

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 16, 2018
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 APRIL 2, 2018:**

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

1. Special Assessment District No. 2018-06. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2018-06 for Stewart Street from Cedar Street to Shiawassee Street for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing - 2018-2019 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for Monday, May 7, 2018 to receive citizen comment regarding proposed 2018-2019 City Budget.

2. Special Assessment District No. 2018-02. Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-02 for Hanover Street, from Harding Avenue to north end of street for resurfacing.
3. Special Assessment District No. 2018-03. Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-03 for Harding Avenue, from Chipman Street, to Hanover Street for resurfacing.
4. Special Assessment District No. 2018-05. Authorize Resolution No. 4 setting a public hearing for Monday, May 7, 2018 to receive citizen comment regarding Special Assessment District No. 2018-05 for Olmstead Street, from West Street to Chipman Street for resurfacing.
5. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:

| Name | Board/Commission | Term Expires |
|-----------------|-------------------------------------------------------------|---------------------|
| Nathan R. Henne | Building Authority filling unexpired term of D. Crawford | 06-30-2019 |

6. Curwood Festival Permission. Authorize application from the Curwood Festival for use of various parking lots and streets from June 5, 2018 at 8:00 a.m. through June 9, 2018 at 12 midnight for the annual Curwood Festival and further authorize Traffic Control Order No. 1392 formalizing the action.
7. MDOT Cost Agreement No. 18-5039. Authorize the execution of MDOT Cost Agreement No. 18-5039 for the Industrial Park Connector Project.
8. Purchase Authorization – LimeCure-25. Waive competitive bidding requirements and authorize the purchase of LimeCure - 25 from Applied Specialties Incorporated, Avon Lake, Ohio in the amount of \$0.88/pound with an estimated annual usage of 25,000 pounds, and further authorize payment to the vendor based on unit prices for actual quantities required for the fiscal year ending June 30, 2019 with an estimated amount of \$22,000.00.
9. Warrant No. 556. Authorize Warrant No. 556 as follows:

| Vendor | Description | Fund | Amount |
|----------------------------|-------------------------------------------------------------|-------------|---------------|
| Caledonia Charter Township | Caledonia Utility Fund payment-1/1/18-3/31/18 | Water | \$24,206.23 |
| Owosso Charter Township | Owosso Charter Township 2011 Water Agreement-1/1/18-3/31/18 | Water | \$12,680.72 |

10. Check Register – March 2018. Affirm check disbursements totaling \$3,142,108.70 for March 2018.

ITEMS OF BUSINESS

1. 2017-18 City Budget Amendment. Consider resolution amending the 2017-18 budget incorporating adjustments made during the fiscal year.
2. Set Budget Workshop Dates. Select meeting dates and times to discuss the 2018-19 Proposed Budget.

COMMUNICATIONS

1. Daniel Jozwiak, Zoning Board of Appeals. Letter of resignation.
2. Karen K. Ruddy, Finance Director. March 2018 Finance Report.

3. N. Bradley Hissong, Building Official. March 2018 Building Department Report.
4. N. Bradley Hissong, Building Official. March 2018 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. March 2018 Police Report.
6. Kevin D. Lenkart, Public Safety Director. March 2018 Fire Report.
7. Historical Commission. Minutes of March 12, 2018.
8. Planning Commission. Minutes of March 26, 2018.
9. Parks & Recreation Commission. Minutes of March 21, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 30, 2018 – Fifth Monday Meeting
Monday, May 7, 2018 – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – term expires December 31, 2020
Zoning Board of Appeals – term expires 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.