

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 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 JANUARY 28, 2008:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 4, 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 three (3) 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. Assessing Department presentation by City Assessor Larry D. Cook.
2. Open Meetings Act presentation by City Attorney William C. Brown.

PUBLIC HEARINGS

1. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding the proposed ordinance amendment to add Chapter 18, *Nuisances*, Article III, Littering and Distribution of Handbills, Section 18-58 (c) to the Code of Ordinances of the City of Owosso, Michigan with an effective date of March 7, 2008.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Police mileage restriction update.
2. Utility Billing Software

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for March 3, 2008 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 23, *Planning*, Article II, Planning Commission, Section 23-17 of the Code of Ordinances of the City of Owosso, Michigan.
2. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for March 3, 2008 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, *Zoning*, Article XXII, Planning Commission, Section 38-526 of the Code of Ordinances of the City of Owosso, Michigan.
3. Bid Award. Accept low bid of Novak Construction for 2008 Street Program in the amount of \$219,359.00.
4. Purchase Authorization. Authorize purchase of one Sumitomo Gear Reducer with accessories from Motion Industries for an influent screw pump at the WWTP in the amount of \$8,082.81.
5. Payment Authorization. Authorize progress payment No. 2 to BioTech Agronomics for Lime Softening Residuals removal/reuse in the amount of \$18,664.50.
6. Boards and Commissions Appointments. Approve the Mayoral appointment of Paula Perry to the Cable Access Advisory Commission for a term expiring June 30, 2009.
7. Warrant No. 357. Accept Warrant No. 357 as presented.

ITEMS OF BUSINESS

1. Non-Profit Organization Gaming License Recognition Request. Consider local governing body resolution recognizing the Owosso Public Schools as a non-profit organization operating in the City of Owosso for the purpose of obtaining a gaming license from the State of Michigan Lottery.
2. Shiawassee Street Reconstruction Resolution. Consider authorization of a resolution urging State representatives to aid in the reconstruction of South Shiawassee Street.
3. Michigan Main Street Program. Consider submitting a notice of interest to Michigan State Housing Development Authority for the Michigan Main Street Program.
4. Curwood Castle Exterior Repair Proposal. Consider approval of the Historical Commission proposal to repair the exterior surface coating of Curwood Castle in the amount of \$16,900.00 and further authorize the release of \$3,170.14 in funds raised by the Brick fundraiser for use on the project.
5. Bid Award. Waive competitive bidding procedures and authorize repair contract with Layne Northern for rehabilitation of a 100 HP Vertical Turbine Pump at the WWTP on a cost basis not to exceed \$22,275.00.
6. Contract Agreement. Consider acceptance of low bid proposal from Ron Bretz Excavating, Inc. and authorize construction contract on a unit price basis with an estimated total contract amount of \$603,291.08 for Phase 1A (Sanitary Manhole Rehabilitation Project) of the Sanitary Sewer Overflow Control Program.

7. Engineering Services Agreement. Consider approval of engineering services agreement with Orchard, Hiltz, & McCliment, Inc for consulting engineering services for Phase 1A of the Sanitary Sewer Overflow Control Program on a cost basis not to exceed \$130,000.00
8. Lease of Real Property. Consider proposed lease agreement with Shawnee Creek Farms for city-owned property described as WEST TILLABLE ACRES, (10 ACRES M/L) OF THE FOLLOWING DESCRIPTION: SECTION 25, T7N-R2E, CITY OF OWOSSO, PART OF SOUTHWEST ¼, BEGINNING AT A POINT ON NORTH-SOUTH ¼ LINE, WHICH IS N00°29'49"W ON NORTH-SOUTH ¼ LINE 1230.00 FEET FROM SOUTH ¼ CORNER OF SECTION 25; THAN S69°57'00"W 261.04 FEET; N89°52'59"W 1074.00 FEET; N00°29'49"W 858.37 FEET; S89°51'20"E 1320.01 FEET TO SAID NORTH-SOUTH ¼ LINE; TH S00°29'49"E 767.74' TO POINT OF BEGINNING in the amount of \$300.00 for the period of one year and authorize the City Clerk to execute the proper documents.
9. Purchase Agreement. Consider agreement to purchase the lot described as PART OF BLOCK 1, GEORGE THOMAS ADDITION TO THE CITY OF OWOSSO COMMENCING AT THE NORTHWEST CORNER BLOCK 1, THAN SOUTH 60 FEET, EAST 150 FEET, NORTH TO NORTH LINE OF BLOCK 1, THAN NORTHWESTERLY TO POINT OF BEGINNING, commonly known as 209 South State Street in the amount of \$1.00.
10. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located at 209 South State Street to Shiawassee Habitat for Humanity in the amount of \$1.00 plus closing costs, taxes owed, and other associated costs.
11. Building Permit Fee Waiver. Consider the request of the Owosso Community Players to waive building permit fees for reconstruction of the Lebowsky Center.
12. Organizational Review. Consider changes to organizational structure.
13. Community Strategic Planning for 2008. Discuss the community strategic planning process.

COMMUNICATIONS

1. John F. Archer, Building Official. January 2008 Building Department Report.
2. John F. Archer, Building Official. January 2008 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. January 2008 Police Department Report.
4. Michael T. Compeau, Public Safety Director. January 2008 Fire Department Report.
5. Owosso Historical Commission. Minutes of Meeting of January 29, 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.