

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 07, 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 NOVEMBER 16, 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. A report of events at Owosso High School.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Salvation Army Tribute. A tribute to the Salvation Army on the occasion of their 150th year of service.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Special Assessment District No. 2015-02 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 21, 2015 to receive citizen comment regarding Special Assessment District No. 2015-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

2. First Reading and Set Public Hearing –Play Structures. Conduct first reading and set a public hearing for Monday, December 21, 2015 to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Section 38-5, Definitions, and Section 38-379, Accessory buildings, to add language defining play structures and where they may be located.
3. First Reading and Set Public Hearing –Rezoning M71 Corridor. Conduct first reading and set a public hearing for Monday, December 21, 2015 to receive citizen comment regarding the proposed rezoning of various parcels along the M71 corridor to reduce spot zoning and bring the zoning in line with the Master Plan.
4. First Reading and Set Public Hearing –Rezoning 401 Howard Street. Conduct first reading and set a public hearing for Monday, December 21, 2015 to receive citizen comment regarding the request to rezone the property at 401 Howard Street from I-2, General Industrial District, to I-1, Light Industrial District.
5. First Reading and Set Public Hearing –Rezoning 514 Division Street. Conduct first reading and set a public hearing for Monday, December 21, 2015 to receive citizen comment regarding the request to rezone the property at 514 Division Street from I-2, General Industrial District, to I-1, Light Industrial District.
6. First Reading and Set Public Hearing –Rezoning 515 South Saginaw Street. Conduct first reading and set a public hearing for Monday, December 21, 2015 to receive citizen comment regarding the request to rezone the property at 515 South Saginaw Street from I-2, General Industrial District, to I-1, Light Industrial District.
7. 2016 Income Threshold Poverty Exemptions. Adopt the 2016 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
8. 2016 Schedule of Meetings. Adopt the 2016 Boards and Commissions Meeting Schedule.
9. Boards and Commissions Appointment. Approve the appointment of Burton Fox to the Shiawassee County Operating Millage Proposal Advisory Committee.
10. 5K Fun Run Permission. Approve request from The Stretch Studio for use of a single lane of various streets on December 12, 2015 from 11:30am – 1:00pm for a 5K Fun Run, waive the insurance requirement, and authorize Traffic Control Order No. 1340 formalizing the request.
11. Living Nativity Scene Permission. Approve request from First United Methodist Church for the use of Washington and Water Streets north of North Street for a Live Nativity Scene Saturday, December 12, 2015 from 5:30pm until 10:00pm, waiver of the insurance requirement, and authorization of Traffic Control Order No. 1341 formalizing the action.
12. Change Order No. 1 – 2015 Street Patches Program, Part II. Approve Change Order No. 1 to the 2015 Street Patches Program Contract, Part II with One-Way Asphalt Paving & Excavating, Inc. reducing the amount of the contract \$4,456.63 to \$39,578.62 as the result of the work completed by the first contractor.
13. Change Order No. 2 – 2015 Street Patches Program, Part II. Approve Change Order No. 2 to the 2015 Street Patches Program Contract, Part II with One-Way Asphalt Paving & Excavating, Inc. increasing the amount of the contract \$6,790.00 to \$46,368.62 for additional work along the sidewalk at Emerson School.
14. Change Order No. 2 - Westown Parking Lot Construction Project. Approve Change Order No. 2 to the Westown Parking Lot Construction contract with Sumbera Excavating, Inc. increasing the amount of the contract \$4,973.01 for the completion of an asphalt drive approach and a street patch for the location where a storm sewer was installed for the lot, and further approve payment up to the change order amount upon satisfactory completion of the work.

15. Bid Award – Automatic External Defibrillator. Approve bid award to Bound Tree Medical, LLC for one Philips HeartStart MRx Monitor Defibrillator in the amount of \$25,833.11 and further approve payment up to the contract amount upon satisfactory delivery of the equipment.
16. Purchase Authorization – Public Safety Vehicle Equipment Changeover. Waive competitive bidding requirements and authorize contract with Mid Michigan Emergency Equipment Sales and Service L.L.C. for the removal, supply, and installation of public safety equipment in the new police utility vehicle in the amount of \$6,782.12.
17. Warrant No. 513. Approve Warrant No. 513 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Final installment for 7/1/15-6/30/16	General	\$142,275.00
Rehmann Robson	First progress billing for FY 14/15 audit	General	\$ 15,000.00

18. Check Register – November 2015. Affirm check disbursements totaling \$634,646.73 for the month of November 2015.

ITEMS OF BUSINESS

1. Gould Street Resurfacing Cost Sharing Agreement. Consider approving a cost sharing agreement with the Michigan Department of Transportation for the resurfacing of Gould Street from Corunna Avenue to Main Street in the amount of \$88,000.00 and further approve payment up to the contract amount upon presentation of an approved invoice(s).
2. Street Program Discussion. (Materials for this item will be posted as soon as they become available.)
3. Water Main Repair/Replacement Discussion. (Materials for this item will be posted as soon as they become available.)

COMMUNICATIONS

1. City-Owned Property Inventory. Susan K. Montenegro, Community Development Director.
2. Downtown Development Authority/Main Street. Minutes of November 4, 2015.
3. Planning Commission. Minutes of November 23, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 21, 2015

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018

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.