

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, FEBRUARY 04, 2019  
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 JANUARY 22, 2019:**

**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. Proposed Special Assessment Project – Ryan Street. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for proposed Special Assessment District No. 2019-10 for Ryan Street from Chipman Street to Cedar Street for street reconstruction.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Project Status Report

**CONSENT AGENDA**

1. Special Assessment District No. 2019-14. Authorize Resolution No. 4 setting a public hearing for Tuesday, February 19, 2019 to receive citizen comment regarding Special Assessment District No. 2019-14 for Williams Street, from Shiawassee Street to Washington Street for street rehabilitation.

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

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Brent Mowinski	Downtown Loan Committee (bus own)	06-30-2019
Nicholas Pidek	Downtown Loan Committee (bus own)	06-30-2020
Lori Bailey	Downtown Loan Committee (Council rep)	06-30-2021
Bradley Kirkland	Downtown Loan Committee (bank rep)	06-30-2019
Craig Bishop	Downtown Loan Committee (bank rep)	06-30-2020

3. Purchase Authorization – Water Line Push Camera. Waive competitive bidding requirements, authorize purchase of one 330 ft Verisight Pro Plus Camera from Bell Equipment Company in the amount of \$23,500.00, and further authorize payment in full to the vendor upon satisfactory delivery of the equipment with 50% of said price to potentially be reimbursed via an MMRMA RAP Grant.
4. Purchase Authorization - DPW Fleet Pickup Trucks. Waive competitive bidding requirements, authorize the purchase of one Ford F150 4x2 pickup and one Ford F250 4x4 pickup truck for the DPW fleet from Signature Ford Lincoln Mercury in the amount of \$68,489.00 utilizing State Contract No. 071 B7700180/Macomb County Contracts 71-15 & 21-18, approve a contingency of \$5,000.00 for estimated shipping and handling and unplanned configuration changes, and further authorize payment to the vendor upon satisfactory delivery of said vehicles.
5. MDOT Cost Agreement No. 18-5568. Authorize the execution of MDOT Cost Agreement No. 18-5568 for the reconstruction of S. Washington Street from Gute Street to Corunna Avenue.

### **ITEMS OF BUSINESS**

1. Surface Transportation Program Fund Application - North Street. Approve grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in the reconstruction of North Street from Shiawassee Street to Hickory Street, authorize participation in the Small Urban Program, and further authorize commitment of City funds in the amount of \$183,000 plus the cost of project design engineering and construction administration.
2. Surface Transportation Program Fund Application - Gould Street. Approve grant application to the Michigan Department of Transportation for Surface Transportation Program funds to assist in the reconstruction of Gould Street from Oliver Street to Moore Street, authorize participation in the Small Urban Program, and further authorize commitment of City funds in the amount of \$305,000 plus the cost of project design engineering and construction administration.

### **COMMUNICATIONS**

1. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – December 2018.
2. Downtown Development Authority/Main Street. Minutes of January 9, 2019.
3. Mid-Shiawassee County WWTP Review Board. Minutes of January 29, 2019.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Tuesday, February 19, 2019

### **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 – 2 terms expire 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](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).