

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, JULY 7, 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 16, 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. Presentation of Pins to Rotary Exchange Students. Presentation of City of Owosso lapel pins to outbound Rotary Exchange Students.

**PUBLIC HEARINGS**

1. Public Hearing - Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to 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.

**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 21, 2008 to receive citizen comment regarding proposed ordinance to amend Chapter 38, *Zoning*, Article II, Zoning Districts and Map, Section 38-26 of the Code of Ordinances of the City of Owosso, Michigan.

2. Bid Award. Accept low bid from Arrow Construction for the 2008 Street Patch bid in the amount of \$31,601.50 and authorize payment up to the bid amount.
3. Bid Award. Accept low bid from Mehay Construction for the 2008 Miscellaneous Sidewalk Replacement Program in the amount of \$21,520.00 and authorize payment up to the bid amount.
4. Bid Award. Accept low bid from Mehay Construction for the 2008 Miscellaneous Curb Replacement bid in the amount of \$15,780.00 and authorize payment up to the bid amount.
5. Bid Award. Accept low bid from Kemira Co., Inc. for Ferric Chloride in the amount of \$.66 per pound of iron, with an estimated annual contract of \$47,502.00, and authorize payment up to the bid amount.
6. Bid Rejection. Reject all bids received for Sodium Hypochlorite for lack of conformity to bid specifications and authorize staff to seek spot prices from available suppliers for supply and delivery for the 2008-2009 budget year.
7. Bid Award. Accept low bid from Western Lime Corporation for Quicklime in the amount of \$126.00 per ton, with an estimated annual contract of \$90,720.00, and authorize payment up to the bid amount.
8. Change Order. Authorize Change Order No. 6 to Glaeser Dawes Corporation in the amount of \$26,503.00 for extra work performed to install water main and service line on streets scheduled for reconstruction in the 2008 Street Program.
9. Contract Payment. Authorize Pay Estimate No. 7 to Glaeser Dawes Corporation in the amount of \$35,605.80 for work completed to install water main and service line on streets scheduled for reconstruction in the 2008 Street Program.
10. Boards and Commissions Appointments. Approved the following Mayoral appointments:

Name	Board/Commission	Term Expires
Daniel Stewart*	Local Development Finance Authority / Brownfield Redevelopment Authority	06-30-2012
Kevin Brown	Cable Access Advisory Commission	06-30-2009

\*indicates reappointment

11. Warrant No. 365. Approve Warrant No. 365 as presented.

### **ITEMS OF BUSINESS**

1. Mootzie's Gallery Permission. Consider application of Mootzie's Gallery for use of the alley behind their location at 112 West Main Street for temporary outdoor service on July 26, 2008 from 10:00 a.m. to midnight and authorize Traffic Control Order No. 1206 formalizing such.
2. Property Sale. Authorize twenty-one (21) day posting for the lease option of City-owned property located near the Mid-County Waste Water Treatment Plant to T-Mobile Central, LLC.
3. Energy Efficiency & Green Technology Initiative. Consider approval of the proposed Energy Efficiency & Green Technology Initiative.
4. Fire Investigation Unit. Discuss and consider the proposal to establish a fire investigation unit.

5. Council Member Office Hours. Discuss establishing Council Member office hours for the 4<sup>th</sup> Monday of each month.
6. Burning Ordinance Discussion. Consider options to modify the burning ordinance.

### **COMMUNICATIONS**

1. Phil Heavilin. Letter of resignation from the Owosso Historical Commission.
2. Richard Theile. Letter of resignation from the Parks and Recreation Commission.
3. Renita Mikolaczyk. Letter of resignation from the Cable Access Advisory Commission.
4. Gary M. Burk, Utilities Director. 2008 Water Quality Report.
5. Owosso Historical Commission. Minutes of Meeting of June 17, 2008.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

July 21, 2008

### **BOARDS AND COMMISSIONS OPENINGS**

Historical Commission – term expires 12-31-2009  
Parks and Recreation Commission – term expires 06-30-2010  
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](http://www.ci.owosso.mi.us).