

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 2, 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 19, 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

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing - Ordinance Amendment. Conduct First Reading and set a public hearing for June 16, 2008 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 2, *Administration*, Article V, Employee Relations, Sections 2-251, 2-256, and 2-276 through 2-281 of the Code of Ordinances of the City of Owosso, Michigan.
2. Purchase Approval. Consider purchase approval for one John Deere four wheel drive 72" front deck mower with soft side cabs and auxiliary hydraulics through the State of Michigan purchasing contract with D & G Equipment in the amount of \$20,764.72.

3. Contract Agreement – MDOT. Authorize contract with the Michigan Department of Transportation for payment of \$100,000 .00 in exchange for the closing of Ball Street at the Great Lakes Central Railroad Crossing and further authorize the Mayor to sign appropriate documents.
4. Warrant No. 363. Accept Warrant No. 363 as presented.

ITEMS OF BUSINESS

1. Ordinance Amendment. Consider immediate adoption of proposed ordinance to add Chapter 34, Utilities and Services, Article V, *Water and Sewer Rates*, Sections 34-254 through 34-266 to the Code of Ordinances of the City of Owosso, Michigan.
2. Bid Award. Consider acceptance of bid from Gary Ritter for one 1978 GM Pierce Pumper truck in the amount of \$1,125.00.
3. Bid Award. Consider acceptance of bid from Gary Ritter for one 1994 Ford 350 McCoy Miller Ambulance in the amount of \$1,015.00.
4. General Appropriations Resolution Amendment. Consider amending Resolution No. 28-2008, General Appropriations Resolution.
5. Pet Ordinance. Discuss the ordinance relating to pet ownership.
6. Promissory Note. Consider approval of Promissory Note from the Brownfield Redevelopment Authority memorializing the debt for the reconstruction of Cass Street.
7. BS&A Software. Consider purchase of BS&A Software.
8. Ambulance Billing Software. Consider purchase of ambulance billing software.
9. Street Bond Resolution. Consider resolution authorizing submittal of a street bond proposal to voters on the November 4, 2008 General Election ballot.
10. Farmer's Market. Discuss insurance options in relation to the Farmer's Market.

COMMUNICATIONS

1. Tim Ransberger, Charter Communications. Notification of changes to channel lineup.
2. William C. Brown, City Attorney. Opinions on proposed ordinance amendments regarding pet ownership.
3. Michael T. Compeau, Public Safety Director. 100 Club Grants.
4. Owosso Historical Commission. Minutes of Meeting of May 20, 2008.
5. Westown Corridor Improvement Authority. Minutes of Meeting of April 9, 2008.
6. Shiawassee Area Transportation Agency. Minutes of Meeting of January 8, 2008.
7. Shiawassee Area Transportation Agency. Minutes of Meeting of February 12, 2008.
8. Shiawassee Area Transportation Agency. Minutes of Meeting of March 11, 2008.
9. Shiawassee Area Transportation Agency. Minutes of Meeting of April 8, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

June 16, 2008

BOARDS AND COMMISSIONS OPENINGS

ZBA – 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.