

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY AUGUST 14, 2006
7:30 P.M.

Rescheduled from August 7, 2006

**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 JULY 17, 2006:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JULY 31, 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. Bid Award. Accept bid of Truck & Trailer Equipment Co. for the purchase of two V-box spreaders in the amount of \$9,841.00 each and authorize payment up to the bid amount.
Staff Contact: Stanley P. Jelinek
2. Bid Award. Accept bid of JWC Environmental for the purchase of one sewage sludge in-line grinder in the amount of \$11,298.00 and authorize payment up to the bid amount.
Staff Contact: Gary M. Burk
3. Bid Award. Accept low bid of Northwoods Excavating for the demolition of the structure at 1112 Beehler Street in the amount of \$5,340.00 and authorize payment up to the bid amount.
Staff Contact: Gary M. Burk
4. Bid Award. Accept low bid of Valley Lumber for materials for the pitched roof on the Department of Public Works main garage in the amount of \$19,598.46 and authorize payment up to the bid amount.
Staff Contact: John F. Archer

5. Sole Source Contract. Waive bid irregularities and approve sole source contract with Sascon Construction, Inc. for sidewalk construction, concrete stamping, installation of pedestrian lighting, and curb work in the amounts detailed in the memo and authorize payment up to the bid amount.
Staff Contact: Phil B. Hathaway
6. Change order. Authorize Change Order to the emergency purchase of the Base-Station Radio from Blumerich Communication Service Inc. increasing the amount by \$669.00.
Staff Contract: Michael T. Compeau
7. Change order. Authorize Change Order to the electrical portion of the North Ball Street Curb and Sidewalk Project contract with Lennox Electric in the amount of \$469.99 less than originally approved.
Staff Contract: Ronald G. Baker
8. Contract Payment. Authorize Final Payment to Lennox Electric in the amount of \$1,447.95 for the electrical portion of the North Ball Street Curb and Sidewalk Project.
Staff Contact: Ronald G. Baker
9. Contract Payment. Authorize Progress Payment No. 7 to Classic Concrete for the 2005-2006 Sidewalk Repair Project in the amount of \$6,656.00.
Staff Contact: Ronald G. Baker
10. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge preliminary design work covering the time period from June 17, 2006 to July 14, 2006 in the amount of \$26,149.44.
Staff Contact: Ronald G. Baker
11. Planning Commission Referral. Refer to the Planning Commission a text amendment to bring the Zoning Ordinance into compliance with PA110 of 2006.
Staff Contact: Philip B. Hathaway

ITEMS OF BUSINESS

1. Michigan Municipal League Convention Representative. Designate City Representative and Alternate to cast vote of municipality at the Annual Michigan Municipal League Convention business meeting on September 28, 2006.
Staff Contact: Gail L. Schultz
2. Parking Lot Lease. Consider proposed lease agreement with Trecha Enterprises DPHU, LLC for City use of the parking lot to the east of Capitol Bowl under the condition the current lease is terminated and the west boundary is corrected to reflect the size of the new Capitol Bowl structure.
Staff Contact: Philip B. Hathaway
3. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot described as 210-216 North Hickory Street.
Staff Contact: John F. Archer
4. Property Sale. Consider proposed transfer of city-owned vacant parcel at 210-216 North Hickory Street in the amount of \$12,635.00 and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway

5. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located in the JC Penny/Capitol Bowl parking lot in the amount of \$1.00.
Staff Contact: Philip Hathaway
6. Rules for Addressing Meetings of City Council. Consider changes to Rules for Addressing a Meeting of the City Council to allow Citizens to respond to the questions of Council during times other than those set aside for Citizen comment.
Staff Contact: William C. Brown

COMMUNICATIONS

1. John F. Archer, Building Official. June 2006 Building Department Report.
2. John F. Archer, Building Official. July 2006 Building Department Report.
3. John F. Archer, Building Official. June 2006 Code Violations Report.
4. John F. Archer, Building Official. July 2006 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. July 2006 Police Department Report.
6. Michael T. Compeau, Public Safety Director. July 2006 Fire Department Report.
7. Downtown Development Authority. Minutes of Meeting of August 2, 2006.
8. Owosso Zoning Board of Appeals. Minutes of Meeting of July 25, 2006.
9. Owosso Historical Commission. Minutes of Meeting of July 18, 2006.
10. Shiawassee District Library. Minutes of Meeting of May 24, 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.