

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 05, 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 OCTOBER 15, 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

1. Proposed Special Assessment Project – Monroe Street. Conduct a public hearing to receive citizen comments regarding Resolution No. 3 for proposed Special Assessment District No. 2019-07 for Monroe Street from McMillan Avenue to the east City limits for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. New Year's Eve Block Party Permission. Approve request from Owosso Main Street for the closure

of South Washington Street from Main Street to Jerome Avenue on Monday, December 31, 2018 at 8:00 p.m. until Tuesday, January 1, 2018 at 3:00 a.m. for the New Year's Eve Block Party, waive the insurance requirement, and approve Traffic Control Order No. 1408 formalizing the request.

2. S. Washington St, between M-71 and Gute St. Approve request from Owosso City Engineer Randy Chesney for preparation of road construction and authorize Traffic Control Order No. 1409 formalizing the action.
3. Mortgage Discharge – 122 N Washington Street. Authorize discharge of mortgage as it relates to 122 N Washington Street (Jim Civile) and further authorize the Mayor and City Clerk to execute appropriate documents.
4. Proposed Special Assessment Project -North Street. Authorize Resolution No. 2 setting a public hearing for Monday, November 19, 2018 for proposed Special Assessment District No. 2019-08 for North Street west city limits to N. Chipman Street.
5. Proposed Special Assessment Project -Allendale Street. Authorize Resolution No. 2 setting a public hearing for Monday, November 19, 2018 for proposed Special Assessment District No. 2019-02 for Allendale Street, Public Street, from Gould Street to east city limits.
6. Industrial Park Connector Project. Authorize Change Order No. 1 (Final) to the Contract agreement between the city of Owosso and Zito Construction Company for the 2018 Industrial Park Connector Project, in the amount of \$99,916.22, a net increase to the original contract.
7. Meter – Modeling and Analysis of Regional Flows. Authorize to amend the professional service agreement with Orchard, Hiltz, and McClement (OHM) of Livonia, Michigan, as addendum No. 9 to the professional services agreement dated April 6, 2015, and approval of the attached proposal for additional services in the amount of \$23,915.00.
8. 2018 Street Program Contract No. 2. Authorize Change Order No. 3 to the Contract agreement between the city of Owosso and Joe Raica Excavating, Inc. for the 2018 Street Resurfacing Program – Contract No. 2, in the amount of (\$168,307.34), a net decrease in the contract.
9. Designate Depository – Resolution to join Michigan CLASS. Authorize the additional depository Michigan CLASS.
10. Accept Resignation of Owosso Airport Board Member. Accept the resignation of Brent Wesley of the Owosso Airport Board effective 12-01-2018.
11. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Dean Ebert	Owosso Airport Board filling unexpired term of B. Wesley	12-31-2019

ITEMS OF BUSINESS

1. Delay of Medical Marihuana Facility License 30 day Application Window and Lottery. Consider the request from the Planning Commission to delay the application window and lottery due to ordinance revisions.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. September 2018 Financial Report
2. Dickinson Wright Limited Letter of Engagement
3. Zoning Board of Appeals. Minutes of October 16, 2018.
4. Planning Commission. Minutes of October 22, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 19, 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
Historical Commission – term expires December 31, 2020
Historical Commission – term expires December 31, 2021

CLOSED SESSION

1. POLC Non-Supervisory Contract Approval

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.