

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 01, 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 SPECIAL MEETING OF APRIL 12, 2017:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 17, 2017:

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. Buddy Poppy Sale Kickoff. Poppy Queen Natalie Thayer will sell the ceremonial first Buddy Poppy to Mayor Christopher Eveleth marking the start of the annual Buddy Poppy Sale in Owosso.
2. Retirement Proclamation – Helen Gaynor. A Mayoral Proclamation recognizing Water Filtration Plant Operator Helen Gaynor for her years of service to the City of Owosso on the occasion of her retirement.

PUBLIC HEARINGS

1. Special Assessment District No. 2017-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2017-01 for Oliver Street from Washington Street to Oak Street for reconstruction.
2. Special Assessment District No. 2017-03. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2017-03 for Stewart Street from Chestnut Street to Chipman Street for street rehabilitation.
3. 2017-2018 Proposed City Budget. Conduct a Public Hearing to receive citizen comment regarding the proposed 2017-2018 City Budget.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. Special Assessment District No. 2017-07. Authorize Resolution No. 2 setting a public hearing for Monday, May 15, 2017 for proposed Special Assessment District No. 2017-07 for Chipman Street from Willow Springs Drive to Harding Avenue.
2. Skate Park Grant Application Amendment. Amend Resolution No. 28-2017 approving application for an MDNR Recreation Passport Grant for a new skate park adjusting the projected cost.
3. Bid Award - Standby Generator for Water Filtration Plant. Accept the low bid of Maher Electric, LLC dba Michigan Critical Power for the provision and installation of one 300 Kw standby generator at the Water Filtration Plant in the amount of \$75,760.00, plus a contingency of \$5,000.00, and authorize payment up to the contract amount, including the contingency, to the vendor upon satisfactory delivery and installation of the product.
4. Bid Award - 2017 Street Patches Program. Authorize bid award to Sumbera Excavating, Inc. as the low bidder for the 2017 Street Patches Program in the amount of \$44,230.00, approve a contingency amount of \$4,400.00, and further authorize payment up to the bid amount plus the contingency (with prior written approval) upon satisfactory completion of the work or a portion thereof.
5. Bid Award - 2017 Tall Grass Mowing Program. Authorize bid award to J&M Tree Service for mowing of private properties in violation of the weed ordinance and for certain city-owned properties for the 2017 mowing season in the amount of \$24,300.00, approve a contingency of \$2,500.00 to be utilized only upon written approval, and further authorize payment up to the bid amount plus the contingency.

ITEMS OF BUSINESS

1. Pole Usage Agreement. Consider agreement with Consumers Energy to mount water meter transmitters on utility poles in up to 5 locations throughout the City and authorize payment to Consumers according to the terms of the agreement.

COMMUNICATIONS

1. Kevin D. Lenkart, Public Safety Director. March 2017 Police Report.
2. Kevin D. Lenkart, Public Safety Director. March 2017 Fire Report.
3. Planning Commission. Minutes of March 27, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 15, 2017

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – term expires December 31, 2019
Parks & Recreation Commission – 2 terms expiring June 30, 2017
Parks & Recreation Commission – 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 recordings 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. The City of Owosso Website address is www.ci.owosso.mi.us.