

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 18, 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 SEPTEMBER 5, 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. 2018-01 (formerly 2017-02). Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2017-02 for Oliver Street from Oak Street to Gould Street (Phase 2) for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2018-02. Authorize Resolution No. 1 for Special Assessment District No. 2018-02 for Hanover Street from Harding Avenue to the north end for street resurfacing.
2. Special Assessment District No. 2018-03. Authorize Resolution No. 1 for Special Assessment District No. 2018-03 for Harding Avenue from Chipman Street to Hanover Street for street resurfacing.

3. Special Assessment District No. 2018-04. Authorize Resolution No. 1 for Special Assessment District No. 2018-04 for Howard Street from Washington Street to 150' east of Park Street for street reconstruction.
4. Special Assessment District No. 2018-05. Authorize Resolution No. 1 for Special Assessment District No. 2018-05 for Olmstead Street from West Street to Chipman Street for street resurfacing.
5. Special Assessment District No. 2018-06. Authorize Resolution No. 1 for Special Assessment District No. 2018-06 for Stewart Street from Cedar Street to Shiawassee Street for street resurfacing.
6. Special Assessment District No. 2018-07. Authorize Resolution No. 1 for Special Assessment District No. 2018-07 for Summit Street from Abbott Street to Rubelman Drive for street resurfacing.
7. Special Assessment District No. 2018-08. Authorize Resolution No. 1 for Special Assessment District No. 2018-08 for Williams Street from Shiawassee Street to Washington Street for street resurfacing.
8. Change Order No. 3 (Final) – Cargill/Sonoco Road & Watermain Construction Contract. Approve finalizing Change Order No. 3 to the Cargill/Sonoco Road & Watermain Construction Contract agreeing to final measurements in the amount of (\$172,349.15), reducing the amount of the final contract to \$1,651,690.15.
9. Purchase Authorize – Lawn Mower. Waive competitive bidding requirements and authorize the purchase of one Land Pride AFM 4214 mower under National Joint Powers Alliance Contract No. 0770313-LPI in the amount of \$13,799.00 from Lloyd Miller and Sons, Inc., and further approve payment to the vendor upon satisfactory receipt of the equipment.
10. Bid Award - Screening Unit Insulation Blankets. Approve the low bid from Parson Insulation LLC for the purchase and installation of two insulation blankets for the screening units at the Waste Water Treatment Plant in the amount of \$12,480.00, and further approve payment to the vendor upon satisfactory receipt and installation of the equipment.
11. Warrant No. 550. Authorize Warrant No. 550 as follows:

Vendor	Description	Fund	Amount
William C. Brown, PC	Professional services-8/15/17-9/11/17	General	\$10,151.68
Shiawassee Economic Development Partnership	Annual economic development investment for FY 17/18	Various	\$31,426.00

9. Check Register – August 2017. Affirm check disbursements totaling \$2,084,196.37 for August 2017.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. August 2017 Building Department Report.
2. N. Bradley Hissong Building Official. August 2017 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. August 2017 Police Report.
4. Kevin D. Lenkart, Public Safety Director. August 2017 Fire Report.
5. Parks & Recreation Commission. Minutes of August 22, 2017.
6. Planning Commission. Minutes of August 28, 2017.
7. Downtown Development Authority/Main Street. Minutes of September 6, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 02, 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. The City of Owosso Website address is www.ci.owosso.mi.us.