

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 05, 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 JULY 29, 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

None

CITIZEN COMMENTS AND QUESTIONS

None.

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

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

Name	Board/Commission	Term Expires
Christopher Owens	Parks & Recreation Commission	06/30/2021
Elaine Greenway	Parks & Recreation Commission	06/30/2020

2. Owosso Community Players parking spaces. Approve request from Carl Ludington, OCP Representative, for the use of 2 parking spaces directly in front of OCP for the 2019-2020 OCP shows on the following dates/times: **2019, 3:00 pm shows** - Sept 8,15; Oct. 27; Nov. 3, 10; Dec. 14,15, 2019; **2020 3:00 pm shows** – Jan. 3,18; Mar 1, 8; Apr 19,26; June 14, 21; 2020; **2019 7:00 pm shows** – Sept 28; Dec 13, 14, 15, 2019; **2020 7 pm shows**; Jan 18, 2020; **2019 8 pm shows** Sept 6, 7, 13, 14; Oct 25, 26; Nov 1, 2, 9, 2019; **2020 8:00 pm shows** Feb 28, 29; Mar 6, 7, 13; Apr 17, 18, 24, 25; Jun 12, 13, 19, 20, 2020 and authorize Traffic Control Order No. 1422 formalizing the action.
3. Bicycle Show and Swap Meet. Approve request from Rick Morris, Westtown Merchant’s member, for the closure of the parking lot at 800 W. Main St. on Sunday, August 11, 2019 from 8:00 a.m. to 3:00 p.m. and authorize Traffic Control Order No. 1424 formalizing the action.
4. Vintage Motorcycle Show. Approve request from Josh Adams, Owosso DDA Executive Director, for street closures for the Vintage Motorcycle Show Event. The closure of Washington Street from Main Street to Williams Street; Exchange Street from Washington Street to Park Street, on Saturday, August 14, 2019 from 6:00 a.m. to 3:00 p.m. and authorize Traffic Control Order No. 1425 formalizing the action.
5. Contract Amendment – Professional Service Agreement. Consider Authorizing an amendment to the professional service agreement with C2AE of Lansing, Michigan dated October 21, 2013 in the amount of \$155,000 as Addendum No 6, for providing engineering design and construction administration services for replacement of influent screw pumps and grit removal system at the wastewater treatment plant.

ITEMS OF BUSINESS

1. Professional Agreement - MML Wage Study - Consider entering into an agreement with Michigan Municipal League for a Non-Union Wage and Classification Study at a cost of \$29,160.00.
2. Closed Session. Consider holding Closed Session after the last session of Citizen Comments and Questions for the purpose of discussing collective bargaining negotiations.

COMMUNICATIONS

1. Gary Burk - Mid-County Wastewater Treatment Plant Review Board- Letter of resignation
2. DDA/MainStreet. Minutes of July 10, 2019
3. Parks & Recreation Commission. Minutes of May 29, 2019

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 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 – 2 terms expire December 31, 2021
Planning Commission – term expires June 30, 2019
SATA Board of Directors – term expires October 1, 2022

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.