

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JULY 6, 2026  
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 THE REGULAR MEETING OF JUNE 15, 2026:**

**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**

**COUNCIL COMMENTS**

**CONSENT AGENDA**

1. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Erin Powell*	Downtown Historic District Commission	6-30-2029

\* Indicates reappointment

2. Professional Services Agreement Extension - Planning Consultant. Authorize extension of the professional services agreement with OHM Advisors for the provision of planning, zoning and development advisory services for a two-year period beginning July 1, 2026, and further authorize payment to the professional according to the terms of the contract.
3. Payment Authorization –Emergency Pump Repair - Secondary Influent Pump #1. Authorize Services to MJO Holdings Corporation, DBA Professional Pump, for \$19,980.00 for the emergency repair of pump components of Secondary Influent Pump #1 and approve payment upon satisfactory completion of the work or portion thereof.  
**Master Plan Implementation Goals: 3.4, 3.7**
4. Quiet Title Action. Authorize the City Attorney to initiate a quiet title action in Shiawassee County Circuit Court under MCL 600.2932 to establish clear and marketable title to the Carnegie Library Property.
5. Contract Authorization — Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in one (1) new police utility vehicle in an amount not to exceed \$14,757.00, and further authorize payment to the vendor upon satisfactory completion of the work.  
**Master Plan Implementation Goals: 3.8**
6. CDBG Round 1 Contractors Quotes - Grant Contractors. Approve CDBG Round 1 Contractors' Quotes #6 in the amount of \$46,490.00 and approve reductions to related PO's in the amount of \$16,652.00 as part of a CDBG housing grant and further authorize payment to the contractor(s) upon satisfactory completion of the project(s) or portion thereof.  
**Master Plan Implementation Goals: 1.1, 1.9, 1.13, 6.6**
7. Purchase Authorization — Computers in Police Vehicles. Waive competitive bidding requirements and approve the purchase of ten (10) Dell Pro Rugged 14 RB 14250 computers in an amount not to exceed \$29,801.30 through MiDEAL Contract#071 B6600111 and further authorize payment to the vendor upon delivery.  
**Master Plan Implementation Goals: 3.8**
8. Tentative Bid Award —2026 Water Main Replacement—Contract 1. Waive competitive bidding requirements and approve the tentative bid award to The Glaeser-Dawes Corporation, for the 2026 Water Main Replacement Project—Contract 1 in the amount of \$4,519,131.02, contingent upon the receipt of DWSRF bond proceeds, and further approve payment up to the contract amount upon satisfactory completion of the work or portion thereof.  
**Master Plan Implementation Goals: 3.4, 3.7, 3.8, 6.6**
9. Tentative Bid Award —2026 Water Main Replacement—Contract 2. Approve the tentative bid award to The Glaeser-Dawes Corporation, for the 2026 Water Main Replacement Project—Contract 2 in the amount of \$2,640,530.95, contingent upon the receipt of DWSRF bond proceeds, and further approve payment up to the contract amount upon satisfactory completion of the work or portion thereof.  
**Master Plan Implementation Goals: 3.4, 3.7, 3.8, 6.6**
10. Bid Award - Sand & Gravel, Selection #1. Accept the low bid of S.A. Smith Paving & Trucking, Inc. dba Smith Sand & Gravel in the amount of \$6.00 per ton for Class II Sand, \$32.50 per ton for 21AA Limestone, \$37.50 per ton for 6AA Limestone, and \$21.50 per ton for 6A Gravel for fiscal year 2026-2027 and authorize payment in accordance with unit prices estimated at \$48,025.00 for the fiscal year ending June 30, 2027.
11. Bid Award - Sand & Gravel, Selection #2. Accept the low bid of Ocenasek, Inc of Perry, Michigan for 22A Gravel in the amount of \$14.75 per ton, \$43.20 per ton for H1 Limestone Chip, \$69.00 per ton for

Field Stone Riprap and authorize payment in accordance with unit prices estimated at \$25,470.00 for the fiscal year ending June 30, 2027.

12. AP Check Register – June 2026. Affirm Accounts Payable check disbursements totaling \$2,178,093.98 for May 31, 2026, to June 23, 2026.
13. Payroll Check Register – June 2026. Affirm Payroll check disbursements totaling \$1,426,294.07 for the period from May 28, 2026, to June 25, 2026.
14. Warrant No. 667. Authorize Warrant No. 667 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Twp	Quarterly Payment per Water District Agreement	WATER	\$64,815.22
Owosso Charter Township	Quarterly Payment per Water Agreement	WATER	\$23,763.85
		TOTAL	\$88,579.07

**ITEMS OF BUSINESS**

1. Ordinance Adoption – Bonding for DWRF Financing. Consider adoption of an ordinance to authorize and provide for the issuance of Revenue Bonds under the Drinking Water Revolving Fund (DWRF) program for water treatment plant, wells and water distribution system improvements under the provisions of Act 94, Public Acts of Michigan, 1933, as amended.  
**Master Plan Implementation Goals: 3.4, 3.7**
2. Ordinance Adoption – Bonding for CWRF Financing. Consider adoption of an ordinance to authorize and provide for the issuance of Revenue Bonds under the Clean Water Revolving Fund (CWRF) program for water treatment plant, wells and water distribution system improvements under the provisions of Act 94, Public Acts of Michigan, 1933, as amended.  
**Master Plan Implementation Goals: 3.4, 3.7**
3. Notice of Pecuniary Interest. Enter notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to proposed contracts with Ludington Electric, Inc. for the period of April 28 2026 through June 23, 2026.
4. Unpaid Parking Ticket Write-Off. Consider writing off \$15,240.00 in unpaid parking tickets recorded in the fiscal year ending June 30, 2026 due to uncollectability and administrative costs outweighing returns.
5. Appoint Historic District Study Committee. Appoint members of the Owosso Historic District Commission as the Historic District Study Committee to study and evaluate the potential addition of the Carnegie Library property, Parcel No. 505-120-008-008-00, to the boundaries of the Owosso Historic District, and to carry out the study, reporting, and public hearing procedures required by Act 169.  
**Master Plan Implementation Goals: 4.3, 4.7**

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORT**

1. Nathan R. Henne, City Manager. City Manager Report – June 2026.

## **COMMUNICATIONS**

1. Brad A. Barrett, Finance Director. Revenues & Expenditures Report – May 2026.
2. Owosso Historical Commission. Minutes of June 8, 2026.
3. Parks and Recreation Commission. Minutes of June 24, 2026.
4. Planning Commission. Minutes of June 22, 2026.

## **NEXT MEETING**

Monday, July 20, 2026

## **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2028  
Building Board of Appeals – Alternate - term expires June 30, 2027  
Downtown Historic District Commission – term expires June 30, 2027  
Parks and Recreation Commission – term expires June 30, 2028  
Planning Commission – 2 terms expire June 30, 2027  
Planning Commission – term expires June 30, 2029  
Zoning Board of Appeals – Alternate – term expires June 30, 2027  
Zoning Board of Appeals – Alternate – term expires June 30, 2028

## **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](mailto:city_clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).