

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 05, 2013**  
**7:30 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 JULY 15, 2013:**

**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 AND QUESTIONS**

**CITY MANAGER REPORT**

Project status report

**CONSENT AGENDA**

1. Special Assessment District No. 2013-04. Consider authorizing Resolution No. 4 setting a public hearing for Monday, August 19, 2013 to receive citizen comment regarding Special Assessment District No. 2013-04, Krust Drive from Dewey Street to North Street for street reconstruction.

2. First Reading and Set Public Hearing – Ordinance Amending Traffic and Motor Vehicle Code. Conduct first reading and set a public hearing for Tuesday, September 3, 2013 at 7:30 p.m. to receive citizen comment regarding the proposal to amend Chapter 33 , Traffic and Motor Vehicles, of the Code of Ordinances of the City of Owosso to regulate motor vehicle size, weight and loads and motor carrier safety.
3. Boards and Commissions Appointments. Consider the following mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Kristen Woodbury	Parks & Recreation Commission	06-30-2015
Kerry Baker	Historical Commission (to fill the unexpired term of D. Schneider)	12-31-2015

4. Antique Bike Show Permission. Consider authorization of the application from House of Wheels and the Westown Corridor Improvement Authority to use the parking lot behind House of Wheels (Lot #11) for an Antique Bike Show on Sunday, August 11, 2013 from 8:00 a.m. to 6:00 p.m., waive the insurance requirement, and approve Traffic Control Order No. 1298 formalizing the action.
5. Gilbert Street Block Party Permission. Consider authorization of the application of Jaimi Redmond, on behalf of the Gilbert Street block party group, for use of Gilbert Street from Oliver Street to Queen Street on August 25, 2013 from 2:00 p.m. to 7:00 p.m. for a block party, waive the insurance requirement, and approve Traffic Control Order No. 1299 formalizing the action.
6. Zombie Walk Permission. Approve the application of John Wracan for use of City sidewalks for a fund raiser walk benefitting the American Red Cross on October 26, 2013 from 2:00 p.m. until 5:00 p.m. The planned walk would utilize the following route: beginning at the corner of Washington and Water Streets, proceeding on the sidewalk north on Washington Street to M-21, west to M-52, north to Curwood Castle Drive, then across the bridge to Exchange Street, east to Washington Street, and south on Washington to the corner of Washington and Water Streets. The applicant further requests waiver of the insurance requirement and authorization of Traffic Control Order No. 1300 formalizing the action.
7. Waste Water Treatment Plant Electric Rate Contract. Approve contract with Consumers Energy for electric service at the waste water treatment plant for a period of one year with annual review and option to renew.
8. Rescind Resolution No. 61-2013 – Sidewalk Replacement Program. Rescind Resolution No. 61-2013 authorizing a contract with West Branch Greenhouse for the 2013 Sidewalk Replacement Bid. The bidder was unable to meet the requirements contained in the contract.
9. Bid Award – 2013 Sidewalk Replacement Program. Approve contract with Seifert Construction & Masonry for the 2013 Sidewalk Replacement Program in the amount of \$36,100.00 and authorize payment up to the contract amount to replace West Branch Greenhouse.
10. Bid Award – Gould Street Bridge Engineering. Approve contract with Fishbeck, Thompson, Car & Huber, Inc. for full design engineering and construction administration services for preventative maintenance on the Gould Street bBridgein the amount of \$39,577.
11. Bid Award – Spray Patch Machine. Approve bid award to Alta Equipment for a 2013 Trailer Mounted Spray Injection Road Patching Machine in the amount of \$58,000.00 and further approve payment up to the bid amount.

12. Change Order – 2013 Miscellaneous Curb Replacement Program. Authorize change to the contract with Sumbera Excavating, Inc. for the 2013 Miscellaneous Curb Replacement Program to reflect a decrease in the materials needed to complete the project, reducing the contract by \$1,554.59.
13. Progress Payment – 2013 Miscellaneous Curb Replacement Program. Authorize Progress Payment No. 1 – Final to Sumbera Excavating, Inc. for work completed on the 2013 Miscellaneous Curb Replacement Program in the amount of \$8,682.66.
14. Progress Payment-2012 Street Paving Program. Authorize Progress Payment No. 5 – Final to Michigan Paving & Materials Company for work completed on the 2012 Street Paving Program in the amount of \$10,000
15. Lot Split Approval Approve the split of 501 S. Shiawassee into two parcels.
16. Warrant No. 467. Authorize Warrant No. 467 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
B S & A Software	Annual updates-assessing-special assessment-general ledger/budgeting-accounts payable-purchase order-miscellaneous receivables-cash receipting-payroll-fixed assets-utility billing	General Water Sewer	\$ 8,172.00 \$ 1,880.00 \$ 1,253.00
Owosso Charter Township	Owosso Charter Township water sales payment covering the quarter ending June 30, 2013	Water	\$ 8,874.83
Caledonia Charter Township	Caledonia Utility fund payment covering the quarter ending June 30, 2013	Water	\$16,702.62

### **ITEMS OF BUSINESS**

1. 911 Presentation by Lt. Barbara L. Paine, director of Shiawassee County Central Dispatch. Explanation of the request for the city to approve cost participation agreements with the Shiawassee County Board of Commissioners and the Shiawassee County 911 Board for the county wide public safety radio system.
2. Funding for the Owosso Historical Commission and the Shiawassee County Economic Development Partnership. Allocates \$20,000 from the general fund balance for a part-time museum director and \$30,000 for the Shiawassee County Economic Development Partnership commitment as part of the FY 2013/14.
3. Fee Schedule. Adopt the 2013 Fee Schedule setting various fees and charges for city services.

### **COMMUNICATIONS**

1. Downtown Historic District Commission. Minutes of July 17, 2013.
2. Parks & Recreation Commission. Minutes of July 22, 2013.

### **CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, August 19, 2013

**BOARDS AND COMMISSIONS OPENINGS**

Historical Commission – term expires 12-31-14

**ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).