

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 16, 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 JUNE 2, 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. Certificate of Appreciation. Presentation honoring all City of Owosso crossing guards, with a Certificate of Appreciation presented to Leo Scherer for his many years of service to the City.
2. Presentation – 102 South Washington Street. Presentation by Don Marrah of proposal for the property at 102 South Washington Street.

PUBLIC HEARINGS

1. Public Hearing - Ordinance Amendment. Conduct a public hearing 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.

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 July 7, 2008 to receive citizen comment regarding proposed

ordinance amendment to amend Chapter 34, *Utilities and Services*, Article II, Garbage and Rubbish, Division 2, *Collection*, Section 34-49 (3) of the Code of Ordinances of the City of Owosso, Michigan.

2. Building Code Adoption. Adopt the 2006 Michigan Building Codes.
3. Downtown Leased Parking Program. Reauthorize the Downtown Leased Parking Program for leased spaces and rates for designated lots.
4. Bid Award. Accept low bid from Saginaw Asphalt for the 2008 HMA Ultra Thin Overlay bid in the amount of \$49,620.00 and authorize payment up to the bid amount.
5. Bid Award. Accept low bid from Michigan Pavement Solutions for the 2008 Sealcoat Program bid in the amount of \$49,800.00 and authorize payment up to the bid amount.
6. Bid Award. Accept bid of Thomas Van Lieshout for one 1987 Seagrave 100' ladder truck in the amount of \$5000.00.
7. Contract Payment. Authorize Progress Payment No. 2 to Ron Bretz Excavating, Inc. in the amount of \$85,255.98 for work completed on the Sanitary Sewer Manhole Rehabilitation Project for the time period ending May 31, 2008.
8. Contract Payment. Authorize Progress Payment No. 3 to Orchard Hiltz and McCliment for construction engineering services on the Sanitary Sewer Manhole Rehabilitation Project covering the 4-week period ending May 24, 2008 in the amount of \$20,002.50.
9. Contract Payment. Authorize Payment No. 6 to Glaeser Dawes Corporation in the amount of \$23,475.70 for water main installation on the streets included in the 2008 Street Program.
10. Boards and Commissions Appointments. Approved the following Mayoral appointments:

Name	Board/Commission	Term Expires
William Gilbert*	Downtown Development Authority	06-30-2012
Krista Strong*	Downtown Development Authority	06-30-2012
Randy Horton*	Zoning Board of Appeals	06-30-2011
Bryan Fitch	Planning Commission	06-30-2011
Virginia Teich*	Council on Aging	06-30-2011
Carl Ludington*	Building Board of Appeals	06-30-2011
Lucille Couzynse*	Shiawassee District Library	06-30-2012
John Hagel*	Local Development Finance Authority /Brownfield Redevelopment Authority	06-30-2012
Richard Williams*	Local Development Finance Authority /Brownfield Redevelopment Authority	06-30-2012
Richard Williams*	Building Authority	06-30-2011
Steven Flayer	Cable Access Advisory Commission	06-30-2009
Jessica Thompson	Cable Access Advisory Commission	06-30-2009
Gregg Klapko	Cable Access Advisory Commission	06-30-2009
Renita Mikolaczyk	Cable Access Advisory Commission	06-30-2009
Jack Johnson	Cable Access Advisory Commission	06-30-2009
Christopher Hardwick	Cable Access Advisory Commission	06-30-2009
John Hagel	Cable Access Advisory Commission	06-30-2009

*indicates reappointment

11. Traffic Control Order No. 1173. Amend Traffic Control Order No. 1173 to change two leased spaces to 2-hour parking spaces in Lot #7.

12. Warrant No. 364. Approve Warrant No. 364 as presented.

ITEMS OF BUSINESS

1. City Budget Amendment. Adopt the 2007-2008 Amended Budget (to be distributed by Monday).
2. Powerhouse Duathlon Permission. Consider application of Roberto Larrivey on behalf of Powerhouse Gym for use of portions of the following streets from 7:00am to 5:00pm on June 28, 2008 for a duathlon.
3. Cellular Tower Lease. Discuss terms of a possible land lease with T-Mobile LLC for a cellular tower near the Wastewater Treatment Plant.
4. MEDC Grant Agreement. Consider approval of a grant agreement with the Michigan Economic Development Corporation.
5. MSHDA Grant Agreements. Consider approval of grant agreements with the Michigan State Housing Development Authority.
6. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located in the 1900 block of South Street to American Waste Services, LLC in the amount of \$20,000.00.
7. Blue Ribbon Committee. Consider the scope of work to be completed by the Blue Ribbon Committee.
8. Open Burning Discussion. Discuss options regarding the open burning ordinance.
9. Executive Session. Authorize holding executive session at conclusion of regular business for collective bargaining purposes.
10. Fifth Monday Meeting. Consider meeting options regarding the fifth Monday meeting scheduled for June 30, 2008.

COMMUNICATIONS

1. Michigan Liquor Control Commission. Denial of Application.
2. John F. Archer, Building Official. May 2008 Building Department Report.
3. John F. Archer, Building Official. May 2008 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. May 2008 Police Department Report.
5. Michael T. Compeau, Public Safety Director. May 2008 Fire Department Report.
6. Owosso Downtown Development Authority. Minutes of Meeting of May 7, 2008.
7. Westtown Corridor Improvement Authority. Minutes of Meeting of May 14, 2008.
8. Owosso Planning Commission. Minutes of Meeting of April 28, 2008.
9. Owosso Planning Commission. Minutes of Meeting of May 27, 2008.
10. Owosso Zoning Board of Appeals. Minutes of Meeting of May 20, 2008.
11. Owosso Parks and Recreation Commission. Minutes of Meeting of April 28, 2008.
12. Owosso Parks and Recreation Commission. Minutes of Meeting of May 12, 2008.
13. Owosso Cable Access Advisory Commission. Minutes of Meeting of May 12, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

July 7, 2008

BOARDS AND COMMISSIONS OPENINGS

Planning Commission – term expires 06-30-2011
Building Board of Appeals – term expires 06-30-2011
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.