

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 06, 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 JUNE 15, 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.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Boards and Commissions Appointments. Approve the following mayoral boards and commissions appointments:

| Name | Board/Commission | Term Expires |
|-------------------|-------------------------------------|---------------------|
| Kristen Woodbury* | Parks & Recreation Commission | 06-30-2017 |
| Dan Jozwiak* | Zoning Board of Appeals | 06-30-2018 |
| Matthew Grubb* | Zoning Board of Appeals – Alternate | 06-30-2018 |
| Linda Morovitz* | SATA Board of Directors | 10-01-2018 |

* Indicates reappointment

2. Ada Street Block Party Permission. Approve application of Athena Kurtz, on behalf of the Ada Street Block Party Planning Committee, to close Ada Street between King Street and Lee Street on Friday, July 31, 2015 from 4:00 p.m. until 10:00 p.m. for a block party for neighborhood residents, waive the insurance requirement, and authorize Traffic Control Order No. 1332 formalizing the action.
3. Professional Services Agreement—Oliver Street Resurfacing Project Surveying Services. Approve professional services agreement with Landmark Surveying, P.C. for surveying services related to the Oliver Street Resurfacing Project in the amount of \$10,300.00 and authorize payment up to that amount as terms of the contract are fulfilled.
4. Bid Award – Legal Notices Printing Services. Authorize low bid of The Argus Press Company for legal notice and minutes synopsis printing services in the amount of \$2.50 per column inch for fiscal years 2015-16 and 2016-17.
5. Bid Award – 2015 Sidewalk Replacement Program. Approve the low bid of Bibi, Inc. aka Black Jack Asphalt for the 2015 Sidewalk Replacement Program in the amount of \$61,125.00 and authorize payment up to the contract amount upon satisfactory completion of the work or a portion thereof.
6. Warrant No. 505. Authorize Warrant No. 505 as follows:

| Vendor | Description | Fund | Amount |
|--|---|-------------|---------------|
| Shiawassee Area Transportation Agency | Annual Local Funding Commitment-FY 15/16 | Genera | \$72,202.09 |
| Michigan Municipal League Workers' Compensation Fund | Worker's Compensation Insurance | Various | \$19,823.00 |
| Owosso Charter Township | Owosso charter township 2011 water agreement payment-April –June 2015 | Water | \$ 9,151.91 |
| Caledonia Charter Township | Caledonia utility fund payment-April – June 2015 | Water | \$18,308.09 |

ITEMS OF BUSINESS

1. Council Candidate Interviews & Appointment to Fill Council Vacancy. Allow declared Council candidates to deliver a 5-minute statement, conduct a question and answer period between Council and the candidates, and appoint new Council Member to fill the vacancy left by the resignation of David Bandkau.

COMMUNICATIONS

1. S. Grey, SATA Board of Directors. Letter of resignation.
2. Charles P. Rau, Building Official. May 2015 Building Department Report.
3. Charles P. Rau, Building Official. May 2015 Code Violations Report.
4. Downtown Historic District Commission. Minutes of May 20, 2015.
5. Downtown Historic District Commission. Minutes of June 17, 2015.
6. Downtown Development Authority/Main Street. Minutes of June 3, 2015.
7. Parks & Recreation Commission. Minutes of June 22, 2015.
8. Planning Commission. Minutes of June 22, 2015.
9. Historical Commission. Minutes of June 22, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 20, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 2017
Planning Commission, expires June 30, 2016

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