

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 20, 2015
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 JANUARY 5, 2015:

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

1. Special Assessment District No. 2015-01 – Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Special Assessment District No. 2015-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 1018 Beehler Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Rezoning of Westown. Conduct first reading and set a public hearing for Monday, February 2, 2015 to receive citizen comment regarding the proposal to rezone various parcels in Westown to comply with the Master Plan, reduce spot zoning, and ease future development of the area.

2. Change to Street Lighting Contract – Update to HPS. Authorize amendment to the Street Light Contract with Consumers Energy to reflect the removal and replacement of 338 mercury vapor street lights with high pressure sodium fixtures throughout the City, the removal of one damaged light in the in the Main Street alley between Washington and Park Streets, and authorize the Mayor and City Clerk to execute appropriate documents.
3. Change to Street Lighting Contract – Bradley Street Light Installation. Authorize amendment to the Street Light Contract with Consumers Energy to reflect the installation of a high pressure sodium street light on the south side of Bradley Street between Shiawassee Street and Curwood Castle Drive and further authorize payment of the \$100 installation charge for said luminary.
4. Change Order & Payment Authorization – 2014 Tree Removal Program. Authorize Change Order No. 1 to the 2014 Tree Removal Program contract with Advanced Tree Care Service, Inc. for additional work performed in the amount of \$20,680.00 and further authorize Progress Payment No. 3 to the contractor in the amount of \$26,599.50.
5. Warrant No. 496. Authorize Warrant No. 496 as follows:

Vendor	Description	Fund	Amount
SunGard Public Sector Inc	Software maintenance/licensing fees for public safety computer system- January 1, 2015-December 31, 2015	General	\$ 9,408.09
Logicalis, Inc	Network engineering support- December 2014	General /Sewer	\$ 8,716.50
Caledonia Charter Township	Caledonia utility fund payment- October – December 2014	Water	\$19,367.36
Owosso Charter Township	Owosso Charter township 2011 water agreement payment- October – December 2014	Water	\$ 9,295.60
William C. Brown, P.C.	Professional services- December 8, 2014 – January 12, 2015	General	\$ 8,900.32

6. Check Register – December 2014. Affirm check disbursements totaling \$ 1,010,360.97 for the month of December 2014.

ITEMS OF BUSINESS

1. Sign Ordinance Amendment. Conduct first reading and set a public hearing for Monday, February 2, 2015 to receive citizen comment regarding the proposal to rezone various parcels in Westtown to comply with the Master Plan, reduce spot zoning, and ease future development of the area.

COMMUNICATIONS

1. S. Ludington, Historical Commission. Letter of resignation.
2. J. Demis, Downtown Development Authority. Letter of resignation.
3. Donald D. Crawford, City Manager. Annual liquor license inspection report.
4. Charles P. Rau, Building Official. December 2014 Building Department Report.
5. Charles P. Rau, Building Official. December 2014 Code Violations Report.
6. Kevin D. Lenkart, Public Safety Director. December 2014 Police Report.
7. Kevin D. Lenkart, Public Safety Director. December 2014 Fire Report.
8. Planning Commission. Minutes of December 8, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, February 02, 2015

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.