

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, OCTOBER 15, 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 OCTOBER 1, 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**

1. Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed amendment 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

**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 November 5, 2007 to receive citizen comment regarding proposed ordinance amendment to Chapter 34, *Utilities and Services*, Article IV, Sewer Service, Sections 34-170 and 34-202 to the Code of Ordinances of the City of Owosso, Michigan.  
Staff Contact: Gary M. Burk

2. Set Public Hearing –Industrial Facilities Exemption Certificate. Set a Public Hearing for November 5, 2007 to receive citizen comment regarding the application of TiAl Products, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 450 South Shiawassee Street.  
Staff Contact: Philip B. Hathaway
3. Deed of Easement-Twenty-one Day Posting Period. Receive deed of easement to Woodard Station Lofts, LLC for an egress stairway between the building and the sidewalk along Cass Street and file with the City Clerk until the meeting of November 5, 2007 to allow for the twenty-one day public inspection period.  
Staff Contact: Ronald G. Baker
4. Bid Award. Approve the low bid of Acorn Farms for a portion of the Sam and Opal Voight Loop Park buffer landscaping in the amount of \$4,152.50.  
Staff Contact: Philip B. Hathaway
5. Bid Award. Waive bid irregularities and approve the bid of Great Lakes Landscape for the remaining portion of the Sam and Opal Voight Loop Park buffer landscaping in the amount of \$4,939.10 plus \$250 shipping if an extra load trip is required.  
Staff Contact: Philip B. Hathaway
6. Change Order. Authorize change order increasing the amount of the purchase order with Arrow Construction for street patches by \$20,000, bringing the total amount to \$39,572.50.  
Staff Contact: Ronald G. Baker
7. Payment Authorization. Authorize Payment to Gil Skinner of SC&H Inc for management training class for police and fire supervisors in the amount of \$6,291.00.  
Staff Contact: Michael T. Compeau
8. Warrant No. 351. Accept Warrant No. 351 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. OMH Cancer Center Permission. Consider application of Mary Hogg on behalf of the Owosso Memorial Healthcare Cancer Center for the closure of Oliver Street between 7<sup>th</sup> Street and Chipman Street on Sunday October 28, 2007 from 6:00 pm to 10:00 pm for a block party/grand opening and authorize Traffic Control Order No. 1199.  
Staff Contact: Michael T. Compeau/Amy K. Kohagen
2. License to enter premises. Consider license to enter premises for Woodard Station Lofts, LLC to proceed with construction of an egress stairwell within the public right of way along Cass Street. (license to be provided at the meeting.)  
Staff Contact: William C. Brown
3. Emergency notification. Discussion of emergency sewer interceptor cleaning and TV inspection services from Downunder Services.  
Staff Contact: Gary M. Burk
4. Footing Drain Elimination Discussion. Discuss the proposed plan for footing drain connection elimination.  
Staff Contact: Gary M. Burk

### **COMMUNICATIONS**

1. Kathy Tungate, Varnum Consulting, LLC. Confirmation of favorable background check.
2. Lisa Stechschulte. Letter regarding the effects of open burning.
3. Richard C. Williams, Finance Director. September 2007 Revenue and Expenditure Report.
4. John F. Archer, Building Official. September 2007 Building Department Report.
5. John F. Archer, Building Official. September 2007 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. September 2007 Police Department Report.
7. Michael T. Compeau, Public Safety Director. September 2007 Fire Department Report.
8. Michael T. Compeau, Public Safety Director. Fuel usage report.
9. Downtown Development Authority. Minutes of Meeting of October 3, 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).