

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 07, 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 17, 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

1. Parkinson's Awareness Month. A proclamation of the Mayor's Office declaring April 2014 as Parkinson's Awareness Month in the City of Owosso.
2. 50th Anniversary of Owosso Charter. A proclamation of the Mayor's Office acknowledging the 50th anniversary of the adoption of the City Charter.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

Transmittal of the 2014-2015 Proposed Budget (to be distributed at Monday's meeting)

CONSENT AGENDA

1. Set Public Hearing – New Personal Property Tax Abatement. Set a Public Hearing for Monday, April 21, 2014 to receive citizen comment regarding the application of Alliance HNI, LLC, 525 South Gould Street, for a New Personal Property Tax Exemption.
2. Set Public Hearing – Housing Grant Application. Set a Public Hearing for Monday, April 21, 2014 to receive citizen comment regarding the grant application to the MSHDA Housing Resource Fund for funds to assist in the creation and/or rehabilitation of downtown rental housing units.
3. Boards and Commissions Appointment Correction. Correct the appointment of Sally Sue Gale to the Board of Review to reflect a term expiration of December 31, 2019, instead of December 31, 2018.
4. Boards and Commissions Appointment. Approve the appointment of Gary Burk as the City's representative to the Mid-County Waste Water Treatment Plant Review Board for a term expiring December 31, 2016.
5. Curwood Festival Permission. Consider approval of the application from the Curwood Festival for use of various parking lots and streets from June 4, 2014 through June 9, 2014 for conduct of the annual Curwood Festival and authorize Traffic Control Order No. 1308 formalizing the action.
6. Preferred Ambulance Provider Contract. Approve contract with The Memorial Hospital naming the City of Owosso as its preferred ambulance provider effective July 2, 2014.
7. EMS Supplies – Contract Adjustment. Adjust the contract with J& B Medical Supplies Co., Inc. to reflect a change from the State of Michigan purchasing program contract to the SMEMS cooperative contract to obtain better product selection and pricing, with a contract amount not to exceed \$15,000 for the 2013-14 fiscal year.
8. New Front End Loaders – Contract Adjustment. Adjust the contract with AIS Construction Equipment Corporation for the purchase of two new John Deere Loaders, bringing the total contract to \$282,558.00, to reflect the fact the City will no longer be trading in the current loaders but will be selling them on the open market.
9. Bid Award – Sale of Used Front End Loaders. Approve the bid of Nolan's Farm Equipment, Inc. for two 1999 John Deere Front End Loaders (#3608 & #3592) in the amount of \$75,500.00.
10. Bid Award – Sale of Used Police Vehicle. Approve the bid of Trumbull Auto Sales, Inc. for one 2007 Chevrolet Impala (VIN #2G1WS58R679230882) in the amount of \$3,438.00.

ITEMS OF BUSINESS

1. Unpaid Utility Charges. Authorize the Annual Notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
2. QVF Equipment Grant Approval. Consider confirmation of a grant agreement with the Michigan Department of State for the provision of one desktop computer, with mouse and keyboard, for use as the City's dedicated access to the State Qualified Voter File.

COMMUNICATIONS

1. Downtown Historic District Commission. Minutes of March 19, 2014.
2. Historical Commission. Minutes of February 27, 2014.
3. Historical Commission. Minutes of March 10, 2014.
4. Parks & Recreation Commission. Minutes of March 24, 2014.
5. Planning Commission. Minutes of March 24, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 21, 2014

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.