

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 21, 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 JULY 7, 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. VSCI Grant Review. Review the Vibrant Small Cities Grant Initiative projects.

PUBLIC HEARINGS

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

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 August 4, 2008 to receive citizen comment regarding proposed ordinance to amend Chapter 13, Fire Prevention and Protection, Article I, In General, Sections 13-4 (f) & (g) and 13-05 (c) & (d) of the Code of Ordinances of the City of Owosso, Michigan.

2. Planning Commission Referral. Refer the remaining unused portion of the north-south alley off Grace Street between Cedar Street and Pearce Street to the Planning Commission for alley closure.
3. Bid Award. Accept low bid from KA Steel for bulk Sodium Hypochlorite in the amount of \$1.10 per gallon plus \$75 per split delivery for the 2008-2009 fiscal year.
4. Contract Payment. Authorize Final Payment to American Asphalt for final paving of Oliver Street from the bridge to Seventh Street in the amount of \$9,690.00.
5. Contract Payment. Authorize Final Payment to Central Michigan Industries for installation of sidewalk on M-52 from Stewart Street to Cass Street in the amount of \$13,866.40.
6. Contract Payment. Authorize Pay Estimate No. 8 to Glaeser Dawes Corporation in the amount of \$17,714.50 for work completed to install water main and service line on streets scheduled for reconstruction in the 2008 Street Program.
7. Contract Payment. Authorize Progress Payment No. 3 to Ron Bretz Excavating, Inc. in the amount of \$163,165.40 for work completed on the Sanitary Sewer Manhole Rehabilitation Project for the time period ending June 21, 2008.
8. Contract Payment. Authorize Progress Payment No. 4 to Orchard Hiltz and McCliment for construction engineering services on the Sanitary Sewer Manhole Rehabilitation Project covering the 4-week period ending June 21, 2008 in the amount of \$24,648.00.
9. Boards and Commissions Appointments. Approved the following Mayoral appointments:

Name	Board/Commission	Term Expires
Crystal Smith (filling unexpired term of Phil Heavilin)	Historical Commission	12-31-2009
Gary Brown (filling unexpired term of Richard Theile)	Parks and Recreation Commission	06-30-2010

10. Warrant No. 366. Approve Warrant No. 366 as presented.

ITEMS OF BUSINESS

1. Nortel Gift. Consider signing over 6 shares of Nortel stock, received as a gift from Nortel, to the Owosso City Employees' Retirement System Board of Trustees for liquidation and inclusion in the Retirement System Fund.
2. Bank Account Signatories. Authorize resolution designating signatories for Chemical Bank Accounts.
3. Energy Efficiency & Green Technology Initiative. Consider approval of the proposed Energy Efficiency & Green Technology Initiative.
4. South Street Property. Discuss options for sale of South Street property.
5. Holman Pool Discussion. Discuss the future of Holman Pool in regard to funding, repairs, and reconstruction.

COMMUNICATIONS

1. John F. Archer, Building Official. June 2008 Building Department Report.

2. John F. Archer, Building Official. June 2008 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. June 2008 Police Department Report.
4. Michael T. Compeau, Public Safety Director. June 2008 Fire Department Report.
5. Owosso Cable Access Advisory Commission. Minutes of Meeting of June 9, 2008.
6. Shiawassee Area Transportation Agency. Agenda of Meeting of July 8, 2008.
7. Shiawassee Area Transportation Agency. Minutes of Meeting of June 10, 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.