

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2017  
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 6, 2017:**

**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**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Mid-Michigan Custom Car Show Permission. Approve application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 7:00am to 6:00pm on Sunday, May 21, 2017 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1366 formalizing the request.

2. Amendment No. 1 to Addendum No. 2 – Collection System SAW Grant. Authorize Amendment No. 1 to Addendum No. 2 to the City’s contract with Orchard Hiltz and McCliment for additional professional services related to the Water Reliability Study component of the SAW Grant for the collection system in an amount not to exceed \$19,200.00 and further authorize payment for the additional services up to the not to exceed amount upon satisfactory completion of the work requested.
3. Warrant No. 538. Authorize Warrant No. 538 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Michigan Municipal League Worker’s Compensation Fund	Fourth installment for FY 16/17	Various	\$20,060.00
Logicalis, Inc.	Network engineering for January 2017	General/ Filtration	\$ 6,272.00
Safebuilt, Inc.	Building department services- January 2017	General	\$10,740.00
William C. Brown, P.C.	Professional services- January 10, 2017 – February 13, 2017	General	\$ 7,829.12

3. Check Register—January 2017. Affirm check disbursements totaling \$1,808,838.79 for the month of January 2017.

**ITEMS OF BUSINESS**

None.

**COMMUNICATIONS**

1. Larry D. Cook City Assessor. March Board of Review – Assessment Changes.
2. N. Bradley Hissong, Building Official. January 2017 Building Department Report.
3. N. Bradley Hissong Building Official. January 2017 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. January 2017 Police Report.
5. Kevin D. Lenkart, Public Safety Director. January 2017 Fire Report.
6. Planning Commission. Minutes of January 23, 2017.
7. Parks & Recreation Commission. Minutes of January 24, 2017.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, March 06, 2017

**BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals - term expires June 30, 2019  
 Building Board of Appeals – Alternate - term expires June 30, 2018  
 Parks & Recreation Commission – 2 terms expiring June 30, 2017  
 Parks & Recreation Commission – 2 terms expiring 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, 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](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).