

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY SEPTEMBER 18, 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 SEPTEMBER 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.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

PUBLIC HEARINGS

1. Neighborhood Enterprise Zone. Conduct a public hearing to receive citizen comment regarding the establishment of the proposed Neighborhood Enterprise Zone encompassing the property at 317 South Elm Street and contiguous properties.
Staff Contact: Philip B. Hathaway
2. Brownfield Redevelopment Plan. Conduct a Public Hearing to receive citizen comment regarding proposed Brownfield Redevelopment Plan--"District #12, Woodard Station Lofts, LLC".
Staff Contact: Philip B. Hathaway
3. DDA Boundary Amendment. Conduct a Public Hearing to receive citizen comment regarding proposed amendment to the DDA boundary affecting both the Downtown Development Authority District and the Development Plan.
Staff Contact: Philip B. Hathaway

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set public hearing. Set a public hearing for October 2, 2006 to receive citizen comment regarding the proposed 2006 Parks and Recreation Master Plan.
Staff Contact: Philip B. Hathaway
2. Conduct First Reading and Set Public Hearing. Conduct first reading and set a public hearing for October 2, 2006 to receive citizen comment regarding proposed changes to Sections 38-501 through 38-502, of Article XXI, Board of Appeals, of Chapter 38, Zoning, of the Code of Ordinances of the City of Owosso.
Staff Contact: Philip B. Hathaway
3. Conduct First Reading and Set Public Hearing. Conduct first reading and set a public hearing for October 2, 2006 to receive citizen comment regarding the proposed addition of Section 2-411 (d), to Article VII, *Municipal Employees' Pensions*, of Chapter 2, *Administration*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Ronald J. Tobey
4. Bid Award. Approve low bid of Berger Chevrolet for four police cars in the amount of \$19,977.00 each.
Staff Contact: Michael T. Compeau
5. Bid Award. Approve low bid of Schictells Nursery for the purchase of 100 trees for the 2006 Fall Tree Planting Project in the amount of \$6,600.00.
Staff Contact: Stanley P. Jelinek
6. Payment Authorization. Authorize Progress Payment No. 1 to Aerocon Photogrammetric Services Inc. for aerial photography services in the amount of \$2,210.00 for work completed prior to June 30, 2006.
Staff Contact: Philip B. Hathaway
7. Payment Authorization. Authorize Progress Payment No. 1 to Michigan Pavement Solutions LLC for the 2006 Seal Coat and Slurry Seal Program in the amount of \$56,757.86.
Staff Contact: Ronald G. Baker
8. Boards and Commissions Appointment. Approve mayoral appointment of April Treen to the Owosso Downtown Development Authority to fill the position vacated by Jamie Irish for a term expiring June 30, 2009.
9. Warrant No. 332. Accept Warrant No. 332 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Property Sale. Consider proposed transfer of City-owned property located in the Capitol Bowl/JC Penny parking lot in the amount of \$1.00.
Staff Contact: Philip Hathaway
2. Establish Defined Contribution Retirement Plan. Consider resolution establishing a money purchase retirement plan with ICMA Retirement Corporation.
Staff Contact: Gregg G. Guetschow
3. Personnel Rules and Regulations Amendment. Consider amendment to the retirement provisions of the city's personnel rules and regulations.
Staff Contact: Gregg G. Guetschow

COMMUNICATIONS

1. Vickie Jacobs, Charter Communications. Announcement of Charter Telephone service.
2. Philip B. Hathaway, Community Development Director. Response to letter from James Griesen regarding effects of proposed Neighborhood Enterprise Zone.
3. John F. Archer, Building Official. August 2006 Building Department Report.
4. John F. Archer, Building Official. August 2006 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. August 2006 Police Department Report.
6. Michael T. Compeau, Public Safety Director. August 2006 Fire Department Report.
7. Downtown Development Authority. Minutes of Meeting of September 6, 2006.
8. Shiawassee District Library. Minutes of Meeting of July 26, 2006.

CITIZEN COMMENTS AND QUESTIONS

RECESS TO EXECUTIVE SESSION TO HEAR COMPLAINTS REGARDING THE CITY MANAGER'S PERFORMANCE

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.