

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, JANUARY 22, 2008**  
**7:30 P.M.**

Meeting to be held at City Hall  
301 West Main Street

**AGENDA**

**OPENING PRAYER:**

**CHARACTER COUNTS PLEDGE:** Khayly Patterson

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JANUARY 5, 2008:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 7, 2008:**

**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**

1. Owosso Community Airport presentation.
2. Building Department presentation by John F. Archer.

**PUBLIC HEARINGS**

1. Street Closure. Conduct a Public Hearing to receive citizen comment regarding the proposed street closure of South Ball Street at the railroad tracks and retain easements of record.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

1. Health Care Task Force.
2. Delivery of New Fire Truck.
3. 2008 Strategic Planning Process.

4. VSCI Grant Update.

**CONSENT AGENDA**

1. Traffic Control Order No. 1173 Amendment. Authorize amendment to Traffic Control Order No. 1173 to add two additional 15-minute parking spaces in the parking lot at Main Street and Park Street.
2. Traffic Control Order No. 1201. Authorize Traffic Control Order No. 1201 for a “No Parking from here to corner” sign on the west side of Frazer Avenue 50 feet south of Allendale Avenue.
3. Contract Payment. Authorize Progress Payment to the Michigan Department of Transportation in the amount of \$1,242.42 for interest on the Local Jobs Today loan used to mill and pave Chestnut Street.
4. Contract Payment. Authorize Final Payment to Fishbeck, Thompson, Carr, and Huber for Oliver Street Bridge construction engineering services in the amount of \$666.24.
5. Payment Authorization. Authorize transfer of funds to Caledonia Charter Township for district water main replacement/extension per the Caledonia Charter Township Water District Agreement covering the period from July 1, 2007 through December 31, 2007 in the amount of \$28,399.30.
6. Payment Authorization. Authorize payment to Fisher Gravel for demolition of structures at 616 Glenwood Avenue and 1507 Palmer Avenue in the amount of \$13,888.00.
7. Payment Authorization. Authorize payment to Rushton Farms for shipping charges overlooked in the October 2007 pay authorization request for the Cass Street trees in the amount of \$180.00.
8. Boards and Commissions Appointments. Approve the following Mayoral appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Benjamin R. Frederick	L DFA/Brownfield Authority	11-08-2011
Gary Martenis	Historical Commission	Term of Office
Joshua Cannon	Historical Commission	12-31-2010
Gary Wilson*	Historical Commission	12-31-2010

9. Warrant No. 355. Accept Warrant No. 355 as presented.

**ITEMS OF BUSINESS**

1. Special Meeting Time. Set a special meeting time of Monday, January 28, 2008 at 6:00 pm to discuss economic development planning.
2. Parks and Recreation Ordinance. Review proposed Parks and Recreation ordinance (tabled from the meeting of December 17, 2007).
3. Owosso Community Airport Contract. Consider approval of new airport authority contract.
4. SEDP Membership. Consider membership in the Shiawassee Economic Development Partnership.

5. Property Lease. Consider lease of city owned tillable land located near Hopkins Lake to Shawnee Creek Farms in the amount of \$300.00 for one year.
6. Revised Easement. Consider approval of the revised easement for the bikeway behind the Owosso Public Schools bus garage.
7. Property Sale. Consider proposed transfer of city-owned parcel at 1601 Lynn Street to Shiawassee Habitat for Humanity in the amount of \$1.00 and reimbursement of \$1,075.41 in taxes owed and authorize the Mayor and City Clerk to execute appropriate documents.
8. Property Sale. Consider proposed transfer of city-owned parcel on Rain Street to Chemical Bank in the amount of \$1.00 plus considerations and authorize the Mayor and City Clerk to execute appropriate documents.
9. Promissory Note Amendment. Consider authorizing amendment to the promissory note from the Owosso Downtown Development Authority for the old hotel demolition.
10. Rules for Addressing City Council. Consider changes to Rules for Addressing City Council.

### **COMMUNICATIONS**

1. Joseph A. Fivas, City Manager. Creation of Health Care Task Force.
2. Richard C. Williams, Finance Director. December 2007 Revenue & Expenditure Report.
3. John F. Archer, Building Official. December 2007 Building Department Report.
4. John F. Archer, Building Official. December 2007 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. December 2007 Police Department Report.
6. Michael T. Compeau, Public Safety Director. December 2007 Fire Department Report.
7. Downtown Development Authority. Minutes of Meeting of January 9, 2008.

### **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).