CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, MAY 05, 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 APRIL 21, 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

- Buddy Poppy Sale Kickoff. Poppy Queen Samantha Taylor will sell the ceremonial first Buddy Poppy to Mayor Benjamin Frederick marking the start of the annual Buddy Poppy Sale in Owosso.
- 2. <u>Dandy Walker Awareness Month</u>. A proclamation of the Mayor's Office declaring May 2014 as Dandy Walker Syndrome and Hydrocephalus Awareness Month in the City of Owosso.

PUBLIC HEARINGS

1. <u>2014-2015 Proposed City Budget</u>. Conduct a Public Hearing to receive citizen comment regarding proposed 2014-2015 City Budget.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

- Boards and Commissions Appointment. Approve the appointment of Erin Powell to the Historical Commission for a term expiring December 31, 2014 (filling the unexpired term of Elaine Greenway).
- Girls on the Run 5K Permission. Consider application of Girls on the Run Mid-Michigan for use of Gould Street from Jackson Drive to Mallard Circle and Jackson Drive from 9:00am to 10:30am on Sunday, May 18, 2014 for a 5k run and authorize Traffic Control Order No. 1312 formalizing the request.
- 3. <u>Lebowsky Center Parking Reservation Permission</u>. Approve application of the Owosso Community Players for use of the four parking spaces on Main Street in front of their building to serve as a drop off zone during performances to be held May 9-11 and May 16-18, with additional parking reservation of the first space in the Park/Main parking lot on May 9th and authorize Traffic Control Order No. 1313 formalizing the request.
- 4. <u>Train Expo 2014 Permission</u>. Approve application of the Steam Railroading Institute for use of South Washington Street from Water Street to Corunna Avenue from June 19th 23rd and Jerome Avenue from Washington Street to Owosso Bolt and Brass from June 16th 23rd for the Train Expo 2014 and authorize Traffic Control Order No. 1314 formalizing the request.
- Cost Agreement Amendment Rehabilitation of Gould Street Bridge. Approve Amendatory
 Cost Agreement No. 14-5162 with the Michigan Department of Transportation to reflect the
 revised total estimated cost for the project and the estimated costs to be borne by all parties
 involved.
- 6. Warrant No. 481. Authorize Warrant No. 481 as follows:

Vendor	Description	Fund	Amount
B S & A Software	Annual service/support fees- Building Department/ Delinquent Personal Property/Internet Services- May 1, 2014 – May 1, 2015	General	\$7,950.00
ATI Group	Lighting upgrades payment per Consumers Energy Small Business Solutions Program	General	\$19,077.11

ITEMS OF BUSINESS

- 1. <u>Special Use Permit Allen Paper Company</u>. Consider issuance of a Special Use Permit for a loft apartment in the Allen Paper Company building located at 601 Clinton Street.
- 2. <u>Council Election Date Change</u>. Consider setting a public hearing to receive citizen comment regarding the proposal to change the date of City Council elections from odd year November elections to even year November elections.
- 3. <u>Street Bond Proposal</u>. Consider resolution authorizing submittal of a street bond proposal to voters on the August 5, 2014 Primary Election ballot.

COMMUNICATIONS

- 1. Historical Commission. Minutes of April 14, 2014.
- 2. Downtown Historic District Commission. Minutes of April 16, 2014

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, May 6, 2014 at 6:00 p.m. – Budget Work Session Wednesday, May 14, 2014 at 6:00 p.m. – Budget Work Session Monday, May 19, 2014 at 7:30 p.m. – Regular Meeting

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.