

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, MAY 04, 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 SPECIAL MEETING OF APRIL 15, 2015:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 20, 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. Wayfinding Update. A brief presentation by Gordon Pennington detailing progress on the development of a wayfinding system for the city.

**PUBLIC HEARINGS**

1. Residential Design Standards Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding the proposed ordinance amendment to repeal or modify Section 38-398, *Residential dwelling design standards*, of the Code of Ordinances of the City of Owosso.
2. Residential Refuse Collection Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding the proposed ordinance to amend Section 34-49, *Refuse collection-Residential collection*, of the Code of Ordinances of the City of Owosso to allow trash to be placed at the curb the night before scheduled trash collection.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

**CONSENT AGENDA**

1. Boards and Commissions Appointments. Approve the following mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Tracey Peltier	Historical Commission filling unexpired term of L. Weckwert	12-31-2015
Dean Ebert	Historical Commission filling unexpired term of S. Osika	12-31-2016
Larry Cook	Building Authority	6-30-2018
Larry Cook	Brownfield Redevelopment Authority Reappointment	6-30-2019
Frank Livingston	Planning Commission Reappointment	6-30-2018
Randy Woodworth	Parks and Recreation Commission Filling unexpired term of T. Alderman	6-30-2017
Brent Wesley	Airport Board Reappointment	12-31-2017
Denice Grace	Shiawassee District Library Board Reappointment	6-30-2019
Gary Wilson	Downtown Historic District Commission Reappointment	6-30-2018
Dave Vaughn	Brownfield Redevelopment Authority Reappointment	6-30-2019

2. Recreation Service Agreement – Softball. Approve the proposed recreation service agreement with Owosso Girl’s Softball League LLC for the use of Bennett Field for youth softball for a period expiring December 31, 2019.
3. Recreation Service Agreement – Baseball. Approve the proposed recreation service agreement with Owosso Youth Baseball for the use of the Rudy Demuth Field for youth baseball for a period expiring December 31, 2020.
4. Engineering Services Agreement. Approve an agreement for professional engineering services with Spicer Group for the North Street Culvert replacement project.
5. Traffic Control Order 1331. Approve the Traffic Control Order to reserve the first three parking spots on the north side of Exchange Street next to Water Street for Tamale Rose – vending trailer.
6. Purchase of Two Cots for Ambulance Services. Approve the execution of a contract for purchase of one Stryker 6082 MX-Pro Cot and one Stryker 6252 Stair-Pro for a total cost of \$8,413.05.
7. Set Public Hearing – 2014-2015 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 5, 2014 to receive citizen comment regarding proposed 2014-2015 City Budget.

**ITEMS OF BUSINESS**

1. Feral/Stray Cat Trap-Neuter-Return Ordinance. Consider adding ordinance to the Code of Ordinances Chapter 5 Animals Article IV – Feral/Stray Cat Trap-Neuter-Return.

2. DEQ consent agreement. Consider authorizing execution of an administrative order by consent for response activities and payment of response activity costs with the Michigan Department of Environmental Quality (MDEQ).
3. Authorizing purchase of Vactor Manufacturing Model 2115 combination sewer cleaner. Consider authorizing the execution of a contract with Jack Doheny Companies for a Vactor Manufacturing Model 2115 combination sewer cleaner.
4. Application for Transportation Economic Development Funds. Consider authorizing submission of MDOT application for Transportation Economic Development Funds for pavement rehabilitation (of Washington Street from Gute Street to Corunna Avenue).

### **COMMUNICATIONS**

1. T. Alderman Parks & Recreation Commission. Letter of Resignation.
2. Planning Commission. Minutes of April 27, 2015.
3. Parks & Recreation Commission. Minutes of March 23, 2015.
4. Historical Commission. Minutes of March 9, 2015 and April 13, 2015.
5. Zoning Board of Appeals. Minutes of April 21, 2015.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, May 18, 2015

### **BOARDS AND COMMISSIONS OPENINGS**

Historical Commission, expires December 31, 2017  
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).