

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 05, 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 JUNE 20, 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**

None.

**PUBLIC HEARINGS**

1. Rezoning – 970 South Park Street. Conduct a public hearing to receive citizen comment regarding the request from Troy Crowe to rezone the property at 970 S. Park Street from R-1, Single Family Residential District, to B-4, General Business District.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Ada Street Block Party Permission. Approve application of Laura Burroughs, on behalf of the Ada Street Block Party Planning Committee, to close Ada Street between King Street and Lee Street on Friday, July 29, 2016 from 4:00 p.m. until 12:00 a.m. for a block party for neighborhood residents, waive the insurance requirement, and authorize Traffic Control Order No. 1354 formalizing the action.

2. Contract Authorization – Ambulance Services to Middlebury Township. Authorize contract with the Ovid Middlebury Emergency Services Authority (OMESA) to provide ambulance services on their behalf to Middlebury Township in the amount of \$3.00 per resident annually plus charges for services received.
3. Bid Award – Ambulance. Authorize bid award to Kodiak Emergency Equipment, Inc. d/b/a Kodiak Emergency Vehicles for the purchase of one 2017 Osage Type III Ford E-450 ambulance with a Stryker Performance Load and Stryker Performance Pro Cot in the amount of \$161,825.00, and further authorize payment to the vendor upon satisfactory receipt of said vehicle.
4. Purchase Authorization – Police Utility Vehicle. Waive competitive bidding requirements, authorize the purchase of one 2017 Ford Police Utility in the amount of \$29,008.00 from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso via Macomb County Contract No. 71-15, and authorize payment up to the quoted amount upon satisfactory delivery of said vehicle.
5. Warrant No. 524. Authorize Warrant No. 524 as follows:

Vendor	Description	Fund	Amount
Orchard Hiltz & McCliment Inc.	Engineering services payment for Cargill project	OBRA #8	\$21,349.00
Orchard Hiltz & McCliment Inc.	Water reliability study payment	Water	\$ 2,440.50

**ITEMS OF BUSINESS**

1. City Treasurer Appointment Confirmation. Consider confirmation of the appointment of Andrea K. Smith to the position of City Treasurer.
2. Brownfield Redevelopment District #8 Plan Amendment No. 1. Consider approval of District #8 Brownfield Plan – “Sugar Beet/Tuscarora Inc.” Amendment No. 1.

**COMMUNICATIONS**

1. E. Greenway, Historical Commission. Letter of Resignation.
2. G. Warren, Planning Commission. Letter of Resignation.
3. G. Grant, Brownfield Redevelopment Authority. Letter of Resignation.
4. R. McGeehan, Building Board of Appeals. Letter of Resignation.
5. Liquor Control Commission. Transfer of Class C license to On Cue Billiards, LLC.
6. Planning Commission. Minutes of May 23, 2016.
7. Historical Commission. Minutes of May 31, 2016.
8. Parks & Recreation Commission. Minutes of June 27, 2016.
9. Planning Commission. Minutes of June 27, 2016.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, July 18, 2016

## **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2020  
Building Board of Appeals – term expires June 30, 2019  
Building Board of Appeals – Alternate - term expires June 30, 2018  
Planning Commission – 2 terms expiring June 30, 2019

## **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).