

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, MARCH 03, 2014**  
**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 FEBRUARY 18, 2014:**

**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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Mid-Michigan Custom Car Show Permission. Consider application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 8:00am to 6:00pm on Sunday, May 18, 2014 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1307 formalizing the request.

2. Water Treatment Plant Lime Transfer PO Extension. Consider waiving competitive bidding procedures and approving an extension of Purchase Order No. 41533 with Sumbera Excavating, Inc. for transfer of lime sludge at the Water Treatment Plant, authorizing additional work in an amount not to exceed \$30,000 and further authorizing payment up to that amount upon satisfactory completion of the work.
3. Curwood Castle Couches. Confirm the Historical Commission's authorization to purchase two custom couches for Curwood Castle from Melco Interiors in the amount of \$5,389.20, and further confirm payment from the Historic Home Tour fund up to that amount upon satisfactory completion of the project.

### **ITEMS OF BUSINESS**

1. Lighting Upgrade Agreement. Consider a participation agreement with Consumers Energy for exterior and interior lighting upgrades at select locations to more energy efficient fixtures as a part of their Small Business Solutions Program.
2. DIG Grant Agreement. Consider approval of the DIG Grant Agreement with the Michigan Strategic Fund for the Riverfront Renovation Project.

### **COMMUNICATIONS**

1. Mark A. Sedlak, Public Services Director. Expanded work hours for the M52 & M21 construction project.
2. Richard C. Williams, Finance Director. Revenue & Expenditure Report – January 2014.
3. Historical Commission. Minutes of January 13, 2014.
4. Downtown Development Authority/Main Street. Minutes of February 5, 2014.
5. Historical Commission. Minutes of February 10, 2014.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, March 17, 2014 – Regular Meeting  
Monday, March 31, 2014 – 5<sup>th</sup> Monday Planning Session

### **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).