes to the Personnel Policy Manual regarding workplace safety.

## **COMMUNICATIONS**

- 1. <u>Center for Local, State, and Urban Policy</u>. Michigan Public Policy Survey, December 2022.
- 2. <u>Tanya S. Buckelew, Planning & Building Director</u>. November 2022 Building Department Report.
- 3. Tanya S. Buckelew, Planning & Building Director. November 2022 Code Violations Report.
- 4. Tanya S. Buckelew, Planning & Building Director. November 2022 Inspections Report.
- 5. <u>Tanya S. Buckelew, Planning & Building Director</u>. November 2022 Certificates Issued Report.
- 6. Kevin D. Lenkart, Public Safety Director. November 2022 Fire Report.
- 7. Kevin D. Lenkart, Public Safety Director. November 2022 Police Report.
- 8. Downtown Development Authority/Main Street. Minutes of December 7, 2022.
- 9. Parks & Recreation Commission. Minutes of December 7, 2022.

### **CITIZEN COMMENTS AND QUESTIONS**

### NEXT MEETING

Tuesday, January 03, 2023

### **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 SATA Board of Directors – term expires October 1, 2025

### 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.