

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY FEBRUARY 6, 2006
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 JANUARY 17, 2006:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JANUARY 30, 2006:

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

1. Presentation recognizing Officer Jeffrey Dame for outstanding duty during 2005.
2. Presentation recognizing Officer Ross Mysliwiec for meritorious service on October 19, 2005.
3. Presentation of donation to Hospice by Councilperson Mike Cline.

PUBLIC HEARINGS

1. Sanitary Sewer Overflow Control Program. Conduct a public hearing to receive citizen comment regarding proposed rules addressing private sector sources of storm water or groundwater entering the Sanitary Sewer system through illicit connections.
Staff Contact: Gary M. Burk

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing. Conduct first reading and set a public hearing for February 21, 2006 to receive citizen comment regarding proposed changes to Section 2-410, Article VII, *Municipal Employees' Pensions*, of Chapter 2, *Administration*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Gregg G. Guetschow

2. Payment Authorization. Authorize payment to SC & N Contractors for emergency demolition at the Capitol Bowl fire site in the amount of \$7,650.00.
Staff Contact: Michael T. Compeau
3. Payment Authorization. Waive competitive bidding procedures and authorize payment to Michigan State Industries for police uniforms in the amount of \$6,076.15.
Staff Contact: Michael T. Compeau
4. Payment Authorization. Authorize payment to Brighton Diesel Diagnostics Inc. in the amount of \$5,573.76 for emergency repairs to the fire department ladder truck.
Staff Contact: Michael T. Compeau

ITEMS OF BUSINESS

1. Shiawassee Arts Center Expansion Project – Grant Agreement Contract. Consider grant agreement contract with the Michigan Council for the Arts and Cultural Affairs regarding the Shiawassee Arts Center Expansion Project and further authorize the Planning Director to execute appropriate documents.
Staff Contact: Philip B. Hathaway
2. Shiawassee Arts Center Expansion Project – Sub-Recipient Agreement. Consider sub-recipient agreement with the Shiawassee Arts Council regarding the Shiawassee Arts Center Expansion Project and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
3. South Street Reconstruction Alternatives. Consider alternative reconstruction plans for South Street and approve resolution No. 3 for Special Assessment District No. 2006-04 for South Street from Chipman Street to Chestnut Street for street reconstruction.
Staff Contact: Ronald G. Baker
4. Oliver Street Bridge Inspection Agreement. Authorize Professional Services Agreement with Fishbeck, Thompson, Carr and Huber to provide design and construction inspection for the reconstruction of the Oliver Street bridge in an amount not to exceed \$289,400.00.
Staff Contact: Ronald G. Baker
5. Return of Liquidated Damages. Discuss return of liquidated damages to property owners on portions of Broadway Avenue, Campbell Drive and Ada Street as compensation for the delayed completion of street reconstruction.
Staff Contact: Ronald G. Baker
6. Street Closure. Consider request to complete street closure of the undeveloped portion of Howard Street between the closed portion of Division Street and Pond Street (now named Howard Street) in Blocks 1 and 2, Williams & Lyons Addition to the City of Owosso, Shiawassee County, Michigan and preserve easement for existing water main.
Staff Contact: Ronald G. Baker
7. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot described as 600 Oakwood Avenue and part of Division Street.
Staff Contact: John F. Archer
8. Water and Sewer Connection Charges. Consider proposed water and sewer connection charge schedule.
Staff Contact: Gary M. Burk

9. Executive Session. Authorize holding executive session at conclusion of regular business for the purpose of discussing real property acquisition.
Staff Contact: Gary M. Burk

COMMUNICATIONS

1. Gary Rubelman, Owosso Masonic Lodge. Owosso Masonic Lodge 150th Anniversary Celebration plans.
2. Vickie Jacobs, Charter Communications. Letter regarding cable franchises.
3. Gregg G. Guetschow, City Manager. Memo regarding vacant City-owned properties.
4. John F. Archer, Building Official. Memo regarding status of fire cleanups.
5. Michael T. Compeau, Public Safety Director. January 2006 Police Department Report.
6. Michael T. Compeau, Public Safety Director. January 2006 Fire Department Report.
7. Owosso Downtown Development Authority. Minutes of Meeting of February 1, 2006.
8. Owosso Historical Commission. Minutes of Meeting of January 17, 2006.

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.