

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, MAY 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 REGULAR MEETING OF MAY 5, 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. MAGNET presentation. Presentation of MAGNET activities from Detective Lieutenant Robyn Lynde.

**PUBLIC HEARINGS**

1. Streetscape Improvement – Washington Street. Conduct a public hearing to receive citizen comment on the proposed streetscape improvement project for Washington Street from Mason Street to Jerome Street.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Bid Rejection. Reject bid for the sale of 1987 Seagrave 100' ladder truck in the amount of \$ 826.00 from Rick Schneider.
2. Contract Payment. Authorize Progress Payment No. 1 to Ron Bretz Excavating, Inc. in the amount of \$90,649.35 for work completed on the Sanitary Sewer Manhole Rehabilitation Project for the time period ending April 30, 2008.

3. Contract Payment. Authorize Progress Payment No. 2 to Orchard Hiltz and McCliment for construction engineering services on the Sanitary Sewer Manhole Rehabilitation Project covering the 4-week period ending April 27, 2008 in the amount of \$20,257.50.
4. Change Order and Final Payment. Authorize Change Order to the contract with Lennox Electric for installation of the pedestrian lights on Cass Street in the amount of \$95.86 to account for price estimations and further authorize Final Payment in the amount of \$2,640.00.
5. Warrant No. 362. Accept Warrant No. 362 as presented.

### **ITEMS OF BUSINESS**

1. City Budget Adoption. Adopt General Appropriations Resolution approving the 2008-2009 City Budget and authorizing the levy of 13.7987 mills.
2. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2008-2009 fiscal year.
3. Bonding Resolution. Consider a resolution authorizing the issuance and sale of Limited Tax General Obligation Sewer System Improvement Bonds for an amount not to exceed \$900,000.
4. Bridge Maintenance Grant. Authorize resolution approving application to the Michigan Department of Transportation for a grant to replace the expansion joint on the Gould Street Bridge.
5. Mootzie's Gallery Request. Consider approval of temporary changes to the liquor license permit (serving outside of their usual premises) for outside events on June, 7, 2008 and August 16, 2008 at Mootzie's Gallery.
6. Burning Ordinance Discussion. Discussion regarding the current burning ordinance.

### **COMMUNICATIONS**

1. Jeff McIntyre, Mr. Owasso Candidate. Letter stating use of City property at 102 South Washington Street.
2. Hi-Temp Heating and Cooling. Letter stating use of City property at the Gould Street and M-71 intersection.
3. Gary Martenis, Councilperson. Letter regarding burning.
4. John F. Archer, Building Official. April 2008 Building Department Report.
5. John F. Archer, Building Official. April 2008 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. April 2008 Police Department Report.
7. Michael T. Compeau, Public Safety Director. April 2008 Fire Department Report.
8. Michael T. Compeau, Public Safety Director. Remainder of March 2008 Fire Report.
9. Parks and Recreation Commission. Minutes of Meeting of April 28, 2008.
10. Owasso Planning Commission. Minutes of Meeting of April 28, 2008.
11. Owasso Zoning Board of Appeals. Minutes of Meeting of May 6, 2008.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

June 2, 2008

## **BOARDS AND COMMISSIONS OPENINGS**

Zoning Board of Appeals – Alternate

## **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).