

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, FEBRUARY 06, 2017  
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 JANUARY 17, 2017:**

**APPROVAL OF THE MINUTES OF 5<sup>TH</sup> MONDAY MEETING OF JANUARY 30, 2017:**

**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. Special Assessment District No. 2017-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2017-01 for the proposed reconstruction of Oliver Street from Washington Street to Oak Street.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project Status Report.

**CONSENT AGENDA**

1. Change Order No. 1 — Former Eastside Cleaners Vapor Barrier Installation Contract. Approve Change Order No. 1 to the Former Eastside Cleaners Vapor Barrier Installation Contract with TSP Services, Inc. dba TSP Environmental for heated transport of the vapor barrier for the future Qdoba site in the amount of \$595.00, and approve payment up to the contract amount including Change Order No. 1.
2. Change Order No. 2 — Former Eastside Cleaners Excavation Shoring Installation Contract. Approve Change Order No. 2 to the Former Eastside Cleaners Excavation Shoring Installation Contract with ASI Environmental Technologies for additional remediation work performed at the future Qdoba site in the amount of \$143,500.86, and approve payment up to the contract amount including Change Order Nos. 1 & 2.
3. MDOT Cost Agreement No. 16-5565 for Oliver Street Reconstruction, Phase 1. Authorize execution of MDOT Cost Agreement No. 16-5565 for the reconstruction of Oliver Street from Washington Street to Oak Street.
4. Warrant No. 537. Authorize Warrant No. 537 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Huron & Eastern Railway Company Inc	Annual maintenance of active traffic control devises	Major Streets	\$ 8,254.00

**ITEMS OF BUSINESS**

1. Water System Overview. An overview of the City’s water system, its current condition, and future needs.
2. Waste Water System Overview. An overview of the City’s waste water system, its current condition, and future needs.

**COMMUNICATIONS**

1. K. Woodbury, Parks & Recreation Commission. Letter of Resignation.
2. Historical Commission. Minutes of November 14, 2016.
3. Downtown Development Authority/Main Street. Minutes of January 4, 2017.
4. Zoning Board of Appeals. Minutes of January 11, 2017.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Tuesday, February 21, 2017

**BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate - term expires June 30, 2018  
Parks & Recreation Commission – term expires June 30, 2017  
Parks & Recreation Commission – 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).