

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, APRIL 06, 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 MARCH 16, 2015:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 30, 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.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Parkinson's Awareness Month. A proclamation of the Mayor's Office declaring the month of April 2015 as Parkinson's Awareness Month in the City of Owosso.
2. Proclamation Honoring Justin Horvath. A Proclamation of the Mayor's Office honoring Justin Horvath, President/CEO of the Shiawassee Economic Development Partnership, for being named one of the top 50 economic developers.

**PUBLIC HEARINGS**

1. Ordinance Amendment – Site Plan Review. Conduct a public hearing to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Section 38-390, *Site plan review*, of the Code of Ordinances of the City of Owosso.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project Status Report
2. 2015 Budget Presentation

**CONSENT AGENDA**

1. Non-Profit Organization Recognition Request – Friends of the Shiawassee River. Approve resolution recognizing the Friends of the Shiawassee River as a local non-profit civic organization operating in the community for the purpose of obtaining a charitable gaming license.
2. Boards & Commissions Appointment. Approve the Mayoral appointment of Shar Haskins to the Downtown Development Authority/Main Street Board to fill the unexpired term of M. Landino ending June 30, 2018.
3. Mortgage Subordination Agreement – 122 North Washington Street. Authorize mortgage subordination agreement with Midwest Business Capital and Hall Real Estate, LLC for the property located at 122 North Washington Street per the terms of the Downtown Rental Rehabilitation Program.
4. Recreation Service Agreement – Splash Pad Maintenance. Approve a one-year contract with the Shiawassee Family YMCA for daily maintenance of the splash pad and bathrooms at Bentley Park in an amount not to exceed \$5,800.00.
5. Professional Services Agreement – Asset Management Program Development. Authorize professional services agreement with Orchard Hiltz & McCliment, Inc. d/b/a OHM Advisors for development of an Asset Management Program for the Owosso Wastewater Collection System on a cost basis not to exceed \$466,355.00 and further authorize payment up to the contract amount.
6. Purchase Authorization – Mower & Deck. Authorize purchase of one John Deere Model 1550 mower and Model 72SD mower deck in the amount of \$18,846.11 via State of Michigan Contract No. 071B0200317 with D & G Equipment, Inc.
7. Purchase Authorization – Tractor with Cab. Authorize purchase of one John Deere Model 1575 tractor with cab in the amount of \$30,364.24 via State of Michigan Contract No. 071B0200317 with D & G Equipment, Inc.
8. Warrant No. 500. Authorize Warrant No. 500 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Caledonia Charter Township	Caledonia utility fund payment- January - March 2015	Water	\$18,552.02
Owosso Charter Township	Owosso Charter township 2011 water agreement payment- January – March 2015	Water	\$ 8,725.12

**ITEMS OF BUSINESS**

1. Lot Split Authorization – 440 Abbott Street. Authorize the division of City lot under the Michigan Subdivision Control Act for platted lot commonly known as 440 Abbott Street, parcel # 050-140-001-006-00.
2. Unpaid Utility Charges. Authorize the annual notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
3. Proposed 2015-16 Street Program. A presentation regarding the proposed street program for 2015-16, based upon available funding from various sources.
4. Design Standards Ordinance Review. Review of the City’s Design Standards Ordinance.

## **COMMUNICATIONS**

1. S. Osika, Historical Commission. Letter of Resignation.
2. L. Weckwert, Historical Commission. Letter of Resignation.
3. M. Landino, DDA/Main Street Board. Letter of Resignation.
4. R. Woodworth, Planning Commission. Letter of Resignation.
5. Gary M. Burk, Utilities Director. 2015 Water Quality Report.
6. Downtown Development Authority/Main Street. Minutes of March 4, 2015.
7. Historical Commission. Minutes of March 9, 2015
8. Historical Commission. Minutes of March 19, 2015
9. Parks & Recreation Commission. Minutes of March 23, 2015.
10. Planning Commission. Minutes of March 23, 2015.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Wednesday, April 15, 2015, 7:00 p.m. – Budget Meeting

Monday, April 20, 2015, 7:30 p.m. – Regular Meeting

### **BOARDS AND COMMISSIONS OPENINGS**

Historical Commission, expires December 31, 2015

Historical Commission, expires December 31, 2016

Parks & Recreation Commission, expires June 30, 2017

Planning Commission, expires June 30, 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).