

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015
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 FEBRUARY 2, 2015:

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. Owosso High School student representatives will present an update of activities at the High School.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. Rezoning of Westown. Conduct a public hearing to receive citizen comment regarding the proposal to rezone various parcels in Westown to comply with the Master Plan, reduce spot zoning, and ease future development of the area.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Change Order & Payment Authorization – 2014 Tree Removal Program. Authorize Change Order No. 2 to the 2014 Tree Removal Program contract with Advanced Tree Care Service, Inc. reducing the contract amount \$5,970.00 in accordance with the removal of 10 trees from the take-down list and further authorize Progress Payment No. 4 to the contractor in the amount of \$14,469.00.
2. Warrant No. 498. Authorize Warrant No. 498 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- January 2015	General/ Historical/ Water	\$10,976.00
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance	Various	\$25,749.00
William C. Brown, PC	Professional services- January 13, 2015 – February 9, 2015	General	\$ 8,855.60
Johnson Controls, Inc.	Planned service agreement- February 1, 2015- July, 31, 2015	General/ Historical	\$12,350.00

3. Check Register – January 2015. Affirm check disbursements totaling \$ 1,942,247.28 for the month of January 2015.

ITEMS OF BUSINESS

1. Rental Rehabilitation Mortgage Assumption. Consider approval of the assumption of the Rental Rehabilitation Deferred Payment Mortgage for the property located at 122 North Washington Street from James Civile to Hall Real Estate, LLC, satisfying the terms of the MSHDA Rental Rehabilitation Program.
2. Lot Split Authorization – 210 South Washington Street. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 210 South Washington Street, parcel # 050-470-022-013-00.
3. Bid Award – Ambulance. Consider approval of bid award to Kodiak Emergency Vehicles for one 2015 Osage Type III Ford E-450 ambulance in the amount of \$133,845.00 and authorize payment to the vendor upon satisfactory receipt of said vehicle.

COMMUNICATIONS

1. Larry D. Cook, City Assessor. Communication regarding Board of Review changes.
2. Richard C. Williams, Finance Director. January 2015 Revenue & Expenditure Report.
3. Charles P. Rau, Building Official. January 2015 Building Department Report.
4. Charles P. Rau, Building Official. January 2015 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. January 2015 Police Report.
6. Kevin D. Lenkart, Public Safety Director. January 2015 Fire Report.
7. Historical Commission. Minutes of January 12, 2015.
8. Historical Commission. Minutes of January 26, 2015 Special Meeting.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 02, 2015

BOARDS AND COMMISSIONS OPENINGS

Parks & Recreation Commission, expires June 30, 2015

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.