

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 07, 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 SEPTEMBER 16, 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.

STUDENT REPRESENTATIVE REPORT

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Aktion Club Resolution of Appreciation. A Resolution of Appreciation from the Mayor's Office commending the Aktion Club for their contributions to the community.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Ordinance Amendment First Reading and Set Public Hearing - Dog & Cat Ordinance. Conduct first reading and set a public hearing for Monday, October 21, 2013 to receive citizen comment regarding the proposal to amend Chapter 5, Animals, of the Code of Ordinances of the City of Owosso to establish regulations governing the licensing, confinement, sanitation, and impoundment of cats and dogs.

2. Non-Profit Organization Recognition Request – Shiawassee Arts Council. Consider local governing body resolution recognizing the Shiawassee Arts Council as a non-profit organization operating in the City of Owosso for the purpose of obtaining a charitable gaming license from the State of Michigan Lottery.
3. Owossopalooza Permission. Approve the application of Baker College of Owosso for use of Main Street Plaza, Town Square Park, and Comstock Street from Washington Street to the entrance to the Gilbert's parking lot from 4:00 p.m. to 7:00 p.m. Thursday, October 10, 2013 for their annual Owossopalooza event, waive the insurance requirement, and authorize Traffic Control Order No. 1301 formalizing the action.
4. Owosso Public Schools 5K Run Permission. Approve the application of the Owosso Public Schools for use of Jerome Avenue from Washington Street to Oakwood Avenue from noon to 2:00 p.m. Sunday, October 13, 2013 for a 5K run, waive the insurance requirement, and authorize Traffic Control Order No. 1302 formalizing the action.
5. Change Order No. 1 – 2013 Street Paving Program. Authorize Change Order No. 1 to the contract with Michigan Paving and Materials Company for additional work performed on the 2013 Street Paving Program, including additional work on Krust Drive, Stewart Street, and Lafayette Boulevard in the amount of \$14,118.76.
6. Purchase Agreement – Multi-function Copiers. Authorize agreement with Ricoh, through the State of Michigan purchasing program, for the purchase of 3 Ricoh MPC 4503 multi-function copiers, supplies, and service with a 5 year payment period in the amount of \$25,062.69.
7. Check Register – August 2013. Affirm check disbursements totaling \$979,086.38 for the month of August 2013.
8. Check Register –September 2013. Affirm check disbursements totaling \$2,154,060.54 for the month of September 2013.

ITEMS OF BUSINESS

1. Bond Money Transfer – DDA Wayfinding Sign Project. Consider the transfer of money from the 2009 LTGO bond fund to the DDA for reimbursement of costs associated with the wayfinding sign project in the amount of \$18,300.00.

COMMUNICATIONS

1. C. Popovitch, Planning Commission. Letter of Resignation.
2. Richard C. Williams, Finance Director. August 2013 Revenue & Expenditure Report.
3. Charles P. Rau, Building Official. August 2013 Building Department Report.
4. Charles P. Rau, Building Official. August 2013 Code Violations Report.
5. Historical Commission. Minutes of September 9, 2013.
6. Downtown Development Authority/Main Street. Minutes of September 11, 2013 (Special).
7. Historical Commission. Minutes of September 11, 2013 (Special).
8. Zoning Board of Appeals. Minutes of September 17, 2013.
9. Planning Commission. Minutes of September 23, 2013.
10. Parks & Recreation Commission. Minutes of September 23, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 21, 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.