

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, AUGUST 01, 2016  
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 JULY 18, 2016:**

**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**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project status report

**CONSENT AGENDA**

1. Resolution setting public hearing to establish and Industrial development district -- 300 W Main Street. Owosso REI Group, LLC is applying for an Industrial Facilities Tax Exemption Certificate for the part of the complex being proposed for a brewery. The resolution provides for notifying the taxing districts and sets a public hearing for August 15, 2016.
2. Traffic control order #1355 for bend and yoga event. The traffic control order provides for the closing of parking lot 26 at the southeast corner of Ball and Comstock Streets on July 16 and August 20 from 7:00 a.m. to 9:00 a.m.
3. Traffic control order# 1356 for neighborhood block party. The traffic control order provides for the closing of Gilbert Street between Oliver and Queen Streets on August 14 from 1:00 p.m. and 9:00 p.m.

4. Traffic control order #1357 for bicycle show and swap meet. The traffic control order provides for the use of the alley and parking lot in the 800 block of Westtown, north side of Main Street on August 14 from 9:00 a.m. to 3:30 p.m.
5. Traffic control order #1358 for Lebowsky. Center The traffic control order provides for the reserving of two parking spaces on various dates in front of the Main Street entrance to the Lebowsky Center when events are taking place for safety purposes. For afternoon events, parking would be prohibited from 2:00 p.m. to 6:00 p.m. and evening events from 7:00 p.m. to 11:00 p.m.
6. Resolution authorizing the execution of an emergency purchase of plastic pipe from Advanced Drainage Systems. It was necessary to purchase for the repair of a collapsed storm sewer 300 feet of 24-inch plastic pipe for \$5,457.63.
7. Check Register – Junel 2016. Affirm check disbursements totaling \$1,749,435.07 for June 2016..

### **ITEMS OF BUSINESS**

1. Resolution authorizing the execution of a contract with PM Environmental, Inc. for environmental oversight, project management, and reporting activities for the former Eastside Cleaners/proposed Qdoba and retail property. The city, acting as fiduciary for a Michigan Departmental of Environmental Quality grant must enter into agreements concerning the site cleanup. This agreement is for oversight, management and reporting for an amount not to exceed \$76,355.
2. Resolution authorizing the application for Transportation Local Safety Program funds for washing street improvements. Funding is being sought in the amount of \$654,142.00 for improvement of South Washington Street between Corunna Avenue and Gute Street. The city share would be estimated at \$300,000 including \$72,682.50 for construction and all engineering costs.
3. Street program funding discussion. Continuation of the discussion as to whether to place a street funding proposal on the November 2016 general election ballot. A decision must be made by August 15. The proposal being discussed is a \$10-million bond with a twenty-five year term.

### **COMMUNICATIONS**

1. Downtown Development Authority/Main Street. Minutes of July 6, 2016.
2. Historical Commission. Minutes of July 11, 2016.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, August 15, 2016.

### **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2020.  
Building Board of Appeals – term expires June 30, 2019.  
Building Board of Appeals – Alternate - term expires June 30, 2018.

### **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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).