

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 19, 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 SPECIAL MEETING OF JULY 30, 2013:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 5, 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**

1. Swearing In New Firefighters. A ceremony to swear in the City's newest firefighters: Joseph Ehlen and Tyler Vandemark.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2013-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2013-04 for Krust Drive from Dewey Street to North Street for street reconstruction.
2. Ordinance Amendment – Temporary Structures. Conduct a Public Hearing to hear citizen comment regarding the proposed amendment to Chapter 38, Zoning, to clarify temporary uses, temporary structures, and outdoor displays.
3. Ordinance Amendment – Design Standards. Conduct a Public Hearing to hear citizen comment regarding the proposed amendment to Chapter 38, Zoning, to promote higher quality structures and higher standards for aesthetics in relation to fences, commercial development, and new residential development.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Lease Agreement – WWTP Screening Equipment. Approve a 12-month lease with Duperon Corporation for wastewater screening equipment in the amount of \$2,605.00 per month and further approve payment up to \$31,260.00.
2. Bid Award – 2013 Street Paving Program. Approve bid award to Michigan Paving and Materials, Inc. for the 2013 Street Paving Program in the amount of \$224,094.60 and further approve payment up to the bid amount.
3. Bid Award – 2013 Slurry Seal & Double Chip Seal Program. Approve bid award to Highway Maintenance & Construction Company for the 2013 Slurry Seal & Double Chip Seal Program in the amount of \$180,160.14 and further approve payment up to the bid amount.
4. Purchase Authorization – Street Sweeper. Waive competitive bidding requirements, authorize the purchase of one Elgin Pelican Street Sweeper from Bell Equipment Company, holder of the State of Michigan contract for street sweepers, in the amount of \$170,525.80, and authorize payment up to that amount.
5. Warrant No. 468. Authorize Warrant No. 468 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Brown & Stewart, PC	Professional services July 9, 2013 – August 12, 2013	General	\$ 8,734.44
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance- 2 <sup>nd</sup> installment FY 2013-2014	General/Sewer/ Streets/WTP/ WWTP/Fleet/ Housing	\$26,698.00

6. Check Register – July 2013. Affirm check disbursements totaling \$765,773.89 for the month of July 2013.

**ITEMS OF BUSINESS**

1. CDBG Loan – Public House, 112 North Washington Street. Consider authorization of an agreement with Jeff Saunders, owner of 112 North Washington Street, for the purpose of lending \$15,000 from the CDBG Revolving Loan Fund for a business development loan to increase the owner's overall project financing leverage to convert the property into a restaurant/pub. (Information to be provided Friday after the Downtown Loan Committee meeting.)
2. Street Bond Proposal. Consider resolution authorizing submittal of a street bond proposal to voters on the November 5, 2013 General Election ballot.

**COMMUNICATIONS**

1. Amy K. Kirkland, City Clerk. Notification of application for new liquor license.
2. Richard C. Williams, Finance Director. Cash and Investments Report – 2Q 2013
3. Charles P. Rau, Building Official. July 2013 Building Department Report.
4. Charles P. Rau, Building Official. July 2013 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. July 2013 Police Report.
6. Kevin D. Lenkart, Public Safety Director. July 2013 Fire Report.
7. Downtown Development Authority/Main Street. Minutes of August 7, 2013.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Tuesday, September 03, 2013

**BOARDS AND COMMISSIONS OPENINGS**

Historical Commission – term expires 12-31-14

**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](http://www.ci.owosso.mi.us).