

**OWOSSO CITY COUNCIL
5th MONDAY MEETING**

MARCH 30, 2015

7:30 P.M.

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK
OPENING PRAYER: MAYOR BENJAMIN R. FREDERICK
PLEDGE OF ALLEGIANCE: MAYOR BENJAMIN R. FREDERICK
PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T. Eveleth, Councilpersons Loreen F. Bailey, Burton D. Fox, and Robert J. Teich, Jr.
ABSENT: Councilpersons David B. Bandkau and Elaine M. Greenway.

CITIZEN COMMENTS AND QUESTIONS

Lisa Stechschulte, 725 River Street, pleaded with Council to reduce the number of recreational burning days and issue more tickets to reduce the burning problem. She said the health of residents matters and she will continue to advocate for change.

ITEMS OF BUSINESS

SCHEDULING BUDGET MEETINGS

After some discussion and attempts to coordinate various schedules the Council made the following motion setting the annual budget discussion meetings.

Motion by Mayor Pro-Tem Eveleth to set the following series of special meetings to discuss the 2015-16 Proposed Budget:

Wednesday, April 15, 2015	7:00p.m. – 9:00 p.m.
Thursday, April 30, 2015	7:00p.m. – 9:00p.m.
Saturday, May 9, 2015	9:00a.m. – 1:00p.m.

All meetings to be held in the City Hall Council Chambers.

Motion supported by Councilperson Teich.

Roll Call Vote.

AYES: Councilperson Teich, Mayor Pro-Tem Eveleth, Councilpersons Fox, by, and Mayor Frederick.

NAYS: None.

ABSENT: Councilpersons Bandkau and Greenway.

EXECUTIVE SESSION

Motion by Councilperson Fox to hold executive session after the close of regular business to discuss collective bargaining, a written opinion of legal counsel, the purchase of real property, and the City Manager's evaluation (at the request of the City Manager).

Motion supported by Mayor Pro-Tem Eveleth.

Roll Call Vote.

AYES: Mayor Pro-Tem Eveleth, Councilpersons Teich, Fox, Bailey, and Mayor Frederick.

NAYS: None.

ABSENT: Councilpersons Bandkau and Greenway.

THE COUNCIL ENTERED EXECUTIVE SESSION AT 7:54 P.M.

THE COUNCIL RETURNED FROM EXECUTIVE SESSION AT 10:01 P.M.

APPROVAL OF THE MINUTES OF EXECUTIVE SESSION OF JUNE 16, 2014

Motion by Mayor Pro-Tem Eveleth to approve the Minutes of the Executive Session of June 16, 2014 as presented.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF EXECUTIVE SESSION OF JULY 21, 2014

Motion by Mayor Pro-Tem Eveleth to approve the Minutes of the Executive Session of June 16, 2014 as presented.

Motion supported by Councilperson Teich and concurred in by unanimous vote.

NEXT MEETING

Monday, April 06, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 2015
Historical Commission, expires December 31, 2016
Parks & Recreation Commission, expires June 30, 2017
Planning Commission, expires June 30, 2016

ADJOURNMENT

Motion by Mayor Pro-Tem Eveleth for adjournment at 10:02 p.m.

Motion supported by Councilperson Teich and concurred in by unanimous vote.

Benjamin R. Frederick, Mayor

Amy K. Kirkland, City Clerk