

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, NOVEMBER 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 OCTOBER 20, 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. Curwood Festival. Presentation of \$1000 donation for maintenance of Curwood Castle from the Curwood Festival.
2. GLO-BUS Award Winner. A proclamation honoring Baker College of Owosso Graduate Trevor Kryza as the Global Business Strategy Simulation Competition Award Winner.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project Status Report
2. Osburn Lakes Brokerage Report
3. 111 South Lansing St House

## **CONSENT AGENDA**

1. Owosso Glow Events. Request from Owosso Main Street for use of various downtown streets and a parking lot at various times on November 28<sup>th</sup>, 2014 for Owosso Glow events and approve Traffic Control Order No. 1324 formalizing the request.
2. Boards and Commissions Appointments. Confirm the Mayoral Historical Commission appointment of Brian Mahoney to fill the unexpired term of James Gutting ending December 31, 2014 and Robert Brockway to fill the unexpired term of Kerry Baker ending December 31, 2015.
3. Bid Award – Well Cleaning and Pump Repair. Authorize contract with Peerless-Midwest Inc. for well cleaning and pump repair for Palmer Well #2 in the amount of \$25,715.
4. Bid Award – Diesel Sewage Pump. Approve the purchase of one Godwin Model #CD225 trailer mounted, diesel engine sewage pump in the amount of \$52,067.60.
5. Professional Services Agreement. Authorize Professional Services Agreement with Capital Consultants Inc. (dba C2AE) for development of an Asset Management Program for the Wastewater Treatment Plant in the amount of \$181,975.
6. Warrant No. 491. Approve Warrant No. 491 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal Risk Management Authority	Building and property insurance	General	\$53,586.50
Key Government Finance Inc	Annual phone system payment- 3 <sup>rd</sup> installment	General	\$26,248.57
Waste Management	Disposal charges – 10/1/14 – 10/15/14	Streets/ WWTP	\$5,751.24
Waste Management	Disposal charges – 10/16/14	Streets/ WWTP	\$7,393.73
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance	Various	\$25,749.00

## **ITEMS OF BUSINESS**

1. Lot Split Authorization – 109 North Washington Street. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 109 North Washington Street, parcel # 050-470-022-013-00. (This item was postponed from the meeting of October 6, 2014.)
2. Downtown Parking Regulations Amendments. Consider the recommendations of the DDA/OMS Board regarding changes to the regulations governing use of downtown parking lots, involving Traffic Control Order Nos. 1167-1173 and 1175-1176. (this may be a series of consent items)

## **COMMUNICATIONS**

1. Downtown Development Authority/Main Street. Minutes of October 1, 2014.
2. Planning Commission. Minutes of October 27, 2014.
3. Parks & Recreation Commission. Minutes of October 13, 2014.
4. Historical Commission. Minutes of October 13, 2014.
5. Historical Commission. Letters of resignation.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, November 17, 2014

**BOARDS AND COMMISSIONS OPENINGS**

Shiawassee Council on Aging Board of Directors, term expiring June 30, 2017

**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 with 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).