

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 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 OCTOBER 21, 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 Brownfield Plan #21. Conduct a public hearing to receive citizen comment regarding the proposed Brownfield Redevelopment Plan #21 – 152 Howard Street Project and consider approval of the proposed plan and reimbursement agreement.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

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

**CONSENT AGENDA**

1. Proposed Special Assessment District No. 2019-01 - Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, November 18, 2019 to receive citizen comment regarding proposed Special Assessment District No. 2019-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

2. Proposed Special Assessment Project – Gould Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-01 for Gould Street from Oliver Street to Moore Street for street rehabilitation.

### **ITEMS OF BUSINESS**

1. Land Sale & Development Agreement – 30 Acres Industrial Property. Consider approving the sale of 30 acres of City-owned industrial property to BCC Agriculture, LLC in the amount of \$75,000.00 and further approve a development agreement spelling out the terms of the sale and development of the property.
2. Lot Split Authorization – VL Industrial Drive. Consider authorization of division of a City lot under Michigan Subdivision Control Act for vacant platted lot Industrial Drive.
3. Set Trash Hauler Public Forum. Set a public forum for 6:30 p.m. Tuesday, November 12, 2019 in the Public Safety Department fire truck bay for the purpose of receiving input from citizens and local refuse haulers regarding possible changes to the City's refuse collection ordinance, to be conducted in the format proposed.
4. Demolition Authorization & Contract Approval – 424 Grover Street. Authorize demolition of the structure at 424 Grover Street and approve bid award to SC Environmental LLC in the amount of \$11,219.00.
5. 21-Day Posting – Proposed Property Sale. Authorize twenty-one (21) day posting period for the sale of Lot 58 in the Osburn Lakes subdivision to Mayberry Real Estate LLC in the amount of \$1.00 for purpose of building and selling a "spec home".
6. Small Urban Program Resolution of Financial Assurance - Gould Street. Approve resolution of participation in the Small Urban Program and authorize commitment of City funds in the amount of \$225,000 plus the cost of project design engineering and construction administration as the City's share of the cost to rehabilitate Gould Street from Oliver Street to Moore Street.
7. Closed Session. Consider holding closed session after the last period for Citizen Comments and Questions for the purpose of considering a periodic personnel evaluation of the City Manager and discussing collective bargaining negotiations.

### **COMMUNICATIONS**

1. Katherine R. Fagan, City Treasurer. Correction to summer tax bill for parcel 050-470-003-001-00.
2. Historical Commission. Minutes of September 23, 2019.
3. Mid-County WWTP Review Board. Minutes of October 22, 2019.

### **CITIZEN COMMENTS AND QUESTIONS**

**CLOSED SESSION** (if approved)

### **NEXT MEETING**

Monday, November 18, 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, 2019  
Historical Commission – 2 terms expire December 31, 2020  
Parks & Recreation Commission – term expires June 30, 2021  
Planning Commission – term expires June 30, 2020  
Planning Commission – term expires June 30, 2022  
Shiawassee District Library – term expires June 30, 2023

## **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).