

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY NOVEMBER 6, 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 OCTOBER 16, 2006:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF OCTOBER 30, 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**

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Planning Commission Referral. Refer to the Planning Commission a request from Memorial Healthcare to rezone the parcel described as LOTS 1-15, BLK 1, INGERSOLLS ADDITION TO THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN, EXCEPT LOT 3, CONSISTING OF 3.87 ACRES from R-1 One Family Residential District and R-2 Two Family Residential District to OS-1 Office Service District.  
Staff Contact: Philip B. Hathaway
2. Change order. Authorize Change Order No. 1 to the 2006 Street Patch Bid with One Way Asphalt in the amount of \$10,914.37 for additional patches.  
Staff Contract: Ronald G. Baker
3. Contract Payment. Authorize Final Payment to One Way Asphalt in the amount of \$13,599.82 for the 2006 Street Patch Bid.  
Staff Contact: Ronald G. Baker

4. Payment Authorization. Authorize final payment to Michigan Pavement Solutions LLC for the 2006 Slurry Seal and Seal Coat Program in the amount of \$94,610.78.  
Staff Contact: Ronald G. Baker
5. Payment Authorization. Authorize final payment to Aerocon Photogrammetric Services Inc for the aerial photography contract in the amount of \$7,230.00.  
Staff Contact: Philip B. Hathaway
6. Contract Payment. Authorize Progress Payment No. 5 to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge design work covering the time period from September 9, 2006 to October 6, 2006 in the amount of \$29,739.59.  
Staff Contact: Ronald G. Baker
7. Traffic Control Order No 1164. Authorize Traffic Control No. 1164 rescinding Traffic Control No. 1017 for 15 minute parking on the south side of the 800 block of West Main Street.  
Staff Contact: Ronald G. Baker/Michael T. Compeau
8. Warrant No. 335. Accept Warrant No. 335 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. Gould House Garage. Consider the request of the Owosso Historical Commission to demolish the garage at the Gould House.  
Staff Contact: Ronald J. Tobey
2. Mortgage Discharge and Brownfield Plan Amendment. Consider authorization of mortgage discharge for lien with Roberto and Jennifer Larrivey and further consider amendment of the Brownfield Plan Reimbursement Agreement.  
Staff Contact: Philip B. Hathaway
3. Well Pump Replacement. Authorize Professional Services Agreement with Layne Northern to replace and upgrade the pump and motor at Local Well No. 1 in the amount of \$15,760.00.  
Staff Contact: Gary M. Burk
4. WWTP Influent Pump. Consider bid quotations for replacement of one gear reducer for the Waste Water Treatment Plant Influent Pump in the approximate amount of \$8,000. (Quotations will be provided at the time of the meeting.)  
Staff Contact: Gary M. Burk
5. Traffic Control Orders Rules and Regulations. Consider proposed rules and regulations for Traffic Control Orders in relation to use of City parking lots.  
Staff Contact: Gregg G. Guetschow
6. Executive Session. Authorize holding executive session at conclusion of regular business for the purpose of discussing real property acquisition.  
Staff Contact: Ronald G. Baker

### **COMMUNICATIONS**

1. Ronald G. Baker, City Engineer. Cost estimate to provide electricity to the trees in Westown.
2. Gary M. Burk, Utilities Director. Sanitary Sewer Overflow Program Update.
3. Downtown Development Authority. Minutes of Meeting of November 1, 2006.
4. Owosso Historical Commission. Minutes of Meeting of October 17, 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).