

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 06, 2018
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 16, 2018:

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

1. Project Status Report

CONSENT AGENDA

1. Annual Neighborhood Block Party. Approve request from Jaimi Redmond, Block Party Organizer, for the closure of the corner of E. Oliver St. and N. Gilbert St. to corner of N. Gilbert St. and Queen St. on Saturday, August 25, 2018 from 3:00 p.m. to 10:00 p.m. and authorize Traffic Control Order No. 1399 formalizing the action.

2. Bicycle Show and Swap Meet. Approve request from Rick Morris, Westtown Merchant's member, for the closure of the parking lot at 800 W. Main St. on Sunday, August 12, 2018 from 8:00 a.m. to 3:00 p.m. and authorize Traffic Control Order No. 1400 formalizing the action.
3. Owosso Community Players parking spaces. Approve request from Carl Ludington, OCP Representative, for the use of 2 parking spaces directly in front of OCP for the 2018-2019 OCP shows on the following dates/times: 2018 3:00 pm shows - Sept 9, 16; Nov. 4, 11; Dec. 9; 2018 8:00 pm shows - Sept, 7, 8, 14, 15; Nov. 2, 3, 9, 10; Dec. 7, 8; 2019 3:00 pm shows - Feb 24, Mar 3, Apr 28, May 5, June 16, 23; 2019 8:00 shows - Feb 22, 23, Mar 1, 2, Apr 26, 27, May 3, 4, Jun 14, 15, 21, 22 and authorize Traffic Control Order No. 1401 formalizing the action.
4. End of Summer Block Party. Approve request from Niche Bar and Lounge for the closure of the 100 block of N. Washington St. (between O-Town Café and bank) on Saturday, September 15, 2018 from 5:00 p.m. to 1:00 a.m. and authorize Traffic Control Order No. 1402 formalizing the action.
5. Agreement between SRES D and OFD. Approve agreement between the Shiawassee Regional Education Service District (SRES D) and the City of Owosso Fire Department (OFD) to administer the education and clinical experiences of the students.
6. Amend Ambulance Rates. Approve amendment to the current rate schedule by adding a new rate for "Wait and Return" at \$262.03 and to amend the "In-Facility Transport" fee to \$262.03.
7. Police Vehicle Changeover. Approve payment to Mid-Michigan Sales and Service L.L.C. for the purchase of equipment and labor to changeover 2018 Ford Police vehicle in the amount of \$8,605.00 and waive competitive bid process.
8. Professional Services Agreement – Master Plan Update. Approve an agreement with CIB Planning, Inc. to provide professional services to the city for its Master Plan Update in an amount not to exceed \$20,000.00.
9. Amendment No. 1 – OHM Advisors for Industrial Park Connector Project. Approval of Amendment No. 1 to the contract with OHM Advisors for additional engineering services in the amount of \$4,728.00 for testing, recording and general oversight services of questionable soils excavated from the Monroe Street work site.
10. 2019 Street Program - Special Assessment Resolution No. 1. Approval of 2019 Street Program Special Assessment Resolution No. 1 to identify the following proposed projects for street resurfacing:
 - Seventh Street: from Oliver Street to King Street:
 - Clark Street: from Oliver Street to King Street
 - North Street: from west city limits to Chipman Street
 - Ryan Street: from Chipman Street to Cedar Street
 - Cedar Street: from South Street to Hampton Street
 - Palmer Street: from Gute Street to Prindle Street
 - Allendale Avenue: from Gould Street to east city limits
 - Abrey Avenue: from Melinda Avenue to Allendale Avenue
 - Monroe Street: from McMillan Avenue to east city limits
 - Washington Street: from Gute Street to Corunna Avenue
11. GIS Support Services for Water & Sewer Mapping – Addendum No. 7. Approval to amend the professional services agreement with Orchard, Hiltz and McClement (OHM) of Livonia, Michigan, for additional GIS-geodatabase maintenance support services in the amount of \$20,000.00.

12. Amend Resolution No. 122-2017 for Special Assessment District No. 2017-04. Approval to amend the payment term from 5 years to 10 years on Special Assessment Resolution No. 122-2017 for District No. 2017-04 to not pose an undue hardship upon property owners.

13. Warrant No. 560. Authorize Warrant No. 559 as follows:

Vendor	Description	Fund	Amount
BS&A Software	Annual service and support for ten modules 8/1/18-8/1/19	Various	\$12,062.00

14. Check Register – July 2018. Affirm check disbursements totaling \$2,224,020.07 for July 2018.

ITEMS OF BUSINESS

1. 2018-19 Water & Sewer Rates. (This item was postponed from the July 16, 2018 meeting.) Approve the proposed water and sewer rates for the 2018-19 fiscal year.
2. City Council Vacancy. Determine the process to fill City Council vacancy due to the resignation of Burton Fox.
3. Osburn Lakes Waiver of Reversionary Clause. Consider waiving the “reversionary clause” for Lots 63 and 64 of the Osburn Lakes Residential Site Condominium development.
4. Owosso Parks Commission and Owosso Historical Commission Ballot Language. Consider placing the language requesting that 1 mill be levied for parks and historical capital improvements on the November 2018 ballot

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of July 11, 2018.
2. Parks & Recreation Commission. Minutes of July 26, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 20, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
City Council – term expires November 13, 2018
Historical Commission – term expires December 31, 2020
Parks & Recreation Commission – term expires June 30, 2019
Zoning Board of Appeals – term expires June 30, 2021

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. The City of Owosso Website address is www.ci.owosso.mi.us.