

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 17, 2014
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 MARCH 3, 2014:

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

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No.2014-01. Authorize Resolution No. 2 for Special Assessment District No.2014-01, setting a Public Hearing for April 21, 2014 to gather citizen comment regarding the necessity of the proposed project for Elm Street from Main Street to River Street for street reconstruction.
2. Special Assessment District No.2014-03. Authorize Resolution No. 2 for Special Assessment District No.2014-03, setting a Public Hearing for April 21, 2014 to gather citizen comment regarding the

necessity of the proposed project for Washington Street from Stewart Street to Corunna Avenue for street reconstruction.

3. Boards and Commissions Appointment. Confirm the Mayoral appointment of Elaine Greenway as the City Council Representative to the Historical Commission.
4. Downtown Farmers Market Permission. Consider approving the application of the Downtown Owosso Farmers Market for use of Exchange Street between Water Street and Washington Street from 7:00 am to 1:15 pm on consecutive Saturdays from May 3, 2014 through October 25, 2014 (using Exchange Street from Ball Street to Park Street on June 7, 2014 to accommodate the Curwood Festival) for the 2014 Downtown Owosso Farmers Market and authorize Traffic Control Order No. 1305 formalizing the request.
5. Downtown Farmers Market Annual Block Party Permission. Consider approving the application of the Downtown Owosso Farmers Market for use of Exchange Street between Ball Street and Washington Street from 3:00 pm to 9:00 pm on Saturday, April 26, 2014 for the Downtown Owosso Farmers Market Annual Block Party and authorize Traffic Control Order No. 1306 formalizing the request.
6. Warrant No. 479. Authorize Warrant No. 479 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support – February 2014	General	\$ 7,140.00
Brown & Stewart PC	Professional services February 10, 2014 – March 10, 2014	General	\$ 9,247.16

7. Check Register–February 2014. Affirm check disbursements totaling \$2,281,433.29 for the month of February 2014.

ITEMS OF BUSINESS

1. TAP Grant Application. Consider application to the MDOT Transportation Alternatives Program for funds to improve the James Miner Riverwalk and adjacent retaining wall in the area of the Main Street Bridge.
2. General Engineering Services Contracts. Consider contracting with the Spicer Group, Fishbeck Thompson Carr & Huber, Inc., and Fleis & Vendenbrink Engineering, Inc. to provide professional engineering services for future engineering projects in accordance with the City Purchasing Policy for a period, renewed annually, through June 30, 2017.
3. Traffic Signal Cost Sharing Agreements. Approve cost sharing agreements with MDOT for traffic signals installed as a part of the M21/M52 reconstruction project.
4. Gould Street Bridge Rehabilitation Agreement. Approve execution of an agreement with the Michigan Department of Transportation for the rehabilitation of the Gould Street Bridge over the Shiawassee River in the amount of \$23,239.00.

COMMUNICATIONS

1. Charles P. Rau, Building Official. February 2014 Building Department Report.
2. Charles P. Rau, Building Official. February 2014 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. February 2014 Police Report.
4. Kevin D. Lenkart, Public Safety Director. February 2014 Fire Report.
5. Parks & Recreation Commission. Minutes of February 24, 2014.
6. Planning Commission. Minutes of February 24, 2014.

7. Downtown Development Authority/Main Street. Minutes of March 5, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 31, 2014, Planning Session
Monday, April 07, 2014, Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expiring December 31, 2014

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.