

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 19, 2016  
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 JANUARY 4, 2016:**

**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**

1. Curwood Festival Donation. Presentation of the annual \$1,000 donation for maintenance of Curwood Castle from the Curwood Festival.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2016-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2016-01 for Gould Street from Corunna Avenue to Main Street for street resurfacing.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Theresa Trecha	Downtown Development Authority/ Main Street Board	06-30-2019

2. Equalizing Downtown Parking Times. Approve amendments to Traffic Control Order Nos. 1173.5 and 1208 to allow four (4) hour parking in Lots 7 and 13, bringing them in line with other downtown parking lots.
3. Purchase Authorization — Water Filtration and Wastewater Fleet Pickup Trucks. Authorize purchase of three Ford pickup trucks for use at the Water Filtration and Wastewater Plants from Signature Ford Lincoln Mercury in the amount of \$78,955.00 utilizing State Contract No. 071B1300009, and further authorize payment to the vendor upon satisfactory delivery of the vehicles.
4. Purchase Authorization – Snow Plows. Authorize the purchase and installation of three truck-mounted snow plows from D & G Equipment, Inc. in the amount of \$15,300.00 and further authorize payment to the vendor upon satisfactory delivery and installation of said equipment.
5. Warrant No. 516. Authorize Warrant No. 516 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Logicalis, Inc.	Network engineering services- December 2015	Various	\$ 6,272.00
William C. Brown, PC	Professional services- December 10, 2015-January 11, 2016	General	\$10,123.36
Owosso Charter Township	Owosso charter township 2011 water agreement payment- October 1, 2015-December 31, 2015	Water	\$ 9,602.46
Caledonia Charter Township	Caledonia utility fund payment- October 1, 2015-December 31, 2015	Water	\$20,132.77

6. Check Register – December 2015. Affirm check disbursements totaling \$1,049,858.05 for the month of December 2015.

**ITEMS OF BUSINESS**

1. Easement Agreement – Southwind Restaurants, LLC. Consider granting an easement to Southwind Restaurants, LLC to allow access to their property from the alley south of their property at 910 East Main Street.
2. Waiver of Reversionary Clause – Osburn Lakes Lot 50. Consider agreement waiving the City's right to repurchase Lot 50 of the Osburn Lakes Residential Site Condominium development. (Postponed from December 21, 2015 meeting.)
3. Property Sale – Vacant Land along Gould Street and Wright Avenue. Consider sale of vacant property along Gould Street and Wright Avenue to Michael Cline for \$1,000.00.
4. MDOT Performance Resolution. Authorize resolution outlining the City's responsibilities in relation to the granting of permits by MDOT to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and/or under a State Highway right of way.

## **COMMUNICATIONS**

1. Michigan Liquor Control Commission. Liquor License Transfer – Niche Industries, LLC
2. Charles P. Rau, Building Official. December 2015 Building Department Report.
3. Charles P. Rau, Building Official. December 2015 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. December 2015 Police Report.
5. Kevin D. Lenkart, Public Safety Director. December 2015 Fire Report.
6. Historical Commission. Minutes of December 14, 2015.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, February 01, 2016

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018  
Board of Review – term expires December 31, 2020

### **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).