

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 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 AUGUST 3, 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. Proclamation - Martha Stinson. A Mayoral Proclamation recognizing Building Department Executive Secretary Martha Stinson for her years of service to the City of Owosso on the occasion of her retirement.

PUBLIC HEARINGS

1. Ordinance Amendment - Numbering of Buildings. Conduct a public hearing to receive citizen comment regarding the proposed ordinance amendment to Chapter 8, Buildings and Building Regulations, Article IX, Numbering of Buildings, to bring the Code into compliance with the International Property Maintenance Code (2009).
2. Rezoning - Corunna Avenue Corridor. Conduct a public hearing to receive citizen comment regarding the proposal to rezone several properties on Corunna Avenue to reduce spot zoning and bring the land use in line with the 2012 Master Plan.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

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

Name	Board/Commission	Term Expires
William Wascher*	Planning Commission	06-30-2018
Ed Van Strate*	Building Board of Appeals	06-30-2018

* Indicates reappointment

2. Bid Award – 2015 Street Patches Program. Authorize bid award to Bibi, Inc. aka Black Jack Asphalt for the 2015 Street Patches Program in the amount of \$32,264.80 and further authorize payment up to the contract amount upon satisfactory completion of the work or a portion thereof.
3. Warrant No. 507. Authorize Warrant No. 507 as follows:

Vendor	Description	Fund	Amount
B S & A Software	Annual service/support fees 8/1/15 - 8/1/16	General Water Sewer	\$ 11,672.00
Dickinson Wright PLLC	Fifth Shiawassee landfill PLP group assessment payment	General	\$ 89,715.55
Logicalis, Inc.	Network engineering support- July 2015	General Water Wastewater	\$ 7,056.00
William C. Brown PC	Professional services – July 14, 2015 – August 10, 2015	General	\$ 8,091.20

4. Check Register - July 2015. Affirm check disbursements totaling \$ 832,733.15 for the month of July 2015.

ITEMS OF BUSINESS

1. Lot Split Authorization – 535 Harrison Avenue. Authorize the division of City lot under the Michigan Subdivision Control Act for platted lot commonly known as 535 Harrison Avenue, parcel # 050-010-025-024-00.
2. Appeal of Property Return/Refund – 1281 Holly Court. Consider appeal filed by Jack and Judith Rappuhn for reconsideration of the return/refund for their property at 1281 Holly Court, originally addressed by Council July 20, 2015.

COMMUNICATIONS

1. Charles P. Rau, Building Official. July 2015 Building Department Report.
2. Charles P. Rau, Building Official. July 2015 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. July 2015 Police Report.
4. Kevin D. Lenkart, Public Safety Director. July 2015 Fire Report.
5. Historical Commission. Minutes of April 24, 2015.
6. Historical Commission. Minutes of June 8, 2015.
7. Parks & Recreation Commission. Minutes of July 27, 2015.
8. Planning Commission. Minutes of July 27, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, September 08, 2015

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018
Historical Commission, term expires December 31, 2017
Planning Commission (2), both terms expire 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.