

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

**PRESIDING OFFICER:** MAYOR ROBERT J. TEICH, JR.

**OPENING PRAYER:** REV. PAUL BRUNELL, CHRIST EPISCOPAL CHURCH

**PLEDGE OF ALLEGIANCE:** TOM MANKE

**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**

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

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

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 17, 2023**

Motion by Councilmember Olson to approve the Minutes of the Regular Meeting of July 17, 2023 as presented.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

Public Hearing – Fortune Telling Ordinance Repeal.

City Manager Nathan R. Henne noted this is a house-cleaning item. The State repealed the act so we could not enforce it if we wanted to.

A public hearing was conducted to receive citizen comment regarding the Fortune Telling Ordinance Repeal.

The following person(s) commented regarding the proposed fortune telling ordinance repeal:

Rebecca Runyan, N. Chipman Street, is in favor of this appeal and members of the city may feel more welcome. It is the responsibility of the individual and the vendor they are speaking with.

Don Fields, Cavalry Baptist Church, spoke of the council and they have been granted the authority to make decisions. Fortune telling is to predict the future which is fraud and stealing. Leave the ordinance in place.

Patrice Martin, N. Park Street, supports the repeal of the silly ordinance and has a right to believe in magic. It is an outdated law.

Rachel Osmer, 829 S. Washington Street, is in favor of repealing the ordinance.

Patricia VanLuven, 6143 Pittsburg Road, states this is ancient baggage, old laws.

Tom Manke, states if it brings in fakes, we have fake churches, it's real.

Geno Phillips, Calvary Baptist Church, is against the repeal of the ordinance.

Elija Bassinger, 1113 N Chipman, stated freedom for all religions.

Sheryl Runyan, Perry, has lived in Owosso for many years and is for repealing the ordinance.

Tom Johnson, 637 Adams, thanks for getting around to cleaning up the ordinance. It has both good and bad consequences.

Eddie Urban, 601 Glenwood, can't lie, don't do politics or religion.

Robert Hooper, 708 Fletcher, commented that 17 other states still have this law. Doesn't have to be repealed due to state law.

Rose Hooper, 708 Fletcher, commented on fortune telling and foolishness.

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Councilmember Fear that the Fortune Telling Ordinance be repealed as follows:

**ORDINANCE NO. 841**

**APPROVING THE PROPOSAL TO REPEAL SEC. 19-4, FORTUNE TELLING,  
OF THE CODE OF ORDINANCES**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has a fortune telling ordinance that is no longer applicable as the State of Michigan long ago repealed the law banning said services; and

WHEREAS, the City desires to repeal the ordinance banning fortune telling within the City limits; and

WHEREAS, the City Council held a public hearing on August 8, 2023, heard all interested persons, and deliberated on the proposed ordinance repeal.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS THAT:

SECTION 1. AMENDMENT. That Chapter 19, Offenses, Article 1, Section 19-4, *Fortune telling*, of the Code of Ordinances of the City of Owosso be repealed in its entirety as follows:

~~**Sec. 19-4. Fortune telling.** It shall be unlawful for any person to pretend for money or gain, to predict future events by cards, tokens, trances, the inspection of the hands or the conformation of the skull of any person, mind reading so-called, or by consulting the movements of the heavenly bodies.~~

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. 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 4. EFFECTIVE DATE: This repeal shall become effective August 28, 2023.

Motion supported by Councilmember Olson.

Roll Call Vote 6-1.

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

NAYS: Councilmember Haber

**CITIZEN COMMENTS AND QUESTIONS**

Greg Brodeur, Shiawassee County Commissioner, stated the opening of the veterans' center is on August 24<sup>th</sup>. The land bank at the county is working out well and round 3 of the blight grant is available. The renovation work on the courthouse is going well and on time.

Tom Manke commented on the first responders and the response time to assist a man at the library. The organic cruise brought in about 5,500 people, supporting downtown businesses.

Rachel Osmer commented on Oatfest and the positive feedback for a free event on a Friday.

Eddie Urban stated today is Purple Heart Day and the manhole near the American Legion should be looked at.

Tom Johnson stated Adams Street is falling apart and the water pressure stinks. Added the concrete is cracked by the telephone near the American Legion.

**CONSENT AGENDA**

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

**Traffic Control Order – PFC Cantu Annual 5k Run/Walk.** Approve request from Jennifer Clarke, event organizer, for the partial closure of various streets in the northeast quadrant of the City for the PFC Cantu Annual 5k Run/Walk from 8:00 a.m.-1:00 p.m. on Sunday, August 27, 2023, waive the insurance requirement, and approve Traffic Control Order No. 1504 formalizing the permission.

Master Plan Implementation Goals: 4.2, 4.6, 5.12

**Purchase Order Amendment – Stewart Street Sanitary and Storm Sewer.** Authorize amendment to Purchase Order No. 43910 with Monchilov Sewer Service LLC for inspection of the sanitary and storm sewer lines along Stewart Street, increasing the amount by \$18,125.00 to \$27,793.00 for further investigation of 15 lateral storm sewer connections and the internal repair of 4 areas of the sanitary sewer line, and further authorize payment up to \$27,793.00 upon satisfactory completion of the work or portion thereof as follows:

**RESOLUTION NO. 134-2023**

**AUTHORIZING REPAIR OF SANITARY SEWER MAIN  
AND STORM SEWER INVESTIGATION PROVIDED BY  
MONCHILOV SEWER SERVICES LLC OF FAIRVIEW, MICHIGAN**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, is required to provide wastewater collection services to city customers in compliance with city ordinances and the NPDES discharge permit issued by the state of Michigan, and

WHEREAS, Monchilov Sewer Services, LLC has televised the Stewart Street sanitary sewer from Shiawassee Street (M-52) to Washington Street and found areas in need of repair due to cracking and defective wyes; and

WHEREAS, Monchilov Sewer Services, LLC has also televised the Stewart Street storm sewer from Shiawassee Street (M-52) to Washington Street and found lateral connections that must be further investigated to determine they are active connections; and

WHEREAS, the City Engineer has reviewed the necessity for the sanitary sewer repairs and storm sewer lateral investigation and recommends authorizing Monchilov Sewer Services, LLC to provide the required services in an amount not to exceed \$18,125.00.

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 contract with Monchilov Sewer Services, LLC for the repair of the sanitary sewer and the investigation of the storm sewer laterals on Stewart Street from Shiawassee Street (M-52) to Washington Street.
- SECOND: The accounts payable department is authorized to submit payment to Monchilov Sewer Services, LLC in an amount not to exceed \$18,125.00 for services upon satisfactory completion of the repairs and investigation.
- THIRD: The above expense shall be paid from Sewer Fund account no. 590-549-818.000 (\$11,300.00) and Major Street Fund account no. 202-451-818.000- STEWRT2024.

**Change Order - 2023 Water Service Line Identification Project.** Approve Change Order No. 2 to the contract with Monchilov Sewer Service, LLC for the 2023 Water Service Line Identification Project, increasing the contract \$81,875.00 for the investigation of 325 additional addresses, funded as part of the City’s Drinking Water Asset Management Grant (DWAM), and further approve payment to the contractor up to the contract amount, including Change Order Nos. 1 & 2, upon satisfactory completion of the project or portion thereof as follows:

**RESOLUTION NO. 135-2023**

**AUTHORIZING CHANGE ORDER NO. 2  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
MONCHILOV SEWER SERVICE  
FOR THE 2023 WATER SERVICE LINE IDENTIFICATION PROJECT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a contract with

Monchilov Sewer Service, on March 20, 2023 for the 2023 Water Service Line Identification Project as part of the Drinking Water Asset Management (DWAM) grant through the Michigan Department of Environment, Great Lakes, and Energy; and

WHEREAS, change order no. 1 in the amount of \$91,652.50 was approved on May 1, 2023 to add roughly 160 addresses for water service line material identification to the contract; and

WHEREAS, city staff desires to add roughly 325 additional addresses for water service line material identification to the contract for locations planned for replacement in 2024; and

WHEREAS, Monchilov Sewer Service has agreed to identify the material of these additional water service lines and a change order is necessary to increase the contract amount.

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 amend the 2023 Water Service Line Identification Project contract with Monchilov Sewer Service to increase the contract amount to identify additional water service lines.
- SECOND: The Mayor and City Clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 2 in the amount of \$81,875.00; an increase to the Contract for Services between the city of Owosso and Monchilov Sewer Service, revising the total current contract amount from \$255,444.00 to \$337,319.00.
- THIRD: The accounts payable department is authorized to pay Monchilov Sewer Service for work satisfactorily completed up to the revised contract amount of \$337,319.00.
- FOURTH: The above expenses shall be paid from Water Fund Account No. 591-552-818.000-LSL-ID0000.

**Master Plan Implementation Goals: 3.4**

**Change Order – DWAM Grant - Engineering Services Agreement.** Approve Change Order No. 2 to the DWAM Grant - Engineering Services Agreement with OHM Advisors for the provision of additional administrative services for an additional 325 addresses in the amount of \$78,000.00, and authorize payment up to the contract amount plus Change Order Nos. 1 & 2 upon satisfactory completion of the work or portion thereof as follows:

**RESOLUTION NO. 136-2023**

**AUTHORIZING CHANGE ORDER NO. 2 TO THE DRINKING WATER ASSET MANAGEMENT (DWAM) GRANT – ENGINEERING SERVICES CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, authorized the Drinking Water Asset Management (DWAM) Grant – Engineering Services Contract with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors on January 18, 2022; and

WHEREAS, change order no. 1 in the amount of \$24,500 was approved on May 1, 2023 for additional engineering services for increasing the scope of work; and

WHEREAS, a request was developed to add an additional 325 addresses to the contract in order to identify water service line materials at locations planned for replacement in 2024; and

WHEREAS, OHM Advisors has submitted a proposal in the amount of \$78,000.00 and it has been determined that the scope of additional engineering services is acceptable and approval is recommended.

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

- FIRST: it has heretofore determined that it is advisable, necessary and in the public interest to approve Change Order No. 2 to the Drinking Water Asset Management (DWAM) Grant – Engineering Services Contract with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors, to include engineering services for water service line material identification at an additional 325 addresses.
- SECOND: the Mayor and City Clerk are instructed and authorized to sign Change Order #2 to the DWAM Grant – Engineering Services Contract, between the City of

Owosso, Michigan and Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors, substantially in the form attached, in an amount not to exceed \$78,000.00.

THIRD: the accounts payable department is authorized to submit payment to OHM Advisors, in the amount of \$223,310.00 for said services.

FOURTH: the above additional services in the amount of \$78,000.00 shall be paid from the Water Funds Account 591-552-818.000-LSL-ID0000 upon satisfactory completion of the work or portion thereof.

**Change Order – 2023 Sidewalk Program.** Approve Change Order No. 1 to the 2023 Sidewalk Program Contract with KMI Road Maintenance, LLC for additional sidewalk replacement along the James S. Miner River Walk in the amount of \$24,962.00 and authorize payment up to the contract amount plus Change Order No. 1 upon satisfactory completion of the work or portion thereof as follows:

**RESOLUTION NO. 137-2023**

**AUTHORIZING CHANGE ORDER NO. 1  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
KMI ROAD MAINTENANCE, LLC  
FOR THE 2023 SIDEWALK PROGRAM**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a contract with KMI Road Maintenance, LLC on March 6, 2023 for sidewalk replacements on various streets throughout the city; and

WHEREAS, sidewalk sections along the James S Miner Trail are in need of repair; and

WHEREAS, KMI Road Maintenance, LLC has agreed to make the sidewalk repairs along the James S Miner Trail and a change order is necessary to increase the contract amount.

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 amend the 2023 Sidewalk Program contract with KMI Road Maintenance, LLC to increase the contract in the amount of \$24,962.00 for additional sidewalk repairs along the James S Miner Trail, bringing the contract total to \$176,837.00.

SECOND: The Mayor and City Clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 1 to the Contract for Services between the City of Owosso and KMI Road Maintenance, LLC.

THIRD: The accounts payable department is authorized to pay KMI Road Maintenance, LLC for work satisfactorily completed up to the revised contract amount of \$176,837.00 plus contingency funds in the amount of \$8,000 for a total of \$184,837.00.

FOURTH: The above expenses for change order no. 1 in the amount of \$24,962.00 shall be paid from Park Fund Account No. 101-751-818.000.

**Change Order – WWTP Solids Handling Project.** Approve Change Order No. 3 to the contract with Sorensen Gross Company for the WWTP Solids Handling Improvements Project increasing the contract by \$329,732.00, contingent upon receipt of approval by EGLE (2022 CWSRF project), and further approve payment to the contractor up to the contract amount, including Change Order Nos. 1-3, upon satisfactory completion of the project or portion thereof as follows:

**RESOLUTION NO. 138-2023**

**AUTHORIZING CHANGE ORDER NO. 3  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
SORENSEN GROSS COMPANY OF FLINT, MICHIGAN FOR  
CONSTRUCTION AND INSTALLATION OF SOLIDS HANDLING PROCESS  
EQUIPMENT FOR USE AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a contract with Sorensen Gross Company, on February 7, 2022 for the construction and installation of the solids/sludge handling process equipment system, known as the Wastewater Treatment Plant (WWTP) Solids Handling project, are approved 2022 SRF planned project; and

WHEREAS, the project is now underway and a change order is necessary to reconcile contract

work and supplies to be used.

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 amend the Wastewater Treatment Plant (WWTP) Solids Handling project contract with Sorensen Gross Company to increase the contract amount to update contract work and supplies to be used.
- SECOND: The Mayor and City Clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 3 in the amount of \$329,732.00; an increase to the Contract for Services between the City of Owosso and Sorensen Gross Company, revising the total current contract amount from \$4,429,823.00 to \$4,759,555.00.
- THIRD: The Accounts Payable department is authorized to pay Sorensen Gross Company for work satisfactorily completed up to the revised contract amount of \$4,759,555.00.
- FOURTH: The above expenses shall be paid from the Wastewater Fund, and SRF Bond Funds.

**Master Plan Implementation Goals: 3.4, 3.7**

**Change Order – WTP Backwash VFD Voltage Protection Project.** Approve Change Order No. 1 to the contract with MP Predictive Technologies, Inc for the WTP Backwash VFD Voltage Protection Project increasing the contract by \$3,344.06 for additional parts and labor, and further approve payment to the contractor up to the revised contract amount of \$28,917.90 upon satisfactory completion of the project as follows:

**RESOLUTION NO. 139-2023**

**AUTHORIZING CHANGE ORDER NO. 1  
TO THE CONTRACT BETWEEN THE CITY OF OWOSSO AND  
MP PREDICTIVE TECHNOLOGIES, INC OF ORLANDO, FLORIDA FOR  
CONSTRUCTION AND INSTALLATION OF BACKWASH VFD VOLTAGE  
PROTECTION FOR USE AT THE WATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, approved a contract with MP Predictive Technologies, Inc on April 3, 2023 for the construction and installation backwash VFD voltage protection at the Water Treatment Plant, known as the Water Treatment Plant (WTP) Backwash VFD Voltage Protection project, is an approved 2023 planned project; and

WHEREAS, the project is now underway and a change order is necessary to reconcile contract work and supplies to be used.

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 amend the Water Treatment Plant (WTP) Backwash VFD Voltage Protection project contract with MP Predictive Technologies, Inc to increase the contract amount to update contract work and supplies to be used.
- SECOND: The Mayor and City Clerk are instructed and authorized to sign the document substantially in form attached as Change Order No. 1 in the amount of \$3,344.06; an increase to the Contract for Services between the City of Owosso and MP Predictive Technologies, Inc revising the total current contract amount from \$25,573.84 to \$28,917.90.
- THIRD: The Accounts Payable department is authorized to pay MP Predictive Technologies, Inc for work satisfactorily completed up to the revised contract amount of \$28,917.90.
- FOURTH: The above expenses shall be paid from account no. 591-553-933.000.

**Sole Source Purchase Authorization – BS&A Timesheets.** Authorize purchase of the Timesheets module from sole source provider BS&A in the amount of \$15,790.00 and further authorize payment to the vendor upon satisfactory installation and training as follows:

**RESOLUTION NO. 140-2023**

**ADOPTING THE BS&A PROPOSAL FOR SOFTWARE AND SERVICES FOR**

**TIMESHEETS AND EMPLOYEE SELF-SERVICE**

WHEREAS, the City of Owosso, a Michigan municipal corporation, utilizes a sophisticated network of computers and software to facilitate day-to-day operations; and

WHEREAS, said network requires additions from time-to-time to stay current; and

WHEREAS, the city contracts with BS&A for various other software platforms, now including Timesheets and Employee Self-Service; and

WHEREAS, the City Council must adopt a resolution authorizing the terms of the quotation in the amount of \$15,790.00.

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

- FIRST: The City of Owosso has determined it is advisable, necessary and in the public interest to add BS&A Timesheets and Employee Self-Service to our software suite.
- SECOND: The Mayor and City Clerk are instructed and authorized to approve the document substantially in form attached as Proposal for Software and Services, Presented to City of Owosso, Shiawassee County MI, July 11, 2023 between the City of Owosso and BS&A.
- THIRD: The accounts payable department is authorized to pay BS&A for the equipment in an amount not to exceed \$15,790.00.
- FOURTH: The above expenses shall be paid from Account No. 101-228-978.000 (Equipment). Per Sec. 2-346: exceptions to competitive bidding, where the service, product or material contracted for is not competitive in nature. Software add on purchase is integrated into our current payroll/accounting software program (BS&A).

**Purchase Authorization – Phone System.** Waive competitive bidding requirements, authorize the purchase of a new Cisco phone system, including new handsets and migration to the WebEx Calling platform, from Logicalis, Inc in the amount of \$70,258.03 utilizing State of Michigan Contract No. 210000001333, and further authorize payment to the vendor upon satisfactory installation and training as follows:

**RESOLUTION NO. 141-2023**

**ADOPTING THE LOGICALIS UPDATE TO WEBEX CALLING AND HANDSETS  
QUOTATION # 2023-165874v1; 2022-141909v3; 2023-165279v1**

WHEREAS, the City of Owosso, a Michigan municipal corporation, utilizes a sophisticated network of telephones to facilitate day-to-day operations; and

WHEREAS, said network requires updates from time-to-time to stay current and connected; and

WHEREAS, the City contracts with Logicalis for the handset replacement and update to WebEx Calling; and

WHEREAS, the City Council must adopt a resolution authorizing the terms of the quotations # 2023-165874v1; 2022-141909v3; 2023-165279v1.

NOW THEREFORE BE IT RESOLVED by the City 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 replace the existing handsets and update to WebEx Calling.
- SECOND: The Mayor and City Clerk are instructed and authorized to approve the document substantially in form attached as Voice Upgrade to Webex Calling and Handsets, Quotation # 2023-165874v1; Professional Services for Implementation, Migration, Training and Day 1 Support to Webex Calling Quotation # 2022-141909v3; and Voice Planning Project for Migration to Webex Calling Quotation # 2023-165279v1 between the City of Owosso and Logicalis.
- THIRD: The accounts payable department is authorized to pay Logicalis for the equipment in an amount not to exceed \$70,258.03.
- FOURTH: The above expenses shall be paid from Account No. 101-228-933.000 (Equipment Maintenance) and 101-228-978.000 (Equipment). Exempted from

bidding per ordinance due to our cooperative government purchasing agreement through NASPO (Mi-Deal) and 1GPA.

**Purchase Authorization – Road Salt.** Authorize the purchase of road salt from Detroit Salt Company, LLC under State of Michigan Contract No. 180000000768 in the amount of \$89,502.00 for 1400 tons of road salt at \$63.93/ton seasonal fill, to be delivered as needed for the 2023-2024 contract period as follows:

**RESOLUTION NO. 142-2023**

**AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH  
THE DETROIT SALT COMPANY, LLC  
FOR THE 2023-2024 WINTER SUPPLY OF ROAD SALT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has a responsibility to keep its streets safe during the winter months, and that this winter ice control maintenance is advisable, necessary and in the public interest; and

WHEREAS, the most efficient way to remove ice from the streets is the application of road salt onto the icy pavements; and

WHEREAS, in order to obtain the best price for road salt material, it is in the best interest of the City of Owosso to waive competitive bidding requirements and utilize the State of Michigan Contract number 180000000768 effective September 1, 2018, provided by The Detroit Salt Company, LLC for the purchase of road salt at \$63.93 per ton for seasonal delivery as needed bulk.

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 purchase 1,400 tons of road salt from The Detroit Salt Company, LLC.

SECOND: The contract between the City and The Detroit Salt Company, LLC shall be in the form of a Purchase Order, with reference to State of Michigan Contract No. 180000000768.

THIRD: The accounts payable department is authorized to pay The Detroit Salt Company, LLC for road salt delivered in the amount of \$89,502.00, plus a contingency amount of \$25,572.00 with prior authorization for a total of \$115,074.00.

FOURTH: The above expenses shall be paid from Local and Major Street Fund and State Trunk-line accounts 202/203.478.728.000 and 202.497.728.000.

**Warrant No. 631.** Authorize Warrant No. 631 as follows:

Vendor	Description	Fund	Amount
BS&A Software	Annual Software Management/Support	Various	\$26,921.00
Shiawassee Economic Development Partnership	Annual Investment FYE 06-30-2024	General	\$40,000.00
Waste Management	Service from July 1, 2023 – July 15, 2023	WWTP	\$11,540.70
		Total	\$78,461.70

**Check Register – July 2023.** Affirm check disbursements totaling \$1,899,692.35 through July 21, 2023.

Motion supported by Councilmember Law.

Roll Call Vote.

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

NAYS: None.



**ITEMS OF BUSINESS**

**ARPA Funding – Allocated Projects Amendment.** Consider amending the list of projects that have been allocated ARPA funds.

City Manager Nathan Henne stated this is a reallocation of a portion of the funding as we didn't need it for the standpipe. It will go to a separate water project coming up.

Motion by Mayor Pro-Tem Osika to approve the amendment to the list of projects that have been allocated ARPA funds as follows:

**RESOLUTION NO. 143-2023**

**RESOLUTION DESIGNATING ARPA FUNDING TO A NEW WATER FUND PROJECT**

WHEREAS, the city of Owosso, Michigan is a non-entitlement unit of local government (NEU) that received American Rescue Plan Act (ARPA) funding; and

WHEREAS, all funds must be obligated by December 31, 2024 and expended to cover such obligations by December 31, 2026; and

WHEREAS, the Owosso City Council designated \$750,000 of ARPA funds to the Water Fund on March 7, 2022 to lower the impact of a rate increase and be used for construction costs associated with the rehabilitation of standby towers and a water main replacement on Center Street; and

WHEREAS, the Owosso City Council designated \$160,000 of ARPA funds to the General Fund (Fire Department) on April 19, 2022 to purchase self-containing breathing apparatuses; and

WHEREAS, the Owosso City Council designated \$331,600 of ARPA funds to the Water Fund on April 19, 2022 to be used for lead service line replacement throughout the city; and

WHEREAS, the Owosso City Council designated \$275,986 of ARPA funds to the Downtown Development Authority on June 21, 2022 to be used for downtown chairman light replacement; and

WHEREAS, the rehabilitation of standby towers and water main replacement on Center Street and the purchase of self-containing breathing apparatuses came under budget; and

WHEREAS, interest in the amount of \$46,273 has been earned on unspent ARPA funds.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN:

FIRST: the Owosso City Council authorizes and obligates ARPA funds and earned interest to the following projects:

1. \$805,973 (estimate) for well house construction and supervisory control and data acquisition (SCADA) system construction for the water filtration process
2. \$150,300 (actual) to purchase self-containing breathing apparatuses
3. \$331,600 (estimate) to replace lead service lines
4. \$275,986 (estimate) to replacement downtown chairman lights

Motion supported by Councilmember Pidek.

Roll Call Vote.

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

NAYS: None.

**COMMUNICATIONS**

- Brad A. Barrett, Finance Director. Financial Report – June 2023.
- Downtown Development Authority/Main Street. Minutes of July 18, 2023.
- Parks & Recreation Commission. Minutes of July 18, 2023.
- Downtown Historic District Commission. Minutes of July 19, 2023.
- Planning Commission. Minutes of July 24, 2023.
- WWTP Review Board. Minutes of July 25, 2023

**CITIZEN COMMENTS AND QUESTIONS**

Tom Manke asked about business loans and who is responsible for repayment when the business closes.

A person commented about the cruise and the amount of junk and pizza boxes left behind. Additionally, the house on South Chipman that needs to be torn down.

Robert Hooper thanked the Council for what they do and noted he has seen the City Manager clean up garbage after a recent event.

Eddie Urban spoke about transparency and not knowing everyone that is hired by the City nor everyone on the Council.

City Manager Nathan Henne stated that clean up is normally done by the event organizer. The City is working on an application for the blight grant with the county land bank in hopes of obtaining funding to remove the house on South Chipman and a house on Martin Street.

City Attorney stated that when revolving loan funds are not paid, the City would pursue court action.

Mayor Pro-Tem Osika stated the National Night Out was a great event and commended the police and fire department on a job well done.

**NEXT MEETING**

Monday, August 21, 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 Development Authority – Resident – term expires June 30, 2025
- Zoning Board of Appeals – Alternate – term expires June 30, 2024
- Zoning Board of Appeals – Alternate – term expires June 30, 2025

**ADJOURNMENT**

Motion by Councilmember Fear for adjournment at 8:43 p.m.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

\_\_\_\_\_  
Robert J. Teich, Jr., Mayor

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Tanya S. Buckelew, Recording Clerk