

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, AUGUST 05, 2024**

PRESENT: Mayor Robert J. Teich, Jr., Mayor Pro-Tem Susan J. Osika, Councilmembers Janae L. Fear, Daniel A. Law, Emily S. Olson and Nicholas L. Pidek.

ABSENT: Councilmember Jerome C. Haber.

PROCLAMATIONS/SPECIAL PRESENTATIONS

Swearing In Ceremony – Fire Department Employees. A ceremony was held recognizing the newest Owosso Fire Department employees Shawn Raus, Joshua Pietraszewski and Alivia Ruwart.

Proclamation for Achievement – State Certifications for Department of Public Works Employees. A ceremony was held recognizing the following for employees – Kevin Blair, Gregory Braidwood, Daniel Humphreys, Benjamin “Chase” Peiffer, Adam Baumgaertel, Paul Oberlin and Ryan Suchanek for achieving the next level of operator training and certification in their areas of expertise.

PUBLIC HEARINGS

USDA Rural Development Community Facilities Program. Conducted a public hearing to receive citizen comment regarding the proposed application for grant funding from the USDA Rural Development Community Facilities Program for the purchase of three new police vehicles. No comments were received. Council moved to authorize the submission of the application.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke commented that the annual organic cruise was a success.

CONSENT AGENDA

The Consent Agenda was approved as follows:

Set Public Hearing – Obsolete Property Rehabilitation District. Set a public hearing for Monday, August 19, 2024 to receive comments regarding the request to establish an Obsolete Property Rehabilitation District (OPRA) for 207 N. Washington Street.

Change Order – MI-HOPE Grant Project. Approved Change Order No. 1 to the contract with Merkel & Kenney, Inc. for the MI-HOPE Grant Project, adding \$10,466.00 for additional work and materials required for the first three homes.

Contract Authorization – M-71 Sidewalk Improvements. Authorized contract with MDOT for the replacement and/or improvement of sidewalks along M-71 from Main Street to Corunna Avenue in exchange for future maintenance of said sidewalks.

Change Order – 2022-2024 Water Service Line Replacement Project. Approved Change Order No. 2 to the contract between the City of Owosso and Green Tech Systems, LLC to the 2022-2024 Water Service Line Replacement Project in the amount of \$783.46.

Payment Authorization – Emergency Repair of Owosso Aerial Tower 1. (This item was added to the agenda). Approved payment to Front Line Services Inc. (FLSI) for the emergency repair of Owosso Aerial Tower 1 in the amount of \$15,387.00.

Warrant No. 645. Authorized Warrant No. 645 as follows:

Vendor	Description	Fund	Amount
Waste Management	Service Period July 1 – 15, 2024	WWTP	\$10,544.20
BS&A Software	Annual Service / Support Fee	Varies	\$30,636.00

Check Register – July 2024. Affirmed check disbursements totaling \$3,149,346.66 for July 2024.

ITEMS OF BUSINESS

Designate Contract Administrator – State Trunkline Maintenance Contract. Approved a resolution designating Director of Engineering Clayton R. Wehner as the contract administrator for the MDOT State Trunkline Maintenance Contract.

Marijuana License Transfer Request. Approved the transfer of ownership of the Adult Use Recreational Grow License located at 1455 Industrial Drive from Zayna Enterprises LLC to Gary Omell.

Change Order – 2023 Sanitary Sewer Repair Project. (This item was moved from the Consent Agenda). Approved Change Order No. 1 to the 2023 Sanitary Sewer Repair Project contract in the amount of \$141,864.98 to balance contract quantities for the 2023 work and add new quantities for the 2024 work.

COMMUNICATIONS

Brad A. Barrett, Finance Director. Revenue & Expenditure Report – June 2024.

Tanya S. Buckelew, Planning & Building Director. June 2024 Building Department Report.

Tanya S. Buckelew, Planning & Building Director. June 2024 Code Violations Report.

Tanya S. Buckelew, Planning & Building Director. June 2024 Inspections Report.

Tanya S. Buckelew, Planning & Building Director. June 2024 Certificates Issued Report.

Kevin D. Lenkart, Public Safety Director. June 2024 Police Report.

Downtown Development Authority. Minutes of July 10, 2024.

Parks and Recreation Commission. Minutes of July 24, 2024.

Historical District Commission. Minutes of June 20, 2024.

CITIZEN COMMENTS AND QUESTIONS

Diana Hayes spoke about the ankle deep water recently at the Korner Pub. Apologized for cutting a city tree down and had questions about what she can do on her property.

Mayor Teich suggested she stop by his office to discuss further.

Tom Manke talked about the flooding in Westown and what is the city going to do about it.

Councilmember Dan Law talked about the flooding in Westown and it has been an issue for over a decade and suggested this be on the radar for a future project.

Councilmember Fear reminded everyone to vote tomorrow and the Clerk's office is doing a great job.

Mayor Teich stated National Night Out is tomorrow August 6, 2024 from 5 to 7 pm in the city hall parking lot.

NEXT MEETING

Monday, August 19, 2024

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 Historic District Commission – term expires June 30, 2027

Parks & Recreation Commission – term expires June 30, 2026

Parks & Recreation Commission – term expires June 30, 2026

Planning Commission - term expires June 30, 2027

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 8:30 p.m.

Robert J. Teich, Jr., Mayor

Tanya S. Buckelew, Recording 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.