

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, OCTOBER 1, 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 SEPTEMBER 17, 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 October 15, 2007 to receive citizen comment regarding proposed addition to add Chapter 9, *Cable Television*, Article III, Owosso Community Television, Sections 9-100 through 9-110 to the Code of Ordinances of the City of Owosso, Michigan.  
Staff Contact: Larry D. Cook/Amy K. Kohagen
2. Bid Award. Accept the low bid of Lennox Electric for installation of wiring and 18 pedestrian lights on the north side of Cass Street from M-52 to Cedar Street in the amount of \$10,720.00.  
Staff Contact: Ronald G. Baker

3. Change Order. Approve Change Order to increase the tree purchase bid with Rushton Farms for additional trees for the street frontage at TiAl Products in the amount of \$1,005.  
Staff Contact: Philip B. Hathaway
4. Change Order. Approve Change Order to increase the sidewalk installation bid with Central Michigan Industries in the amount of \$7,600 for the removal of the current sidewalk and installation of new sidewalk on the west side of M-52 between the railroad tracks to allow for the planting of a decorative tree line.  
Staff Contact: Ronald G. Baker
5. Contract Payment. Authorize Progress Payment to Central Michigan Industries in the amount of \$11,930.00 for installation of sidewalk along Bentley Park performed to date.  
Staff Contact: Ronald G. Baker
6. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge construction engineering covering the time period from August 11, 2007 through September 7, 2007 in the amount of \$29,307.84.  
Staff Contact: Ronald G. Baker
7. Warrant No. 350. Accept Warrant No. 350 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. Contract Amendment. Consider amendment to the Engineering Services Agreement with Orchard Hiltz and McCliment for additional design engineering services for Phase 1A of the Sanitary Sewer Overflow Manhole Rehabilitation Project and approve an increase in the not-to-exceed amount by \$56,000. (A verbal status report of the SSO project will be provided at the meeting.)  
Staff Contact: Gary M. Burk
2. City Manager Contract. Consider approval of a contract with Joseph Fivas for the City Manager position and authorize the mayor to sign appropriate documents upon receipt of satisfactory background checks.  
Staff Contact: William C. Brown

### **COMMUNICATIONS**

1. Lisa Stechschulte. Letter regarding burning.
2. Richard Musson, Shiawassee Airport Board. Letter regarding the Multi-Unit Agreement governing the airport.
3. Joni M. Forster. Memo regarding graffiti under the bridges.
4. John F. Archer, Building Official. August 2007 Building Department Report.
5. John F. Archer, Building Official. August 2007 Code Enforcement Report.
6. Owosso Planning Commission. Minutes of Meeting of September 24, 2007.
7. Owosso Historical Commission. Minutes of Meeting of September 18, 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](http://www.ci.owosso.mi.us).