

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 21, 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 SEPTEMBER 8, 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.

STUDENT REPRESENTATIVE REPORT

1. Owosso High School

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading & Set Public Hearing – Rezoning Request. Conduct first reading and set a public hearing for Monday, October 5, 2015 at 7:30 p.m. to receive citizen comment regarding the request from Covenant Eyes for the rezoning of the property commonly referred to as 1405 W. North Street from R-1 Single Family Residential to OS-1 Office Service District, contingent upon sale of the property to Covenant Eyes.

2. Boards & Commissions Appointment. Approve the Mayoral Appointment of Garfield Warren to the Planning Commission to fill the unexpired term of R. Woodworth ending June 30, 2016.
3. Oktoberfest Permission. Consider request from the Shiawassee Regional Chamber of Commerce for use of the Ball/Exchange Parking Lot (Lot # 5) and various downtown streets at various times from October 8, 2015 through October 12, 2015 for Oktoberfest 2015 and approve Traffic Control Order No. 1338 formalizing the request.
4. Bid Rejection – Automatic External Defibrillator. Reject the bids received for the purchase of an Automatic External Defibrillator as none of the responses met both the bid specifications and the budget parameters.
5. Lease Extension – WWTP Screening Equipment. Authorize extension of the agreement with Duperon Leasing & Sales, Inc. for the lease of the screening equipment at the Waste Water Treatment Plant on a month to month basis, not to exceed 12 additional months, in the amount of \$1,815.00 per month.
6. Purchase Authorization – Light Materials Bucket. Authorize purchase of one light materials bucket from AIS Construction Equipment Corporation in the amount of \$7,525.00 for use on the front end loaders and further authorize payment to the vendor upon satisfactory delivery of the equipment.
7. Purchase Authorization – Road Salt. Waive competitive bidding requirements, authorize purchase order with The Detroit Salt Company, LLC, via State of Michigan Contract No. 071B1300339, for 1500 tons of salt at \$61.30 per ton, and further authorize payment up to \$91,950.00 upon satisfactory receipt of the product.
8. Warrant No. 509. Authorize Warrant No. 509 as follows:

Vendor	Description	Fund	Amount
Shiawassee Economic Development Partnership	Annual investment for FY 15/16	General	\$31,426.00
Michigan Municipal Risk Management Authority	1 st installment for FY 15/16 building and property insurance	General	\$117,275.00
William C. Brown PC	Professional services- August 11, 2015 – September 9, 2015	General	\$12,074.92

9. Check Register – August 2015. Affirm check disbursements totaling \$897,283.92 for the month of August 2015.

ITEMS OF BUSINESS

1. Cargill Property – Progress Report & Discussion. A report and discussion concerning the progress and the issues regarding the sale of 1509 West Oliver Street to Cargill, Inc.

COMMUNICATIONS

1. Susan K. Montenegro, Assistant City Manager. Sale of various City-owned properties.
2. Susan K. Montenegro, Assistant City Manager. Trebor Industries update.
3. Charles P. Rau, Building Official. August 2015 Building Department Report.
4. Charles P. Rau, Building Official. August 2015 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. August 2015 Police Report.
6. Kevin D. Lenkart, Public Safety Director. August 2015 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 05, 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, term 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.