

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 18, 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 30, 2015:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MAY 4, 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 Student Representative Report.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Swearing In Ceremony - Fire Department Employees. A ceremony to swear in the City's newest firefighters: Connor Kingsbury and Layne Little.
2. Firefighter Promotion. A ceremony honoring firefighter Richard Brewbaker for his promotion to Lieutenant.
3. Wayfinding Project Update. A brief presentation by Gordon Pennington and Nicholas Pidek detailing progress on the development of a wayfinding system, branding, and civic signage for the city.

PUBLIC HEARINGS

1. 2015-2016 Proposed City Budget. Conduct a Public Hearing to receive citizen comment regarding the proposed 2015-2016 City Budget.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Janae Fear	Planning Commission filling unexpired term of T. Kurtz	06-30-2018

2. Warrant No. 502. Approve Warrant No. 502 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support – April 2015	Various	\$10,192.00
William C. Brown, P.C.	Professional services – April 14, 2015 – May 10, 2015	General	\$10,481.82
B S & A Software	Annual service and support fees- May 1, 2015 – May 1, 2016 Building Department Delinquent Personal Property Internet services	General	\$ 8,078.00

3. Check Register— April 2015. Affirm check disbursements totaling \$ 490,474.72 for the month of April 2015.

ITEMS OF BUSINESS

1. First Reading and Set Public Hearing - Feral/Stray Cat Trap-Neuter-Return Ordinance. Conduct first reading and set a public hearing for Monday, June 1, 2015 to receive citizen comment regarding the proposed addition of Chapter 5, Animals, Article III, Feral Cat Trap-Neuter-Return Program, to the Code of Ordinances of the City of Owosso.
2. Property Sale – former Sugar Beet Factory property -Twenty One Day Posting. Authorize twenty-one (21)day posting period for sale of city owned property located at 1509 West Oliver Street (former Sugar Beet Factory property) to Cargill, Incorporated for approximately \$75,000.

COMMUNICATIONS

1. T. Kurtz, Planning Commission. Letter of Resignation.
2. Richard C. Williams, Finance Director. Revenue & Expenditure Report – April 2015.
3. Charles P. Rau, Building Official. April 2015 Building Department Report.
4. Charles P. Rau, Building Official. April 2015 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. April 2015 Police Report.
6. Kevin D. Lenkart, Public Safety Director. April 2015 Fire Report.
7. Parks & Recreation Commission. Minutes of April 27, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 01, 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.