

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 4, 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 21, 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

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

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Bid Award – Accept low bid from Lennox Electric for construction of the multi-use lot at 102 South Washington Street on the amount of \$189,121.57 contingent upon receipt of a letter of credit as surety for 100% of project not to expire until final payment is earned.
2. Replacement Request. Authorize purchase of one 150 HP pump motor for the Waste Water Treatment Plant from Lincoln Service LLC in the amount of \$9,258.00 plus freight.

3. Contract Payment. Authorize Progress Payment No. 1 to Novak Construction in the amount of \$40,962.59 for work completed on the 2008 Street Program.
4. Warrant No. 367. Accept Warrant No. 367 as presented.

ITEMS OF BUSINESS

1. Council Office Hours. Schedule individual Council member office hours including dates, times, and locations.
2. MDOT Contract. Approve contract with the Michigan Department of Transportation for painting and restoration of the Oakwood Street bridge and construction of an elevated path from the bridge to the existing river trail and authorize the Mayor and City Clerk to execute appropriate documents.
3. Holman Pool Discussion. Discuss the future of Holman Pool in regard to funding, repairs, and reconstruction.
4. Holman Pool Millage. Consider approval of placement of a millage request for Holman Pool on the November 4, 2008 ballot.

COMMUNICATIONS

1. Downtown Development Authority. Minutes of Meeting of July 9, 2008.
2. Owosso Historical Commission. Minutes of Meeting of July 15, 2008.
3. Westown Corridor Improvement Authority. Minutes of Meeting of June 11, 2008.
4. Westown Corridor Improvement Authority. Minutes of Meeting of July 9, 2008.
5. Parks and Recreation Commission. Minutes of Meeting of May 27, 2008.
6. Parks and Recreation Commission. Minutes of Meeting of June 23, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

August 18, 2008

BOARDS AND COMMISSIONS OPENINGS

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.