

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 19, 2005**

**7:00 PM**  
**2004-2005 FINANCIAL AUDIT PRESENTATION**

**7:30 PM**  
**Regular Meeting**

**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 DECEMBER 5, 2005:**

**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 two (2) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

**PUBLIC HEARINGS**

1. Brownfield Redevelopment Plan. Conduct a Public Hearing to receive citizen comment regarding proposed Brownfield Redevelopment Plan--"Robbins Loft, LLC".  
Staff Contact: Philip B. Hathaway
2. Special Assessment District No. 2005-1– Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2005-1, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.  
Staff Contact: Ronald J. Tobey

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Special Assessment District No. 2006-01. Authorize Resolution No. 1 for Special Assessment District No. 2006-01 for Lansing Street from a point 66' south of Bradley Street to North end for street reconstruction.  
Staff Contact: Ronald G. Baker

2. Special Assessment District No. 2006-02. Authorize Resolution No. 1 for Special Assessment District No. 2006-02 for River Street from Main Street to Cedar Street for street reconstruction.  
Staff Contact: Ronald G. Baker
3. Special Assessment District No. 2006-03. Authorize Resolution No. 1 for Special Assessment District No. 2006-03 for River Street from Cedar Street to Lansing Street for street reconstruction.  
Staff Contact: Ronald G. Baker
4. Special Assessment District No. 2006-04. Authorize Resolution No. 1 for Special Assessment District No. 2006-04 for South Street from Chipman Street to Chestnut Street for street reconstruction.  
Staff Contact: Ronald G. Baker
5. Special Assessment District No. 2006-05. Authorize Resolution No. 1 for Special Assessment District No. 2006-05 for Water Street from King Street to Galusha Street for street reconstruction.  
Staff Contact: Ronald G. Baker
6. Special Assessment District No. 2006-01. Authorize Resolution No. 2 for Special Assessment District No. 2006-01, setting Public Hearing for Tuesday, January 17, 2006 for Lansing Street from a point 66' south of Bradley Street to North end for street reconstruction.  
Staff Contact: Ronald G. Baker
7. Special Assessment District No. 2006-02. Authorize Resolution No. 2 for Special Assessment District No. 2006-02, setting Public Hearing for Tuesday, January 17, 2006 for River Street from Main Street to Cedar Street for street reconstruction.  
Staff Contact: Ronald G. Baker
8. Special Assessment District No. 2006-03. Authorize Resolution No. 2 for Special Assessment District No. 2006-03, setting Public Hearing for Tuesday, January 17, 2006 for River Street from Cedar Street to Lansing Street for street reconstruction.  
Staff Contact: Ronald G. Baker
9. Special Assessment District No. 2006-04. Authorize Resolution No. 2 for Special Assessment District No. 2006-04, setting Public Hearing for Tuesday, January 17, 2006 for South Street from Chipman Street to Chestnut Street for street reconstruction.  
Staff Contact: Ronald G. Baker
10. Special Assessment District No. 2006-05. Authorize Resolution No. 2 for Special Assessment District No. 2006-05, setting Public Hearing for Tuesday, January 17, 2006 for Water Street from King Street to Galusha Street for street reconstruction.  
Staff Contact: Ronald G. Baker
11. Bid Award. Approve condemnation of 705 Fletcher Street and authorize demolition by Elite Construction in the amount of \$5,787.50.  
Staff Contact: John F. Archer
12. Contract Payment. Authorize Final Payment to Fisher Gravel Co. in the amount of \$21,455.74 for demolition of the above grade rubble and building remnants at the Vaungarde site.  
Staff Contact: Ronald G. Baker
13. Payment Authorization. Authorize payment to Sungard DTE, Inc. for licensing fees and maintenance of the Department of Public Safety - Police Division computer system software.  
Staff Contact: Michael T. Compeau

14. Correction – Legal Description. Authorize the correction of the legal description for the sale of city-owned land at Hopkins Lake to Baker College in the June 6, 2005 and July 5, 2005 City Council Minutes.  
Staff Contact: Gail L. Schultz

15. Boards and Commissions Appointments. Approve Mayoral appointment of the following:

Member	Board/Commission	Term Expires
Justin Horvath	Local Development Finance Authority/Brownfield Redevelopment Authority	Council Representative
John C.M. Davis	Planning Commission	06/30/2007

16. Warrant No. 319. Accept Warrant No. 319 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. 2006 Schedule of Regular Meetings. Approve proposed 2006 Schedule of Regular Meetings for boards and commissions.  
Staff Contact: Gail L. Shultz
2. Agreement – Michigan Department of Transportation Performance and Indemnification Resolution for Governmental Bodies. Consider resolution authorizing an Agreement between the City of Owosso and the Michigan Department of Transportation to apply for permits to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits and to further authorize City Engineer Ronald G. Baker and/or City Clerk Gail L. Schultz to act on behalf of the City of Owosso for the necessary permits to work within the state trunkline right of way.  
Staff Contact: Ronald G. Baker/Gail L. Schultz
3. 2006 Income Threshold Poverty Exemptions. Adopt 2006 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.  
Staff Contact: Larry D. Cook
4. Full, Faith, and Credit Resolution. Authorize resolution pledging full, faith and credit of the City as security for repayment of \$75,000.00 Brownfield Redevelopment Loan with the State of Michigan Department of Environmental Quality to conduct environmental response activities at 1231 West Main Street.  
Staff Contact: Philip B. Hathaway
5. Agreement Amendment. Authorize changes to the Amended Owosso Drain Project agreement with the Shiawassee County Drain Commissioner originally approved May 16, 2005, and further authorize the Mayor and City Clerk to execute the appropriate documents.  
Staff Contact: Gary M. Burk
6. Water System Cross Connection Control Agreement. Authorize Professional Services Agreement with Hydro-Designs, Inc. in the amount of \$1,660.00 per month for a term of three years to conduct the Cross Connection Control Project.  
Staff Contact: Gary M. Burk
7. Review of Public Safety Department. Discuss review of the Department of Public Safety.  
Staff Contact: Michael T. Compeau

## **COMMUNICATIONS**

1. Harley Wisner and Buneta Beamish-Wisner. Letter regarding special assessment charges.
2. Shiawassee County Habitat for Humanity. Fall 2005 Newsletter.
3. Michigan Liquor Control Commission. Denial of application for transfer of ownership.
4. Gregg G. Guetschow, City Manager. Annual Liquor License Inspections.
5. John F. Archer, Building Official. November 2005 Building Department Report.
6. John F. Archer, Building Official. November 2005 Code Violations Report.
7. Michael T. Compeau, Public Safety Director. November 2005 Police Department Report.
8. Michael T. Compeau, Public Safety Director. November 2005 Fire Department Report.
9. Downtown Development Authority. Minutes of Meeting of December 7, 2005.
10. Shiawassee District Library. Minutes of Meeting of September 28, 2005.
11. Shiawassee Area Transportation Agency. Minutes of Meetings July 12, 2005, September 13, 2005 and October 11, 2005.

## **CITIZEN COMMENTS AND QUESTIONS**

### **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 or calling the following: Gregg G. Guetschow, City Manager, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0568. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us)