

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY APRIL 17, 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 MARCH 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**

1. Proclamation– TV-Turnoff Week. A proclamation of the Mayor's Office declaring the week of April 24-30, 2006 as "TV-Turnoff" Week in the City of Owosso.

**PUBLIC HEARINGS**

1. Brownfield Redevelopment Plan. Conduct a Public Hearing to receive citizen comment regarding proposed Brownfield Redevelopment Plan--"District #11, 219 South Washington Street."  
Staff Contact: Philip B. Hathaway
2. Rezoning Request. Conduct public hearing to receive citizen comment regarding request to rezone the parcel commonly known as 702 South Chipman Street from B-1 Local Business District to B-4 General Business District.  
Staff Contact: Philip B. Hathaway

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Set Public Hearing-2006-2007 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 1, 2006 to receive citizen comment regarding proposed 2006-2007 City Budget.  
Staff Contact: Richard C. Williams
2. Bid Award. Authorize low bid of Collard Masonry and Concrete, Inc. for the North Ball Street Curb and Sidewalk Project in the amount of \$34,642.55.  
Staff Contact: Ronald G. Baker
3. Bid Award. Authorize low bid of Lennox Electric for the electrical portion of the North Ball Street Curb and Sidewalk Project in the amount of \$5,087.00.  
Staff Contact: Ronald G. Baker

4. Change Order. Authorize change order to bid award for Lennox Electric for installation of Chairman Lights in the 100 block of North Ball Street in the amount of \$4,392.00.  
Staff Contact: Philip B. Hathaway
5. Purchase Authorization. Authorize purchase of 15 Chairman Light fixtures from the Lighting Group in the amount of \$42,615.00.  
Staff Contact: Philip B. Hathaway
6. Bid Award. Accept bid of Bell Equipment for one 2005 Elgin Street Sweeper and authorize the Finance Director to purchase or lease at his discretion.  
Staff Contact: Stanley P. Jelinek
7. Warrant No. 324. Accept Warrant No. 324 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. Request to Fill Vacant Position. Consider request to fill soon-to-be-vacant Wastewater Treatment Superintendent position.  
Staff Contact: Gary M. Burk
2. Authorization of Business Development Loan. Consider re-authorizing the Downtown Business Development Loan Program for the purpose of providing a loan to Capitol Bowl in the amount of \$250,000.00 at 3% interest over a period of 20 years.  
Staff Contact: Philip B. Hathaway
3. Parks and Recreation Master Plan. Consider request from the Planning Commission to distribute the Parks Master Plan for the 75 to 95 day public comment period.  
Staff Contact: Philip B. Hathaway
4. Special Meeting. Consider scheduling a special meeting to review the proposed budget.  
Staff Contact: Gregg G. Guetschow

### **COMMUNICATIONS**

1. Perry City Council. Resolution urging State support of Local Economic Development and increasing Statutory Revenue Sharing.
2. John F. Archer, Building Official. Memo regarding old Woodard building.
3. John F. Archer, Building Official. April 2006 Building Department Report.
4. John F. Archer, Building Official. April 2006 Code Enforcement Report.
5. Michael T. Compeau, Public Safety Director. March 2006 Police Department Report.
6. Downtown Development Authority. Minutes of Meeting of April 5, 2006.
7. Shiawassee Area Transportation Agency. Minutes of Meeting of November 15, 2005.
8. Shiawassee Area Transportation Agency. Minutes of Meeting of December 13, 2005.
9. Shiawassee Area Transportation Agency. Minutes of Meeting of January 10, 2006.
10. Shiawassee Area Transportation Agency. Minutes of Meeting of February 14, 2006.
11. Shiawassee Area Transportation Agency. Minutes of Meeting of March 14, 2006.
12. Shiawassee Area Transportation Agency. Minutes of Meeting of March 28, 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](http://www.ci.owosso.mi.us).