

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 20, 2015
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 APRIL 6, 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. Lincoln High School Student Representative Report.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Autism Awareness Month. A proclamation of the Mayor's Office declaring the month of April 2015 as Autism Awareness Month in the City of Owosso.
2. Arbor Day Proclamation. A proclamation of the Mayor's Office declaring April 25, 2015 as Arbor Day in the City of Owosso.
3. Amos Gould Outstanding Citizen Award. Presentation of the 2014 Amos Gould Outstanding Citizen Award to Gary M. Burk.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, May 4, 2015 to receive citizen comment regarding the proposed ordinance amendment to repeal Section 38-398, *Residential dwelling design standards*, of the Code of Ordinances of the City of Owosso.
2. First Reading and Set Public Hearing – Ordinance Amendment. Conduct first reading and set a public hearing for Monday, May 4, 2015 to receive citizen comment regarding the proposed ordinance to amend Section 34-49, *Refuse collection-Residential collection*, of the Code of Ordinances of the City of Owosso to allow trash to be placed at the curb the night before scheduled trash collection.
3. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Sharol Haskins	Downtown Development Authority/ Main Street Board filling unexpired term of M. Landino	06-30-2018

4. Steps for Courage 5K Run and Competitive Walk Permission. Consider application of the Memorial Healthcare Auxiliary for use of portions of West King Street, Seventh Street, Oliver Street, Chipman Street, Center Street, Alturas Drive and Alta Vista Drive from 9:00am to 11:00am on Saturday, April 25, 2015 for the 8th Annual Steps for Courage Run and Competitive Walk and authorize Traffic Control Order No. 1330 formalizing the request.
5. Recreation Service Agreement – Splash Pad Maintenance. Approve a one-year contract with the Shiawassee Family YMCA for daily maintenance of the splash pad and bathrooms at Bentley Park in an amount not to exceed \$5,800.00.
6. Bid Award - 2015 Spring Tree Purchase Program. Authorize purchase order with Schichtel's Nursery, Inc. for the purchase of 75 trees in the amount of \$5,500.00 and further authorize payment up to the contract amount upon satisfactory receipt of product.
7. Warrant No. 501. Approve Warrant No. 501 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support - March 2015	Various	\$13,328.00
William C. Brown, P.C.	Professional services - March 10, 2015 – April 13, 2015	General	\$10,520.64
Waste Management	Disposal charges - March 16, 2015 – March 31, 2015	WWTP	\$ 5,035.01

8. Check Register— March 2015. Affirm check disbursements totaling \$ 797,001.47 for the month of March 2015.

ITEMS OF BUSINESS

1. Trap-Neuter-Return Ordinance Discussion. Discuss the potential establishment of a Trap-Neuter-Return Ordinance to reduce the feral cat population and ensure the human treatment of such cats.

2. Executive Session. Consider holding Executive Session after the last session of Citizen Comments and Questions for the purpose of discussing collective bargaining negotiations and considering the City Manager's performance evaluation (at the request of the employee).

COMMUNICATIONS

1. E. Powell, Historical Commission. Letter of resignation.
2. Richard C. Williams, Finance Director. Revenue & Expenditure Report – March 2015.
3. Charles P. Rau, Building Official. March 2015 Building Department Report.
4. Charles P. Rau, Building Official. March 2015 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. March 2015 Police Report.
6. Kevin D. Lenkart, Public Safety Director. March 2015 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Thursday, April 30, 2015, Budget Meeting 7:00 p.m.
Monday, May 04, 2015, Regular Meeting 7:30 p.m.

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 2015
Historical Commission, expires December 31, 2016
Historical Commission, expires December 31, 2017
Parks & Recreation Commission, expires June 30, 2017
Planning Commission, expires June 30, 2016

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.