

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 15, 2019
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 1, 2019:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Neighborhood Block Party. Approve request from Jaimi Redmond for a street closure from the corner of East Oliver and North Gilbert Streets to the corner of Queen Street to host a neighborhood block party, Saturday, August 24, 2019, from 2:30 p.m. until 10:00 p.m. and authorize Traffic Control Order No. 1421 formalizing the action.

2. Contract Amendment – Professional Service Agreement. Approve Addendum No. 11 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan, for engineering services to expand the Hintz Road Wellfield and to develop the proposed Vandekarr Road Wellfield in the amount of \$91,000.00.
3. Contract Amendment – Professional Service Agreement. Approve Addendum No. 12 to the professional service agreement with Orchard, Hiltz, and McCliment (OHM) Advisors of Livonia, Michigan as Addendum No. 12, for design engineering services to replace an aged filter backwash pumping system and 16-inch high service piping in the amount of \$143,400.00.
4. Warrant No. 572. Authorize Warrant No. 572 as follows:

Vendor	Description	Fund	Amount
Gould Law, PC	Professional services-6/11/19-7/8/19	General	\$10,125.96

5. Check Register – June 2019. Affirm check disbursements totaling \$1,340,386.32 for June 2019.

ITEMS OF BUSINESS

1. Professional Agreement - MML Wage Study - Consider entering into an agreement with Michigan Municipal League for a Non-Union Wage and Classification Study at a cost of \$29,160.00.
2. 5th Monday Meeting Agenda. Determine agenda for 5th Monday meeting.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. June 2019 Building Department Report
2. N. Bradley Hissong Building Official. June 2019 Code Violations Report
3. Kevin D. Lenkart, Public Safety Director. June 2019 Police Report
4. Kevin D. Lenkart, Public Safety Director. June 2019 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 05, 2019

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
 Building Board of Appeals – Alternate - term expires June 30, 2021
 Brownfield Redevelopment Authority – term expires June 30, 2022
 Downtown Loan Committee – term expires June 30, 2021
 Downtown Historical Commission – 2 terms expire December 31, 2021
 Planning Commission – term expires June 30, 2019
 SATA Board of Directors – term expires October 1, 2022

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.

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