

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 05, 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 ORGANIZATIONAL MEETING OF NOVEMBER 21, 2016:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 21, 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. Unveiling of Mayoral Portrait. The official Mayoral portrait of out-going Mayor Benjamin R. Frederick will be unveiled.

PUBLIC HEARINGS

1. Ordinance Amendment – Historical Commission Board Adjustment. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article IV, Boards & Commissions, Division 2, Historical Commission, Section 2-228 – *Members; Appointment, Terms, Etc.*, to increase the size of the Historical Commission.
2. Ordinance Amendment – Retirement System Board Adjustment. Conduct a Public Hearing to receive citizen comment regarding the proposed amendment to Chapter 2, Administration, Article VII, Municipal Employees' Pensions, Section 2-403, Board of trustees, to allow City of Owosso retirees to serve on the City of Owosso Employees' Retirement System Board of Trustees.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. Special Assessment District No. 2016-01— Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 19, 2016 to receive citizen comment regarding Special Assessment District No. 2016-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

Name	Board/Commission	Term Expires
Michael O’Leary	Board of Review – effective January 1, 2017 (filling provisional appointment of T. Kemp)	12-31-2020
Jerry Jones*	Board of Review	12-31-2021
Elaine Greenway*	City Employees’ Retirement System Board of Trustees – Council Rep	11-13-2018
Carol Vaughn	Historical Commission	12-31-2019
Susan Osika	Historical Commission – Council Rep	11-09-2020
Jennifer Mahoney*	Historical Commission	12-31-2019
Carolyn Ebert*	Historical Commission	12-31-2019

*indicates reappointment

3. 2017 Income Threshold Poverty Exemptions. Adopt the 2017 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
4. 2017 Schedule of Meetings. Adopt the 2017 Boards and Commissions Meeting Schedule.
5. Designation of Street Administrator. Authorize resolution designating Utilities Director Glenn Chinavare as Street Administrator to represent the City in transactions with the State Transportation Department pursuant to Act 51.
6. Change Order Nos. 2 & 3 – Professional Engineering Services Agreement for Oliver Street Reconstruction Project. Authorize Change Order Nos. 2 & 3 to the Professional Engineering Services Agreement with Spicer Group, Inc. for the Oliver Street Reconstruction Project, increasing the contract by \$14,906.00 for additional fire protection infrastructure for Emerson School and to incorporate traffic calming techniques and bike lanes into the plan at the request of Oliver Street residents, and further authorize payment of the additional amount upon satisfactory completion of the work.
7. Warrant No. 533. Authorize Warrant No. 533 as follows:

Vendor	Description	Fund	Amount
Orchard Hiltz & McCliment Inc.	Engineering services for Cargill project payment	OBRA #8	\$5,758.00
Orchard Hiltz & McCliment Inc.	Water reliability study payment	Water	\$5,571.50
Shiawassee County Clerk	Election charges	General	\$5,950.17

ITEMS OF BUSINESS

1. Resolution Amendment – Plant Rehabilitation District Establishment. Consider amending Resolution No. 97-2016 establishing a Plant Rehabilitation District at 300 W. Main Street to clarify specific details at the request of the State of Michigan.
2. Natural Gas Supply Contract Change. Consider cancellation of the Commercial Natural Gas Supply Contract with Volunteer Energy Services, Inc. and approval of a contract for the provision of natural gas with Consumers Energy.
3. Discussion of Preferred Provider Contract – No-Preference Towing. Discussion of the status of the No-Preference Towing Contract.
4. Reconsideration of Property Return/Refund - 1281 Holly Court. Consider rescinding the Council action of July 20, 2015 denying the request of Jack and Judith Rappuhn for a return/refund for their property at 1281 Holly Court.

COMMUNICATIONS

1. Planning Commission. Minutes of October 24, 2016.
2. Parks & Recreation Commission. Minutes of October 25, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 19, 2016

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – 2 terms expire December 31, 2017

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.