CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 01, 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 MAY 18, 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.
- 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. <u>"Making a Difference"</u>. Presentation by Owosso 2nd grade student Claire Hilliker the current Miss Michigan American US Pageant Princes.

PUBLIC HEARINGS

 Ordinance Amendment - Feral/Stray Cat Trap-Neuter-Return Ordinance. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

 First Reading and Set Public Hearing - Rezoning Request. Conduct first reading and set a public hearing for June 15, 2015 to receive citizen comment regarding request to rezone the 7 parcels bound by Clinton, Shiawassee, Genesee, and Elm Streets, from I-1 Light Industrial District to B-1 Local Business District.

- First Reading and Set Public Hearing General Industrial Zoning District Ordinance Amendment.
 Conduct first reading and set a public hearing for June 15, 2015 to receive citizen comment regarding the proposed amendment to Section 38-312, Principal uses permitted, of Article XIV, I-2 General Industrial Districts, Chapter 38, Zoning, of the Code of Ordinances of the City of Owosso to better reflect the current land use and impose limitations on certain uses by requiring a special use permit.
- 3. <u>Contract Renewal General Engineering Services</u>. Approve the required annual renewal of the General Engineering Services contracts with Spicer Group Inc., Fishbeck, Thompson Carr & Huber, Inc., and Fleis & Vandenbrink, Inc. to provide engineering services through June 30, 2016.
- 4. <u>Professional Services Agreement Gould Street Resurfacing Project Engineering Services</u>. Approve professional services agreement with Fleis & Vandenbrink, Inc. for design engineering and construction administration services related to the Gould Street Resurfacing Project in the amount of \$73,7300.00 and authorize payment up to the contract amount as terms of the contract are fulfilled.
- 5. Warrant No. 503. Authorize Warrant No. 503 as follows:

Vendor	Description	Fund	Amount
Waste Management	Disposal charges- May 1, 2015 – May 15, 2015	WWTP	\$ 5,014.60

ITEMS OF BUSINESS

- 1. <u>FOIA Policy Update</u>. Consider adoption of a new FOIA Policy reflecting recent changes in the Michigan Freedom of Information Act, to take effect July 1, 2015.
- 2. <u>Police Command Contract</u>. Approve contract with the Police Officers Labor Council Command Unit for a three year contract beginning July 1, 2015 and ending June 30, 2018.
- 3. Police Patrol Contract. Approve contract with the Police Officers Labor Council Patrol Unit for a three year contract beginning July 1, 2015 and ending June 30, 2018.
- 4. <u>Downtown Development Authority General Appropriations Resolution</u>. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2015-2016 fiscal year.
- 5. <u>City Budget Adoption</u>. Adopt General Appropriations Resolution approving the 2015-2016 City Budget.

COMMUNICATIONS

- Downtown Development Authority/Main Street. Minutes of April 1, 2015.
- 2. <u>Downtown Historic District Commission</u>. Minutes of April 15, 2015.
- 3. <u>Downtown Development Authority/Main Street</u>. Minutes of April 28, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 15, 2015

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 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.