

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 03, 2017  
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 DECEMBER 19, 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**

1. Ordinance Amendment – Parks & Recreation Commission. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards & Commissions, Division 3, Parks and Recreation Commission, Section 2-242 – Members; appointment, terms, voting, officers, to increase the size of the Parks and Recreation Commission.

**CITIZEN COMMENTS AND QUESTIONS**

**EXECUTIVE SESSION** - Recess for meeting with city attorney regarding a legal opinion.

**CITY MANAGER REPORT**

1. Project Status Report.

**CONSENT AGENDA**

1. Change Order No. 1 – Spicer Group Inc. Authorize Change Order No. 1 with Spicer Group Inc. for the North Street Culvert Replacement at Corlett Creek, additional construction administration services were required from Spicer Group Inc. causing the necessary change of \$11,947.00.
2. Special Assessment District 2017-01 – Authorize Resolution No. 1 for Special Assessment District No. 2017-01 for Stewart Street from Chestnut Street to Chipman Street for street resurfacing.
3. Special Assessment District 2017-02 – Authorize Resolution No. 1 for Special Assessment District No. 2017-02 for Chipman Street from South Street to Stewart Street for street resurfacing.
4. Special Assessment District 2017-03 – Authorize Resolution No. 1 for Special Assessment District No. 2017-03 for Center Street from King Street to North Street for street resurfacing.
5. Special Assessment District 2017-04 – Authorize Resolution No. 1 for Special Assessment District No. 2017-04 for Chipman Street from Oliver Street to King Street for street resurfacing.
6. Special Assessment District 2017-05 – Authorize Resolution No. 1 for Special Assessment District No. 2017-05 for Chipman Street from Willow Springs Drive to Harding Avenue for street resurfacing.
7. Special Assessment District 2017-06 – Authorize Resolution No. 1 for Special Assessment District No. 2017-06 for Oliver Street from Great Lakes Central Railroad to Chipman Street for street resurfacing.
8. Warrant No. 535. Authorize Warrant No. 535 as follows:

Vendor	Description	Fund	Amount
Orchard Hiltz & McCliment Inc.	Engineering services for Cargill project payment	OBRA #8	\$32,488.50
		Total	\$32,488.50

**ITEMS OF BUSINESS**

1. Rappuhn Property Buy-Back. Consider authorizing a buy- back of Unit 55 of Osburn Lakes Condominium, commonly known as 1281 Holly Court.
2. 2016 Audit Acceptance. Consider resolution accepting and placing on file the City of Owosso Financial Report with Additional Information for the Fiscal Year Ended June 30, 2016.
3. Brownfield Plan District No. 18. Consider approval of a new Brownfield Plan, District No.18 – Mueller Redevelopment Project (Matthews Building).
4. Brownfield Plan District No. 19. Consider approval of a new Brownfield Plan, District No.19 – The 344 Project (former Dollar General Building).
5. Naming of New Street. Consider naming of the new street that will serve the Sunoco, Cargill, Detroit Abrasives and Coldiron properties.

## **COMMUNICATIONS**

1. Parks & Recreation Commission. Minutes of November 22, 2016.
2. Planning Commission. Minutes of December 12, 2016.

## **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

Tuesday, January 17, 2017

## **BOARDS AND COMMISSIONS OPENINGS**

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).