

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 18, 2013
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, 2013:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Recreation Service Agreement. Approve Recreation Service Agreement with the Shiawassee Family YMCA for use of the Hugh Parker Soccer Complex for youth soccer and tee-ball for a period expiring December 31, 2018.
2. Repair Authorization. Waive competitive bidding procedures and authorize repair contract with Northern Pump & Well for rehabilitation of one of the vertical turbine pumps at the WWTP on a cost basis not to exceed \$15,000.00.

3. Warrant No. 460. Accept Warrant No. 460 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional Services - Feb 12, 2013 – March 11, 2013	General	\$ 8,769.24

4. Check Register – February 2013. Affirm check disbursements totaling \$2,378,165.55 for the month of February 2013.

ITEMS OF BUSINESS

1. Executive Session. Consider holding executive session at the conclusion of the second session of Citizen Comments and Questions for the purpose of discussing collective bargaining and consider the purchase of real property.

COMMUNICATIONS

1. Charles P. Rau, Building Official. February 2013 Building Department Report.
2. Charles P. Rau, Building Official. February 2013 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. February 2013 Public Safety Department Report.
4. Downtown Development Authority/Main Street. Minutes of February 6, 2013.
5. Downtown Development Authority/Main Street. Minutes of March 6, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 01, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – 2 Alternates, terms expire 06-30-2015 (candidates must possess construction knowledge)

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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.