

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
MONDAY, OCTOBER 02, 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 SEPTEMBER 18, 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. Change Order No. 1 – 2023 North Street Rehabilitation Project Engineering. Approve Change Order No. 1 to the professional services agreement with Eng., Inc. to provide engineering and construction administration services for the 2023 North Street Rehabilitation Project (from Shiawassee Street to Hickory Street) in the amount of \$16,780.00 and authorize payment up to the revised contract amount of \$159,342.50 upon satisfactory completion of the project or portion thereof.
2. Proposed Special Assessment District No. 2023-103 – Hazards & Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, October 16, 2023 at 7:30 p.m. to receive citizen comment regarding proposed Special Assessment District No. 2023-103, Hazards & Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

3. Amendment No. 1 – Professional Engineering Services. Approve Amendment No. 1 to the professional services agreement with Fishbeck for the WWTP Sludge Handling Project in the amount of \$20,000.00 and authorize payment up to the revised contract amount of \$104,000.00 upon satisfactory completion of the project or portion thereof.
4. Addendum No. 6 – WTP Filters Improvements. Authorize to amend the Agreement between the City of Owosso and Fishbeck of Lansing, Michigan dated September 7, 2021 in the amount of \$294,825.00 as addendum No. 6, for providing engineering design and construction administration services for Filters Improvements project at the Water Treatment Plant.
5. Traffic Control Order – Owosso High School Marching Band Festival. Approve request from Jillian Kowalczyk, Owosso High School Band Director, for the closure of various streets in the southeast quadrant of the City for the Owosso High School Marching Band Festival from 3:00 p.m.-10:00 p.m. on Monday, October 9, 2023 (rain date Monday, October 16, 2023), waive the insurance requirement, and approve Traffic Control Order No. 1507 formalizing the permission.
6. Check Register – September 2023. Affirm check disbursements totaling \$4,633,080.69 through September 22, 2023.

ITEMS OF BUSINESS

1. Apparatus Sales Agreement – HME, Inc. Core Top-Mount Pumper Truck. Consider approval of the final purchase agreement with HME, Inc. for one Core Top-Mount Pumper truck.
2. Lot Split Authorization – 1400 West Oliver Street. Consider authorization of the division of a City lot under Michigan Subdivision Control Act for platted lot at 1400 West Oliver Street.

COMMUNICATIONS

1. Brad A. Barrett, Finance Director. Financial Report – August 2023.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 16, 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.