

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 2019
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 4, 2019:

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. 2019-09 – Palmer Avenue. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-09 for Palmer Avenue, from Gute Street to Prindle Street for street resurfacing.
2. Special Assessment District No. 2019-14. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-14 for Williams Street, from Shiawassee Street to Washington Street for street rehabilitation.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report.

CONSENT AGENDA

1. Warrant No. 566. Authorize Warrant No. 566 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-10/1/18 - 12/31/18	Water	\$34,034.85
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement payment-10/1/18 - 12/31/18	Water	\$12,922.02
Michigan Municipal League Workers' Compensation Fund Inc	Worker's Compensation Insurance-4 of 4 for FY 18/19	Various	\$20,229.00

2. Check Register – January 2019. Affirm check disbursements totaling \$3,343,992.32 for January 2019.

ITEMS OF BUSINESS

1. Property Lease – Tillable Acreage. Consider approval of a lease for approximately 10 acres of city owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 for the 2019 farming season.
2. Closed Session. Consider holding closed session after the last session of Citizen Comments and Questions to consider the purchase or lease of real property.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. January 2019 Financial Report.
2. N. Bradley Hissong, Building Official. January 2019 Building Department Report.
3. N. Bradley Hissong Building Official. January 2019 Code Violations Report.
4. N. Bradley Hissong Building Official. January 2019 Certificates Issued Report.
5. N. Bradley Hissong Building Official. January 2019 Inspections Report.
6. Kevin D. Lenkart, Public Safety Director. January 2019 Police Report.
7. Kevin D. Lenkart, Public Safety Director. January 2019 Fire Report.
8. Parks & Recreation Commission. Minutes of December 19, 2018.
9. Parks & Recreation Commission. Minutes of January 23, 2019.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Monday, March 04, 2019

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
 Building Board of Appeals – Alternate - term expires June 30, 2021
 Brownfield Redevelopment Authority – term expires June 30, 2022
 Historical Commission – term expires December 31, 2020
 Historical Commission – 2 terms expire December 31, 2021
 Parks & Recreation Commission – term expires June 30, 2019
 Zoning Board of Appeals - Alternate – term expires June 30, 2021

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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.