

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY AUGUST 6, 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 JULY 16, 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.

LETTER OF RESIGNATION

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Bid Award. Approve the low bid of Collard Masonry for replacement of small quantities of bad/misaligned curb and gutter on City streets in an amount not to exceed \$6,000 and authorize payment up to the bid amount.
Staff Contact: Ronald G. Baker
2. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for ongoing inspection, testing, and record keeping services on the Oliver Street Bridge project covering the time period from May 19, 2007 through July 13, 2007 in the amount of \$32,043.28
Staff Contact: Ronald G. Baker

3. Boards and Commissions Appointment. Approve the Mayoral appointment of Joni M. Forster to the Historical Commission for a term expiring November 6, 2007 (to fill the vacancy left by former Councilperson Joane Ford).
4. Traffic Control Order No. 1195. Authorize Traffic Control Order No. 1195 to prohibit parking in the alley south of the 200 block of West Mason Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
5. Traffic Control Order No. 1196. Authorize Traffic Control Order No. 1196 to prohibit parking on the south side of Frederick Street from Chestnut Street to Tracy Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
6. Warrant No. 347. Accept Warrant No. 347 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Council Appointment. Discuss appointment of a new council member.
Staff Contact: Larry D. Cook
2. Focus Owosso Permission. Consider application of Focus Owosso for closure of South Washington Street from Main Street to Jerome Street on September 21, 2007 from 5:00 p.m. to 11:00 p.m. for a street dance to welcome incoming Baker College students and authorize Traffic Control Order No. 1194 formalizing such.
Staff Contact: Michael T. Compeau
3. Standard Streetlighting Contract Change. Authorize change in Standard Streetlighting Contract with Consumers Energy Company to reflect the removal of the street light on Ada Street between King Street and Jennett Street and further authorize the Mayor and City Clerk to execute the appropriate documents.
Staff Contact: Ronald G. Baker
4. Property Sale. Consider proposed transfer of city-owned vacant parcel located north of 700 Wright Street to Daniel R. and Vickie A. Clayton in the amount of \$6,000 plus considerations and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
5. Liquor License Application. Consider approval of application of The Woodard Station Lofts for a Class C on-premise Liquor License to be located at 317 South Elm Street, Owosso, MI 48867, Shiawassee County.
Staff Contact: Amy K. Kohagen
6. Liquor License Transfer Request. Consider request from Hickory Corp. to transfer stock in 2007 Class C licensed business with dance permit, located at 311 Corunna Avenue, Owosso, MI 48867, Shiawassee County, by transferring 5,100 shares from Jack W. Ott (deceased) to new stockholder Rosemary Ott.
Staff Contact: Amy K. Kohagen
7. Firefighter Vacancy. Consider authorization of the hire of one new firefighter to fill vacancy.
Staff Contact: Michael T. Compeau

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. Fuel Usage Report.
2. Larry D. Cook, Interim City Manager. Cable advisory committee establishment.
3. Downtown Development Authority. Minutes of Meeting of July 11, 2007.

4. Downtown Development Authority. Minutes of Meeting of August 1, 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.