CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, OCTOBER 01, 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 SEPTEMBER 17, 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

- 1. <u>Swearing in Ceremony Fire Department Employee</u>. A ceremony to swear in the City's newest firefighter: Tim Chon.
- 2. <u>Swearing in Ceremony Police Department Employee</u>. A ceremony to swear in the City's newest police officer: Ryan Gracz.
- 3. <u>Community Leadership Proclamation</u>. A proclamation of the Mayor's Office honoring community leaders.

PUBLIC HEARINGS

 Special Assessment District No. 2019-12 – Summit Street. Conduct a public hearing to receive citizen comment regarding proposed Special Assessment District No. 2019-12 for Summit Street from Abbott Street to Rubelman Drive for street resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report. (To be distributed at the meeting.)

CONSENT AGENDA

- Special Assessment District No. 2019-09 Palmer Avenue. Authorize Resolution No. 2 setting a
 public hearing for Monday, October 15, 2018 for proposed Special Assessment District No. 2019-09
 for Palmer Avenue from Gute Street to Prindle Street for street resurfacing.
- 2. <u>Special Assessment District No. 2019-13 S. Washington Street</u>. Authorize Resolution No. 2 setting a public hearing for Monday, October 15, 2018 for proposed Special Assessment District No. 2019-13 for Washington Street from Gute Street to Corunna Avenue for street reconstruction.
- 3. <u>Boards and Commissions Appointments</u>. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
	Employees' Retirement System Board of	
Linda Robertson	Trustees	11-13-2018
	filling unexpired term of B. Fox	
Paul Rogers	Historical Commission	12-31-2020

- 4. <u>Contract Extension Amendment Preferred Ambulance Service Provider</u>. Approve the amended 3-year extension of the contract with The Memorial Hospital naming the City of Owosso as its preferred ambulance provider.
- 5. <u>Bid Award Sale of Used Ambulance</u>. Approve bid award to Ryan Roe for the purchase of one 2003 Ford Ambulance, VIN# 1FDXE45F93HA06336, in the amount of \$4,150.00.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

- 1. Downtown Development Authority/Main Street. Minutes of September 5, 2018.
- 2. Historical Commission. Minutes of September 10, 2018.
- 3. Zoning Board of Appeals. Minutes of September 18, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 15, 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 Historical Commission – term expires December 31, 2020 Historical Commission – term expires December 31, 2021 Zoning Board of Appeals - Alternate – 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 recordings 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.