

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 19, 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 NOVEMBER 5, 2007:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF NOVEMBER 13, 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

CITY MANAGER REPORT

CONSENT AGENDA

1. Payment Authorization. Authorize progress payment No. 1 to BioTech Agronomics for Lime Softening Residuals removal/reuse in the amount of \$75,235.50.
2. Payment Authorization. Authorize progress payment to Fishbeck, Thompson, Carr & Huber for Oliver Street Bridge construction engineering covering the time period of October 6, 2007 through November 2, 2007 in the amount of \$27,431.42.

3. Warrant No. 352. Accept Warrant No. 352 as presented.

ITEMS OF BUSINESS

1. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by adding 18 175 watt metalhalide pedestrian lights along the sidewalk on Cass Street west of Shiawassee Street, and authorize the Mayor and City Clerk to execute the documents.
2. 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. (Tabled from the meeting of November 5, 2007.)
3. City Council Appointment. Discuss appointment of a new City Council member.
4. Habitat for Humanity. Consider the purchase of property from the US Department of Housing and Urban Development for conveyance to the Habitat for Humanity organization under the Good Neighbor Program. (Detailed information to be received prior to the meeting.)
5. Community and Business Development Coordinator. Consider the filling of the Community and Business Development Coordinator position.
6. Business Coordination Team. Consider the creation of a Business Coordination Team to assist potential City of Owosso business investors.
7. Human Resources Coordinator. Consider the filling of the Human Resources Coordinator position.

COMMUNICATIONS

1. Don Galardi. Letter commending the City Engineer for his helpfulness.
2. Gary M. Burk, Utilities Director. Sewer Interceptor Cleaning, follow-up report.
3. Richard C. Williams, Finance Director. October 2007 Revenue & Expenditure Report.
4. John F. Archer, Building Official. October 2007 Building Department Report.
5. John F. Archer, Building Official. October 2007 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. Fuel Usage Report.
7. Michael T. Compeau, Public Safety Director. October 2007 Police Department Report.
8. Michael T. Compeau, Public Safety Director. October 2007 Fire Department Report.

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.