

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES SYNOPSIS
MONDAY, MARCH 04, 2019**

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Loreen F. Bailey, Janae L. Fear, Jerome C. Haber, Daniel A. Law, and Nicholas L. Pidek.

ABSENT: None.

PROCLAMATIONS/SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

District 1 County Commissioner Marlene Webster gave a very brief update on the activities at the County. She noted that a May election has been called for voters to consider the construction of a new jail. She said the jail is open for tours each week and plans for the project are available for public inspection.

Eddie Urban said he was recently diagnosed as having had a heart attack and he cautioned others to watch out for them even if they don't have the normal risk factors.

Councilmember Fear congratulated OCP on their wonderful performance of Tarzan which wrapped up over the weekend. She also noted the great Smithsonian Waterways exhibit currently on display at the Shiawassee Arts Council.

Mayor Eveleth echoed Councilmember Fear's comments about the SAC exhibit. He said he had the opportunity to judge the 8th grade poetry competition held as a part of the exhibit and he was impressed with all of the great poems.

CITY MANAGER REPORT

City Manager Henne briefly detailed the latest Project Status Report.

Mayor Eveleth offered his congratulations to Assistant City Manager Cyphert on the news that she has secured a new job. He said she will be missed.

CONSENT AGENDA

The Consent Agenda was approved as follows:

First Reading & Set Public Hearing – Ordinance Amendment A - Chapter 38, Zoning. Conducted first reading and set a public hearing for Monday, March 18, 2019 to receive citizen comment on the proposed amendments to sections: Section 38-197, 38-217, 38-242, 38-267, and 38-292 of Chapter 38, Zoning, setting buffer zone requirements for medical marihuana businesses.

First Reading & Set Public Hearing – Ordinance Amendment B - Chapter 38, Zoning. Conducted first reading and set a public hearing for Monday, March 18, 2019 to receive citizen comment on the proposed amendments to sections: Section 38-292, 38-312, 38-393 and 38-389 of Chapter 38, Zoning, establishing requirements for industrial outdoor storage screening.

Special Assessment District No. 2019-01 – Abrey Street. Authorized Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-01 for Abrey Street, from Melinda Avenue to Allendale Avenue for resurfacing.

Special Assessment District No. 2019-02 – Allendale Avenue. Authorized Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-02 for Allendale Avenue, from Gould Street to the east City limits for resurfacing.

Special Assessment District No. 2019-07 – Monroe Street. Authorized Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-07 for Monroe Street, from McMillan Avenue to the east City limits for resurfacing.

Special Assessment District No. 2019-08 – North Street. Authorized Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-08 for North Street, from the west City limits to Chipman Street for resurfacing.

Contract Amendment – South Washington Street Reconstruction Project Engineering Services Contract.

Approved Amendment No. 2 to the contract with Eng., Inc. for engineering services for the South Washington Street Reconstruction Project for additional engineering services to change the scope of work to include full reconstruction of the street from Gute Street to Stewart Street in the amount of \$8,535.00.

Bid Award – 2019 Street Resurfacing Program – Contract No. 1. Approved bid award to Joe Raica Excavating, Inc. for Contract No. 1 of the 2019 Street Resurfacing Program in the amount of \$861,638.00, authorized a contingency fund of \$50,000.00 for field adjustments, and further authorized payment to the contractor upon satisfactory completion of the project or a portion thereof.

ITEMS OF BUSINESS

Utilities Easement Establishment. Established a water utilities easement along the northern edge of City-owned property commonly known as 815 Division Street.

Capital Improvement Plan Adoption. Adopted the 2019-2025 Capital Improvement Plan as presented and recommended by the Planning Commission.

Adoption of 2019-20 City Council Goals. Approved formal adoption of the goals set during the Council workshop conducted January 29, 2019 as presented.

Closed Session. Approved holding closed session after the last session of Citizen Comments and Questions for the purpose of discussing collective bargaining negotiations.

COMMUNICATIONS

Katherine Fagan, City Treasurer. Correction to summer tax bill for parcel 050-580-000-007-00.

Amy E. Cyphert, Assistant City Manager. 2018 Planning Commission Annual Report.

Downtown Historic District Commission. Minutes of June 13, 2018.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban spoke about his desire to fix the sagging sidewalk along the side of his property, once again offering to pay to have it redone.

Councilmember Bailey said she was impressed by the work accomplished by the Planning Commission over the last year.

Councilmember Fear said she had the opportunity to attend Poverty 101 recently, they offered great eye-opening information, and she thinks that everyone should try to attend.

COUNCIL ADJOURNED TO CLOSED SESSION AT 7:55 P.M.

COUNCIL RETURNED FROM CLOSED SESSION AT 8:16 P.M.

Closed Session Minutes Approval. Approved the minutes of the Closed Session held February 19, 2019 as presented.

POLC – Command Contract. Council moved to approve the Police Command contract as proposed.

NEXT MEETING

Monday, March 18, 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 meeting was adjourned at 8:17 p.m.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at www.ci.owosso.mi.us.