

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 03, 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 JULY 20, 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

1. Proclamation - Martha Stinson. A Mayoral Proclamation recognizing Building Department Executive Secretary Martha Stinson for her years of service to the City of Owosso on the occasion of her retirement.
2. Adams Park Project Update. An update on the status of the Adams Park Project from Eagle Scout candidate Zak Matousek.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. First Reading & Set a Public Hearing - Numbering of Buildings Ordinance Amendment. Conduct first reading and set a public hearing for Monday, August 17, 2015 to receive citizen comment regarding the proposed ordinance amendment to Chapter 8, Buildings and Building Regulations, Article IX, Numbering of Buildings, to bring the Code into compliance with the International Property Maintenance Code (2009).
2. First Reading & Set Public Hearing – Rezoning Corunna Avenue. Conduct first reading and set a public hearing for Monday, August 17, 2015 to receive citizen comment regarding the proposal to rezone several properties on Corunna Avenue to reduce spot zoning and bring the land use in line with the 2012 Master Plan.
3. Minutes Correction – Refuse Collection Ordinance Amendment. Approve correction to the May 4, 2015 minutes to reflect the fact that no citizen comments were received prior to or during the meeting in regard to the public hearing for amendment of the Refuse Collection ordinance.
4. Boards & Commissions Appointment. Approve the Mayoral appointment of Jonathan Tamayo as a City of Owosso representative to the SATA Board of Directors, filling the unexpired term of Sean Grey ending October 1, 2016.
5. ADA-Compliant Voting Booth Grant Agreement. Authorize grant agreement with the Michigan Department of State for VOTE Program funds to reimburse the purchase cost of six ADA-compliant voting booths, further authorize payment to vendor Election Source upon satisfactory receipt of the booths, and approve payment of shipping charges from the Elections line item.

ITEMS OF BUSINESS

1. MML Delegate. Designate a City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on September 17, 2015.
2. MEDC Redevelopment Ready Communities Program. Commit to participating in the Michigan Economic Development Corporation's Redevelopment Ready Communities Program (RRC).
3. Bid Award – Westown Parking Lot Construction. Approve bid award and authorize contract with Sumbera Excavating, Inc. for the installation of curb, gutter, and concrete parking surface for the new parking lot on South Lansing Street in the amount of \$40,429.68 and further authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
4. Property Sale – South 20' of 415 Bradley Street – Twenty-One Day Posting. Authorize twenty-one (21) day posting period for sale of the south 20' of the city owned parcel located at 415 Bradley Street to Elaine Greenway for \$4,710.00.
5. Property Lease – North 46' of 415 Bradley Street – Twenty-One Day Posting. Authorize twenty-one (21) day posting period for lease of the north 46' of the city owned parcel located at 415 Bradley Street to Elaine Greenway on a month to month basis in exchange for routine property maintenance.
6. Osburn Lakes Master Documents Modifications. Discuss making modifications to the Osburn Lakes Master Deed and Condominium Bylaws to facilitate the sale of the remaining vacant lots.

COMMUNICATIONS

1. Michigan Liquor Control Commission. Notice of transfer of liquor license – Korner Pub.
2. Downtown Development Authority/Main Street. Minutes of July 1, 2015.
3. Downtown Historic District Commission. Minutes of July 15, 2015.
4. Zoning Board of Appeals. Minutes of July 21, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 17, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expires December 31, 2017
Planning Commission (2), both terms expire 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.