

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 05, 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 AUGUST 21, 2017:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF AUGUST 26, 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 – Downtown/Westtown Parking. Conduct a public hearing to receive citizen comment regarding the proposal to amend Chapter 38, Zoning, Article XVII, General Provisions, Section 38-380, Off-street parking requirements, Subsections (2) & (11) to allow downtown and Westtown residents to park in any public parking lot with a parking tag.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project Status Report

**CONSENT AGENDA**

1. Special Assessment District No. 2017-02. Authorize Resolution No. 2 setting a public hearing for Monday, September 18, 2017 for proposed Special Assessment District No. 2017-02 for Oliver Street from Oak Street to Gould Street(Phase 2)for street reconstruction, and further authorize amending the district's number designation to District No. 2018-01.
2. First Reading and Set Public Hearing – Rezoning 621 W. Oliver Street. Conduct first reading and set a public hearing for Monday, October 2, 2017 to receive citizen comment regarding the request to rezone the property at 621 West Oliver Street from R-1, Single Family Residential, to OS-1, Office Service District.
3. Art Walk Permission. Approve the application of Owosso Main Street/DDA for use of Main Street Plaza September 9, 2017 from 8:00am to 5:00pm for the Art Walk event, waive the insurance requirement, and authorize Traffic Control Order No. 1379 formalizing the requested closure.
4. Open Streets Owosso Bicycle Route Permission. Approve request from Owosso Main Street for the closure of several streets in the downtown for the Open Street Owosso Bicycle Route event on Sunday, September 10, 2017 from 11:00 a.m. to 5:00 p.m., waive the insurance requirement, and authorize Traffic Control Order No. 1380 formalizing the action.
5. Change Order Nos. 1 & 2 – WWTP Screen Containment Room & Equipment Installation Contract. Approve Change Order Nos. 1 & 2 to the WWTP Screen Containment Room & Equipment Installation Contract with RCL Construction Co., Inc. finalizing all quantities and adding \$8,381.00, bringing the total contract to \$239,276.00.
6. Warrant No. 549. Authorize Warrant No. 549 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal League Workers' Compensation Fund Inc	Worker's Compensation Insurance- 2 of 4 for FY 17/18	Various	\$19,162.00

**ITEMS OF BUSINESS**

1. SEDP Pledge. Consider formally authorizing a five-year pledge to the Shiawassee Economic Development Partnership in the amount of \$40,000.00 annually.
2. Professional Services Agreement. Consider professional services agreement with Robert V. Doran-Brockway for Historic Facilities Project Director position.

**COMMUNICATIONS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, September 18, 2017

## **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2019  
Brownfield Redevelopment Authority/LDFA – term expires June 30, 2018  
Brownfield Redevelopment Authority/LDFA – term expires June 30, 2020  
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

## **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).