

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY JUNE 19, 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 JUNE 5, 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. Special Assessment District No. 2006-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2006-04, for South Street from Chipman Street to Chestnut Street for street reconstruction.  
Staff Contact: Ronald G. Baker
2. Ordinance Amendment – Signs. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment 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
3. Ordinance Amendment – Utilities and Services. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to Sections 34-82 and 34-83, of Article III, *Water*, of Chapter 34, *Utilities and Services*, of the Code of Ordinances of the City of Owosso.  
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 July 3, 2006 to receive citizen comment regarding proposed changes to Section 2-348, of Article VI, *Finance*, of Chapter 2, *Administration*, of the Code of Ordinances of the City of Owosso.  
Staff Contact: Gregg G. Guetschow
2. Set Public Hearing. Set public hearing for July 3, 2006 to receive citizen comments for site plan amendment for Robbins Loft.  
Staff Contact: Philip Hathaway
3. Change Order. Authorize Change Order to the purchase order with Fisher Redi-Mix for supply of concrete for the sidewalk in front of the Osburn Lakes Subdivision from \$65.00 per cubic yard to \$73.00 per cubic yard.  
Staff Contract: Ronald G. Baker
4. Contract Payment. Authorize Payment No. 6 to Classic Concrete in the amount of \$4,889.50 for work done on the Residential Sidewalk Replacement Project.  
Staff Contact: Ronald B. Baker
5. Contract Payment. Authorize Payment No. 2 to Glaeser Dawes Corporation in the amount of \$3,187.55 for work done on the West South Street Water Main Project.  
Staff Contact: Gary M. Burk
6. Boards and Commissions Appointments. Accept Mayoral appointment/re-appointment of the following:

<b><i>Appointee (a) / Re-appointee (r)</i></b>	<b><i>Board/Commission</i></b>	<b><i>Term Expiration</i></b>
Bryan Fitch (a) (To fill unexpired term of Mike Rohde)	Building Board of Appeals	06/30/2008
Elizabeth Frasier (a) (regular member status to fill unexpired term of Mike Rohde)	Zoning Board of Appeals	06/30/2007
Dan Jozwiak (r)	Zoning Board of Appeals	06/30/2009
William Wascher (r)	Planning Commission	06/30/2009

7. Warrant No. 327. Accept Warrant No. 327 as presented.  
Staff Contact: Richard C. Williams

**ITEMS OF BUSINESS**

1. Amend Millage Rate. Consider resolution amending the 2006-2007 operating millage rate approved in the general appropriations resolution passed May 15, 2006.  
Staff Contact: Richard C. Williams
2. Property Sale. Consider proposed transfer of city-owned vacant parcel at 102 South Washington Street in the amount of \$45,000 and authorize the Mayor and City Clerk to execute appropriate documents.  
Staff Contact: Philip B. Hathaway
3. Water Rate Revisions. Consider resolution for proposed water rate schedule.  
Staff Contact: Gary M. Burk

4. Sanitary Sewer Overflow Program Grant Application. Authorize submission of a grant application for the Sanitary Sewer Overflow Program.  
Staff Contact: Gary M. Burk
5. City Budget Amendment. Adopt the 2005-2006 Amended Budget.  
Staff Contact: Richard C. Williams
6. Water District Agreement. Consider water district agreement with Caledonia Charter Township.  
Staff Contact: Gregg G. Guetschow

### **COMMUNICATIONS**

1. Charter Communications. 2006 Annual Customer Notification.
2. Bob Bluedorn, Shiawassee Council on Aging. Letter regarding August 8, 2006 millage request.
3. Michigan Municipal League. MML Convention information.
4. John F. Archer, Building Official. Owosso Casket building tentative repair schedule.
5. John F. Archer, Building Official. May 2006 Building Department Report.
6. John F. Archer, Building Official. May 2006 Code Violations Report.
7. Michael T. Compeau, Public Safety Director. May 2006 Police Division Report.
8. Michael T. Compeau, Public Safety Director. May 2006 Fire Division Report.
9. Downtown Development Authority. Minutes of Meeting of June 7, 2006.
10. Shiawassee Area Transportation Agency. Minutes of Meeting of April 11, 2006.
11. Shiawassee Area Transportation Agency. Minutes of Meeting of April 20, 2006.
12. Shiawassee District Library. Minutes of Meeting of April 26, 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).