

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 20, 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 5TH MONDAY MEETING OF JULY 30, 2018:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 6, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Patrick Bradley	Firemen's Memorial Committee	September 1, 2018
Burton Fox	Firemen's Memorial Committee	September 1, 2018
Daniel Law	Firemen's Memorial Committee	September 1, 2018
Thomas Manke	Firemen's Memorial Committee	September 1, 2018
Mary Reid Long	Firemen's Memorial Committee	September 1, 2018

2. Mortgage Discharge – 122 N. Washington Street. Authorize discharge of mortgage as it relates to 122 North Washington Street (James and Cynthia Civile) and further authorize the Mayor and City Clerk to execute appropriate documents.
3. Contract Extension – Preferred Ambulance Service Provider. Approve a 3-year extension of the contract with The Memorial Hospital naming the City of Owosso as its preferred ambulance provider effective August 20, 2018.
4. Bid Award – Downtown Façade Rehabilitations. Authorize bid award to First Contracting, Inc. for renovation of the facades located at 114 N. Washington Street, 115 N. Washington Street, and 216-218 W. Main Street in the amount of \$388,310.00, further authorize a contingency amount of \$76,998.00 for field adjustments, and further authorize payment to the contractor upon satisfactory completion of the work or portion thereof.
5. Warrant No. 561. Authorize Warrant No. 561 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Worker's Compensation Fund	Worker's compensation insurance- 2 nd of 3 installments for FY 18/19	Various	\$20,230.00
Gould Law, P.C.	Professional services- July 10, 2018 – August 13, 2018	General	\$11,169.08

ITEMS OF BUSINESS

1. Purchase Agreement – 1415 & 1419 W. South Street. Consider setting the terms of a purchase agreement with Chad White for vacant property along South Street, commonly known as 1415 & 1419 W. South Street, and authorize the start of the required 21-day posting period for the sale of City-owned land.
2. Council Candidate Interviews & Appointment to Fill Council Vacancy. Allow declared Council candidates to deliver a 5-minute statement, conduct a question and answer period between Council and the candidates, and appoint new Council Member to fill the vacancy left by the resignation of Burton Fox.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. July 2018 Building Department Report.
2. N. Bradley Hissong Building Official. July 2018 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. July 2018 Police Report.
4. Kevin D. Lenkart, Public Safety Director. July 2018 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 03, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
 Building Board of Appeals – Alternate - term expires June 30, 2021
 City Council – term expires November 13, 2018
 Historical Commission – term expires December 31, 2020
 Zoning Board of Appeals – term expires June 30, 2021

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.