

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JULY 03, 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 JUNE 19, 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. Ordinance Amendment – Chapter 18, Nuisances. Conduct a public hearing to receive citizen comment on the proposal to amend Chapter 18, Nuisances, Article III, *Littering and distribution of handbills*, Section 18-58 of the Code of Ordinances of the City of Owosso to allow the placement of handbills on private property by City personnel, contractors employed by the City, and/or utility company personnel in the course of official business.
2. Ordinance Amendment – Chapter 2, Administration. Conduct a public hearing to receive citizen comment on the proposal to amend Chapter 2, Administration, Article VI, *Finance*, Division 3, Purchases, contracts and sales, of the Code of Ordinances of the City of Owosso to update the procedures for the purchase and sale of services, supplies, materials and equipment.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. First Reading & Set Public Hearing – Ordinance Amendment – Chapter 3, Alcoholic Liquor. Conduct first reading and set a public hearing for Monday, July 17, 2017 to receive citizen comment regarding the proposal to amend Chapter 3, Alcoholic Liquor, Section 3-2, *Consumption in public*, of the Code of Ordinances of the City of Owosso to allow the sale/consumption of alcohol on city property under specified circumstances.
2. Baker Challenge 5k Run/Walk Permission. Approve application from Brian Steel on behalf of Baker College for permission to close the following streets for the 2017 Baker Challenge 5k Run/Walk on Saturday, September 9, 2017 from 7:00am to 12:00pm, and authorize Traffic Control Order No. 1372 formalizing the action.
3. Change Order No. 3 – WWTP Primary Clarifier Replacement Contract. Approve Change Order No. 3 to the WWTP Primary Clarifier Replacement Contract with Titus Welding Company for the replacement of the circular baffle, circular weir plates, and trough of the sludge skimmer apparatus in the amount of \$221,045.00, including a contingency amount of \$20,000.00, and further approve payment to the contractor upon satisfactory completion of the work or portion thereof.
4. Bid Award – 2018 Street Program Engineering Services. Approve bid award to Fleis & Vandenbrink, Engineering, Inc. for engineering design and construction administration services for the 2018 Street Program in the amount of \$251,000.00, and further approve payment to the firm upon satisfactory performance of the work or portion thereof.
5. Purchase Authorization - Police Utility Vehicle. Waive competitive bidding requirements, authorize the purchase of one 2017 Ford Police Utility in the amount of \$29,649.00 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.
6. Warrant No. 545. Authorize Warrant No. 545 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Waste Management	Landfill charges-6/1/17-6/15/17	Various	\$11,106.75

**ITEMS OF BUSINESS**

1. Election Equipment Grant Application. Approve application to the State of Michigan for new election equipment and related accessories and further approve payment of \$xxx upon satisfactory receipt of said equipment.
2. Special Use Permit – 1000 State Street. Consider the application of Amber Coe for a special use permit for 1000 State Street for the operation of a group day care home.
3. Setting Strategic Planning Session. Consider parameters for a strategic goal setting session.

**COMMUNICATIONS**

1. Joint Trail Authority. Minutes of May 16, 2017.
2. Zoning Board of Appeals. Minutes of June 20, 2017.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, July 17, 2017

**BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2019  
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, 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](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).