

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 03, 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 AUGUST 19, 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

1. Ordinance Amending Traffic and Motor Vehicle Code. Conduct a public hearing to receive citizen comment regarding the proposal to amend Chapter 33, Traffic and Motor Vehicles, of the Code of Ordinances of the City of Owosso to regulate motor vehicle size, weight and loads and motor carrier safety.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Boards and Commissions Appointment. Approve the Mayoral appointment of John Horvath to the Brownfield Redevelopment Authority to fill the unexpired term of Dan Stewart ending June 30, 2016.
2. Delegation of Public Hearing Authority to Brownfield Authority. Approve resolution authorizing the Brownfield Redevelopment Authority to conduct public hearings related to the affairs of the Brownfield Redevelopment Authority on behalf of the City Council.

3. Refuse Bid – Correction. Accept correction to Resolution No. 29-2013 authorizing a refuse service contract with Waste Management of Michigan, Inc. to correct a math error, reducing the amount of the contract to \$10,277.62.
4. Professional Service Agreements – School Liaison Officers. Authorize professional service agreements with Michael Ash and Michael Wheeler for the provision of services related to the school liaison officer position for the Owosso Public Schools.
5. Progress Payment – 2012 Stump Removal Project. Authorize Progress Payment #3-Final-Retainage in the amount of \$1,000.00 to Wonsey Tree Service closing out the 2012 Stump Removal Project.
6. Warrant No. 469. Authorize Warrant No. 469 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance- 1 st installment – July 1, 2013 – June 30, 2014	General	\$105,719.50
Michigan Municipal League	Annual membership- October 1, 2013 – September 30, 2014	General	\$ 5,653.00

ITEMS OF BUSINESS

1. MML Delegate. Designate City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on September 18, 2013.
2. Ambulance Replacement Fund. Discuss the establishment of an ambulance replacement fund similar to the account for heavy equipment.
3. Cable Franchise Agreement – PEG Fee. Consider renegotiating the cable franchise agreement to include a 2% PEG fee.

COMMUNICATIONS

1. Historical Commission. Minutes of August 12, 2013.
2. Zoning Board of Appeals. Minutes of August 20, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 16, 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.