

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY MAY 21, 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 MAY 7, 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.

PUBLIC HEARINGS

1. Neighborhood Enterprise Zone. Conduct a public hearing to receive citizen comment regarding the establishment of the proposed Neighborhood Enterprise Zone encompassing property in the Westtown area detailed on the attached map.
Staff Contact: Philip B. Hathaway

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2007-01. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-01 for Alta Vista Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker
2. Special Assessment District No. 2007-02. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-02 for Alturas Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker

3. Special Assessment District No. 2007-03. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-03 for Chipman Street from Harding Street to North Street for street reconstruction.
Staff Contact: Ronald G. Baker
4. Special Assessment District No. 2007-05. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-05 for Oliver Street from Shiawassee Street (M-52) to First Street for street reconstruction.
Staff Contact: Ronald G. Baker
5. Special Assessment District No. 2007-06. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-06 for Oliver Street from First Street to Chipman Street for street reconstruction.
Staff Contact: Ronald G. Baker
6. Special Assessment District No. 2007-07. Authorize Resolution No. 4 setting a public hearing for June 18, 2007 to receive citizen comment regarding Special Assessment District No. 2007-07 for Shady Lane Drive from Meadow Drive to Alta Vista Drive for street reconstruction.
Staff Contact: Ronald G. Baker
7. Special Assessment District 2007-04. Authorize rescinding Resolutions 22-2006, 29-2006, and 05-2007 (Special Assessment Resolutions No. 1, 2, and 3) to remove North Street from the 2007 Street Program.
Staff Contact: Ronald G. Baker
8. Contract Payment. Approve final payment to Classic Concrete for the completion of sidewalk installation project at Osburn Lakes in the amount of \$63.75.
Staff Contact: Ronald G. Baker
9. Contract Payment. Approve final payment to Classic Concrete for the completion of the 2005 Sidewalk Program in the amount of \$1704.40.
Staff Contact: Ronald G. Baker
10. Purchase Authorization. Authorize purchase of ArcEditor and ArcGis 9.2 to update the current GIS software in the amount of \$6,320.38 and approve payment up to the stated amount.
Staff Contact: Ronald G. Baker
11. Traffic Control Order No. 1189. Authorize Traffic Control Order No. 1189 to prohibit parking on the east side of the 100 block of Robbins Street from M-21 to a point 170' south of M-21.
Staff Contact: Ronald G. Baker/Michael T. Compeau
12. Warrant No. 343. Accept Warrant No. 343 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Memorial Day Parade Permission. Consider application of the Veterans of Foreign Wars for use of Washington Street from Fayette Square to Oak Hill Cemetery on May 28, 2007 from 11:00 am to 1:00 pm for the Memorial Day Parade and authorize Traffic Control Order No. 1188 formalizing such.
Staff Contact: Michael T. Compeau

2. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located at 615 Cass Street to TiAl Products in the amount of \$23,000.
Staff Contact: Philip Hathaway
3. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by adding one new light on Meadow Drive between Shady Lane and Buckley Drive, approve payment, and authorize the Mayor and City Clerk to execute the documents.
Staff Contact: Ronald Baker
4. MAGNET Funding. Discussion and decision regarding the continuation of MAGNET funding for the 2007-2008 budget year.
Staff Contact: Larry D. Cook
5. Cable Franchise Agreement. Consider resolution establishing a Uniform Video Service Local Franchise Agreement.
Staff Contact: Larry D. Cook
6. City Budget Adoption. Adopt General Appropriations Resolution approving the 2007-2008 City Budget and authorizing the levy of 13.7120 mills.
Staff Contact: Richard C. Williams
7. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2007-2008 fiscal year.
Staff Contact: Richard C. Williams

COMMUNICATIONS

1. Devin Miller, PerryFest Coordinator. Invitation to PerryFest 2007.
2. Richard C. Williams, Finance Director. April 2007 Revenue and Expenditure Report.
3. John F. Archer, Building Official. April 2007 Building Department Report.
4. John F. Archer, Building Official. April 2007 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. April 2007 Police Department Report.
6. Michael T. Compeau, Public Safety Director. April 2007 Fire Department Report.
7. Owosso Historical Commission. Minutes of Meeting of May 15, 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.