

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, OCTOBER 19, 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 OCTOBER 5, 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 Report. A student representative from Lincoln High School will detail recent events at Lincoln.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Boards and Commissions Appointments. Approve the following mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Jenelle Steele-Elkin	Historical Commission filling unexpired term of E. Powell	12-31-2017
Christopher Eveleth	Historical Commission filling unexpired term of A. Montague	12-31-2016
Michelle Collison	Planning Commission filling unexpired term of D. Bandkau	06-30-2016

2. Bid Award – Sale of Used Police Vehicle. Approve the bid of Greater Detroit Used Cars for one 2008 Chevrolet Impala (VIN # 2G1WS583589227565) used police vehicle in the amount of \$2,376.00.
3. Bid Award – Sale of Used Police Vehicle. Approve the bid of Douglas Bubnes for one 2005 Chevrolet Impala (VIN # 2G1WF55K559382256) used police vehicle in the amount of \$2,325.00.
4. Purchase Authorization – New Police Vehicles. Waive competitive bidding requirements, approve joint purchase through the Macomb County contract with Signature Auto Group of Owosso for one 2016 Ford Fusion S police car in the amount of \$17,856.00 and one 2015 Ford Police Interceptor Utility in the amount of \$28,595.00, and authorize payment upon satisfactory receipt of the vehicle.
5. Purchase Authorization – Collapsible Skating Rink. Authorize purchase of one collapsible ice skating rink from NiceRink in the amount of \$6,056.25 to replace the existing skating rink recently vandalized beyond repair.
6. Warrant No. 510. Authorize Warrant No. 510 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Logicalis, Inc.	Network engineering services-September 2015	Various	\$ 7,056.00
Owosso Charter Township	Owosso charter township 2011 water agreement payment-July 2015 - September 2015	Water	\$10,239.37
Caledonia Charter Township	Caledonia utility fund payment-July – September 2015	Water	\$22,322.82
William C. Brown, PC	Professional services-September 10, 2015 – October 9, 2015	General	\$10,725.52

7. Check Register – September 2015. Affirm check disbursements totaling \$2,013,402.39 for the month of September 2015.

**ITEMS OF BUSINESS**

1. Brownfield Redevelopment Plan - District #16, Qdoba Site. Consider approval of the Brownfield Redevelopment Plan, including Reimbursement Agreement, for District #16, Qdoba Site, located at 910 East Main Street.
2. Brownfield Loan Agreement. Consider approval of Brownfield Loan Agreement accepting a loan from the MDEQ in the amount of \$292,963.00 for environmental remediation activities on the property known as District #16 – Qdoba and Retail Site, to be reimbursed through the Brownfield tax recapture.

3. Brownfield Grant Agreement. Consider approval of a Brownfield Redevelopment Grant from the MDEQ in the amount of \$249,000.00 for environmental remediation activities on the property known as District #16 – Qdoba and Retail Site.
4. Special Assessment District No. 2015-01. Authorize Resolution No. 1 for proposed Special Assessment District No. 2015-01 for Gould Street from Corunna Avenue to Main Street for street resurfacing.
5. Lot Split Authorization – 415 Bradley Street. Authorize division of City lot under the Michigan Subdivision Control Act for platted lot commonly known as 415 Bradley Street, parcel # 050-120-009-003-00.
6. Sale of City-Owned Properties. Review the list of City-owned properties that are eligible for sale and discuss possible methods of disposition.

### **COMMUNICATIONS**

1. Adrian Montague, Historical Commission. Letter of resignation.
2. Susan K. Montenegro, Assistant City Manager. Trebor update.
3. Richard C. Williams, Finance Director. Revenue & Expenditure Report – September 2015.
4. Charles P. Rau, Building Official. September 2015 Building Department Report.
5. Charles P. Rau, Building Official. September 2015 Code Violations Report.
6. Kevin D. Lenkart, Public Safety Director. September 2015 Police Report.
7. Kevin D. Lenkart, Public Safety Director. September 2015 Fire Report.
8. Historical Commission. Minutes of September 14, 2015.
9. Parks & Recreation Commission. Minutes of September 28, 2015.
10. Planning Commission. Minutes of September 28, 2015.
11. Downtown Development Authority/Main Street. Minutes of October 7, 2015.
12. Brownfield Redevelopment Authority. Minutes of October 12, 2015.
13. Historical Commission. Minutes of October 12, 2015.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, November 02, 2015

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018  
 Historical Commission (2), terms expire December 31, 2017 & December 31, 2019  
 Planning Commission, term 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](http://www.ci.owosso.mi.us).