

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 5, 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 15, 2007:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF OCTOBER 29, 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. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to Chapter 34, *Utilities and Services*, Article IV, Sewer Service, Section 34-170 of the Code of Ordinances of the City of Owosso, Michigan.
Staff Contact: Gary M. Burk
2. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to Chapter 34, *Utilities and Services*, Article IV, Sewer Service, Section 34-202(e) of the Code of Ordinances of the City of Owosso, Michigan.
Staff Contact: Gary M. Burk

3. Industrial Facilities Exemption Certificate. Conduct a Public Hearing to receive citizen comment regarding the application of TIAI Products, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 450 South Shiawassee Street.
Staff Contact: Philip B. Hathaway

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Bid Award. Accept low bid of The Dynamic Group for 18 street lights for the Cass Street reconstruction project in the amount of \$52,629.00.
Staff Contact: Philip B. Hathaway
2. Change Order. Authorize change order to increase the bid award for HME Ahrens-Fox for a new fire truck by \$900.00 for the addition of stokes basket mounts.
Staff Contact: Michael T. Compeau
3. Change Order. Authorize a change order increasing the 2007 Street Program contract with L & L Construction Co. by \$39,799.75 for the addition of the reconstruction of Cass Street.
Staff Contact: Ronald G. Baker
4. Payment Authorization. Authorize final payment to L & L Construction Co. for the 2007 Street Program in the amount of \$285,187.58.
Staff Contact: Ronald G. Baker
5. Payment Authorization. Authorize progress payment to Fishbeck, Thompson, Carr & Huber for Oliver Street Bridge construction engineering covering the time period of September 8, 2007 through October 5, 2007 in the amount of \$27,809.74.
Staff Contact: Ronald G. Baker
6. Payment Authorization. Authorize progress payment to Central Michigan Industries for installation of new sidewalk in front of 450 South Shiawassee Street in the amount of \$6,325.00.
Staff Contact: Ronald G. Baker
7. Purchase Authorization. Authorize purchase of five 2008 Chevrolet Impalas from Berger Chevrolet in the amount of \$14,698.00 each.
Staff Contact: Richard C. Williams
8. Capital Equipment Lease. Consider capital lease for the new fire department tower truck in the amount of \$661,498.00.
Staff Contact: Richard C. Williams
9. Discharge of Mortgage. Authorize Discharge of the Mortgage as it relates to the building located at 104-108 North Washington Street (Rock Solid Associates) and further authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
10. Release of Reversionary Clause. Authorize the release of the reversionary clause contained in the Master Deed for the Osburn Lakes Subdivision in regard to 1331 Jackson Drive.
Staff Contact: Philip B. Hathaway

11. Contract Release. Authorize termination of present contracts with Shiawassee County for plumbing, mechanical, and electrical inspection services.
Staff Contact: John F. Archer
12. Strategic Planning Process. Consider directing City Staff to draft a strategic planning process.
Staff Contact: Joseph A. Fivas
13. Professional Education. Authorize funds to support the City Manager's membership in the Michigan Local Government Management Association and the Michigan Public Employer Labor Relations Association and his attendance to the MLGMA 2008 Winter Conference.
Staff Contact: Joseph A. Fivas

ITEMS OF BUSINESS

1. TiAL Products Project Plan. Authorize resolution approving the TiAL Products Project Plan as it relates to Shiawassee County Economic Development Corporation financing requirements.
Staff Contact: Philip B. Hathaway
2. Junior Council Liaison. Consider directing City Staff to meet with the Owosso Public Schools to refine the proposal to add a Junior Council Liaison.
Staff Contact: Joseph A. Fivas
3. Character Counts! Follow-up. Consider directing City Staff to meet with the Owosso Public Schools in an effort to assist in the Character Counts! program.
Staff Contact: Joseph A. Fivas
4. Hazard Mitigation Plan. Consider adoption of the Shiawassee County Hazard Mitigation Plan.
Staff Contact: Michael T. Compeau
5. Emergency Action Support Plan. Consider adoption of the City of Owosso Emergency Action Support Plan.
Staff Contact: Michael T. Compeau
6. Minutes Correction. Authorize correction of the May 15, 2006 minutes to reflect the accurate amount for the SATA millage levy at .1465 mills.
Staff Contact: Amy K. Kohagen
7. Deed of Easement. Consider deed of easement to Woodard Station Lofts, LLC for an egress stairway partially contained in the Cass Street right-of-way.
Staff Contact: Ronald G. Baker
8. Gould House Garage Proposal. Consider approval of the Historical Commission plan to reconstruct the Gould House Garage according to Secretary of Interior guidelines.
Staff Contact: Ronald J. Tobey
9. Notice of Intent to Issue General Obligation Bonds and Right to Referendum. Adopt resolution of Notice of Intent to Issue General Obligation Capital Improvement Bonds and Right to Referendum thereof for the purpose of constructing various capital improvements as part of the Vibrant Small Cities Initiative Grant.
Staff Contact: Richard C. Williams

10. Special Meeting Date. Consider setting a special meeting date of Tuesday, November 13, 2007 at 7:30 p.m. for an organizational meeting as required by Section 5.3 of the City Charter.

Staff Contact: Amy K. Kohagen

COMMUNICATIONS

1. John F. Archer, Building Official. Pet ordinance amendment.
2. Philip B. Hathaway, Community Development Director. Planning Commission Charter Amendment Question news release.

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.