CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS MONDAY, NOVEMBER 20, 2023

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.

PROCLAMATIONS/SPECIAL PRESENTATIONS

<u>None</u>.

PUBLIC HEARINGS

<u>Ordinance Amendment – Chapter 32, Taxation</u>. Conducted a public hearing to receive citizen comment regarding the proposed amendment to Chapter 32, <u>Taxation</u>, Article III, *Service Charge in Lieu of Taxes for Certain Housing Developments* of the Code of Ordinances. There were no citizen comments regarding the proposed amendment received prior to, or during the meeting. The Council moved to approve the ordinance amendment as proposed.

CITIZEN COMMENTS AND QUESTIONS

Caroline Wilson, County Clerk, gave a brief update regarding Early Voting, CPL information and the Red Flag law. New County directories were distributed.

Ed Urban urged Council to consider the repair of dangerous condensers on his street. Tom Manke inquired about the cost of the City hosting its own 9-day Early Voting site and detailed the financial status of the country.

Jeff Turner addressed the Council regarding the grading of the alley near his residence. Councilmember Law noted the absence of a pertinent traffic sign at Woodlawn and Monroe. Councilmember Olson noted she was not present at the previous meeting where the sale of the Gould House was discussed and voiced her concerns regarding that decision.

CONSENT AGENDA

The Consent Agenda was approved as follows:

<u>New Year's Eve Block Party Permission</u>. Approved request from Owosso Main Street for the closure of South Washington Street from Comstock Street to Jerome Street on Sunday, December 31, 2023 at 9:00 p.m. until Monday, January 1, 2024 at 1:00 a.m. for the New Year's Eve Block Party and approved Traffic Control Order No. 1510 formalizing the request. Master Plan Implementation Goals: 4.2, 4.6, 5.9, 5.12

<u>COSSAP Subcontract Agreement</u>. Approved subcontract agreement with Shiawassee Health and Wellness for the implementation of the Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) grant.

<u>2024 Schedule of Meetings</u>. Adopted the 2024 Boards and Commissions Meeting Schedule. <u>Professional Services Agreement – Private Credit Assessment Services</u>. Approved professional services agreement with S&P Global Ratings for the provision of private credit assessment services in the amount of \$26,062.00, and further approved payment to the firm upon satisfactory completion of the contracted tasks.

<u>Purchase Authorization – Four City Fleet Vehicles</u>. Waived competitive bidding requirements, authorized a purchase agreement with Lunghamer Ford of Owosso, LLC for the purchase of four (4) 2024 Ford Escape Sport Utility Vehicles in the amount of \$121,264.00 under the terms of State of Michigan Contract No. 071B7700180 / Macomb County Contract # 21-18, and further authorized payment to the vendor upon satisfactory delivery of the vehicles for use in the Fleet Motor Pool.

Master Plan Implementation Goals: 3.2

Warrant No. 636. Authorized Warrant No. 636 as follows:

Vendor	Description	Fund	Amount
Gould Law	Services from October 10, 2023 – November 13, 2023	Varies	\$14,115.44

ITEMS OF BUSINESS

<u>Establish Early Voting Location</u>. Established the City Council Chambers at Owosso City Hall as the 9-Day Early Voting Center Location to serve registered voters of the City of the Owosso for all State and Federal elections.

<u>SATA Millage Request</u>. Approved the resolution authorizing the millage proposal for Shiawassee Area Transportation Agency funding be placed on the 2024 Presidential Primary election ballot.

COMMUNICATIONS

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

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

Tanya S. Buckelew, Planning & Building Director. October 2023 Inspections Report.

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

Kevin D. Lenkart, Public Safety Director. October 2023 Police Report.

Kevin D. Lenkart, Public Safety Director. October 2023 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke detailed more history regarding what owning the Gould House has cost the City. Pastor Gary Beal inquired about details of the 9-day Early Voting site regarding hours and accountability. He also expressed his satisfaction with moving to the area.

Ed Urban complimented Tom Manke and encouraged those present to get rid of things that are not needed.

Mayor Pro-Tem Osika reminded everyone of the Glow Owosso events the day after Thanksgiving.

NEXT MEETING

Monday, December 04, 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 – 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

The meeting was adjourned at 8:07 p.m.

Robert J. Teich, Jr., Mayor Carrie A. Farr, Deputy City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at <u>www.ci.owosso.mi.us</u>.