

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY JULY 2, 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 18, 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

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for July 16, 2007 to receive citizen comment regarding proposed ordinance amendment to add Chapter 11, *Community Development*, Article III, Corridor Improvement Authority, Sections 11.55 - 11.65 to the Code of Ordinances of the City of Owosso, Michigan.
Staff Contact: Philip B. Hathaway
2. Set Public Hearing-Street Closure. Authorize resolution setting a Public Hearing for July 16, 2007 to receive citizen comment regarding the proposed street closure of Elm Street from Cass Street south to the existing closed portion of Elm Street.
Staff Contact: Ronald G. Baker

3. Special Assessment Agreement. Approve Special Assessment District No. 2007-08, by property owners' voluntary agreement, for street construction of Cass Street from Cedar Street to Shiawassee Street (M-52).
Staff Contact: Ronald Baker
4. Special Assessment District No. 2007-08. Authorize Resolution No. 4 setting a public hearing for July 16, 2007 to receive citizen comment regarding Special Assessment District No. 2007-08 for Cass Street from Cedar Street to Shiawassee Street (M-52) for street construction.
Staff Contact: Ronald G. Baker
5. Purchase Authorization. Authorize the purchase of one StormCeptor catch-basin for the City Hall parking lot in the amount of \$6750.00, with 75% of the purchase and installation costs being reimbursed by a grant from the Clean Michigan Initiative.
Staff Contact: Ronald G. Baker
6. Discharge of Mortgage. Authorize Discharge of Mortgage as it relates to the following addresses:
114 Oakwood Avenue – Reynold A. Batteen and Judith A. Batteen
805 - 805-1/2 Grand Avenue – Steven C. Walther and Betty J. Walther
419 Grover Street - Steven C. Walther and Betty J. Walther
701 Lingle Avenue – Jerome G. & Lynette M. Polmounter
1307 Henry Street - Jerome G. & Lynette M. Polmounter
508 E. Mason Street – David S. Kelly
1319 W. Stewart Street – Larry L. Judson
325 W. Stewart Street – Frank & Suellen Hernandez
1315 & 1315-1/2 W. Main Street – Dannel W. Kari L. Dickinson
1510 W. Stewart Street – Cathy Devine
820 Isham Street – Shirley A. Chalker
432 - 432-1/2 Cass Street – Douglas W. & Carol S. Cochrane
and further authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
7. Traffic Control Order No. 1191. Authorize Traffic Control Order No. 1191 to prohibit parking on the former Vaungarde property (bordered by Main Street, Beehler Street, Lyon Street and the RR property).
Staff Contact: Ronald G. Baker/Michael T. Compeau

ITEMS OF BUSINESS

1. Lingle Avenue Block Party. Consider application of Gary Martenis for closure of the 700 block of Lingle Avenue from 2:00 p.m. to 8:30 p.m. on August 18, 2007 for a block party and authorize Traffic Control Order No. 1192 formalizing such.
Staff Contact: Michael T. Compeau
2. SATA Contribution. Consider the SATA contribution in the amount of \$25,136.40 for the 2008-2009 fiscal year (tabled from the meeting of June 18, 2007).
Staff Contact: Larry D. Cook

COMMUNICATIONS

1. Owosso Township Fire Department. Invitation to 40th Anniversary Open House.
2. Owosso Planning Commission. Minutes of Meeting of June 25, 2007.
3. Owosso Historical Commission. Minutes of Meeting of June 19, 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.