

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY MAY 15, 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 MAY 1, 2006:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 9, 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

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing. Conduct first reading and set a public hearing for June 5, 2006 to receive citizen comment regarding proposed changes to Section 26-9, of Article III, *Definitions* and Section 26-30, of Article VI, *Schedule of Sign Regulations*, of Chapter 26, *Signs*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Philip B. Hathaway
2. Special Assessment District No. 2006-04. Authorize Resolution No. 4 setting a public hearing for June 19, 2006 to receive citizen comment regarding Special Assessment District No. 2006-04 for South Street from Chipman Street to Chestnut Street for street reconstruction.
Staff Contact: Ronald G. Baker
3. Change Order. Authorize Change Order to the bid from Security Alarm Company in the amount of \$1,980.00 to include the Fire Department entrance/exit doors in the Card Access System.
Staff Contract: Michael T. Compeau

4. Bid Award. Approve bid from S&K Farm and Yard for one 23HP commercial grade mover with cutting width of 52" to 54" in the amount of \$5,895.00.
Staff Contact: Gary M. Burk
5. Contract Payment. Authorize Payment No. 1 to Glaeser Dawes Corporation in the amount of \$22,463.45 for work done on the West South Street Water Main Project
Staff Contact: Gary M. Burk
6. Boards and Commissions Appointment. Approve Mayoral appointment of Cheryl McCormick Voss to the Owosso Planning Commission to fill the unexpired term of Richard Snow ending 06-30-2008.
7. Boards and Commissions Appointment. Accept mayoral appointment of Francis Livingston to the Owosso Planning Commission to fill the unexpired term of John Greenway ending 06-30-2006.
8. Warrant No. 325. Accept Warrant No. 325 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. City Budget Adoption. Adopt General Appropriations Resolution approving the 2006-2007 City Budget and authorizing the levy of 13.5605 mills.
Staff Contact: Richard C. Williams
2. Gas & Weight Tax Transfer Resolution. Adopt resolution authorizing transfer \$56,300.00 from the Major Street fund to the Local Street Fund for the fiscal year 2006-2007.
Staff Contact: Richard C. Williams
3. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2006-2007 fiscal year.
Staff Contact: Richard C. Williams
4. Parking Lease Program. Consider authorization of the 2006-2007 leased parking terms for downtown parking lot spaces.
Staff Contact: Philip B. Hathaway
5. Shiawassee Arts Council Grant Application. Authorize Shiawassee Arts Council to submit grant application for the Gallery Expansion Project.
Staff Contact: Philip B. Hathaway
6. Property Sale. Receive Purchase Agreement with Dixie Development for vacant parcel at 102 South Washington Street in the amount of \$45,000 and file with the City Clerk until the meeting of June 5, 2006.
Staff Contact: Philip B. Hathaway
7. YMCA Volleyball Court Agreement. Authorize the Mayor and City Clerk to execute agreement to permit and authorize the Shiawassee Area YMCA to use two volleyball courts in Collamer Park for summer volleyball league.
Staff Contact: Gail L. Schultz
8. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by adding one new light on Dewey Street at the end of Laverock Alley between Mason Street and Williams Street and authorize the Mayor and City Clerk to execute the documents.
Staff Contact: Ronald Baker

9. Contract Agreement. Consider authorization of agreement with the Michigan Department of Transportation to receive Federal Transportation Grant for reconstruction of South Street between Chipman Street and Chestnut Street in an amount not to exceed \$176,000.00 and further authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Ronald Baker
10. Storm Sewer Extension. Authorize Sumbera Excavating to extend a storm sewer from the 100 block of North Ball Street eastward down the alley, on a time and materials basis, to correct roof drain connections to the sanitary sewer system.
Staff Contact: Gary M. Burk
11. Out-of-Town Water Service Request. Consider request of the owners of the Northside Professional Building for water service to a proposed new building to the west of the existing facility.
Staff Contact: Gary M. Burk

COMMUNICATIONS

1. Betty M. Coon. Letter regarding LED signs.
2. Becky J. Bolles. Letter regarding outdoor wood burner on Devonshire Court.
3. A-Hit LLC. Information on outdoor wood burners and biomass technology.
4. Richard L. Austin. Letter regarding proposed footbridge at Austin Riverfront Condominiums.
5. Liquor Control Commission. Letter granting transfer of ownership.
6. Gary M. Burk, Utilities Director. Emergency repair to Palmer Well #3.
7. Philip B. Hathaway, Community Development Director. Letter in response to footbridge misinformation.
8. John F. Archer, Building Official. Report on condition of Casket Co. building.
9. John F. Archer, Building Official. April 2006 Building Department Report.
10. John F. Archer, Building Official. April 2006 Code Violations Report.
11. Michael T. Compeau, Public Safety Director. April 2006 Police Department Report with comparison figures.
12. Downtown Development Authority. Minutes of Meeting of April 12, 2006.
13. Downtown Development Authority. Minutes of Meeting of May 3, 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.