

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 07, 2016
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 17, 2016:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Change Order No. 2 – 2015-2016 Sidewalk Replacement Programs. Consider approval of additional work required to complete the current sidewalk replacement program in the amount of \$14,206.59.

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

Name	Board/Commission	Term Expires
Michael Meyer	Building Board of Appeals	06-30-2019

3. 2016 Annual Water Quality Report Amendment. Approve corrections, as listed, to the previously submitted 2016 Annual Water Quality Report required by the Michigan Department of Environmental Quality.
4. Resolution Authorizing the Purchase of SQL Server Licensing. Consider authorizing the purchase of three SQL Server Core Licenses in the amount of \$7,485.00.
5. Resolution Authorizing the Purchase of an HVAC System for WWTP. Consider authorizing the purchase of a new HVAC system for the WWTP from William Floyd Mechanical Contractors and authorize payment up to the bid amount of \$107,027.00 for services once completed.
6. Traffic Control Order #1364 for living nativity. Approve the request from First United Methodist Church for the use of Washington and Water Streets north of North Street for a Live Nativity Scene Saturday, December 10, 2016 from 5:30pm until 10:00pm, and authorization of Traffic Control Order No. 1364 formalizing the action.
7. Warrant No. 531. Authorize Warrant # 531 as follows:

Vendor	Description	Fund	Amount
Orchard Hiltz & McCliment Inc.	Water Reliability Study payment	Water	\$ 5,688.50
Michigan Municipal League Workers' Compensation Fund	3 rd installment for FY 16/17	Various	\$ 20,062.00
State of Michigan-MDOT	Payment for North St improvements	Local Streets	\$ 8,478.87
Waste Management of MI	Landfill charges 10/1/16 – 10/15/16	WWTP	\$ 13,882.93
Dickinson Wright PLLC	Shiawassee Landfill PLP group assessment payment	General	\$169,352.31
Key Government Finance Inc	Phone system final payment	General	\$ 26,256.84
Owasso Charter Township	Owasso Charter Township 2011 Water Agreement payment-7/1/16-9/30/16	Water	\$ 10,135.39
Caledonia Charter Township	Caledonia Utility Fund payment- 7/1/16-9/30/16	Water	\$ 26,924.52

8. Check Register – September 2016. Affirm check disbursements totaling \$2,668,572.41 for September 2016.

9. Check Register – October 2016. Affirm check disbursements totaling \$1,339,520.52 for October 2016.

ITEMS OF BUSINESS

1. Planning Commission Amended Bylaws. Consider approval of the proposed amended bylaws for the City's Planning Commission.
2. Location Approval – Skate Park. Reconsider the recommendation of the Parks & Recreation Commission to place the new skate park in Grove Holman Park near the location of the former pool.

COMMUNICATIONS

1. N. Bradley Hissong, Building Official. October 2016 Building Department Report.
2. N. Bradley Hissong Building Official. October 2016 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. October 2016 Police Report.
4. Kevin D. Lenkart, Public Safety Director. October 2016 Fire Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, November 21, 2016

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – term expires December 31, 2016

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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.