

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 17, 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 NOVEMBER 3, 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

1. Owosso High School Student Representative Report.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Pancreatic Cancer Awareness Month. A Mayoral proclamation declaring November 2014 as Pancreatic Cancer Awareness month in the City of Owosso.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Overnight Parking Permission. Approve request from Owosso Main Street to designate the first three parking spots on the west side of South Washington Street, immediately north of Comstock Street, for the patronage of businesses open 24-hours in the downtown, waive the insurance requirement, and authorize Traffic Control Order No. 1325 formalizing the request. (This Order will also amend Traffic Control Order Nos. 319, 459, and 645.)

2. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Nicholas Pidek	Historical Commission	12-31-2017
Brian Mahoney ¹	Historical Commission	12-31-2017
Erin Powell ¹	Historical Commission	12-31-2017
Michael Espich ²	Parks & Recreation Commission	06-30-2016
Jeff Selbig ²	Parks & Recreation Commission	06-30-2016

¹ Indicates reappointment

² Indicates the correction of a clerical error in original appointment

3. Final Change Order & Final Payment– 2014 Alley Resurfacing Program. Authorize Change Order No. 1-Final to the contract with Mike & Son Asphalt, Inc. for the 2014 Alley Resurfacing Program including an additional \$3,442.28 for the repair of Oliver Street in front of Emerson School and further authorize payment of said amount from the Major Street Fund.
4. Final Change Order & Progress Payment– 2014 Sidewalk Replacement Program. Authorize Change Order No. 1-Final to the contract with Seifert Construction, LLC for the 2014 Sidewalk Replacement Program, including an additional \$14,709.79 for the replacement of driveway approaches on recently paved alleys, minor curb work, and additional sidewalk replacement, and further authorize Progress Payment No. 4 of \$15,844.22, with the remaining \$1,000 to be held as retainage.
5. Purchase Authorization – WWTP Screw Pump Gear Reducer. Authorize purchase of one Sumitomo Gear Reducer from Motion Industries, Inc. for an influent screw pump at the WWTP in the amount of \$7,763.58.
6. Purchase Authorization – HVAC Unit. Authorize purchase and installation of one roof top HVAC unit at the Public Safety Headquarters from Maurer Heating and Cooling Co. in the amount of \$9,679.00, and further authorize payment up to that amount upon satisfactory installation of the unit.
7. Warrant No. 492. Authorize Warrant No. 492 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network engineering-October 2014	General	\$ 8,568.00
State of Michigan	Annual MDEQ fee for public water supplies	Water	\$ 5,372.01
Brown & Stewart, PC	Professional services- Oct 14, 2014 – Nov 10, 2014	General	\$ 9,361.56

ITEMS OF BUSINESS

1. Future of Public Access Channels. Consider converting public access cable channel no. 187 to government-only access and ceasing broadcast operations on cable access channel no. 188 starting January 1, 2014.

COMMUNICATIONS

1. Charles P. Rau, Building Official. October 2014 Building Department Report.
2. Charles P. Rau, Building Official. October 2014 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. October 2014 Police Report.
4. Kevin D. Lenkart, Public Safety Director. October 2014 Fire Report.
5. Zoning Board of Appeals. Minutes of October 21, 2014.
6. Historical Commission. Minutes of October 30, 2014.
7. Historical Commission. Minutes of November 5, 2014.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 01, 2014

BOARDS AND COMMISSIONS OPENINGS

Shiawassee Council on Aging – 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 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.