

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 06, 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 21, 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

1. Swearing In Ceremony- Fire Department Employees. A ceremony to swear in the City's newest firefighters: Scott Fletcher & LJ Knight.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. Special Assessment District No. 2017-04. Authorize Resolution No. 2 setting a public hearing for Monday, March 20, 2017 for proposed Special Assessment District No. 2017-04 for Chipman Street from South Street to Stewart Street to receive citizen comment regarding the necessity of the proposed project to resurface the street.

2. Rescind Authorized Public Agency Designation. Rescind the City's designation as an Authorized Public Agency as defined by the Soil Erosion and Sedimentation Control Act.
3. Donation Acceptance – New Roof for Paymaster Building. Authorize resolution accepting donation of and appreciation for a new roof for Woodard Paymaster Building from Weather Vain Roofing.
4. Emergency Purchase Authorization – Sludge Grinder. Authorize emergency purchase of one refurbished sludge grinder for the WWTP from JWC Environmental utilizing the Cutter Cartridge Exchange Program in the amount of \$9,325.00 and further authorize payment to the vendor upon satisfactory delivery of the equipment.
5. Professional Services Agreement – 2017 Street Program Engineering Services. Approve professional services agreement with Fleis & Vandenbrink, Inc. for design engineering and construction administration services related to the 2017 Street Program in an amount not to exceed \$120,500.00 and authorize payment up to the contract amount as terms of the contract are fulfilled.
6. Contract Authorization – Electrical Work at Curwood Castle. Waive competitive bidding requirements and authorize a contract with Ludington Electric for work to upgrade the lighting at Curwood Castle in an amount not to exceed \$7,000.00 and further authorize payment up to the contract amount upon satisfactory completion of the work or portion thereof.
7. Franchise Agreement Renewal – Charter Communications. Consider resolution setting franchise fees and renewing the Uniform Video Service Local Franchise Agreement with Charter Communications.
8. Warrant No. 539. Authorize Warrant No. 539 as follows:

Vendor	Description	Fund	Amount
Waste Management	Landfill charges- February 1, 2017 – February 15, 2017	Streets/ WWTP	\$ 5,983.82
Safebuilt, Inc.	Building department services- February 2017	General	\$12,893.33

ITEMS OF BUSINESS

1. Set Public Hearing – Skate Park Grant. Set a public hearing for Monday, March 20, 2017 to receive citizen comment regarding the proposed grant application for the skate park.
2. Pole Usage Presentation. A presentation addressing requests for use of the City's utility poles and right of ways and the level of local control in such situations.

COMMUNICATIONS

1. Nick Tereck, Historical Commission. Letter of Resignation.
2. Downtown Development Authority/Main Street. Minutes of February 1, 2017.
3. Historical Commission. Minutes of January 9, 2017.
4. Parks & Recreation Commission. Minutes of January 10, 2017.
5. Historical Commission. Minutes of February 20, 2017.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 20, 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. The City of Owosso Website address is www.ci.owosso.mi.us.