

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 02, 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 SPECIAL MEETING OF APRIL 13, 2016:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 18, 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. Buddy Poppy Sale Kickoff. Poppy Queen Kylee Tobey and her grandfather Bill Dennis will sell the ceremonial first Buddy Poppy to Mayor Benjamin Frederick marking the start of the annual Buddy Poppy Sale in Owosso.

PUBLIC HEARINGS

1. 2016-2017 Proposed City Budget. Conduct a Public Hearing to receive citizen comment regarding the proposed 2016-2017 City Budget.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing-Obsolete Property Rehabilitation Exemption. Set a Public Hearing for Monday, May 16, 2016 to receive citizen comment regarding the application from REI Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 300 West Main Street.

2. First Reading and Set Public Hearing - Rezoning 1007 S. Washington Street. Conduct first reading and set a public hearing for Monday, May 16, 2016 to receive citizen comment regarding the request to rezone the property at 1007 South Washington Street from B-1, Local Business District, to B-4, General Business District.
3. Accept Donation & Authorize Payment – James Oliver Curwood Statue. Facilitate the transaction between the Cook Family Foundation and Nathan Leslie, accepting a donation from the Foundation for \$5,000 and authorizing payment of said amount to Nathan Leslie.
4. Professional Services Agreement & Change Order No. 1 – Engineering Services for Oliver Street Reconstruction Project. Authorize contract with Spicer Group, Inc. for design engineering and construction administration services for the Oliver Street Reconstruction Project in the amount of \$184,850.00, approve Change Order No. 1 increasing the contract to \$259,625.00, and further authorize payment to Spicer Group, Inc. upon satisfactory completion of the project or portion thereof.

ITEMS OF BUSINESS

1. Surface Transportation Program Fund Application - South Cedar Street. Approve grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in the resurfacing of South Cedar Street from Hampton Avenue to Main Street, authorize participation in the Small Urban Program, and further authorize commitment of City funds equal to a 20% match plus the cost of project design and engineering.
2. Surface Transportation Program Fund Application Addition - East Oliver Street. Approve separation of the East Oliver Street Reconstruction Project into two parts spanning two fiscal years, authorizing a grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in Phase 2 of the project, authorize participation in the Small Urban Program for Phase 2, and further authorize commitment of City funds equal to a 20% match plus the cost of project design and engineering for Phase 2.
3. Transportation Economic Development Funds-Category F Application – South Washington Street. Approve resolution supporting the application to seek Transportation Economic Development Fund-Category F funds for the resurfacing of South Washington Street from Stewart Street to Corunna Avenue and authorize the obligation of City funds for the project per the terms of the TEDF-F Program match requirement.

COMMUNICATIONS

1. Parks & Recreation Commission. Minutes of March 28, 2016.
2. Planning Commission. Minutes of March 28, 2016.
3. Downtown Development Authority/Main Street. Minutes of April 6, 2016.
4. Historical Commission. Minutes of April 11, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 16, 2016, 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

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.