

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 02, 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 OCTOBER 19, 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. Amos Gould Outstanding Citizen Award. Presentation of the 2015 Amos Gould Outstanding Citizen Award to Debra Adams.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Set Public Hearing for Rezoning of 117 S Shiawassee St. Conduct first reading and set a public hearing for November 17, 2015 to receive citizen comment regarding request to rezone 117 S Shiawassee from RM-2 Multiple-Family Residential District to B-1 Local Business District.
2. Authorize Emergency Purchase of Heating Unit. Approve emergency purchase and installation of a unit heater for the Wastewater Plant.
3. Warrant No. 511. Authorize Warrant No. 511 as follows:

Vendor	Description	Fund	Amount
Key Government Finance Inc	Annual payment on phone system – 4 of 5 payments	General	\$26,256.84
Michigan Municipal League Workers' Compensation Fund	Workers' Compensation Insurance	Various	\$19,823
TOTAL			\$46,079

**ITEMS OF BUSINESS**

1. Approve Release of Special Assessment – 1711 Frederick St. Consider the approval of the release of a special assessment of 1711 Frederick St for condemnation and demolition upon real property.
2. Authorize Execution of Agreement for HVAC Services. Approve agreement for preventive maintenance and on-site repair services with Victory Heating and Cooling.

**COMMUNICATIONS**

1. Zoning Board of Appeals. Minutes of October 20, 2015.
2. Susan K. Montenegro, Assistant City Manager. Trebor Update.
3. Parks and Recreation Commission. Minutes of October 26, 2015
4. Planning Commission. Minutes of October 26, 2015

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, November 16, 2015

**BOARDS AND COMMISSIONS OPENINGS**

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

## **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](http://www.ci.owosso.mi.us).