

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JANUARY 7, 2008**  
**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 SPECIAL MEETING OF DECEMBER 17, 2007:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 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**

1. Special Assessment District No. 2008-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 Special Assessment District No. 2008-01 for Ball Street from Ridge Street to Gute Street for street reconstruction.
2. Special Assessment District No. 2008-02. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2008-02 for Bradley Street from Shiawassee Street to Elm Street for street reconstruction.
3. Special Assessment District No. 2008-03. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2008-03 for Bradley Street from Elm Street to Howell Street for street reconstruction.
4. Special Assessment District No. 2008-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2008-04 for Park Street from King Street to Osburn Street for street reconstruction.

5. Special Assessment District No. 2008-05. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2008-05 for Park Street from Mason Street to Williams Street for street reconstruction.

### **CITIZEN COMMENTS AND QUESTIONS**

### **CITY MANAGER REPORT**

### **CONSENT AGENDA**

1. Contract Payment. Authorize Progress Payment to Fishbeck, Thompson, Carr and Huber for Oliver Street Bridge construction engineering covering the time period from November 3, 2007 through November 30, 2007 in the amount of \$16,454.35.
2. Contract Payment. Authorize Progress Payment to the Michigan Department of Transportation for the City's portion of the Oliver Street Bridge Reconstruction Project in the amount of \$102,275.14.
3. Warrant No. 354. Accept Warrant No. 354 as presented.

### **ITEMS OF BUSINESS**

1. 2008 Income Threshold Poverty Exemptions. Adopt the 2008 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
2. Easement Acceptance. Accept grant of easement from Consumers Energy in the amount of \$1 for the sidewalk along M-52 north of Bentley Park.
3. Easement Application. Authorize resolution approving the application for an Historic Preservation Easement for restoration of the Oakwood Bridge.
4. Ball Street Closure. Set a public hearing for January 22, 2008 to receive citizen comment regarding the proposed closing of South Ball Street at the railroad crossing.

### **COMMUNICATIONS**

1. Michael T. Compeau, Public Safety Director. November 2007 Fire Department Report.
2. Downtown Development Authority. Minutes of Meeting of December 5, 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).