

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 18, 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 MARCH 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

1. Proposal for New Jail. Shiawassee County Sheriff Brian BeGole will present information regarding the proposal for a new county jail on the May 7, 2019 ballot.

PUBLIC HEARINGS

1. Ordinance Amendment A - Chapter 38, Zoning. Conduct a public hearing 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.
2. Ordinance Amendment B - Chapter 38, Zoning. Conduct a public hearing 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.
3. Special Assessment District No. 2019-01 – Abrey Street. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-01 for Abrey Street, from Melinda Avenue to Allendale Avenue for resurfacing.
4. Special Assessment District No. 2019-02 – Allendale Avenue. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-02 for Allendale Avenue, from Gould Street to the east City limits for resurfacing.

5. Special Assessment District No. 2019-07 – Monroe Street. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-07 for Monroe Street, from McMillan Avenue to the east City limits for resurfacing.
6. Special Assessment District No. 2019-08 – North Street. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-08 for North Street, from the west City limits to Chipman Street for resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2019-13 – S. Washington Street. Authorize Resolution No. 4 setting a public hearing for Monday, April 1, 2019 to receive citizen comment regarding Special Assessment District No. 2019-13 for Washington Street, from Gute to Corunna Avenue for reconstruction.
2. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Bobbi Fuller	Downtown Development Authority/Main Street Board filling unexpired term of K. Wiles	06-30-2021
Jed Dingens	Owosso Historical Commission Filling unexpired term of A. Ludington	12-31-2020

3. Curwood Festival Permission. Authorize application from the Curwood Festival for use of various parking lots and streets from June 4, 2019 at 8:00 a.m. through June 10, 2019 at 6:00 a.m. for the annual Curwood Festival and further authorize Traffic Control Order No. 1412 formalizing the action.
4. Change Order – 2018 Sidewalk Replacement Program Contract. Waive competitive bidding requirements, approve Change Order No. 1 to the 2018 Sidewalk Replacement Program Contract with Seifert Construction LLC adding \$100,000.00 for performance of the 2019 Sidewalk Replacement Program at unit prices 5% below that of the 2018 contract, further approve a contingency of \$30,000.00, and authorize payment up to \$130,000.00 to the contractor upon satisfactory completion of the work or portion thereof.
5. Contract Amendment - 2017 Tall Grass Mowing Program Contract. Authorize Addendum No. 2 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 2019 mowing season in the amount of \$12,420.00, approving a contingency of \$4,000.00 to be utilized only upon written approval, and further authorizing payment up to the addendum amount plus the contingency.
6. Bid Award – 2019 Street Resurfacing Program – Contract No. 2. Approve the low bid of Crawford Contracting for the 2019 Street Resurfacing Program – Contract No. 2 in the amount of \$396,532.87, authorize a contingency amount of \$50,000.00, and further authorize payment up to the bid amount plus the contingency (with prior written approval) upon satisfactory completion of the work or portion thereof.
7. Check Register – February 2019. Affirm check disbursements totaling \$1,711,179.26 for February 2019.

ITEMS OF BUSINESS

1. Steam Railroading Institute / MDOT Grant Application. Consider authorizing a letter of support for the establishment of a partnership with the Michigan Department of Transportation for the purpose of rebuilding the Chicago & North Western 175 locomotive and further authorize application for TAP funds on behalf of the Steam Railroading Institute for said project.
2. Recreation Passport Grant Application. Consider approval of application for a Recreation Passport Grant seeking funding for the rehabilitation of the parking lot and former pool house in Grove Holman Park.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. February 2019 Building Department Report.
2. N. Bradley Hissong Building Official. February 2019 Code Violations Report.
3. N. Bradley Hissong Building Official. February 2019 Certificates Issued Report.
4. N. Bradley Hissong Building Official. February 2019 Inspections Report.
5. Kevin D. Lenkart, Public Safety Director. February 2019 Police Report.
6. Kevin D. Lenkart, Public Safety Director. February 2019 Fire Report.
7. Historical Commission. Minutes of February 11, 2019.
8. Planning Commission. Minutes of February 25, 2019.
9. Downtown Development Authority/Main Street. Minutes of March 6, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 01, 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 – 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.