

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 06, 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 APRIL 15, 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. Buddy Poppy Sale Kickoff. The 2019 Poppy Queen will sell the ceremonial first Buddy Poppy to Mayor Christopher Eveleth marking the start of the annual Buddy Poppy Sale in Owosso.
2. Bennett Field Honors. A proclamation of the Mayor's Office honoring the hard work and long-time dedication of those caring for Bennett Field and its users.

PUBLIC HEARINGS

1. Ordinance Amendment – Chapter 19, Offenses. Conduct a public hearing for the purpose of receiving citizen comment on the proposed amendment to Chapter 19, Offenses, Article VI, *Offenses against public morals*, Sections 19-110(4) and 19-111 to prohibit the consumption of marijuana in public places and update the ordinance to reflect changes in State law.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

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

CONSENT AGENDA

1. Special Assessment Resolution No. 1 for North Street. Identify the 2020 Street Program Special Assessment District for North Street from Hickory Street to Gould Street and direct the City Manager to estimate project costs and the amounts to be specially assessed, and determines the life of the proposed improvements.
2. Public Hearing for Steam Railroad Institute MDOT Grant Application. Consider setting a public hearing for May 20, 2019 for the SRI's MDOT TAP grant application for the 175 steam locomotive rebuild project.
3. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Michael Bruff	Zoning Board of Appeals Alternate	06-30-2021
Robert Teich	Zoning Board of Appeals Alternate	06-30-2019

4. Fee Schedule Amendment One. Consider approving Amendment One to the Service Fee Schedule to reflect the Professional Services Agreement between City of Owosso, Michigan and SAFEbuilt Michigan, LLC.
5. Purchase Authorization - Emergency Standby Generator. Authorization to purchase one diesel powered 800kW Standby Generator System and one 2000kVA Transformer from Consumers Energy for use at the Wastewater Treatment Facility.
6. Façade Grant Construction Contract Extension with First Contracting. Consider the extension of the Construction Contract with First Contracting, Inc. from July 15, 2019 to August 9, 2019.
7. Façade Grant Architectural Services Increase. Consider the contractual increase of \$4,980 in architectural services for H2A architects.
8. Warrant No. 568. Authorize Warrant No. 568 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance – 1 of 4 for FY 19/20	Various	\$27,947.00

9. Check Register – April 2019. Affirm check disbursements totaling \$1,225,801.66 for April 2019.

ITEMS OF BUSINESS

1. Professional Services Agreement - Planning Consultant. Consider approving a professional services agreement with CIB Planning, Inc. for the provision of planning and zoning services.
2. Fee Schedule Amendments. Consider adoption of the new Fee Schedule effective May 6, 2019.
3. Closed Session. Consider holding Closed Session after the last session of Citizen Comments and Questions for the purpose of considering the City Manager's performance evaluation (at the request of the employee).

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of April 3, 2019.
2. Parks & Recreation Commission. Minutes of April 3, 2019.
3. Planning Commission. Minutes of April 22, 2019.
4. WWTP Review Board. Minutes of April 23, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 20, 2019 – Regular meeting

BOARDS AND COMMISSIONS OPENINGS

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 – 2 terms expire 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.