

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, DECEMBER 04, 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

Retirement Proclamation – Debbie Hebert. Postponed.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke questioned the status of the property at 300 West Main Street and clarification of the contents of a new business in town.

Ed Urban recognized the craftsmanship of John Archer and his sadness at his passing.

CONSENT AGENDA

The Consent Agenda was approved as follows:

2024 Income Threshold Poverty Exemptions. Adopted the 2024 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.

Boards and Commissions Appointments. Approved the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Allie McGuire	Downtown Development Authority/ Main Street filling unexpired term of M. Wheeler	06-30-2024
Elaine Greenway*	Historical Commission	12-31-2026
Lance Little*	Historical Commission	12-31-2026
R. Dean Ebert*	Owosso Community Airport Shiawassee Airport Board of Trustees	12-31-2025
Dennis Mahoney	Parks & Recreation Commission filling unexpired term of D. Horton	06-30-2024

*indicates reappointment

Change Order No. 2 – Palmer 3A and Juniper 1 Well Houses Project. Approved Change Order No. 2 to the contract with Sorensen Gross Company for additional work on the Palmer 3A and Juniper 1 Well Houses Project increasing the contract amount by \$7,904.00 removal and replacement of soil and authorized payment to the contractor up to the amount of \$2,379,171.00 upon satisfactory completion of work or portion thereof.

Professional Services Agreement - Governmental Accounting Services. Authorized a professional services agreement with Taylor and Morgan, C.P.A., P.C. for the provision of onsite governmental accounting services in an amount not to exceed \$30,000.00, and further authorized payment to the firm for services rendered in accordance with the contract.

Bid Award – 2024 Storm Sewer Televising Project Contract. Approved bid award to Duke’s Root Control, Inc. for the 2024 Storm Sewer Televising Project in the amount of \$23,150.00, authorized a contingency amount of \$6,000.00 for field adjustments by City staff, and further approved payment up to \$29,150.00 to the contractor upon satisfactory completion of the work or portion thereof.

Sole Source Purchase Authorization – Lift Station Control Cabinet Rehabilitation and Installation of Cruise VT SCADA System. Waived competitive bidding requirements, approved the sole source purchase and rehabilitation of backup/alarm systems for lift station control cabinets in the amount of \$34,695.00 from Utilities Instrumentation Service (UIS) and further approved payment to the contractor upon satisfactory completion of the work or portion thereof.

Check Register – November 2023. Affirmed check disbursements totaling \$2,222,334.66 through November 30, 2023.

ITEMS OF BUSINESS

Notice of Intent to Issue Revenue Bonds and Right to Referendum - CWSRF Project No. 5919-01. A brief presentation was delivered by the City's bonding attorney Dickinson Wright, followed by approval of a resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance 2024 CWSRF Project No. 5919-01 for the WWTP secondary clarifier project.

Notice of Intent to Issue Revenue Bonds and Right to Referendum – DWSRF Project No. 7497-01. Adopted resolution of Notice of Intent to Issue Revenue Bonds and Right to Referendum thereof for the proposed issuance of bonds to finance 2024 DWSRF Project No. 7497-01 for watermain replacement, lead service line replacement and water treatment plant improvements.

New Year's Eve Fireworks Permit Request. Approved the request of Owosso Main Street/DDA for permission to hold a public fireworks display operated by Wolverine Fireworks Display, Inc. during the City's annual New Year's Eve event.

Consumers Energy Permanent Easement – Juniper Municipal Well. Approved granting permanent easements on City owned parcel 050-540-000-001-00, 1040 Juniper Street, to Consumers Energy for the construction, operation and maintenance of electrical and gas facilities for the Juniper Municipal Well.

COMMUNICATIONS

1. Parks & Recreation Commission. Resignation of Donald Horton.
2. Brad A. Barrett, Finance Director. FY2023 Pension & OPEB Report.
3. Brad A. Barrett, Finance Director. Financial Report – October 2023.
4. Owosso Historical Commission. Minutes of November 13, 2023.
5. Planning Commission. Minutes of November 27, 2023.
6. WWTP Review Board. Minutes of November 28, 2023.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke shared his concerns about boarding up windows on the second floor of buildings in the Historic District.

Ed Urban urged Council to assist him with a guide wire that is not installed near his home as it presents a danger to the neighborhood.

NEXT MEETING

Monday, December 18, 2023

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Robert J. Teich, Jr., Mayor
Amy K. Kirkland, 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 www.ci.owosso.mi.us.