

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 19, 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 SPECIAL MEETING OF APRIL 30, 2014:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 1, 2014:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 5, 2014:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 6, 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

1. Child Advocacy Center of Shiawassee County Recognition. A proclamation of the Mayor's Office recognizing the Child Advocacy Center of Shiawassee County for their efforts in fighting child abuse and neglect.

PUBLIC HEARINGS

1. Council Election Date Change. Conduct 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading & Set Public Hearing – Historical Commission Ordinance. Conduct First Reading and set a public hearing for Monday, June 2, 2014 at 7:30 p.m. to hear citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards and Commissions, Division 2, Historical Commission .
2. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Michael O’Leary	Planning Commission To fill the unexpired term of R. Schlaack	06-30-2016
Nicole Hathaway*	Parks & Recreation Commission	06-30-2016

* Indicates reappointment.

3. Rescind Resolution No. 53-2014 – 2014 Tall Grass Mowing Program – Private Lots. Rescind Resolution No. 53-2014 to reflect the fact the vendor rejected the award.
4. Bid Award Revisited – 2014 Tall Grass Mowing Program – Private Lots. Authorize bid award to Robert L. Didur d/b/a Michigan Outdoor Services for mowing of private properties in violation of the weed ordinance for the 2014 mowing season in the following amounts: \$21.50 for a single lot, \$31.50 for a double lot, and \$44.50 for lots larger than a double lot, and further authorize payment in an amount not to exceed \$6,000.
5. Bid Award – South Park Street Improvement Project - Phase 2. Authorize bid award to Michigan Paving and Materials Company for the 2014 South Park Street Improvement Project - Phase 2 in the amount of \$44,724.00 and approve payment up to the bid amount upon satisfactory completion of the work or portions thereof.
6. Consumers Energy Agreement - WWTP. Consider a five year Agreement with Consumers Energy to continue the secondary Alternative Electric Distribution Service for the Wastewater Treatment Plant with an upfront cost of \$15,223.00.
7. Warrant No. 482. Authorize Warrant No. 482 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering support -April 2014	General	\$ 6,664.00
ATI Group	Lighting upgrades payment per Consumers Energy Small Business Solutions Program	General	\$ 5,433.08
Brown & Stewart PC	Professional services – April 15, 2014 – May 12, 2014	General	\$ 8,775.00
Michigan Municipal League Workers’ Compensation Fund	Workers’ compensation insurance first installment for FY 14/15	Various	\$25,749.00

8. Check Register–April 2014. Affirm check disbursements totaling \$419,142.61 for the month of April 2014.

ITEMS OF BUSINESS

1. Property Sale – Vandekar Road. Consider resolution authorizing the sale of city owned property located at 1155 Vandekarr Road to Kenneth and Jodie Croskey in the amount of \$58,000.00.

2. Property Lease – Tillable Acreage. Consider resolution authorizing the lease of approximately 10 acres of city owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for a period of five years.
3. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2014-2015 fiscal year.
4. City Budget Adoption. Adopt General Appropriations Resolution approving the 2014-2015 City Budget.
5. Executive Session. Consider holding executive session after the last session of Citizen Comments and Questions for the purpose of discussing a written opinion of legal counsel.

COMMUNICATIONS

1. Ron Schlaack, Planning Commission Member. Letter of resignation.
2. Michigan Liquor Control Commission. Notice of transfer of ownership for license owned by Tanglewood Development Co.
3. Richard C. Williams, Finance Director. March 2014 Revenue & Expenditure Report.
4. Richard C. Williams, Finance Director. FY 2013-14 3rd Quarter Cash & Investment Report.
5. Charles P. Rau, Building Official. April 2014 Building Department Report.
6. Charles P. Rau, Building Official. April 2014 Code Violations Report.
7. Kevin D. Lenkart, Public Safety Director. April 2014 Police Report.
8. Kevin D. Lenkart, Public Safety Director. April 2014 Fire Report.
9. Downtown Development Authority/Main Street. Minutes of April 2, 2014.
10. Historical Commission. Minutes of April 14, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 02, 2014

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.