

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 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 NOVEMBER 2, 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

None.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. Rezoning Request - 117 S Shiawassee St. Conduct a public hearing to receive citizen comment regarding request to rezone 117 South Shiawassee Street from RM-2, Multiple-Family Residential District, to B-1, Local Business District.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Glow Owosso Permission. Approve request from Owosso Main Street for use of various downtown streets and a parking lot at various times on November 27, 2015 for Owosso Glow events, waive the insurance requirement, and approve Traffic Control Order No. 1339 formalizing the request.
2. Bid Award – Stop Signs and Posts. Approve bid award to Osburn Associates Inc. for the bulk purchase of stop signs and posts in the amount of \$6,935.00 to comply with the Federal Retro Reflectivity Standard, and authorize payment up to the purchase order amount upon satisfactory delivery.
3. Purchase Authorization – DPW Fleet Pickup Trucks. Waive competitive bidding requirements, authorize purchase of five Ford pickup trucks for the DPW fleet from Signature Ford Lincoln Mercury in the amount of \$136,545.00 utilizing State Contract No. 071B1300009, and further authorize payment to the vendor upon satisfactory delivery of the vehicles.
4. Purchase Authorization – Sewer Push Camera. Waive competitive bidding requirements, authorize purchase of one 200ft VeriSight Pro-Push Camera from Bell Equipment Company in the amount of \$8,500.00, utilizing Grand Rapids Contract No. 840-70-22, and further authorize payment in full to the vendor upon satisfactory delivery of the equipment with 50% of said price to be reimbursed via a MMRMA RAP Grant.
5. Warrant No. 512. Approve Warrant No. 512 as follows:

Vendor	Description	Fund	Amount
William C. Brown, P.C.	Professional service- October 12, 2015-November 6, 2015	General	\$11,474.28
Logicalis, Inc.	Network engineering- October 2015	Various	\$ 7,056.00
State of Michigan	Community public water supply annual fee	Water	\$ 5,237.59

6. Check Register – October 2015. Affirm check disbursements totaling \$1,013,179.43 for the month of October 2015.

ITEMS OF BUSINESS

1. Easement Acceptance – 1435 West North Street. Consider acceptance of a permanent easement along the property at 1435 West North Street from Frederick M. & Kimberly M. Toman in the amount of \$1.00 and other considerations.
2. Contract Termination – 2015 Sidewalk Replacement Program. Consider termination of the 2015 Sidewalk Replacement Program contract with Black Jack Asphalt.
3. Purchase Agreement Extension – 1509 West Oliver Street. Consider extending the terms of the purchase agreement with Cargill, Inc. for the property at 1509 West Oliver Street until March 15, 2016.

COMMUNICATIONS

1. Charles P. Rau, Building Official. October 2015 Building Department Report.
2. Charles P. Rau, Building Official. October 2015 Code Violations Report.

3. Kevin D. Lenkart, Public Safety Director. October 2015 Police Report.
4. Kevin D. Lenkart, Public Safety Director. October 2015 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 30, 2015, 5th Monday Work Session
Monday, December 07, 2015, Regular Meeting

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.