

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, OCTOBER 21, 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 OCTOBER 7, 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.

**STUDENT REPRESENTATIVE REPORT**

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

1. Ordinance Amendment - Dog & Cat Ordinance. Conduct a public hearing to receive citizen comment regarding the proposal to amend Chapter 5, Animals, of the Code of Ordinances of the City of Owosso to establish regulations governing the licensing, confinement, sanitation, and impoundment of cats and dogs.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Bond Proposal Report

**CONSENT AGENDA**

1. Boards and Commissions Appointment. Approve the Mayoral appointment of James Gutting to the Historical Commission to fill the vacant seat expiring December 31, 2014.

2. Professional Services Agreement – WWTP SAW Grant. Approve professional services agreement with Capital Consultants, Inc. d/b/a C2AE for engineering services in the preparation of a SAW Grant application for the Waste Water Treatment Plant in an amount not to exceed \$5,000.
3. Change Order No. 1– 2013 Jackson Drive Sidewalk Program. Approve Change Order No. 1-Final to the 2013 Jackson Drive Sidewalk Program contract with Mike & Son Asphalt, Inc. for additional earth excavation, sidewalk placement, and lawn restoration for the construction of sidewalk from Jackson Drive to Gould Street not included in the original proposal, in the amount of \$10,459.23.
4. Progress Payment No. 1 – 2013 Jackson Drive Sidewalk Program. Authorize Progress Payment No. 1 to Mike & Son Asphalt, Inc. for work completed on the 2013 Jackson Drive Sidewalk Program, as amended by Change Order No. 1, in the amount of \$45,854.23.
5. Change Order No. 1 – 2013 Street Patches Program. Approve Change Order No. 1-Final to the 2013 Street Patches Program contract with One-Way Asphalt Paving & Excavating, Inc. for additional 6” patches on North Chipman Street and Hamblin Street in the amount of \$4,601.34.
6. Progress Payment No. 1 – 2013 Street Patches Program. Authorize Progress Payment No. 1 to One-Way Asphalt Paving & Excavating, Inc. for work completed on the 2013 Street Patches Program, as amended by Change Order No. 1, in the amount of \$23,531.34.
7. Warrant No. 471. Authorize Warrant No. 471 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Brown & Stewart, PC	Professional services – September 9, 2013 – October 14, 2013	General	\$10,035.48
Shiawassee Economic Development Partnership	Annual investment – FY 2013/2014	General	\$31,426.00
Logicalis, Inc	Network engineering support - September 2013	General	\$ 7,616.00
Michigan Municipal Risk Management Authority	Building and property insurance – 2nd installment – July 1, 2013 – June 30, 2014	General	\$71,609.75
Owosso Charter Township	Owosso Charter Township water sales payment – July 1, 2013 –September 30, 2013	Water	\$ 8,874.83
Caledonia Charter Township	Caledonia Utility fund payment – July 1, 2013 – September 30, 2013	Water	\$19,330.12

**ITEMS OF BUSINESS**

1. Resolution of Intent – Lebowsky Center Sidewalk Construction. Consider authorizing a resolution of intent for the design and reconstruction of the sidewalk adjacent to the Lebowsky Center.

**COMMUNICATIONS**

1. Charles P. Rau, Building Official. September 2013 Building Department Report.
2. Charles P. Rau, Building Official. September 2013 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. September 2013 Police Report.
4. Kevin D. Lenkart, Public Safety Director. September 2013 Fire Report.
5. Downtown Development Authority/Main Street. Minutes of October 2, 2013.
6. Historical Commission. Minutes of October 14, 2013.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, November 04, 2013

**BOARDS AND COMMISSIONS OPENINGS**

None.

**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).