

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY MARCH 5, 2007
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 FEBRUARY 20, 2007:

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. Grant Closeout. Conduct a public hearing to receive citizen comment regarding close-out of Michigan Economic Development Corporation grant project at the Chestnut Street and M-21 intersection.
Staff Contact: Ronald G. Baker

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Bid Award. Accept low bid of Benedict Service for storm drain catch basin cleaning for calendar years 2007-2010 in the amount of \$35,225.85.
Staff Contact: Stanley P. Jelinek
2. Bid Award. Accept bid of D.N. West for installation of a new suspended ceiling in the police department in the amount of \$9,249.00 and approve payment up to the bid amount.
Staff Contact: Michael T. Compeau

3. Bid Award. Accept bid of Sumbera Excavating for Rain Garden topsoil in the amount of \$18,000.00 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker
4. Bid Award. Waive bid irregularities and accept bid of Novak Construction for Rain Garden construction in the amount of \$16,625.00 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker
5. Bid Award. Accept bid of Classic Concrete for the 2007 Sidewalk Program in the amount of \$43,015.90 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker
6. Change Order. Authorize Change Order No. 1 to increase the bid award for Classic Concrete for the 2007 Sidewalk Program by \$5000.00 to increase work done before July 1, 2007 in an amount not to exceed \$29,434.00.
Staff Contact: Ronald Baker
7. Contract Payment. Approve final payment to Gould Engineering for preliminary engineering and final concept plans for the section of Cass Street between Cedar Street and South Shiawassee Street in the amount of \$1,000.00.
Staff Contact: Philip B. Hathaway
8. Contract Payment. Approve progress payment to Environmental Consulting & Technology for environmental site investigation work completed involving the future right-of-way of the new road to the Sugar Beet site in the amount of \$4,675.89.
Staff Contact: Philip B. Hathaway
9. Contract Agreement. Waive bid irregularities and approve contract agreement with Rowe Engineering for survey and design reconstruction engineering for Jerome Street between Hickory Street and the bus garage in the amount of \$6,457.00 and authorize payment up to the bid amount.
Staff Contact: Philip B. Hathaway
10. Permission Request. Consider granting permission allowing the Child Abuse Prevention Council of Shiawassee County to place ribbons and lights on trees at City Hall and lamp posts in the downtown for the month of April.
11. Boards and Commissions Appointment. Approve mayoral appointment of Doug Peterson to the Owosso Downtown Development Authority to fill the position vacated by April Treen for a term expiring June 30, 2009.
12. Minutes Correction. Approve correction to the Minutes of January 16, 2007

ITEMS OF BUSINESS

1. Walk-a-thon Permission. Consider application of Carl Rossman on behalf of the CROP Walk for use of a portion of Palmer Avenue and Hopkins Lake Drive on May 6, 2007 for the 2007 CROP Walk.
Staff Contact: Amy K. Kohagen / Michael T. Compeau
2. City Manager Search. Discuss the process for starting the search for a new City Manager.

COMMUNICATIONS

1. Hair Peace Salon. Letter regarding downtown parking issues.
2. Liquor Control Commission. Cancellation of Application for Teame, Inc.
3. Owosso Historical Commission. Minutes of Meeting of February 20, 2007.

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: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.