

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 16, 2018  
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 JANUARY 2, 2018:**

**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. 2015 International Property Maintenance Code Adoption. Conduct a public hearing to receive citizen comment regarding the proposal to amend Sections 8-141 & 142 of Article VI, *Property Maintenance Code*, of Chapter 8, Buildings and Building Regulations, of the Code of Ordinances of the City of Owosso to adopt the 2015 International Property Maintenance Code and replace former editions.
2. 2015 International Fire Code Adoption. Conduct a public hearing to receive citizen comment regarding the proposal to amend Section 13-7, *Flammable liquids regulations*, and Section 13-36, *Code adopted*, of Chapter 13, Fire Prevention and Protection, of the Code of Ordinances of the City of Owosso to adopt the 2015 International Fire Code and replace former editions.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2018-09. Authorize Resolution No. 1 for Special Assessment District No. 2018-09 for Gould Street from Monroe Street to Corunna Avenue for street resurfacing, McMillan Avenue from Monroe Street to South Street for street reconstruction, and Monroe Street from Gould Street to McMillan Avenue for street reconstruction.
2. Traffic Control Order No. 1389. Approve Traffic Control Order No. 1389 for the installation of two stop signs at the intersection of Monroe Street and Gould Street for eastbound and westbound traffic after reconstruction of the intersection is completed in August 2018.
3. Change Order No. 2 – Real Estate Broker Services. Authorize Change Order No. 2 to the contract with Looking Grand, Inc. d/b/a/Century 21 Looking Glass for the Provision of Real Estate Broker Services for City-owned Lots in Osburn Lakes, Phase 1, extending the term of the agreement until December 31, 2019.
4. MDOT Cost Agreement No. 17-5520 for Oliver Street Reconstruction, Phase 2. Authorize execution of MDOT Cost Agreement No. 17-5520 for the reconstruction of Oliver Street from Oak Street to Gould Street.
5. Warrant No. 554. Authorize Warrant No. 554 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Caledonia Charter Township	Caledonia Utility Fund payment-10/1/17-12/31/17	Water	\$22,272.41
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement-10/1/17-12/31/17	Water	\$10,522.21

6. Check Register – December 2017. Affirm check disbursements totaling \$1,292,378.54 for December 2017.

**ITEMS OF BUSINESS**

1. 5<sup>th</sup> Monday Meeting Agenda. Determine the agenda for 5<sup>th</sup> Monday meeting scheduled for January 29, 2018.

**COMMUNICATIONS**

1. T. Peltier, Historical Commission. Letter of Resignation.
2. N. Bradley Hissong, Building Official. December 2017 Building Department Report.
3. N. Bradley Hissong Building Official. December 2017 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. December 2017 Police Report.
5. Kevin D. Lenkart, Public Safety Director. December 2017 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of December 6, 2017.
7. Parks & Recreation Commission. Minutes of December 27, 2017.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Saturday, January 20, 2018, 10:00 a.m. – City Manager Interviews  
Monday, January 29, 2018, 7:30 p.m. – 5<sup>th</sup> Monday Meeting  
Monday, February 05, 2018, 7:30 p.m. – Regular Meeting

## **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, 2018  
Historical Commission – term expires December 31, 2019  
Historical Commission – term expires December 31, 2020

## **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).