

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 20, 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 MARCH 6, 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. Skate Park Project Approval & Grant Application. Conduct a public hearing to receive citizen comment regarding the proposal to construct a new skate park at Grove Holman Park and consider applying for a MDNR Recreation Passport Grant for said improvements.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2017-04. Authorize Resolution No. 2 setting a public hearing for Monday, April 3, 2017 for proposed Special Assessment District No. 2017-04 for Chipman Street from South Street to Stewart Street to receive citizen comment regarding the necessity of the proposed project to resurface the street.

2. Shiawassee River Water Trail – Memorandum of Understanding. Approve Memorandum of Understanding in support of the Shiawassee River Water Trail Coalition and its mission.
3. Recreation Passport Grant Acceptance – Curwood Castle Park. Accept award of a MDNR Recreation Passport Grant in the amount of \$45,000.00 for renovation of Curwood Castle Park.
4. Donation Acceptance – Owosso Public Safety Explorer Post # 417. Accept donation of \$309.69 from the account of disbanded Owosso Public Safety Explorer Post # 417 for the purchase of fire safety items for area youth.
5. Curwood Festival Permission. Authorize application from the Curwood Festival for use of various parking lots and streets from May 30, 2017 at 8:00 a.m. through June 5, 2017 at 6:00 a.m. for conduct of the annual Curwood Festival and further authorize Traffic Control Order No. 1367 formalizing the action.
6. Bid Award - Sale of Used Ambulance. Approve bid award to Zach Lessner for the purchase of one 2003 Ford Ambulance, VIN# 1FDXE45F33HA06333, in the amount of \$2,175.00.
7. Change Order No. 2 - Former Eastside Cleaners Vapor Barrier Installation Contract. Approve Change Order No. 2 to the Former Eastside Cleaners Vapor Barrier Installation Contract with TSP Services, Inc. dba TSP Environmental for additional utility penetration seals for the future Qdoba site in the amount of \$3,175.00, and approve payment up to the contract amount including Change Order No. 2.
8. Change Order No. 1 to Addendum No. 1- Sanitary Sewer Cleaning Services Contract. Authorize Change Order No. 1 to Addendum No. 1 to the Sanitary Sewer Cleaning Services Contract with Safeway Transport, Inc. for additional services required to clean, televise, and PACP coding of storm sewer mains in the vicinity of upcoming street projects in the amount of \$28,600.00 and further authorize payment to the contractor up to the amount of Addendum No. 1, including Change Order No. 1, upon satisfactory completion of the work or portion thereof.
9. Warrant No. 540. Authorize Warrant No. 540 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering for February 2017	General/ Water/ Sewer	\$ 6,272.00
William C. Brown, P.C.	Professional services- January 10, 2017 – February 13, 2017	General	\$ 6,531.20

10. Check Register – February 2017. Affirm check disbursements totaling \$2,553,082.33 for February 2017.

ITEMS OF BUSINESS

1. Lot Split Authorization - 1610 Frederick Street. Consider authorization of the division of a City lot under Michigan Subdivision Control Act for platted lot at 1610 Frederick Street.
2. Bid Award – Automatic Meter Reading System. Approve bid award to Aclara Technologies LLC for the purchase of equipment, installation of equipment and software, and programming & integration of a fixed network administrator automatic meter reading system.

COMMUNICATIONS

1. Donald D. Crawford, City Manager. Joann Tilson issue update.
2. J. Mahoney, Historical Commission. Letter of Resignation.
3. N. Bradley Hissong, Building Official. February 2017 Building Department Report.
4. N. Bradley Hissong Building Official. February 2017 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. February 2017 Police Report.
6. Kevin D. Lenkart, Public Safety Director. February 2017 Fire Report.
7. Downtown Development Authority/Main Street. Minutes of March 1, 2017.
8. Parks & Recreation Commission. Minutes of March 7, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 03, 2017

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 – 2 terms expiring December 31, 2019
Parks & Recreation Commission – 2 terms expiring 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. The City of Owosso Website address is www.ci.owosso.mi.us.