

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 03, 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 19, 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. Audit Presentation. Presentation of annual audit by Gabridge & Company, PLC.

PUBLIC HEARINGS

1. Proposed Special Assessment Project - Allendale Avenue. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2019-02 for Allendale Avenue, from Gould Street to the east city limits for street resurfacing.
2. Proposed Special Assessment Project - North Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2019-08 for North Street, from Chipman Street to the west city limits for street resurfacing.
3. Proposed Special Assessment District No. 2018-01 – Hazards and Nuisances. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

- 1. Project Status Report

CONSENT AGENDA

- 1. Special Assessment District No. 2019-01. Authorize Resolution No. 2 setting a public hearing for Monday, December 17, 2018 for proposed Special Assessment District No. 2019-01 for Abrey Street from Melinda Avenue to Allendale Avenue for street resurfacing.
- 2. Special Assessment District No. 2019-11. Authorize Resolution No. 2 setting a public hearing for Monday, December 17, 2018 for proposed Special Assessment District No. 2019-11 for Seventh Street from Oliver Street to King Street for street resurfacing.
- 3. Intent to Apply – State Revolving Fund. Authorize submittal of an Intent to Apply to the Michigan Department of Environmental Quality to initiate review of eligible wastewater infrastructure projects for State Revolving Fund financing.
- 4. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Amber Fuller*	Board of Review	12-31-2023
Jerry Haber	City of Owosso Employees' Retirement System Board of Trustees	11-14-2022
Loreen Bailey	City of Owosso Employees' Retirement System Board of Trustees	11-09-2020
Christopher Eveleth*	Zoning Board of Appeals	11-14-2022

* Indicates reappointment

- 5. Warrant No. 564. Authorize Warrant No. 564 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund Inc	Worker's Compensation Insurance-3 of 4 for FY 18/19	Various	\$20,230.00

ITEMS OF BUSINESS

- 1. Audit Acceptance. Consider resolution accepting and placing on file the City of Owosso Financial Report for the Fiscal Year Ended June 30, 2018.
- 2. Water/Sewer Service Deposit Schedule Adjustment. Consider adjusting the Water/Sewer Service Deposit Schedule to reflect past rate increases and the fact the City has switched to a quarterly billing cycle.
- 3. Tax-Foreclosed Property Consideration. Consider acceptance or rejection of listed tax-foreclosed property(s) that did not sell at the State tax sale in September 2018.

4. Recreational Marijuana Presentation & Consideration of Moratorium. Delivery of a presentation providing an overview of Proposal 1, options for the City, and recommendations, including consideration of a moratorium on recreational marijuana facilities.

COMMUNICATIONS

1. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – October 2018.
2. Parks & Recreation Commission. Minutes of October 24, 2018.
3. Downtown Development Authority/Main Street. Minutes of November 7, 2018.
4. Shiawassee Firefighter Memorial Board. Minutes of November 17, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 17, 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.