

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
TUESDAY, FEBRUARY 20, 2024**

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

ABSENT: Councilmember Nicholas L. Pidek

CITIZEN COMMENTS AND QUESTIONS

Tim Schmig shared how happy he is to live in the city of Owosso but requested that the city do more to help with blighted properties. He brought photos of a house in his neighborhood and asked for enforcement of code violations at that house.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None

PUBLIC HEARINGS

None.

CONSENT AGENDA

The Consent agenda was approved as followed:

1. Emergency Repair Authorization – WWTP Tertiary Pump #1. Authorize the emergency repair and reinstallation of Tertiary Pump #1 at the WWTP by MJO Holdings Corporation dba Professional Pump, Inc. and further authorize payment to the contractor in the amount of \$34,866.00 upon satisfactory installation of said equipment.
2. Bid Award - Chip Seal Program. Approve bid award to Highway Maintenance and Construction Company for the 2024 Chip Seal Program in the amount of \$91,000.00, plus a contingency of \$8,000.00 to be used upon written permission, and further approve payment to the contractor up to the contract amount plus the contingency.
3. Bid Award - 2024 Sidewalk Program. Approve bid award to Lopez Concrete Construction, LLC for the 2024 Sidewalk Program in the amount of \$137,530.00, plus a contingency of \$20,000.00 for additional restoration and replacement services required during the fiscal year, and further approve payment to the contractor up to \$157,530.00 upon satisfactory completion of project or portion thereof.
4. Bid Award – Tire Changer. Authorize bid award to Mohawk Lifts, LLC for one Hunter Engineering Company Tire Changer, Model TCX53H, with accessories in the amount of \$11,773.93, and further authorize payment to the vendor upon satisfactory delivery of said equipment.
5. Contract Authorization – Gould House Real Estate Services. Authorize contract with Lucy Ham Group, Inc. dba Ham Group Realty for real estate services related to the sale of the Amos Gould House, as recommended by the Historical Commission.
6. Authorize Warrant No. 640 as follows: Gould Law PC, Services from January 9, 2024 through February 13, 2024, \$13,819.78

ITEMS OF BUSINESS

1. City Budget Amendment. Adopted the 6-month budget amendments to the 2023-2024 Budget.
2. Grant Acceptance – CIS/Miner Trail Connections & Improvements. Approved accepting a \$4.4 million grant to connect the CIS and James Miner Trails and approve contract with the Michigan Department of Transportation setting forth the terms of the grant.
3. Gould House Deed Restrictions. Approved deed restrictions for the Gould House.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. January 2024 Building Department Report.
2. N. Bradley Hissong Building Official. January 2024 Code Violations Report.
3. N. Bradley Hissong Building Official. January 2024 Inspections Report.
4. N. Bradley Hissong Building Official. January 2024 Certificates Issued Report.
5. Kevin D. Lenkart, Public Safety Director. January 2024 Police Report.
6. Kevin D. Lenkart, Public Safety Director. January 2024 Fire Report.
7. Parks & Recreation Commission. Minutes of January 24, 2024.
8. Downtown Development Authority/Main Street. Minutes of February 7, 2024.
9. Historical Commission. Minutes of February 12, 2024.

CITIZEN COMMENTS AND QUESTIONS

None.

NEXT MEETING

Monday, March 4, 2024 – Regular Meeting

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Robert J. Teich, Jr., Mayor
Amy Fuller, Assistant City Manager

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.