

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 01, 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 MARCH 18, 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

1. Swearing In Ceremony- Fire Department Employees. A ceremony to swear in the City's newest firefighters: Logan Finkbeiner and Adam Mazur-Baker.
2. Parkinson's Awareness Month Proclamation. A proclamation of the Mayor's Office declaring the month of April 2019 as Parkinson's Awareness Month in the City of Owosso.
3. Proposal for New Jail. Shiawassee County Sheriff Brian BeGole will present information regarding the proposal for a new county jail on the May 7, 2019 ballot.

PUBLIC HEARINGS

1. Special Assessment District No. 2019-13. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2019-13 for S. Washington Street from Gute Street to Corunna Avenue for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report (this item will be distributed at the meeting)

CONSENT AGENDA

1. Special Assessment District No. 2019-10. Authorize Resolution No. 4 setting a public hearing for Monday, April 15, 2019 to receive citizen comment regarding Special Assessment District No. 2019-10 for Ryan Street, from Chipman Street to Cedar Street for reconstruction.
2. Special Assessment District No. 2019-11. Authorize Resolution No. 4 setting a public hearing for Monday, April 15, 2019 to receive citizen comment regarding Special Assessment District No. 2019-11 for Seventh Street, from Oliver Street to King Street for street resurfacing.
3. Set Public Hearing – MDEQ Drinking Water Revolving Fund Project Submittal. Set a public hearing to receive citizen comment regarding the project plan proposed for submission to the MDEQ Drinking Water Revolving Fund for improvements to City's water distribution, storage, & treatment facilities.
4. First Reading & Set Public Hearing – Bed & Breakfast Operations. Conduct first reading and set a public hearing for Monday, April 15, 2019 to receive citizen comment on the proposed amendments to several sections in Chapter 7, Bed and Breakfast Operations, Article I, In General, updating the regulations for the operation of bed and breakfast businesses.
5. Mid-Michigan Custom Car Show Permission. Approve application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 7:00am to 6:00pm on Sunday, May 19, 2019 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1413 formalizing the request.
6. Authorization of Application for Transportation Economic Development Funds. Approve resolution supporting the application to seek Transportation Economic Development Fund-Category F funds for the reconstruction of North Chipman Street from Main Street to Beehler Street and authorize the obligation of City funds for the project per the terms of the TED-F Program match requirement.
7. Purchase Authorization Amendment - Road Salt. Authorize amendment to the purchase order with The Detroit Salt Company, LLC adding \$22,045.80 for delivery of an additional 420 tons of road salt at \$52.49/ton, and further authorize payment up to \$96,822.00 upon satisfactory receipt of the product.
8. Bid Award – Claw Bucket. Approve bid award to D & G Equipment, Inc. for the purchase of one TINK Model 720 claw bucket in the amount of \$14,821.70 and authorize payment to the vendor upon satisfactory delivery of said equipment.

ITEMS OF BUSINESS

1. Unpaid Utility Charges. Authorize the Annual Notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
2. 2018-19 City Budget Amendment. Consider resolution amending the 2018-19 budget incorporating adjustments made from the start of the current fiscal year to March 31, 2019.
3. Special Assessment Resolutions Amendments. Consider amending Special Assessment Resolution Nos. 121-2017, 123-2017, and 124-2017 correcting the term for each special assessment district to 20 years, and further amend Special Assessment Resolution No. 125-2017 correcting the term for the district to 10 years.

4. City Manager Evaluation Discussion. Discuss format and potential dates for the City Manager's performance review.

COMMUNICATIONS

1. M. Lafferty, Planning Commission. Letter of Resignation.
2. Cheryl A. Grice, Finance Director. Revenue & Expenditure Report – February 2019.
3. Historical Commission. Minutes of February 11, 2019.
4. Downtown Historic District Commission. Minutes of February 20, 2019.
5. Parks & Recreation Commission. Minutes of February 27, 2019.
6. WWTP Review Board. Minutes of March 26, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 15, 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 – 2 terms expire December 31, 2021
Parks & Recreation Commission – term expires June 30, 2019
Planning 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.