

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 20, 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 MAY 6, 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. Steam Railroading Institute MDOT Grant Application. Conduct a public hearing to receive citizen comment regarding the City's TAP grant application, on behalf of the SRI, for the Chicago & North Western No. 175 steam locomotive rebuild project.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Presentation of 2019-2020 Proposed Budget.

**CONSENT AGENDA**

1. Set Public Hearing -2019-2020 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for Monday, June 3, 2019 to receive citizen comment regarding proposed 2019-2020 City Budget.

2. Set Public Hearing – MDEQ Sewer Revolving Fund Project Submittal. Set a public hearing for Monday June 3, 2019 at 7:30 p.m. to receive citizen comment regarding the project plan proposed for submission to the MDEQ State Revolving Fund for improvements to the City’s sanitary sewer collection system.
3. Contract Renewal - General Engineering Services. Approve the required annual renewal of the General Engineering Services contracts with Eng., Inc., Fleis & Vandenbrink, Inc., Orchard, Hiltz & McCliment, Inc., and Spicer Group, Inc. to provide engineering services through June 30, 2020.
4. Contract Renewal – General IT Hardware & Software Support. Approve renewal of the general IT hardware and software support (SmartNet) contract with Logicalis, Inc. for the period from May 23, 2019 – May 22, 2020 in the amount of \$10,417.91 and approve payment per the terms of the contract.
5. Emergency Repair Authorization – Tertiary Tower Pump No. 2. Approve emergency repair and overhaul of tertiary tower pump no. 2 at the WWTP in the amount of \$9,780.00 and authorize payment to the service company upon satisfactory repair and installation of said unit.
6. Warrant No. 569. Authorize Warrant No. 569 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Gould Law, PC	Professional services- 4/9/19-5/13/19	General	\$11,928.34

**ITEMS OF BUSINESS**

1. Lease Renewal – Osburn Lakes Park. Consider early renewal of the lease with the Osburn Lakes Homeowners Association for two lots in the Osburn Lakes subdivision for a period of 50 years to assist the Association in obtaining grant funding to establish a private park.
2. Scheduling of Budget Meetings. Consider setting special meetings to discuss the 2019-20 Proposed Budget.
3. Closed Session. Consider holding Closed Session after the last session of Citizen Comments and Questions for the purpose of discussing collective bargaining negotiations.

**COMMUNICATIONS**

1. Robert V. Doran-Brockway, Historical Properties Director. Notice in change of Historical Commission regular meeting time.
2. Cheryl A. Grice, Finance Director. April 2019 Revenue & Expenditure Summary.
3. N. Bradley Hissong, Building Official. April 2019 Building Department Report.
4. N. Bradley Hissong, Building Official. April 2019 Code Violations Report.
5. N. Bradley Hissong, Building Official. April 2019 Certificates Issued Report.
6. N. Bradley Hissong, Building Official. April 2019 Inspections Report.
7. Kevin D. Lenkart, Public Safety Director. April 2019 Police Report.
8. Kevin D. Lenkart, Public Safety Director. April 2019 Fire Report.

**CITIZEN COMMENTS AND QUESTIONS**

**CLOSED SESSION** (if approved)

### **UPCOMING MEETINGS**

Zoning Board of Appeals – May 21, 2019, 9:30 a.m.  
Parks & Recreation Commission – May 22, 2019, 7:30 p.m.  
Planning Commission – May 28, 2019, 6:30 p.m.  
City Council – June 3, 2019, 7:30 p.m.

### **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  
Planning Commission – term expires June 30, 2019  
Shiawassee Airport Board – term expires December 31, 2019

### **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](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).