

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 06, 2017
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 OCTOBER 16, 2017:

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. Swearing In Ceremony- Fire Department Employee. A ceremony to swear in the City's newest firefighter: Dave Munro.
2. Firefighter Promotion Ceremony. A ceremony recognizing the promotion of Lieutenant Rick Brewbaker to Captain and Firefighter Brian Matthies to Lieutenant.

PUBLIC HEARINGS

1. Rezoning 912 S. Washington Street. Conduct a public hearing to receive citizen comment regarding the proposal to rezone the parcel located at 912 S. Washington Street from R-1 Single Family Residential District, R-2 Two Family Residential, and B-1 Local Business District to B-1 Local Business District.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. Set Public Hearing-Alley Closure. Set a public hearing for November 20, 2017 to receive citizen comment regarding request to close public alley south of the south line of Allendale Avenue, east of Lots 38-64 and west of Lots 9-37, George T. Abrey’s Woodlawn Park Addition, City of Owosso, Shiawassee County, Michigan (alley south of Allendale Avenue between Frazer Avenue and Abrey Avenue).
2. Kindness Event Permission. Approve request from Kindness.org for use of the alley between the Nail Boutique and Main Street Plaza for a Kindness Event Monday, November 13, 2017 from 8:00am until 2:00pm, waive the insurance requirement, and authorize Traffic Control Order No. 1383 formalizing the action.
3. Change Order Nos. 1 & 2 – 2018 Street Program Engineering Services Contract. Approve Change Order Nos. 1 & 2 to 2018 Street Program Engineering Services Contract with Fleis & Vandenbrink Engineering, Inc. adding \$32,500.00 for the survey of streets for the 2019 Street Program, adding \$5,000.00 for additional design services for the rehabilitation of Williams Street, and authorizing payment to the contractor upon satisfactory completion of the work or a portion thereof.
4. Payment Authorization – Critical Care Paramedic Training. Authorize payment to Michiana Healthcare Education Center Inc for the provision of critical care paramedic training for the City’s paramedics in the amount of \$15,780.48.
5. Bid Award – Water Distribution Storage Tank Pump Assembly. Approve bid award to Peerless Midwest, Inc. for a new pump, motor, and variable frequency drive for the water distribution standpipe in the amount of \$19,030.00 (including contingency of \$1,730.00), and further approve payment to the vendor upon satisfactory delivery of said equipment.
6. Bid Award – Industrial Park Connector Project Engineering Services. Approve the bid of OHM Advisors for engineering design and construction administration services for the Industrial Park Connector Project in the amount of \$145,995.00 and authorize payment to the contractor upon satisfactory completion of the project or portion thereof.
7. Warrant No. 551. Authorize Warrant No. 551 as follows:

Vendor	Description	Fund	Amount
Caledonia Charter Township	Caledonia Utility Fund payment-7/1/17-9/30/17	Water	\$28,403.58
Owosso Charter Township	Owosso Charter Township 2011 Water Agreement-7/1/17-9/30/17	Water	\$12167.66

7. Check Register – October 2017. Affirm check disbursements totaling \$1,913,795.36 for October 2017.

ITEMS OF BUSINESS

1. 2017 Emergency Operations Support Plan. Consider approval of the City of Owosso 2017 Emergency Operations Plan supporting the Shiawassee County Emergency Operations Plan.

COMMUNICATIONS

1. B. Smith, Planning Commission. Letter of resignation.
2. Historical Commission. Minutes of September 11, 2017.
3. Historical Commission. Minutes of October 2, 2017.
4. Planning Commission. Minutes of October 23, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 20, 2017

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2019
Brownfield Redevelopment Authority/LDFA – term expires June 30, 2018
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, 2019

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.