

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 04, 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 NOVEMBER 20, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. 2018 Schedule of Meetings. Adopt the 2018 Boards and Commissions Meeting Schedule.

2. 2018 Income Threshold Poverty Exemptions. Adopt the 2018 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
3. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

| Name | Board/Commission | Term Expires |
|------------------|-----------------------------------------------------------|---------------------|
| Scott Newman* | Downtown Historic District Commission | 06-30-2020 |
| Matthew VanEpps* | Downtown Historic District Commission | 06-30-2020 |
| Susan Osika | LDFA/Brownfield Redevelopment Authority | 06-30-2018 |
| Bradley Kirkland | Planning Commission filling unexpired term of B. Smith | 06-30-2020 |

* denotes reappointment

4. Repair Authorization - WWTP Tertiary Pump. Authorize contract with Kennedy Industries, Inc. for the repair and installation of WWTP tertiary pump T-1-W in the amount of \$16,895.00, plus a contingency of \$1,000.00 for potential unplanned installation modifications, and further authorize payment to the contract upon satisfactory completion of the work.
5. Change Order - 2017 Street Program Contract. Authorize Change Order No. 1 to the contract with Malley Construction, Inc. for the 2017 Street Program increasing the contract amount by \$9,218.50 due to conditions found in the field, and further authorize payment to the contractor for the contract amount, including Change Order No. 1.

ITEMS OF BUSINESS

1. Lot Split Authorization – 524 Martin Street. Consider authorization of division of a City lot under Michigan Subdivision Control Act for platted lot at 524 Martin Street.
2. City Manager Candidate Interview Preparation.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of November 1, 2017.
2. Historical Commission. Minutes of November 13, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, December 5, 2017 – City Manager Candidate Meet & Greet, 5:30pm at SRI
 Wednesday, December 6, 2017 – City Manager Candidate Interviews, 6:30pm
 Monday, December 18, 2017 – Regular Meeting, 7:30pm

BOARDS AND COMMISSIONS OPENINGS

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