

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, APRIL 04, 2016  
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 MARCH 21, 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.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Parkinson's Awareness Month. A proclamation of the Mayor's Office declaring the month of April 2016 as Parkinson's Awareness Month in the City of Owosso.
2. Plunge for Parks Awards. Parks & Recreation Chairman Michael Espich will present awards to those who participated in the Plunge for Parks event for the top fund raiser, most original jump and best costume.
3. Historical Commission Annual Review. Presentation of the Historical Commission Annual Review by Historic Facilities Director Robert Doran.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2016-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2016-01 for Gould Street from Main Street to Corunna Avenue for street resurfacing.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

- 1. Presentation of proposed budget for FY 2016-17.
- 2. Project status report

**CONSENT AGENDA**

- 1. Set Public Hearing - Obsolete Property Rehabilitation Exemption. Set a Public Hearing for Monday, April 18, 2016 to receive citizen comment regarding the application from Owosso REO Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 300 W. Main Street.
- 2. Bid Award - 2016 Spring Tree Purchase Program. Authorize purchase order with Schichtel's Nursery, Inc. for the purchase of 75 trees in the amount of \$5,500.00 and further authorize payment up to the contract amount upon satisfactory receipt of product.
- 3. Flea Market on the Street. Consider request from Josh Adams, DDA/Main Street Manager, to close North Washington Street, from Main Street, north to Exchange Street, on the following 2016 dates: April 10<sup>th</sup>, May 8<sup>th</sup>, June 12<sup>th</sup>, July 10<sup>th</sup> and August 14<sup>th</sup> from 7:30 a.m. until 2:15 p.m. and approve Traffic Control Order No. 1350 formalizing the request.
- 4. Downtown Owosso Farmer's Market. Consider request from Tracy Peltier- Market Master of the "Downtown Owosso Farmer's Market" to close Exchange Street from Water, east to Washington Street, every Saturday from May 7, 2016 to October 29, 2016 from 7 a.m. until 4 p.m. (Farmer's market will be open from 7 a.m. until 4 p.m. on 6/4/16- during Curwood Festival) and approve Traffic Control Order No. 1351 formalizing the request.
- 5. Consumers Energy Alternate Electric Distribution Service At Wastewater Treatment Plant. Authorize to amend the agreement between the City of Owosso and Consumers Energy Company, as Amendment No. 1, for the Provision of an Alternate Electric Distribution Service at the Wastewater Treatment Facility.
- 6. Engineering Services Agreement - Roadway & Water Mains for Owosso Brownfield Authority District No. 8. Approve an engineering contract with Orchard, Hiltz & McCliment (OHM) for water mains, roadway design and construction services for Brownfield Authority District No. 8 (Cargill/Sonoco).
- 7. Warrant No. 521. Authorize Warrant No. 521 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Waste Management	Landfill disposal charges 3/1/16-3/15/16	Street/WWTP	\$ 6,273.71
		<b>TOTAL</b>	<b>\$ 6,273.71</b>

**ITEMS OF BUSINESS**

- 1. Unpaid Utility Charges. Authorize the annual notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
- 2. Reciprocal Retirement Act Policy Update. Consider amending the City's Reciprocal Retirement Act Policy to reflect changes in the Reciprocal Retirement Act.

3. Scheduling of Budget Meetings. Consider setting a series of special meetings to discuss the 2016-17 Proposed Budget.

### **COMMUNICATIONS**

1. David Haut, Filtration Plant Superintendent. 2016 Annual Water Quality Report.
2. Downtown Development Authority/Main Street. Minutes of March 2, 2016.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, April 18, 2016

### **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2020  
Building Board of Appeals – Alternate - term expires 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, 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](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).