

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 05, 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 FEBRUARY 20, 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

1. Proclamation of Appreciation – Sallysue Gale. A Mayoral Proclamation recognizing long-time Board of Review member Sallysue Gale for her many years of service to the City of Owosso.

PUBLIC HEARINGS

1. Special Assessment District No. 2018-02. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed 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. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2018-03 for Harding Avenue from Chipman Street to Hanover Street for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2018-09. Authorize Resolution No. 2 setting a public hearing for Monday, March 19, 2018 for proposed Special Assessment District No. 2018-09 for the Industrial Park Connector Improvement Project for street resurfacing/ reconstruction.
2. Contract Amendment – Addendum No. 1 - 2017 Tall Grass Mowing Program. Authorize Addendum No. 1 to the 2017 Tall Grass Mowing Program Contract with J&M Tree Service a.k.a. Forrest M. Spitzer for mowing of private properties in violation of the weed ordinance and for certain city-owned properties extending the contract through the 2018 mowing season in the amount of \$24,300.00, approving a contingency of \$2,500.00 to be utilized only upon written approval, and further authorizing payment up to the addendum amount plus the contingency.
3. Professional Services Agreement Addendum No. 1 - Professional Engineering Services Contract with Eng., Inc. Approve Addendum No. 1 to the Professional Engineering Services Contract with Eng., Inc. for engineering design and construction administration services for the South Washington Street Reconstruction Project in the amount of \$104,392.50 and further authorize payment to the engineer upon satisfactory completion of the work or portion thereof.
4. Professional Services Agreement – Downtown Façade Improvements. Authorize professional services agreement with H2A Architects, Inc. for design related services for the facade improvement projects at 114 West Main Street, 114 North Washington Street, 115 North Washington Street, 116 North Washington Street, and 216 West Main Street (front & rear facades) as a part of the downtown façade grant, in an amount not to exceed \$60,600.00 and authorize commitment of \$30,300.00 as the City’s match, the remaining balance to be paid by the individual property owners.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. Zoning Board of Appeals. Minutes of February 20, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 19, 2018

BOARDS AND COMMISSIONS OPENINGS

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