

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 21, 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 SPECIAL MEETING OF JUNE 30, 2014:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 7, 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.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Curwood Festival Donation. Presentation of a donation from the Curwood Festival for maintenance of Curwood Castle.
2. ELEVATE Program. Local pastor Kevin Maginity will introduce the Council to the ELEVATE Program.
3. Safe Routes to School. Presentation by Owosso Fellow Mary Shi regarding the Safe Routes to School program.
4. Active Owosso. Presentation by Live Healthy Shiawassee representatives regarding the Active Owosso initiative.

PUBLIC HEARINGS

1. Special Assessment District No. 2014-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2014-04 for the proposed improvements to the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street.
2. Special Assessment District No. 2014-05. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2014-05 for the proposed improvements to the alley bounded by Williams, Ball, Mason, and Water Streets.

3. Special Assessment District No. 2014-06. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2014-06 for the proposed improvements to the alley bounded by Oliver, Ball, Williams, and Water Streets.
4. Special Assessment District No. 2014-07. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2014-07 for the proposed improvements to the alley bounded by Oliver, Ball, Williams, and Washington Streets.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, August 4, 2014 to hear citizen comment regarding the proposed amendment to Chapter 8, Buildings and Building Regulations, Article VII, Rental Dwelling Registration, Section 8-154(a), Registration, to change the rental registration period to 5 years, reflecting the changes made to the Fee Schedule in April 2014.
2. Antique Bike Show Permission. Approve application of House of Wheels/Westtown Corridor Improvement Authority for use of the parking lot in the 800 block of West Main Street (Lot #11) from 3:00am to 6:00pm on Sunday, August 10, 2014 for an antique bike festival, waive the insurance requirement, and authorize Traffic Control Order No. 1316 formalizing the request.
3. Bid Award – 2014 Double Chip Seal Program. Approve the low bid of Highway Maintenance and Construction Company for the 2014 Double Chip Seal Program in the amount of \$123,113.20 and authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
4. Bid Award – 2014 Sidewalk Replacement Program. Approve the low bid of Seifert Construction LLC for the 2014 Sidewalk Replacement Program in the amount of \$50,125.00 and authorize payment up to the contract amount upon satisfactory completion of the work or a portion thereof.
5. Warrant No. 485. Authorize Warrant No. 485 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional services – June 10, 2014 – July 14, 2014	General	\$10,757.48
Logicalis, Inc	Network engineering support- June 2104	General	\$ 7,140.00
Johnson Controls Inc	Planned service agreement - August 1, 2014 – July 31, 2015	General-Historical	\$24,700.00
Owosso Charter Township	Owosso Charter Township water sales payment – April 1, 2014 – June 30, 2014	Water	\$ 8,676.33
Caledonia Charter Township	Caledonia Utility fund payment- April 1, 2014 – June 30, 2014	Water	\$17,857.98

6. Check Register–June 2014. Affirm check disbursements totaling \$2,270,655.02 for the month of June 2014.

ITEMS OF BUSINESS

1. Property Sale – 1120-1170 Juniper Street. Consider the potential sale of city owned property located at 1120-1170 Juniper Street.
2. Street Millage Proposal Discussion. Discuss the details of the potential street millage proposal.

COMMUNICATIONS

1. Mark Sedlak, Director of Public Services. Temporary closure of Gould Street bridge.
2. Kevin D. Lenkart, Public Safety Director. June 2014 Police Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 04, 2014

BOARDS AND COMMISSIONS OPENINGS

None.

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.