

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 08, 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 AUGUST 17, 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

1. Project Status Report

CONSENT AGENDA

1. Owossopalooza Permission. Approve the application of Owosso Main Street/DDA for use of Main Street Plaza, Town Square Park, and Comstock Street from Washington Street to the entrance to the Gilbert's parking lot from 4:00 p.m. to 8:00 p.m. Thursday, October 1, 2015 for the annual Owossopalooza event, waive the insurance requirement, and authorize Traffic Control Order No. 1335 formalizing the action.
2. Art Walk Permission. Approve the application of Owosso Main Street/DDA for use of Main Street Plaza September 11, 2015 from 9:00am to 10:00pm and Exchange Street from Water Street to Ball Street from 1:00pm to 10:00pm for the Art Walk event, waive the insurance requirement, and authorize Traffic Control Order No. 1336 formalizing the action.

3. Party in the Plaza Permission. Approve the application of Owosso Main Street/DDA for use of Main Street Plaza September 14, 2015 from 5:30pm to 8:30pm for the Party in the Plaza event, waive the insurance requirement, and authorize Traffic Control Order No. 1337 formalizing the action.
4. Bid Award - Lime Residuals Removal/Reuse. Authorize three-year contract with Prolime for the removal/re-use of Water Treatment Plant lime residuals at \$14.00 per cubic yard in an amount not to exceed \$197,000.00 and further authorize payment upon successful completion of the work or a portion thereof.
5. Warrant No. 508. Authorize Warrant No. 508 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund	Workers' Compensation Insurance	Various	\$19,823.00

ITEMS OF BUSINESS

1. Fire Fighter Contract. Consider approval of contract with the International Association of Fire Fighters, Local 504 for a three year contract beginning July 1, 2015 and ending June 30, 2018.
2. Property Sale – South 20' of 415 Bradley Street. Consider sale of the south 20' of the city owned parcel located at 415 Bradley Street to Elaine Greenway for \$4,710.00.
3. Property Lease – North 46' of 415 Bradley Street. Consider 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.

COMMUNICATIONS

1. Revenue & Expenditure Report. August 2015.
2. Historical Commission. Minutes of July 13, 2015.
3. Downtown Development Authority/Main Street. Minutes of July 29, 2015.
4. Downtown Development Authority/Main Street. Minutes of August 5, 2015.
5. Historical Commission. Minutes of August 10, 2015.
6. Downtown Historic District Commission. Minutes of August 12, 2015.
7. Zoning Board of Appeals. Minutes of August 18, 2015.
8. Downtown Historic District Commission. Minutes of August 19, 2015.
9. Parks & Recreation Commission. Minutes of August 24, 2015.
10. Planning Commission. Minutes of August 24, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 21, 2015

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018
 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.