

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY AUGUST 20, 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 AUGUST 6, 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.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing –Brownfield Redevelopment Plan. Set a Public Hearing for September 17, 2007 to receive citizen comment regarding proposed Brownfield Redevelopment Plan-- "District #13, Wesener Building".
Staff Contact: Philip B. Hathaway
2. Bid Award. Waive bid irregularities and accept bid of the Richmond Volunteer Fire Department for one 1966 Mack Pumper truck, with VIN# ending in 5F1526, in the amount of \$2,100.00.
Staff Contact: Michael T. Compeau

3. Bid Award. Accept bid of Rushton Farms for trees for the reconstruction of Cass Street from Cedar Street to South Shiawassee Street in the amount of \$4,850.00.
Staff Contact: Philip B. Hathaway
4. Warrant No. 348. Accept Warrant No. 348 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Standard Streetlighting Contract Change. Authorize change in Standard Streetlighting Contract with Consumers Energy Company to replace the outdated 20,000 lumen fixture at the corner of Chipman Street and Stewart Street with a 10,000 lumen fixture and further authorize the Mayor and City Clerk to execute the appropriate documents.
Staff Contact: Ronald G. Baker
2. Michigan Municipal League Convention Representative. Designate City Representative and Alternate to cast vote of municipality at the Annual Michigan Municipal League Convention business meeting on September 19, 2007.
Staff Contact: Amy K. Kohagen
3. Liquor License Transfer Request. Consider request from Merkel, Inc. to transfer all stock in 2007 Class C licensed business with dance permit, located at 200-204 South Washington Street, Owosso, MI 48867, Shiawassee County, by transferring 1,000 shares from Yvonne J. Merkel (deceased) to Yvonne J. Merkel Trust; Joseph E. Merkel, Successor-Trustee.
Staff Contact: Amy K. Kohagen
4. Liquor License Transfer Request. Consider request from Merkel, Inc. to transfer all stock in 2007 Class C licensed business with dance permit, located at 200-204 South Washington Street, Owosso, MI 48867, Shiawassee County, by transferring 1,000 shares from Yvonne J. Merkel Trust; Joseph E. Merkel, Successor-Trustee to new stockholder Merkel Properties, LLC.
Staff Contact: Amy K. Kohagen

COMMUNICATIONS

1. Mrs. N. Sylvester. Letter regarding city trash/recycling service.
2. William C. Brown, City Attorney. Ball Street underground storage tank update.
3. Richard C. Williams, Finance Director. July 2007 Revenue and Expenditure Report.
4. John F. Archer, Building Official. July 2007 Building Department Report.
5. John F. Archer, Building Official. July 2007 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. July 2007 Police Department Report.
7. Michael T. Compeau, Public Safety Director. July 2007 Fire Department Report.
8. Brownfield Redevelopment Authority. Minutes of Meeting of August 15, 2007.
9. 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.