

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2025
6:30 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 JANUARY 6, 2025:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JANUARY 8, 2025:

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

1. Ordinance Amendment – Rezoning of 108 N. Chipman Street. Conduct a public hearing to receive citizen comment regarding the request from Jabb Management, LLC to rezone the property at 108 N. Chipman Street from CBD, Central Business District, to I-1, Light Industrial District.

CITIZEN COMMENTS

COUNCIL COMMENTS

CONSENT AGENDA

1. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Sue Osika*	LDFA / Brownfield Redevelopment Authority	06-30-2026

*Indicates reappointment

2. Change to Street Lighting Contract - Addition of Streetlight. Authorize amendment to the Street Lighting Contract with Consumers Energy to reflect the addition of one LED Cobrahead streetlight at 207 Curwood Castle Drive, authorize the Mayor and City Clerk to execute appropriate documents, and approve payment to Consumers Energy in the amount of \$100.00 for installation.
3. Change Order – WWTP Secondary Clarifier Project. Approve Change Order No. 2 to the WWTP Secondary Clarifier Project contract with RCL Construction Co., Inc., increasing the contract by \$199,738.00 for the replacement of gates, additional drain yard piping, and video surveillance, and further approve payment to the contractor up to the amount of \$6,048,838.00 upon satisfactory completion of the work or portion thereof.
4. Warrant No. 651. Authorize Warrant No. 651 as follows:

Vendor	Description	Fund	Amount
Owosso Charter Township	Per February 22, 2011 Water Agreement	Water	\$18,747.46
Caledonia Township	Per July 1, 2006 Water Agreement	Water	\$42,922.22
Gould Law P.C.	Services from December 10, 2024 – January 13, 2025	Varies	\$10,590.84

ITEMS OF BUSINESS

1. Contract Approvals – Ludington Electric, Inc. Acknowledge pecuniary interest of a sitting Councilmember and consider approval of contracts with Ludington Electric, Inc.
2. FY 2025-26 Goal Setting Report. Consider approval of the FY 2025-26 Goal Setting report and corresponding priorities.
3. Grant Application – First Congregational Church of Owosso. Consider approving the submittal of an application to the Michigan State Historic Preservation Office (SHPO) Certified Local Government (CLG) Grant Program for funding to complete interior plaster restoration at the historic First Congregational Church, 327 N. Washington Street.
Master Plan Implementation Goals: 4.3, 4.7
4. CLG Grant Memorandum of Understanding (MOU). Consider approval of the MOU with First Congregational Church of Owosso, Michigan outlining the rights and responsibilities of all parties as they relate to the application and administration of the potential CLG Grant.
Master Plan Implementation Goals: 4.3, 4.7

CITIZEN COMMENTS

COUNCIL COMMENTS

COMMUNICATIONS

1. Emily S. Olson, DDA/OMS Board. Letter of resignation.
2. Tanya S. Buckelew, Planning & Building Director. December 2024 Building Department Report.
3. Tanya S. Buckelew, Planning & Building Director. December 2024 Code Violations Report.
4. Tanya S. Buckelew, Planning & Building Director. December 2024 Inspections Report.
5. Tanya S. Buckelew, Planning & Building Director. December 2024 Certificates Issued Report.
6. Kevin D. Lenkart, Public Safety Director. December 2024 Police Report.
7. Kevin D. Lenkart, Public Safety Director. December 2024 Fire Report.
8. Historical Commission. Minutes of January 13, 2025.

NEXT MEETING

Monday, February 03, 2025

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2026

Building Board of Appeals – Alternate - term expires June 30, 2025

DDA/OMS Board x 2 – terms expire June 30, 2028

Zoning Board of Appeals – Alternate – term expires June 30, 2027

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.