

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 07, 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 FEBRUARY 16, 2016:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 20, 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. Plunge for Parks Awards. Parks & Recreation Chairman Michael Espich will present awards to those who participated in the Plunge for Parks event for the top fund raiser, most original jump and best costume.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Boards and Commissions Appointments - Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Julie Omer	LDFA/Brownfield Authority (filling unexpired term of M. Erickson)	06-30-2016
Julie Omer	LDFA/Brownfield Authority (full term)	06-30-2020
Carolyn Ebert	Owosso Historical Commission (filling unexpired term of R. Dean Ebert)	12-31-2016

2. Amendment to Standard Lighting Contract with Consumers Energy - Approve change to the Standard Lighting Contract with Consumers Energy, concerning a streetlight at 917 George between Henry Street and Fredrick Street.

3. MDOT Cost Agreement No. 16-5000 for North Street Road Improvements – Authorize execution of MDOT Cost Agreement for road improvements of North Street over Corlett Creek.

4. Bid Acceptance & Contract Approval for Pyramid Paving Company – Accept the bid from Pyramid Paving Company, Saginaw MI for the resurfacing of Gould Street, and approve a contract to them.

5. Sale of Fire House Trailer - Authorize donation of the Fire Department “Fire House Trailer” to the Shiawassee County Firefighters Association for complete refurbishment and future scheduled access by the City of Owosso.

6. Authorization and Approval to Amend the Professional Service Agreement with Orchard, Hiltz, and McClement (OHM) - Amend the agreement with OHM concerning Task No.5, cleaning and televising for \$488,260.00, and for OHM subcontract with Red-Zone Robotics do the televising of all city sanitary sewers and to clean problem areas.

6. Authorization to Enter into a Services Agreement with Peerless Midwest Incorporated - Authorize the repair and overhaul of a one vertical turbine pump (one of five) at the wastewater treatment plant in an amount not-to-exceed \$10,261.86.

7. Repeal of City’s Soil and Erosion Control Regulation, etc. – Schedule a hearing on repeal of the city’s soil and erosion control regulation ordinance.

8. Resolution Authorizing the Execution of an Agreement for Professional Engineering Services With Rowe Professional Services Company – Approve an agreement for Roadway Construction to serve Owosso Brownfield Redevelopment Authority District Eight

9. Resolution Authorizing the Execution of an Agreement for Professional Engineering Services With Orchard, Hiltz, & McClement (OHM) –Approve an agreement for services with OHM for water main to serve Owosso Brownfield Redevelopment Authority District Eight

10. Warrant No. 519. Authorize Warrant No. 519 as follows:

Vendor	Description	Fund	Amount
Reeves Wheel Alignment Inc.	Maintenance/repairs on public safety vehicles – February 2016	General	\$ 6,852.39
		TOTAL	\$ 6,852.39

10. Check Register – February, 2016 – Affirm check disbursements totaling \$2,286,217.05 for February 2016.

ITEMS OF BUSINESS

1. Price Restructuring of Lots in Osburn Lakes Subdivision –Approve price restructuring of smaller lots adjacent to Gould Street in the Osburn Lakes Subdivision.
2. Amended Purchase Agreement with Cargill, Inc. - Approve the amended purchase agreement with Cargill Incorporated for 1509 W. Oliver property by extending the due diligence period to May 15, 2016.
3. Authorize Lot Split – 1404 Rain Street – Approve lot splits for 1404 Rain Street, which has been reviewed by each department head within the City of Owosso.
4. Authorize Lot Split – 1410 Rain - Approve lot splits for 1410 Rain Street, which has been reviewed by each department head within the City of Owosso.
5. Authorize Lot Split – 1416 Rain - Approve lot splits for 1416 Rain Street, which has been reviewed by each department head within the City of Owosso.
6. City of Owosso Real Estate Auction – Authorize the auction sale of specified city-owned parcels of real property.
7. Resolution Submitting Bond Proposal for Street Improvements – Consider submitting a bond proposal for street improvements to the voters of the City of Owosso.

COMMUNICATIONS

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 21, 2016

BOARDS AND COMMISSIONS OPENINGS

Board of Review – term expires December 31, 2020
 Building Board of Appeals – Alternate - term expires June 30, 2018
 Downtown Historic District 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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.