

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, FEBRUARY 21, 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 FEBRUARY 6, 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**

**PUBLIC HEARINGS**

1. Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment 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

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Bid Award. Accept low bid from Perrin Construction for the 2006 Street Program in the amount of \$315,380.50.  
Staff Contact: Ronald G. Baker
2. Bid Award. Waive irregularities for bid advertising standards and authorize aerial photography contract with Aerocon in the amount of \$11,510.00.  
Staff Contact: Philip B. Hathaway
3. Warrant No. 322. Accept Warrant No. 322 as presented.  
Staff Contact: Richard C. Williams

## **ITEMS OF BUSINESS**

1. TSB Loop Bikeway Agreement. Authorize Professional Services Agreement with Capital Consultants to provide engineering plans for the TSB Loop Bikeway in the amount of \$43,500.00.  
Staff Contact: Philip B. Hathaway
2. 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
3. Grant Application Resolution. Consider resolution authorizing a grant application to the Michigan Department of State for the Qualified Voter File Infrastructure Upgrade/HAVA Digitized Signature Project and further authorize the City Clerk to submit grant application and execute subsequent grant agreement.  
Staff Contact: Gail L. Schultz
4. Water and Sewer Connection Charges. Consider proposed water and sewer connection charge schedule (continued from meeting of February 6, 2006).  
Staff Contact: Gary M. Burk

## **COMMUNICATIONS**

1. Victoria V. Kremski. Letter regarding Holman Pool.
2. Gregg G. Guetschow, City Manager. Analysis of general fund expenditures.
3. John F. Archer, Building Official. January 2006 Building Department Report.
4. John F. Archer, Building Official. January 2006 Code Violations Report.
5. Shiawassee District Library. Minutes of Meeting of December 7, 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).