

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 19, 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 NOVEMBER 5, 2018:

APPROVAL OF THE MINUTES OF ORGANIZATIONAL MEETING OF NOVEMBER 15, 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. Proposed Special Assessment Project - North Street – Amended Resolution. Authorize amendment to Resolution No. 2 setting a public hearing for Monday, December 3, 2018 for proposed Special Assessment District No. 2019-08 for North Street, from Chipman Street to the west city limits.
2. Proposed Special Assessment Project - Allendale Avenue – Amended Resolution. Authorize amendment to Resolution No. 2 setting a public hearing for Monday, December 3, 2018 for proposed Special Assessment District No. 2019-02 for Allendale Avenue, from Gould Street to the east city limits.

3. Proposed Special Assessment District No. 2018-01 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 3, 2018 to receive citizen comment regarding proposed Special Assessment District No. 2018-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
4. Change Order - Emergency Repair Authorization – Oliver Street Sanitary Sewer. Approve Change Order No. 1 to the June 18, 2018 purchase order with Monchilov Sewer Service LLC for emergency sanitary sewer repair on East Oliver Street to reflect the fact that similar repairs were necessary and authorized on Olmstead Street, and authorize payment of up to the original contract price of \$33,600.00 upon satisfactory completion of said repairs.
5. Check Register – October 2018. Affirm check disbursements totaling \$1,509,256.77 for October 2018.

ITEMS OF BUSINESS

None.

COMMUNICATIONS

1. Nathan R. Henne, City Manager. Purchase agreement due diligence extension. (To be distributed at the meeting on Monday.)
2. Katherine R. Fagan, City Treasurer. Information regarding unpaid special assessment installments.
3. N. Bradley Hissong, Building Official. October 2018 Building Department Report.
4. N. Bradley Hissong Building Official. October 2018 Code Violations Report.
5. Kevin D. Lenkart, Public Safety Director. October 2018 Police Report.
6. Kevin D. Lenkart, Public Safety Director. October 2018 Fire Report.
7. Parks & Recreation Commission. Minutes of September 26, 2018.
8. Historical Commission. Minutes of October 8, 2018.
9. Shiawassee Firefighter Memorial Board. Minutes of October 20, 2018.
10. Shiawassee Firefighter Memorial Board. Minutes of November 3, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 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
 Brownfield Redevelopment Authority – term expires June 30, 2022
 Historical Commission – term expires December 31, 2020
 Historical Commission – term expires December 31, 2021
 Parks & Recreation Commission – term expires June 30, 2019
 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.