

**CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
FRIDAY, SEPTEMBER 30, 2016
6:00 P.M.**

**Meeting to be held at City Hall
301 West Main Street**

AGENDA

**PLEDGE OF ALLEGIANCE:
ROLL CALL:**

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during time 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 citizen comments and questions.
5. In addition to the opportunity 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.

CITIZEN COMMENTS AND QUESTIONS

ITEMS OF BUSINESS

1. Recreation Passport Grant Application Amendment. Consider amending the Recreation Passport Grant Application for improvements to Curwood Castle Park.

NEXT MEETING

Monday, October 03, 2016

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
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.



MEMORANDUM

301 W. MAIN ▪ OWOSSO, MICHIGAN 48867-2958 ▪ WWW.CI.OWOSSO.MI.US

DATE: September 29, 2016

TO: Mayor Frederick and the Owosso City Council

FROM: Susan Montenegro
Asst. City Manager/Community Development Director

SUBJECT: Revising the match amounts for Michigan Department of Natural Resources 2016 Recreation Passport Grant Application for the renovation of Curwood Castle Park

RECOMMENDATION:

Approve the request from staff to revise the total city contribution and in-kind match amounts, bringing the total project cost from the original amount of \$68,000 to \$70,300.

BACKGROUND:

Staff applied for the 2016 Recreation Passport Grant through the Michigan Department of Natural Resources in April of this year. Preliminary score results were received on September 22, 2016. Each applicant is being given the chance to improve their preliminary score by updating/revising their application before the deadline of 3:00 p.m. on Monday, October 3, 2016.

The city of Owosso has a score of 130 points out of a maximum 230 points. While I can do most of the work to raise the score administratively, the one thing I cannot do is get an amended, certified resolution that reflects the amended match amounts. These revisions should put us well within the upper limits of the points necessary to receive this grant.

FISCAL IMPACTS:

Staff is asking the city commit a minimum of \$12,000 as its local contribution toward this project. An additional \$13,300 for sidewalk installation within the park can be considered as the city's in-kind donation toward the project.

AMENDED RESOLUTION NO. 25-2016.1

**SEEKING A RECREATION PASSPORT GRANT RESOLUTION THROUGH
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, Curwood Castle Park is noted as an historic attraction and destination point within the city of Owosso; and

WHEREAS, the park infrastructure is exceeding its useful life, and regular maintenance cannot effectively address some of its shortcomings; and

WHEREAS, the city of Owosso and its partners intend to rehabilitate the existing facilities, increase handicap accessibility and enhance the natural features of the park; and

WHEREAS, the city of Owosso and the Owosso Historical Commission are publicly and financially committed to carrying out the improvements in Curwood Castle Park; and

WHEREAS, the State of Michigan Department of Natural Resources is accepting Recreation Passport Grant applications for up to \$45,000 towards new or rehabilitated facilities for the purpose of "providing public outdoor recreation opportunities and infrastructure to support public outdoor recreation activity".

NOW, THEREFORE, BE IT RESOLVED that the Owosso city council commits to supporting the capital rehabilitation funding proposal below and further directs staff to complete and submit an application to the Recreation Passport Grant Program through the Michigan Department of Natural Resources (MDNR).

Curwood Castle Park Renovation	
Contributor	Contribution
City Contribution	\$12,000
City In-Kind	\$13,300
Total Local Match	\$25,300
Grant Request	\$45,000
Total Grant Project	\$70,300