

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY JUNE 18, 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 JUNE 4, 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.

COUNCIL MEMBER APPOINTMENT

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

1. Special Assessment District No. 2007-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing – Westtown Corridor Improvement Authority. Set a public hearing for July 16, 2007 to receive citizen comment regarding the establishment of a Westtown Corridor Improvement Authority.
Staff Contact: Philip B. Hathaway
2. Bid Award. Approve the low bid of Searles Gravel for 22A Gravel for the fiscal years 2007/2008 and 2008/2009 in the amount of \$6.56 per ton and \$7.12 per ton respectively and approve payment at those unit prices.
Staff Contact: Stanley P. Jelinek
3. Bid Award. Approve the low bid of Kemira Co., Inc. for Ferric Chloride for the 2007/2008 fiscal year in the amount of \$0.4987 per pound of iron (total estimated contract \$42,000.00) and approve payment at the unit price.
Staff Contact: Gary M. Burk
4. Bid Award. Approve the low bid of KA Steel for Sodium Hypochlorite for the 2007/2008 fiscal year in the amount of \$0.655 per gallon with a \$75.00 per load split delivery charge (total estimated contract \$36,000.00) and approve payment at the unit price plus delivery charge.
Staff Contact: Gary M. Burk
5. Bid Award. Approve the low bid of Carmeuse for Quicklime for the 2007/2008 fiscal year in the amount of \$126.96 per ton (total estimated contract \$120,000.00) and approve payment at the unit price.
Staff Contact: Gary M. Burk
6. Bid Award. Approve the low bid of Highway Maintenance and Construction Co. for the 2007 Sealcoat and Slurry Program in the amount of \$78,509.20 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker

7. Bid Award. Approve the low bid of Spartan Asphalt for the 2007 HMA Ultra Thin Overlay Program in the amount of \$37,800.00 and approve payment up to the bid amount.
Staff Contact: Ronald G. Baker
8. Contract Payment. Authorize Progress Payment #5 to Glaeser Dawes for replacement and relocation of the water main at the Woodard Station development in the amount of \$9,997.00.
Staff Contact: Gary M. Burk
9. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge preliminary design work covering the time period from April 21, 2007 through May 18, 2007 in the amount of \$4,029.81.
Staff Contact: Ronald G. Baker
10. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Kent Telesz	Building Board of Appeals	June 30, 2010
Richard Hornus	Building Board of Appeals	June 30, 2010
Charles Kincaid	Shiawassee District Library Board	June 30, 2011
Brent Smith	Historical Commission (Ex-officio member)	June 30, 2010

11. Warrant No. 345. Accept Warrant No. 345 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt the 2006-2007 Amended Budget. (To be distributed Monday)
Staff Contact: Richard C. Williams
2. Red Cross Mobile Food Pantry Permission. Consider application of the Red Cross for use of the Park Street and Mason Street Parking Lot (Lot #1) on June 30, 2007 from 5:00 am to 12:00 noon for a mobile food pantry and authorize Traffic Control Order No. 1190 formalizing such.
Staff Contact: Michael T. Compeau
3. Property Sale. Consider proposed transfer of city-owned vacant parcel at 615 Cass Street to TIAI Products in the amount of \$23,000 and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
4. SSO Program Plan Adoption. Consider authorization of resolution adopting final Sanitary Sewer Overflow Control Program Plan and designating an authorized project representative.
Staff Contact: Gary M. Burk
5. SATA Contribution. Consider the SATA contribution in the amount of \$25,136.40 for the 2008-2009 fiscal year.
Staff Contact: Larry D. Cook
6. Police Officer Vacancy. Consider authorization of the hire of a new police officer to fill vacancy.
Staff Contact: Michael T. Compeau

COMMUNICATIONS

1. City of Corunna. Invitation to participate in the Firecracker Parade.
2. Ken Crawford. Letter requesting change in water bill due date.
3. Larry D. Cook, Interim City Manager. Cable Commission Information.
4. John F. Archer, Building Official. May 2007 Building Department Report.
5. John F. Archer, Building Official. May 2007 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. May 2007 Police Department Report.
7. Michael T. Compeau, Public Safety Director. May 2007 Fire Department Report.
8. Downtown Development Authority. Minutes of Meeting of June 6, 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.