

ATTENTION: A 30-MINUTE COUNCIL DISCUSSION PERIOD WILL BE HELD IMMEDIATELY PRIOR TO THIS REGULAR MEETING. THE PUBLIC IS WELCOME TO ATTEND.

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 05, 2023
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 AUGUST 21, 2023:

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. Set Public Hearing – Industrial Facilities Exemption Certificate Revocation - 1525 W. King Street. Set a Public Hearing for Monday, October 16, 2023 at 7:30 p.m. to receive citizen comment regarding the request by Covenant Eyes, Inc. for revocation of Industrial Facilities Exemption Certificate No. 2019-121 for their property at 1525 West King Street because they no longer have need to expand their facility.
2. Set Public Hearing – OPRA Certificate Revocation – 152 E. Howard Street. Set a public hearing for Monday, October 16, 2023 at 7:30 p.m. to receive citizen comment regarding the request by Howard Street Development, LLC for revocation of Obsolete Property Rehabilitation Certificate No. 3-19-0024 for the property located at 152 E. Howard Street due to incomplete follow through with the construction project.

3. Set Public Hearing – Brownfield Plan #21 Termination. Set a public hearing for Monday, October 16, 2023 at 7:30 p.m. to receive citizen comment regarding the owner request to terminate Brownfield Redevelopment Plan #21 – 152 Howard Street Project due lack of follow-through on the project.
4. Proposed Special Assessment Project – Stewart Street. Authorize Resolution No. 2 setting a public hearing for Monday, September 18, 2023 for proposed Special Assessment District No. 2024-01 for Stewart Street from Shiawassee Street (M-52) to Washington Street for street rehabilitation.
5. Street Closure Request – Owosso High School 2023 Homecoming Parade. Approve request from Owosso High School Assistant Principal/Athletic Director Steve Irelan for closure of the streets listed on the application from 5:00 p.m.- 7:00 p.m. on Friday, September 22, 2023 for the annual High School Homecoming parade and approve Traffic Control Order No. 1505 formalizing the action.
Master Plan Implementation Goals: 4.2, 4.6, 5.12, 7.1
6. Contract Modification - North Street Project. Authorize Contract Modification No. 2 to the contract between the Michigan Department of Transportation (MDOT) and Champagne and Marx Excavating, Inc. of Saginaw, MI for the North Street Project to add additional contract items increasing the total by \$32,410.97.
7. Purchase Authorization – Tandem Truck Cab and Chassis. Waive competitive bidding requirements, authorize a joint purchase from D. & K. Truck Company for the purchase of one 2024 Freightliner 108SD Plus tandem truck cab and chassis in the amount of \$97,294.00 under the terms of State of Michigan Contract No. 071B6600119, and further authorize payment to the vendor upon satisfactory delivery of the vehicle.
8. Purchase Authorization – Dump Body. Waive competitive bidding requirements, authorize a joint purchase from Truck and Trailer Specialties, Inc. for the purchase and installation of one Crysteel Select 15-foot dump body and accessories in the amount of \$56,410.00 under the terms of State of Michigan Contract No. 071B7700086, and further authorize payment to the vendor upon satisfactory delivery of the equipment.
9. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Patrick Bradley*	Firemen’s Memorial Steering Committee	09-01-2024
Daniel A. Law*	Firemen’s Memorial Steering Committee	09-01-2024
Mary Reid Long*	Firemen’s Memorial Steering Committee	09-01-2024
Sarah Moorodian*	Firemen’s Memorial Steering Committee	09-01-2024
Teresa Schneider*	Firemen’s Memorial Steering Committee	09-01-2024
Travis Schneider*	Firemen’s Memorial Steering Committee	09-01-2024
Ross Stanley*	Firemen’s Memorial Steering Committee	09-01-2024

*indicates reappointment

10. Warrant No. 632. Authorize Warrant No. 632 as follows:

Vendor	Description	Fund	Amount
Gould Law PC	Legal Services from July 11, 2023 through August 14, 2023	Varies	\$11,843.88

11. Check Register – August 2023. Affirm check disbursements totaling \$2,042,772.19 through August 31, 2023.

ITEMS OF BUSINESS

1. Authorizing Resolution - Bonding for Purchase of Fire Truck. Consider adoption of a resolution to authorize and provide for the issuance of LTGO bonds for USDA financing of the cost to replace a pumper truck for the Public Safety Department-Fire Division under the provisions of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended.
Master Plan Implementation Goals: 3.2
2. Authorizing Resolution - USDA Loan Terms. Consider adoption of a resolution authorizing the City to obtain financial assistance from the USDA and fixing the rights and obligations of the City of Owosso for said financing as they relate to the purchase of a pumper truck for the Public Safety Department-Fire Division under the provisions of the Consolidated Farm and Rural Development Act.
Master Plan Implementation Goals: 3.2
3. Bid Award – HME Core Top Mount Pumper Fire Truck Purchase. Approve bid award to HME, Inc. of Wyoming, Michigan for the purchase of one HME Core Top Mount Pumper Fire Truck in the amount of \$789,988.00 and approve payment to the manufacturer upon satisfactory delivery of said equipment.
Master Plan Implementation Goals: 3.2

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Financial Report – July 2023.
2. Parks & Recreation Commission. Minutes of August 23, 2023.
3. Planning Commission. Minutes of August 28, 2023.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 18, 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

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.