

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY MAY 7, 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 APRIL 16, 2007:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF APRIL 30, 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

1. MAGNET presentation. Presentation of overview of MAGNET activities from Detective Lieutenant Robyn Lynde.

PUBLIC HEARINGS

1. Budget Hearing. Public Hearing pursuant to Chapter 8, Section 4 of the City Charter to receive citizen comments regarding proposed 2007-07 Budget.
Staff Contact: Richard C. Williams

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing – Brownfield Plan Amendment. Set public hearing for June 4, 2007 to receive citizen comment regarding the District #3 Brownfield Plan amendment for TiAL, Inc.
Staff Contact: Philip B. Hathaway

2. Bid Award Rejection. Reject original bid award to Mid Michigan Turf for limestone gravel for the Sam and Opal Voight Loop Park in the amount of \$9,880.00 due to an error in the bid unit price.
Staff Contact: Ronald G. Baker
3. Bid Award. Accept bid from Constine, Inc. for limestone gravel for the Sam and Opal Voight Loop Park in the amount of \$10,946.00.
Staff Contact: Ronald G. Baker
4. Bid Award. Accept low bid of L & L Construction Co. for the 2007 Street Program in the amount of \$374,754.87 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker
5. Change Order. Approve Change Order No. 4 to the Water Main installation contract with Glaeser Dawes on a bid unit cost basis in an amount estimated at \$14,992 for relocation of an 8-inch water main for the Woodard Station Project.
Staff Contact: Gary M. Burk
6. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge preliminary design work covering the time period from March 24, 2007 through April 20, 2007 in the amount of \$5,252.45.
Staff Contact: Ronald G. Baker
7. Warrant No. 342. Accept Warrant No. 342 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Signature Authorization. Consider resolutions updating the signatories for sales and discharges of mortgage in the Osburn Lakes and Woodland Trails developments.
Staff Contact: Amy K. Kohagen
2. Loan Application. Consider approval of a loan application for \$116,000 for the improvement of Chestnut Street from Young Street to Stewart Street to be reimbursed by Federal Grant funds in 2009.
Staff Contact: Ronald G. Baker
3. Request for Grant Submission. Consider request to submit grant applications for a regional 800MHz radio system, local 800MHz computer aided dispatch equipment for our ambulances, and a Vehicle Exhaust Extraction System for the Fire Department apparatus floor.
Staff Contact: Michael T. Compeau
4. South Street Reconstruction. Consider authorizing an increase in the purchase order for the reconstruction on South Street in the amount of \$1732.78.
Staff Contact: Ronald G. Baker
5. Letter of Agreement. Consider letter of agreement to specify the terms and conditions of professional services to be received from Hiring Solutions/Varnum Consulting in the performance of the search for a new city manager and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Larry D. Cook
6. Cable Franchise. Consider resolution authorizing the Interim City Manager to file a statement indicating the Uniform Video Service Local Franchise Agreement is incomplete.
Staff Contact: Larry D. Cook

7. Executive Session. Authorize holding executive session at conclusion of regular business for the purpose of discussing real property acquisition.
Staff Contact: Gary M. Burk

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. MAGNET Reports.
2. Downtown Development Authority. Minutes of Meeting of May 2, 2007.
3. Owosso Planning Commission. Minutes of Meeting of April 23, 2007.
4. Owosso Historical Commission. Minutes of Meeting of April 17, 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.