

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 21, 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 NOVEMBER 7, 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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. First Reading & Set Public Hearing – Historical Commission Board Adjustment. Conduct First Reading & Set a Public Hearing for Monday, December 5, 2016 to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards & Commissions, Division 2, Historical Commission, Section 2-228 – Members; Appointment, Terms, Etc., to increase the size of the Historical Commission.

2. First Reading & Set Public Hearing – Retirement System Board Adjustment. Conduct First Reading & Set a Public Hearing for Monday, December 5, 2016 to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees’ Pensions, Section 2-403, Board of trustees, to allow City of Owosso retirees to serve on the City of Owosso Employees’ Retirement System Board of Trustees.
3. Glow Owosso Permission. Approve request from Owosso Main Street for use of various streets in the downtown and High School area and the closure of Main Street Plaza at various times on November 25, 2016 for Owosso Glow events, waive the insurance requirement, and approve Traffic Control Order No. 1365 formalizing the request.
4. Purchase Authorization – DPW & Water Distribution Fleet Pickup Trucks. Authorize purchase of four Ford pickup trucks for use by the DPW and Water Distribution departments from Signature Ford Lincoln Mercury in the amount of \$109,550.00 utilizing State Contract No. 071B1300009, and further authorize payment to the vendor upon satisfactory delivery of the vehicles.
5. Change Order No. 1 – 2016 Street Patches Program. Authorize Change Order No. 1-Final to the 2016 Street Patches Program contract with Eastern Asphalt Company Inc. for additional patches and saw-cutting in the amount of \$13,073.34 and further authorize payment of the contract amount, including Change Order No. 1-Final, upon satisfactory completion of the work.
6. Warrant No. 532. Authorize Warrant No. 532 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
William C. Brown, P.C.	Professional services- 10/1/16-10/31/16	Various	\$11,218.00
Safebuilt Inc.	Building department services- Oct 2016	General	\$10,140.00
Sunbelt Rentals Inc.	Lift rental	Filtration	\$ 8,120.40
Logicalis Inc	Network engineering- October 2016	Various	\$ 6,272.00
State of Michigan-MDEQ	Community public water supply annual fee	Filtration	\$ 5,594.20

**ITEMS OF BUSINESS**

None.

**COMMUNICATIONS**

1. Dennis Mahoney, Historical Commission. Letter of resignation.
2. Historical Commission. Minutes of September 12, 2016.
3. Planning Commission. Minutes of September 26, 2016.
4. Parks & Recreation Commission. Minutes of September 27, 2016.
5. Downtown Development Authority/Main Street. Minutes of October 5, 2016.
6. Downtown Development Authority/Main Street. Minutes of November 2, 2016.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, December 05, 2016

## **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2018  
Historical Commission – 2 terms expire December 31, 2017

## **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).