

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 16, 2016**

**SPECIAL MEETING TIME
6:30 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 FEBRUARY 1, 2016:

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.

DISCUSSION

1. Cargill Project. Review necessary steps to accomplish the property deal with Cargill, Inc.

STUDENT REPRESENTATIVE REPORT

1. Lincoln High School. A representative from Lincoln High School will provide an update on events at the school.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

- 1. Shiawassee Sanitary Landfill Group Update

CONSENT AGENDA

- 1. Special Assessment District No. 2016-01. Authorize Resolution No. 4 setting a public hearing for Monday, March 7, 2016 to receive citizen comment regarding Special Assessment District No. 2016-01 for Gould Street, from Main Street to Corunna Avenue for resurfacing.
- 2. Traffic Control Order No. 1345. Approve Traffic Control Order No. 1345 establishing a “No Parking” zone on the west side of Ada Street between Oliver and Lee Street from 3:00pm - 4:00pm on school days.
- 3. Mid-Michigan Custom Car Show Permission. Consider application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 8:00am to 6:00pm on Sunday, May 15, 2016 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1346 formalizing the request.
- 4. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Kevin Maurer	Building Board of Appeals – Alternate	06-30-2018
Vince Gonyou*	Downtown Historic District Commission	06-30-2019
Lance Omer*	Downtown Historic District Commission	06-30-2019
Tracey Peltier*	Historical Commission	12-31-2018
John Horvath*	LDFA/Brownfield Redevelopment Authority	06-30-2016
Richard Williams*	LDFA/Brownfield Redevelopment Authority	06-30-2020
Michael Espich*	Parks & Recreation Commission	06-30-2018
Shane Nelson*	Parks & Recreation Commission	06-30-2018
Rosemary Schultz*	Shiawassee District Library Board	06-30-2020
John Horvath*	Zoning Board of Appeals – Alternate	06-30-2019

- 5. Flexible Spending Account Terms Adoption. Authorize acceptance of the terms governing the Flexible Spending Accounts available to City employees, with a retroactive effective date of January 1, 2016.
- 6. Periodic Restatement of Defined Contribution Retirement Plan. Consider resolution authorizing restatement of the defined contribution retirement plan for City employees with ICMA Retirement Corporation and further authorizing the City Manager to execute appropriate documents as outlined by ICMA.
- 7. Warrant No. 518. Authorize Warrant No. 518 as follows:

Vendor	Description	Fund	Amount
William C. Brown, P.C.	Professional Services- January 12, 2016-February, 8, 2016	General	\$ 8,947.72
Logicalis, Inc.	Networking engineering- January 2016	General	\$ 5,488.00

8. Check Register – January 2016. Affirm check disbursements totaling \$1,887,904.74 for the month of January 2016.

ITEMS OF BUSINESS

1. I-69 International Trade Corridor Board Appointments. Consider reappointing City Manager Donald D. Crawford as the City's representative to the I-69 Corridor Board and granting the City Manager authority to appoint alternate board member(s).
2. OHM Professional Engineering Services Contract Addendum No. 2. Consider authorizing execution of Addendum No. 2 to the contract with Orchard, Hiltz & McCliment d/b/a OHM Advisors for Professional Engineering Services adding the development of a Water Reliability Study and General Plan Support Services in an amount not to exceed \$50,000.00, and further authorize payment up to the Addendum amount upon satisfactory receipt of deliverables.

COMMUNICATIONS

1. Building Official. January 2016 Building Department Report.
2. Building Official. January 2016 Code Enforcement Report.
3. Public Safety Director. January 2016 Police Report.
4. Public Safety Director. January 2016 Fire & Ambulance Report.
5. Historical Commission. Minutes of January 11, 2016.
6. Parks & Recreation Commission. Minutes of January 11, 2016.
7. Parks & Recreation Commission. Minutes of January 25, 2016.
8. DDA/Main Street Board. Minutes of February 3, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Special Meeting: Saturday, February 20, 2016 at 9:00 a.m.
Regular Meeting: Monday, March 07, 2016 at 7:30 p.m.

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
Building Board of Appeals – Alternate - term expires June 30, 2018
Downtown Historic District Commission – term expires June 30, 2016
Historical Commission – term expires December 31, 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, 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.