#### <u>CITY OF OWOSSO</u> <u>REGULAR MEETING OF THE CITY COUNCIL</u> <u>MONDAY, MARCH 16, 2015</u> 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 MARCH 2, 2015:

## 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.

# STUDENT REPRESENTATIVE REPORT

1. Owosso High School

## **PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. <u>Plunge for Parks Awards</u>. Parks & Recreation Chairman Michael Espich will present awards to the top fund raisers that participated in the Plunge for Parks event.

## **PUBLIC HEARINGS**

1. <u>Zoning Ordinance Amendment</u>. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 38, <u>Zoning</u>, Sections 38-5 and 38-217 to establish regulations governing the location of smoking lounges within the City.

## **CITIZEN COMMENTS AND QUESTIONS**

## CITY MANAGER REPORT

## CONSENT AGENDA

 First Reading & Set Public Hearing – Site Plan Review. Conduct first reading and set a public hearing for Monday, April 6, 2015 to receive citizen comment regarding the proposed amendment to Chapter 38, <u>Zoning</u>, Section 38-390, *Site plan review*, of the Code of Ordinances of the City of Owosso.

- <u>Mid-Michigan Custom Car Show Permission</u>. Consider application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Ball Street from 7:00am to 6:00pm on Sunday, May 17, 2015 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1326 formalizing the request.
- 3. <u>Curwood Festival Permission</u>. Consider approval of the application from the Curwood Festival for use of various parking lots and streets from June 3, 2015 through June 8, 2015 for conduct of the annual Curwood Festival and authorize Traffic Control Order No. 1327 formalizing the action.
- 4. <u>Downtown Owosso Farmer's Market Annual Block Party</u>. Consider granting the request from Downtown Owosso Farmer's Market for the closing of Exchange Street from Ball Street to Washington Street on April 25, 2015, from 3 p.m. until 9 p.m. for the Downtown Owosso Farmer's Market Annual Block Party and authorize Traffic Control Order No. 1328 formalizing the action.
- <u>Downtown Owosso Farmer's Market</u>. Consider granting the request from the Downtown Owosso Farmer's Market for the closure of Exchange Street from Water Street east to Washington Street for the Downtown Owosso Farmer's Market every Saturday from May 2, 2015 through October 31, 2015, and authorize Traffic Control Order No. 1329 formalizing the action.
- 6. <u>Warrant No. 499</u>. Authorize Warrant No. 499 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- February 2015	Various	\$9,408.00
William C. Brown, PC	Professional services- February 10, 2015 – March 9, 2015	General	\$ 8,119.28

7. <u>Check Register – February 2015</u>. Affirm check disbursements totaling \$ 2,102,496.34 for the month of February 2015.

# ITEMS OF BUSINESS

1. <u>Set Agenda for 5<sup>th</sup> Monday Meeting</u>. Consider setting the agenda and time for the meeting to be held March 30, 2015.

# COMMUNICATIONS

- 1. <u>Richard C. Williams, Finance Director</u>. Revenue & Expenditure Report February 2015.
- 2. Charles P. Rau, Building Official. February 2015 Building Department Report.
- 3. <u>Charles P. Rau, Building Official</u>. February 2015 Code Violations Report.
- 4. Kevin D. Lenkart, Public Safety Director. February 2015 Police Report.
- 5. Kevin D. Lenkart, Public Safety Director. February 2015 Fire Report.
- 6. <u>Historical Commission</u>. Minutes of February 9, 2015.

## CITIZEN COMMENTS AND QUESTIONS

## NEXT MEETING

Monday, March 30, 2015 – 5<sup>th</sup> Monday Meeting Monday, April 06, 2015 – Regular Meeting

# **BOARDS AND COMMISSIONS OPENINGS**

Parks & Recreation Commission, expires June 30, 2015

# 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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.