CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES OF FEBRUARY 21, 2023 7:30 P.M. VIRGINIA TEICH CITY COUNCIL CHAMBERS

PRESIDING OFFICER: MAYOR ROBERT J. TEICH, JR.

OPENING PRAYER: PASTOR MARK GREEN

MEMORIAL HEALTHCARE CHAPLAIN

PLEDGE OF ALLEGIANCE: RYAN SUCHANEK, PUBLIC SERVICES DIRECTOR

PRESENT: Mayor Robert J. Teich, Jr., Mayor Pro-Tem Susan J. Osika,

Councilmembers Janae L. Fear, Jerome C. Haber, Daniel A.

Law, Emily S. Olson and Nicholas L. Pidek.

ABSENT: None.

APPROVE AGENDA

Mayor Teich proposed two changes to the Agenda as follows: Remove Items of Business #3 and #4 and move these items to the March 6, 2023 Agenda to allow staff time to research financial impacts the changes will have on the events held downtown.

Motion by Mayor Pro-Tem Osika to approve the agenda as amended.

Motion supported by Councilmember Law and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 6, 2023

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of February 6, 2023 as presented.

Motion supported by Councilmember Law and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

None.

CONSENT AGENDA

Motion by Mayor Pro-Tem Osika to approve the Consent Agenda as follows:

First Reading & Set Public Hearing – Special Assessment Ordinance Amendment. Conduct first reading and set a public hearing for Monday, March 6, 2023 to receive citizen comment regarding the proposed amendment to Chapter 28, Special Assessments, Section 28-15, Partial Payments, of the Code of Ordinances reducing the interest rate on unpaid balances from six percent to three percent per annum as follows:

RESOLUTION NO. 26-2023

AUTHORIZING FIRST READING & SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 28, <u>SPECIAL ASSESSMENTS</u>, SECTION 25-15, <u>PARTIAL PAYMENTS</u>, OF THE CODE OF ORDINANCES TO REDUCE THE INTEREST RATE ON UNPAID BALANCES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, utilizes the special assessment process to attach charges to individual properties for a portion of the cost of street maintenance and for the cost of remediating hazards and nuisances on said property; and

WHEREAS, the City Council, at its discretion, may provide for the payment of special assessments in annual installments over a period of years, with interest charged on the unpaid balance; and

WHEREAS, the City would like to reduce this interest rate to provide a bit of financial relief to its citizens during this time of high inflation; and

WHEREAS, it is the long-standing practice of the City Council to hold a public hearing to receive citizen comment regarding any and all proposed ordinance amendments.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN ORDAINS THAT:

SECTION 1. AMENDMENT. That Sec. 28-15, *Partial Payments*, of Chapter 28, <u>Special Assessments</u>, of the Code of Ordinances of the City of Owosso, Michigan, is hereby amended to read as follows:

CHAPTER 28. —SPECIAL ASSESSMENTS

Sec. 28-15. — Partial payments.

The council may provide for the payment of special assessments in annual installments. Such annual installments shall not exceed twenty (20) in number. The first and subsequent installments of a special assessment roll shall be due upon such dates as the council shall fix in the resolution confirming the special assessment. The installments of the special assessment rolls shall bear interest at the rate of six (6) three (3) percent per annum; provided, however, if the bonds are issued in anticipation of the special assessments, then such unpaid special assessment shall bear interest at a rate of interest equal to one (1) percent above the average rate of interest borne by the bonds. Such interest shall commence on the date of the first installment and shall be paid annually on each installment due date. The full amount of all or any deferred installments, with interest accrued thereon to the date of payment, may be paid in advance of the due dates thereof. Deferred installments shall be collected without penalty until ninety (90) days after the due date thereof, after which time such installments shall be considered as delinquent and such penalties on the installments shall be collected as are provided in the Charter to be collected on delinquent general city taxes.

Any existing Special Assessment with a remaining balance as of September 1, 2023, shall be calculated from said date forth, at three (3%) percent per annum until paid in full. The City shall not refund nor retroactively adjust any Special Assessment previously paid in full or in part to any real property owner assessed prior to September 1, 2023.

SECTION 2. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this article is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this article. The city hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one (1) or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 3. PUBLIC HEARING. A public hearing is set for Monday, March 6, 2023 at 7:30 p.m. in the City Hall Council Chambers for the purpose of hearing citizen comment regarding the proposed amendment to the Code of Ordinances.

SECTION 4. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

SECTION 5. EFFECTIVE DATE. This amendment shall become effective 20 days after passage.

<u>Set Public Hearing – USDA Loan Application</u>. Set a Public Hearing pursuant to USDA Loan guidelines for Monday, March 6, 2023 at 7:30 p.m. in the City Hall Council Chambers to receive citizen comment regarding the proposed application for a USDA Rural Development Community Facilities and Equipment Loan to finance the purchase of a fire truck necessary for the operation of the Fire Department as follows:

RESOLUTION NO. 27-2023

SETTING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENT REGARDING APPLICATION TO THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES DIRECT LOAN PROGRAM FOR THE PURCHASE OF A FIRE TRUCK

WHEREAS, the City of Owosso, Shiawassee County, Michigan has a full-time fire department requiring the use of fire trucks; and

WHEREAS, these vehicles must be periodically replaced to ensure a mechanically sound and reliable fleet is available at all times, and the time has come to seek the replacement of one of the fire trucks; and

WHEREAS, the USDA has a loan program that provides low-interest financing for the purchase of fire apparatus and this loan program requires a public hearing to solicit public comment on the community's loan application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST:

a public hearing will be held Monday, March 6, 2023 at 7:30 p.m. in the City Hall Council Chambers for the purpose of receiving citizen comment regarding the submission of a loan application for low-interest financing from the USDA Rural Development Community Facilities Direct Loan Program for the purchase of a fire truck.

Master Plan Implementation Goals: 3.2

<u>Set Public Hearing – Correction of Special Assessment Roll - District No. 2023-04</u>. Consider setting a public hearing for Monday, March 6, 2023 at 7:30 p.m. to receive citizen comment regarding the authorization of a correction to the roll for Special Assessment District No. 2023-04 Center Street, from King Street to North Street, for street resurfacing as follows:

RESOLUTION NO. 28-2023

TO CORRECT THE ROLL FOR SPECIAL ASSESSMENT DISTRICT NO. 2023-04 AND SET A PUBLIC HEARING TO RECEIVE CITIZEN COMMENT FROM PARCEL NO. 050-450-000-042-00 REGARDING THE CORRECTED SPECIAL ASSESSMENT ROLL FOR DISTRICT NO. 2023-04 CENTER STREET, A PUBLIC STREET, FROM KING STREET TO NORTH STREET

WHEREAS, City Council approved the roll for Special Assessment District No. 2023-04 at the January 17, 2023 meeting; and

WHEREAS, the approved special assessment roll contained an erroneous parcel, parcel number 050-450-000-007-00, which had been combined with parcel number 050-450-000-042-00; and

WHEREAS, the approved special assessment roll must be corrected to include parcel number 050-450-000-042-00 instead of parcel number 050-450-000-007-00; and

WHEREAS, the property owner of parcel number 050-450-000-042-00 shall be allowed a public hearing regarding the proposed special assessment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- 1. The Special Assessment Roll for District No. 2023-04 shall be corrected, replacing parcel number 050-450-000-007-00 with parcel number 050-450-000-042-00 and the tax payer thereof. Said corrected Special Assessment Roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
- 2. The Council shall meet at the Owosso City Hall, Owosso, Michigan at 7:30 p.m., on Monday, March 6, 2023 for the purpose of hearing the property owner of parcel number 050-450-000-042-00 regarding said corrected Special Assessment Roll and reviewing the same.
- 3. The City Clerk is directed to publish the notice of said hearing once in the Argus Press, the official newspaper of the City of Owosso, not less than ten (10) days prior to said hearing and shall further cause notice of said hearing to be sent by first class mail to the owner of the corrected property subject to assessment, as indicated by the records in the City Assessor's office as shown on the general tax rolls of the City, at least ten (10) days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
- 4. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF HEARING TO REVIEW SPECIAL ASSESSMENT ROLL CITY OF OWOSSO, COUNTY OF SHIAWASSEE, MICHIGAN

TO THE OWNERS OF PARCEL NUMBER 050-450-000-042-00 ALONG:

Center Street, a Public Street, from King Street to North Street

TAKE NOTICE that a corrected Special Assessment roll has been prepared for the purpose of defraying the Special Assessment district's share of the cost of the following described improvements:

Street Resurfacing

The said corrected Special Assessment Roll is on file for public examination with the City Clerk and any objections to said corrected Special Assessment Roll must be filed in writing with the City Clerk prior to the close of the hearing to review said corrected Special Assessment Roll.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall. Owosso. Michigan at 7:30 p.m. on Monday, March 6, 2023 for the purpose of reviewing said Special Assessment Roll and for the purpose of considering all objections to said roll submitted in writing.

Master Plan Implementation Goals: 3.10

<u>Recreation Service Agreement – Baseball & Softball Tournaments</u>. Approve Recreation Services Agreement with Ihm Enterprises, LLC for use of Rudy DeMuth Field and Bennet Field for baseball and softball tournaments for a period expiring December 31, 2023 as follows:

RESOLUTION NO. 29-2023

AUTHORIZING RECREATION SERVICE AGREEMENT WITH IHM ENTERPRISES, LLC FOR USE OF BENNETT FIELD AND RUDY DEMUTH FIELD

WHEREAS, the City of Owosso, Shiawassee County, Michigan, and Ihm Enterprises, LLC wish to enter into a Recreation Service Agreement for the use of Rudy Demuth Field and Bennet Field for the conduct of baseball and softball tournaments; and

WHEREAS, the City of Owosso has drafted a Recreation Service Agreement with Ihm Enterprises, LLC for ball tournaments to be held between April 1 and October 31 for:

- Fifteen dollars per team, per tournament
- Ihm Enterprises, LLC (Hit and Pitch) to dispose of any trash generated during the tournaments.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST:

The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to enter into a Recreation Services Agreement with Ihm Enterprises, LLC for the use of City-owned ball fields to conduct baseball and softball tournaments in return for a fee of fifteen dollars per team per tournament.

SECOND: The Mayor and City Clerk are instructed and authorized to sign the document substantially in the form attached, Recreation Service Agreement between the City of Owosso, Michigan and Ihm Enterprises, LLC for the fees and stipulations heretofore identified.

THIRD:

The above revenue shall be paid to the General Fund, miscellaneous revenue account 101.000.675.000.

Master Plan Implementation Goals: 1.17

Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

| Name | Board/Commission | Term Expires |
|------------------|---------------------------------------|--------------|
| William J. Byrne | Downtown Historic District Commission | 06-30-2024 |
| | filling unexpired term of Gary Wilson | |

Change Order No. 1 - Police Body Cameras. Approve sole source purchase from Axon Enterprise, Inc. for the purchase of 2 additional Body Worn cameras in the amount of \$2,994.48 and authorize payment to the vendor over the four years remaining in the contract, increasing the total to \$111,908.41 as follows:

RESOLUTION NO. 30-2023

APPROVING CHANGE ORDER NO. 1 TO THE PUBLIC SAFETY IN-CAR & BODY-WORN CAMERAS PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC. FOR PURCHASE OF ADDITIONAL BODY-WORN CAMERAS

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved the purchase of Body-Worn Cameras and In-Car Cameras from Axon Enterprise, Inc. of Scottsdale, Arizona on February 22, 2022, in the amount of \$108,913.93; and

WHEREAS, additional Body-Worn Cameras and Licenses are required for the City's two (2) new police officers, increasing the contract amount to \$111,908.41; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to approve Change Order #1 to the Public Safety In-Car and Body-Worn Cameras Purchase Agreement with Axon Enterprise, Inc., increasing the contract amount by \$2,994.48 for the purchase of two additional body-worn cameras and licenses.

SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Change Order No. 1 to the purchase agreement between the City of Owosso, Michigan and Axon Enterprise, Inc., increasing the total contract amount from \$108,913.93 to \$111,908.41.

THIRD: The accounts payable department is authorized to submit payment to Axon Enterprise, Inc., up to the amount of \$111,908.41 according to the terms of the contract.

FOURTH: The above expenses shall be paid from the Police Equipment, account 401.000.980.000.

<u>Bid Award - Chip Seal</u>. Approve bid award to Highway Maintenance and Construction Company for the 2023 Chip Seal Program in the amount of \$95,982.00, plus a contingency of \$4,000.00 to be used upon written permission, and further approve payment to the contractor up to the contract amount plus the contingency as follows:

RESOLUTION NO. 31-2023

AUTHORIZING THE EXECUTION OF A CONTRACT WITH HIGHWAY MAINTENANCE AND CONSTRUCTION COMPANY FOR THE 2023 CHIP SEAL PROJECT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that it is in the best interest of the public to perform various surface improvements along portions of selected streets, including a treatment known as chip sealing; and

WHEREAS, the City has sufficient funds to perform said improvements from its local street maintenance funds to facilitate undertaking of the project; and

WHEREAS, the City of Owosso sought bids for the 2023 Chip Seal Project, and a bid was received from Highway Maintenance and Construction Company and it is hereby determined that Highway Maintenance and Construction Company is qualified to provide such services and that it has submitted the lowest responsible and responsive bid.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to employ Highway Maintenance and Construction Company for the 2023 Chip Seal Project.

SECOND: The Mayor and City Clerk are instructed and authorized to sign the contract for services between the City of Owosso, Michigan and Highway Maintenance and Construction Company, in an amount not to exceed \$95,982.00.

THIRD: The Accounts Payable Department is authorized to pay Highway Maintenance and Construction Company for work satisfactorily completed on the project up to

the Contract amount of \$95,982.00, plus a contingency in the amount of \$4,000.00 to be utilized only upon written authorization of staff, for a total of \$99,982.00.

FOURTH: The above expenses shall be paid from the FY23-24 local street maintenance

account no. 203-463-818.000.

Motion supported by Councilmember Pidek.

Roll Call Vote.

AYES: Councilmembers Pidek, Haber, Law, Olson, Fear, Mayor Pro-Tem Osika, Mayor

Teich.

NAYS: None.

ITEMS OF BUSINESS

Permanent Easement Acceptance

City Manager Henne explained this easement is the most direct route to connect new raw water main to the well site on Juniper Street. After successful negotiations, the agreement outlined below was what was decided upon. Public Services Director Ryan Suchanek was present at the meeting to field any questions.

Motion by Councilmember Pidek to accept the permanent easement from Rhonda Ihm for construction and maintenance of raw water main through property located at 739 North Hintz Road in exchange for \$20,000.00 as follows:

RESOLUTION NO. 32-2023

AUTHORIZING ACCEPTANCE OF A PERMANENT EASEMENT FROM RHONDA IHM, 739 NORTH HINTZ ROAD FOR THE CONSTRUCTION AND MAINTENANCE OF A RAW WATER MAIN

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has determined that it is in the best interest of the public to locate a new raw water main through the property at 739 N. Hintz Road, Owosso, owned by Rhonda Ihm, to serve the new well south of Juniper Street; and

WHEREAS, construction and maintenance of the raw water main will require a permanent easement from the property owner; and

WHEREAS, Rhonda Ihm, property owner, is willing to grant said permanent easement to the City of Owosso for twenty thousand dollars (\$20,000.00).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary

and in the public interest to accept the attached permanent easement for a raw water main from Rhonda Ihm, 739 N. Hintz Road, Owosso, Michigan, at a cost to

the City of \$20,000.00, plus legal and recording fees.

SECOND: The City Clerk is instructed and authorized to file said easement document with

the Shiawassee County Register of Deeds.

THIRD: The accounts payable department is authorized to pay Rhonda Ihm the amount

of \$20,000.00 per the terms of the easement, and is further authorized to pay appropriate charges for legal fees and recording fees related to this matter.

FOURTH: The above expenses shall be paid from the Water Fund 591-901-972.200.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Councilmembers Pidek, Olson, Haber, Law, Fear, Mayor Pro-Tem Osika, and

Mayor Teich.

NAYS: None.

Master Plan Implementation Goals: 1.5, 3.4

Proposed Property Sale - Twenty-One Day Posting.

City Manager Henne noted MDOT will be making improvements on all four sides of this intersection. They need to relocate the sidewalk onto city owned property and will need access for grading purposes and drainage. Councilmember Pidek commented in support of additional sidewalks for pedestrian use along Corunna Avenue as they would be heavily used.

Motion by Councilmember Pidek in support of authorizing a 21-day posting for the proposed sale of city owned property at the corner of Gould Street and M-71 as follows:

RESOLUTION NO. 33-2023

AUTHORIZING 21- DAY POSTING OF PURCHASE AGREEMENT FOR THE SALE OF A PORTION OF THE CITY-OWNED PROPERTY ON SW CORNER OF GOULD AND M-71

WHEREAS, the City of Owosso, Shiawassee County, Michigan, owns parcel 050-011-021-002-00, constituting 0.49 acres of commercial-zoned property; and

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has received an offer to purchase an eight by six and a half foot strip near the M-71/Gould Street intersection of said parcel for one thousand three hundred dollars (\$1,300) for the purpose of installing equipment to aid pedestrian crossings; and

WHEREAS, the City of Owosso has no immediate or long-term plans to develop said parcel under city ownership; and

WHEREAS, this portion has not been actively marketed, thereby triggering the 21-day public inspection period set forth in Section 14.3(2) of the Owosso City Charter; and

WHEREAS, the Michigan Department of Transportation (MDOT) wishes to purchase the section of said parcel to make pedestrian crossing improvements.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable,

necessary, and in the public interest to sell the aforementioned parcel to

MDOT in the amount of \$1,300.00.

SECOND: The city clerk is instructed to publicly publish this offer per Section

14.3(B)(2) of the city charter for twenty one (21) days.

Motion supported by Councilmember Law.

Roll Call Vote.

AYES: Mayor Pro-Tem Osika, Councilmembers Olson, Haber, Fear, Pidek, Law and

Mayor Robert J. Teich, Jr.

NAYS: None.

Special Events Traffic Control Order Policy Update

(This item was moved to the March 6, 2023 Agenda.)

Fee Schedule Amendment

(This item was moved to the March 6, 2023 Agenda.)

Investment Policy Amendments

City Manager Henne outlined the current investment policy and the proposed changes. The current investments are yielding a higher rate of return than savings, checking and Certificates of Deposit. With investments, there is always risk and it was noted the proposed investments are not insured by the FDIC.

Pro-Tem Osika asked for clarification as to whether or not the investment was guaranteed to be returned in the case of a loss. It is not guaranteed, but it is being invested in Treasury debt, government agency deb and bonds, which tend to be less risky.

Councilmember Pidek inquired which institution was being used and for a list of the advisors. He requested reporting be instituted to track the success of the investments.

Motion by Mayor Pro-Tem Osika to approve amendments to the Investment Policy as follows:

RESOLUTION NO. 34-2023

APPROVING AMENDMENTS TO THE INVESTMENT POLICY TO REMOVE CAPS ON INDIVIDUAL TYPES OF INVESTMENTS FOR THE CITY OF OWOSSO

WHEREAS, the City of Owosso adopted the Investment Policy on December 18, 2006 which included, but was not limited to, implementation of caps on how much of the city's investment portfolio could be deposited/invested in any single authorized and suitable investment allowed under state law; and

WHEREAS, the current language limits the ability of the city to invest more funds in short term/liquid investments, which are paying higher interest rates; and

WHEREAS, the policy has been reviewed by the City's Finance Director and it is recommended the language that sets percentage-based investment caps be struck and replaced with language stating that no single authorized and suitable investment shall contain 50% or more of the city's available cash; and

WHEREAS, the City Council has reviewed the recommended changes to the policy and finds it in the best interest of the City to adopt the revisions.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: the City of Owosso has determined it is advisable, necessary, and in the public

interest to amend the language of the Investment Policy to strike language setting percentage-based investment caps and replace it with language stating that no single authorized and suitable investment shall contain 50% or more of

the city's available cash.

SECOND: this Resolution and the updated language of the Investment Policy, attached as

follows, shall take effect immediately.

Motion supported by Councilmember Law.

Roll Call Vote.

Councilmember Fear, Mayor Pro-Tem Osika, Councilmembers Haber, Pidek, AYES:

Law and Mayor Robert J. Teich, Jr.

NAYS: Councilmember Olson.

COMMUNICATIONS

Brad Barrett, Finance Director. Huntington Bank Liquidity Portal Investments.

Tanya S. Buckelew, Planning & Building Director. January 2023 Building Department Report.

Tanya S. Buckelew, Planning & Building Director. January 2023 Code Violations Report. Tanya S. Buckelew, Planning & Building Director. January 2023 Inspections Report.

Tanya S. Buckelew, Planning & Building Director. January 2023 Certificates Issued Report.

Kevin D. Lenkart, Public Safety Director. January 2023 Fire Report. Kevin D. Lenkart, Public Safety Director. January 2023 Police Report.

Downtown Development Authority/Main Street. Minutes of February 1, 2023.

CITIZEN COMMENTS AND QUESTIONS

Ed Urban, 601 Glenwood Avenue, commented on paramedics who saved people's lives and wanted to congratulate them. He brought a whistle to share with the man who spoke at a previous meeting about being approached by teens at Hopkins Lake.

Mayor Teich thanked William Byrne for joining the Downtown Historic District Commission.

Mayor Pro-Tem Osika reminded everyone of the Chocolate Walk on Friday, February 24, 2023 with almost 40 businesses participating. Tickets are still available. Nick Bruckman, Americorps member for the DDA, has put a lot of work into making the event a success.

Councilmember Law noted the Firefighter's Memorial Committee met, have invested some of their money and will host a BBQ fundraiser the last weekend of July. They have nominated him as their candidate for Mr. Owosso.

NEXT MEETING

Monday, March 6, 2023

BOARDS AND COMMISSIONS OPENINGS

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, 2024 Zoning Board of Appeals – Alternate – term expires June 30, 2024 Zoning Board of Appeals – Alternate – term expires June 30, 2025

ADJOURNMENT

| Motion by Mayor Pro-Tem Osika for adjournment at 7:56 p.m. |
|---|
| Motion supported by Councilmember Law and concurred in by unanimous vote. |
| |
| |
| Robert J. Teich, Jr., Mayor |
| |

Carrie A. Farr, Deputy City Clerk