

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JULY 07, 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 JUNE 16, 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.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. ELEVATE Program. Local pastor Kevin Maginity will introduce the Council to the ELEVATE Program.

**PUBLIC HEARINGS**

1. Rezoning of East Main Street. Conduct a public hearing to receive citizen comment regarding the proposal to rezone various parcels along East Main Street to comply with the Master Plan and ease future development of the area.
2. Ordinance Amendment – Repeal of Office Overlay District. Conduct a public hearing to hear citizen comment regarding the proposed amendment to repeal Chapter 38, Zoning, Article II, Zoning Districts and Map, Section 38-33, Main Street office overlay district, to bring the zoning of the area into compliance with the Master Plan.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2014-04. Authorize Resolution No. 1 for Special Assessment District No. 2014-04 for the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street for alley improvements.

2. Special Assessment District No. 2014-05. Authorize Resolution No. 1 for Special Assessment District No. 2014-05 for the alley bounded by Williams, Ball, Mason, and Water Streets for alley improvements.
3. Special Assessment District No. 2014-06. Authorize Resolution No. 1 for Special Assessment District No. 2014-06 for the alley bounded by Oliver, Ball, Williams, and Water Streets for alley improvements.
4. Special Assessment District No. 2014-07. Authorize Resolution No. 1 for Special Assessment District No. 2014-07 for the alley bounded by Oliver, Ball, Williams, and Washington Streets for alley improvements.
5. Special Assessment District No. 2014-04. Authorize Resolution No. 2 for Special Assessment District No. 2014-04, setting a Public Hearing for Monday, July 21, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by King Street, Clark Avenue, Oliver Street, and First Street.
6. Special Assessment District No. 2014-05. Authorize Resolution No. 2 for Special Assessment District No. 2014-05, setting a Public Hearing for Monday, July 21, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by Williams, Ball, Mason, and Water Streets.
7. Special Assessment District No. 2014-06. Authorize Resolution No. 2 for Special Assessment District No. 2014-06, setting a Public Hearing for Monday, July 21, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by Oliver, Ball, Williams, and Water Streets.
8. Special Assessment District No. 2014-07. Authorize Resolution No. 2 for Special Assessment District No. 2014-07, setting a Public Hearing for Monday, July 21, 2014 to receive citizen comments regarding the proposed improvements to the alley bounded by Oliver, Ball, Williams, and Washington Streets.
9. Boards and Commissions Appointment. Approve the appointment of Susan Osika to the Historical Commission for a term expiring December 31, 2016 (filling the unexpired term of Justin Parker).
10. Bid Award – Portable Toilets. Approve the bid of Jay's Septic Tank Service for the supply and service of nine portable toilets for the City's parks for the 2014-15 fiscal year in the amount of \$1,055.00 per month and further approve payment up to the contract amount.
11. Bid Award – HVAC Units for Gould House. Approve the bid James A. Brown d/b/a Brown's Plumbing & Heating for the supply and installation of three furnaces and one air conditioning unit for the Gould House in the amount of \$9,800.00 and authorize payment up to the contract amount upon satisfactory installation of said equipment.
12. MDOT Cost Agreement No. 13-5619 Amendment. Amend Cost Agreement No. 13-5619, for construction of additional parking spaces on West Main Street, with the Michigan Department of Transportation to include emergency repair of the sanitary sewer line in the project area at a cost of \$31,173.03 and authorize payment for said additional services.
13. Change Order No. 2 – DIG Project Part 1 & 3. Approve Change Order No. 2 to the contract with Fleis & Vandendbrink Engineering, Inc. for the DIG Project, Parts 1 & 3, to add additional work beyond the scope of the original contract in the amount of \$7,445.00.
14. Change Order No. 2 – DIG Project Part 2. Approve Change Order No. 2 to the contract with Fishbeck Thompson Carr & Huber, Inc. for the DIG Project, Part 2, to add additional work beyond the scope of the original contract in the amount of \$29,000.00.

15. Change Order No. 1-Final – 2014 South Park Street Improvement Project, Phase 2. Approve Change Order No. 1-Final to the contract with Michigan Paving & Materials Company, Inc. for the 2014 South Park Street Improvement Project, Phase 2, adding \$50.06 for additional materials required to complete the project.
16. Payment Authorization – 2014 South Park Street Improvement Project, Phase 2. Authorize Payment #1-Final to Michigan Paving & Materials Company, Inc. in the amount of \$44,774.06 for work completed on the 2014 South Park Street Improvement Project Phase 2, as amended by Change Order No. 1-Final.
17. Warrant No. 484. Authorize Warrant No. 484 as follows:

Vendor	Description	Fund	Amount
Waste Management	Landfill charges-6/1/14-6/15/14	WWTP/Streets	\$5,368.27

18. Check Register–May 2014. Affirm check disbursements totaling \$656,551.41 for the month of May 2014.

### **ITEMS OF BUSINESS**

1. Bond Fund Transfer – South Park Street Sidewalk Improvements. Consider the request of the DDA/Main Street Board for transfer of \$12,017.00 from the 2009 LTGO bond fund to cover the DDA's share of the cost of the South Park Street sidewalk improvements.
2. Street Millage Proposal Discussion. Discuss the details of the potential street millage proposal.

### **COMMUNICATIONS**

1. Charles P. Rau, Building Official. May 2014 Building Department Report.
2. Charles P. Rau, Building Official. May 2014 Code Violations Report.
3. Historical Commission. Minutes of May 12, 2014.
4. Zoning Board of Appeals. Minutes of May 20, 2014.
5. Downtown Historic District Commission. Minutes of May 21, 2014.
6. Downtown Development Authority/Main Street. Minutes of June 4, 2014.
7. Historical Commission. Minutes of June 9, 2014.
8. Zoning Board of Appeals. Minutes of June 17, 2014.
9. Downtown Historic District Commission. Minutes of June 18, 2014.
10. Parks & Recreation Commission. Minutes of June 23, 2014.
11. Planning Commission. Minutes of June 23, 2014.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, July 21, 2014

### **BOARDS AND COMMISSIONS OPENINGS**

Historical Commission, term expires December 31, 2016

### **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).