

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 03, 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 AUGUST 19, 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. Proposed OPRA District – 152 E. Howard Street. Conduct a public hearing to receive citizen comment regarding the application from Howard Street Development, LLC to establish an Obsolete Property Rehabilitation District for the property located at 152 E. Howard Street.
2. Proposed Brownfield Redevelopment District #20 – J&H Oil Project. Conduct a public hearing to receive citizen comment regarding the proposed Brownfield Redevelopment Plan – District #20, J&H Oil Project located at 835 E. Main Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. City Manager Report (to be distributed at the meeting)

CONSENT AGENDA

1. Set Public Hearing – Obsolete Property Rehabilitation Exemption Certificate – 152 E. Howard Street. Set a public hearing for Monday, September 16, 2019 to receive citizen comment regarding the application from Howard Street Development, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 152 E. Howard Street.
2. Set Public Hearing – Alley Closure “A”. Set a public hearing for Monday September 16, 2019 to receive citizen comment regarding the request to close the north-south public alley east of Lots 5-17 of Block 31, George T. Abrey's Woodlawn Park Addition, City of Owosso, Shiawassee County, Michigan (alley south of Melinda Avenue between Abrey Avenue and the east City boundary).
3. Set Public Hearing – Alley Closure “B”. Set a public hearing for Monday September 16, 2019 to receive citizen comment regarding the request to close the east-west public alley south of Lot 5 and north of Lots 1-4 of Block 31, George T. Abrey's Woodlawn Park Addition, City of Owosso, Shiawassee County, Michigan (alley behind businesses on Corunna Avenue between Abrey Avenue and the east City boundary).
4. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Nathan Henne*	Building Authority	06-30-2021
Patrick Bradley*	Firemen’s Memorial Steering Committee	09-01-2020
Burton Fox*	Firemen’s Memorial Steering Committee	09-01-2020
Daniel Law*	Firemen’s Memorial Steering Committee	09-01-2020
Thomas Manke*	Firemen’s Memorial Steering Committee	09-01-2020
Mary Reid Long*	Firemen’s Memorial Steering Committee	09-01-2020
Ross Stanley*	Firemen’s Memorial Steering Committee	09-01-2020
Sarah Moorodian*	Firemen’s Memorial Steering Committee	09-01-2020

* Indicates reappointment

5. Food Distribution Permission. Approve the application from the United Methodist Care Network for use of a portion of the southwest corner of the Comstock Parking Lot on September 28, 2019 from 8:00am - 12:00noon to conduct a free food distribution, waive the insurance requirement, and authorize Traffic Control Order No. 1426 formalizing the action.
6. Purchase Authorization - Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements, authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in the new police utility vehicle in the amount of \$9,134.00, and further authorize payment to the vendor upon satisfactory completion of the work.
7. Professional Services Agreement – Osburn Well Rehabilitation. Waive competitive bidding requirements, authorize professional services agreement with Northern Pump & Well, Inc. for rehabilitation of the Osburn Water Supply Production Well in the amount of \$30,365.00, further authorize a contingency amount of \$3,000.00, and further authorize payment up to \$33365.00 upon satisfactory completion of the project.
8. Warrant No. 574. Authorize Warrant No. 574 as follows:

Vendor	Description	Fund	Amount
Etna Supply	Water department inventory materials	Water	\$10,947.70

ITEMS OF BUSINESS

1. Maple Avenue – Petition for Street Improvement. Consider a petition requesting street improvements for the 400 block of Maple Street, from Corunna Avenue to the north end.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – July 2019.
2. Historical Commission. Minutes of June 10, 2019.
3. Historical Commission. Minutes of July 8, 2019.
4. Zoning Board of Appeals. Minutes of July 16, 2019.
5. Planning Commission. Minutes of July 22, 2019.
6. Parks & Recreation Commission. Minutes of July 24, 2019.
7. Downtown Development Authority/Main Street. Minutes of August 7, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 16, 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
Planning Commission – term expires June 30, 2019
SATA Board of Directors – term expires October 1, 2022

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.