

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY NOVEMBER 20, 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 NOVEMBER 6, 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. Set Public Hearing Personal Property Exemption. Set public hearing for December 4, 2006 to receive public comments on New Personal Property Exemption for Target Industries, 222 South Elm Street.
Staff Contact: Philip B. Hathaway.
2. Change order. Authorize Change Order to the contract with Spartan Asphalt for the paving of the Library parking lot in the amount of \$839.55 more than originally approved.
Staff Contact: Ronald G. Baker
3. Contract Payment. Authorize Final Payment to Spartan Asphalt in the amount of \$911.19 for paving of the Library parking lot, the Bentley Park parking lot and the 100 block of North Ball Street.
Staff Contact: Ronald G. Baker

4. Contract Payment. Authorize Final Payment to Perrin Construction Co. in the amount of \$138,379.83 for the 2006 Street Program.
Staff Contact: Ronald G. Baker
5. Payment Authorization. Consider bid award for replacement of one gear reducer for the Waste Water Treatment Plant Influent Pump from Lakeside Equipment in the amount of \$8,891.00.
Staff Contact: Gary M. Burk.
6. Traffic Control Order No. 1167. Authorize Traffic Control Order No. 1167 establishing parking regulations for City Lot #1 bound by Park Street, Mason Street, and Williams Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
7. Traffic Control Order No. 1168. Authorize Traffic Control Order No. 1168 establishing parking regulations for City Lot #2 at the southeast corner of Ball Street and Mason Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
8. Traffic Control Order No. 1169. Authorize Traffic Control Order No. 1169 establishing parking regulations for City Lot #3 on the north side of Main Street at Michigan Avenue.
Staff Contact: Ronald G. Baker/Michael T. Compeau
9. Traffic Control Order No. 1170. Authorize Traffic Control Order No. 1170 establishing parking regulations for City Lot #4 on the west side of North Water Street between Main Street and Exchange Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
10. Traffic Control Order No. 1171. Authorize Traffic Control Order No. 1171 establishing parking regulations for City Lot #5 bound by Ball Street, Exchange Street, and Water Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
11. Traffic Control Order No. 1172. Authorize Traffic Control Order No. 1172 establishing parking regulations for City Lot #6 bound by for Park Street, Mason Street, and Williams Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
12. Traffic Control Order No. 1173. Authorize Traffic Control Order No. 1173 establishing parking regulations for City Lot #7 on the northwest corner of Main Street and Park Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
13. Traffic Control Order No. 1174. Authorize Traffic Control Order No. 1174 establishing parking regulations for City Lot #8 surrounding the public building at 202 South Water Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
14. Traffic Control Order No. 1175. Authorize Traffic Control Order No. 1175 establishing parking regulations for City Lot #9 on the northeast corner of Ball Street and Comstock Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
15. Traffic Control Order No. 1176. Authorize Traffic Control Order No. 1176 establishing parking regulations for City Lot #10 bound by Jerome Avenue, Washington Street, Comstock Street, and Hickory Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau
16. Traffic Control Order No. 1177. Authorize Traffic Control Order No. 1177 establishing parking regulations for City Lot #11 bound by Cedar Street, Lansing Street, and Eleanor Street..
Staff Contact: Ronald G. Baker/Michael T. Compeau

17. Traffic Control Order No. 1178. Authorize Traffic Control Order No. 1178 establishing parking regulations for City Lot #11 on the southeast corner of Main Street and State Street behind the businesses on Main Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
18. Traffic Control Order No. 1179. Authorize Traffic Control Order No. 1179 for installation of a "No Parking from here to Driveway" sign on the south side of Prindle Street 20 feet east of the driveway leading to 1104 Palmer Avenue.
Staff Contact: Ronald G. Baker/Michael T. Compeau
19. Rescind Traffic Control Orders. Authorize rescinding Traffic Control Order No's 319 section (11), 460, 461, 584, 705, 714, 719, 739, 745b, 748, 818, 848, 875, 907, 914, 953, 954, 972, 973, 978, 1098, and 1127 to be superceded by Traffic Control Orders No.'s 1167 through 1178 for the establishment of new consolidated Traffic Control Orders governing City parking lots.
Staff Contact: Ronald G. Baker/Michael T. Compeau
20. Warrant No. 336. Accept Warrant No. 336 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Sole Source Contract. Waive bid irregularities and approve sole source contract with Sascon Construction, Inc. for curb removal, 6" concrete removal, 6" concrete pavement, straight curb and landscaping in the amounts detailed in the memo and authorize payment up to the contract amount.
Staff Contact: Ronald G. Baker
2. Tree Lights in Westown. Discuss possible payment methods for providing tree lights to the Main Street Area of Westown.
Staff Contact: Gregg G. Guetschow
3. Gould House Garage. Consider the request of the Owosso Historical Commission to demolish the garage at the Gould House.
Staff Contact: Ronald J. Tobey
4. Neighborhood Enterprise Zone Resolution. Consider resolution establishing a Neighborhood Enterprise Zone for the Woodard Station Lofts site and adjoining properties.
Staff Contact: Philip B. Hathaway
5. DDA Boundary Amendment Resolution. Resolution and ordinance amendment for amendment to the DDA boundary affecting both the Downtown Development Authority District and the Development Plan.
Staff Contact: Philip B. Hathaway
6. Executive Session. Authorize holding executive session at conclusion of regular business for the purpose of discussing real property acquisition.
Staff Contact: Gregg G. Guetschow

COMMUNICATIONS

1. N. J. Friel. Letter regarding conditions at 434 Corunna Avenue.
2. Richard C. Williams, Finance Director. October 2006 Revenue & Expenditure Comparison Report.
3. John F. Archer, Building Official. October 2006 Building Department Report.
4. John F. Archer, Building Official. October 2006 Code Violations Report.

5. Michael T. Compeau, Public Safety Director. October 2006 Police Department Report.
6. Michael T. Compeau, Public Safety Director. October 2006 Fire Department Report.

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.