

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 18, 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 AUGUST 4, 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 September 15, 2009 to receive citizen comment regarding a proposed ordinance to amend Chapter 34, Utilities and Services, Article V, *Water and Sewer Rates*, Section 34-250 (a).
2. Bid Rejection. Reject all bids for the Elevated Walkway and Oakwood Bridge Rehabilitation due to budget concerns.
3. Contract Payment. Authorize Progress Payment No. 2 to Novak Construction in the amount of \$67,961.21 for work completed on the 2008 Street Program.

4. Contract Payment. Authorize Progress Payment No. 4 to Ron Bretz Excavating, Inc. in the amount of \$106,534.82 for work completed on the Sanitary Sewer Manhole Rehabilitation Project for the time period ending July 31, 2008.
5. Contract Payment. Authorize Progress Payment No. 5 to Orchard Hiltz and McCliment for construction engineering services on the Sanitary Sewer Manhole Rehabilitation Project covering the 5-week period ending July 27, 2008 in the amount of \$20,291.50.
6. Membership Dues. Authorize membership in the Michigan Municipal League for 2008-2009 in the amount of \$6,558.00.
7. Boards and Commissions Appointments. Approved the following Mayoral appointment:

Name	Board/Commission	Term Expires
Jerry Hebekeuser (filling unexpired term of Richard Theile)	Parks and Recreation Commission	06-30-2010

8. Traffic Control Order No. 1208. Authorize Traffic Control Order No. 1208 establishing parking regulation in the parking lot being constructed at the corner of Washington Street and Main Street (Lot #13).
9. Warrant No. 368. Authorize Warrant No. 368 as presented.

#### **ITEMS OF BUSINESS**

1. Liquor License Transfer Request. Consider request from Blaha & Blackburn, Inc. to transfer stock in 2008 Class C licensed business located at 715 South Chipman Street, Owosso, MI 48867, Shiawassee County, by transferring 1,000 shares from Peggy Blackburn to Mark Blackburn, transferring 400 shares from Michael Blaha to Mark Blackburn, dropping Mark Blackburn as stockholder by transferring 1,400 shares to Michael Blaha and adding Daisy Blaha as joint stockholder with Michael Blaha on 2,000 shares of stock.
2. Water Service Request. Consider Water Service Request of Smile Keepers PC for service to a proposed new building located east of their current location at 221 East North Street, Owosso Charter Township.
3. Water Service Request. Consider Water Service Request of Baker College for service to a proposed new Health Sciences building located south of the existing campus in Owosso Charter Township.
4. Utilities Deposit. Discussion regarding the deposit required for some water and sewer services.
5. Executive Session. Authorize holding Executive Session at the conclusion of regular business to discuss real property acquisition.

#### **COMMUNICATIONS**

1. The Arc. Invitation to Transportation Advocacy Coalition monthly meeting, August 20, 2008.
2. Charter Cable. Letter regarding channel line-up.
3. Michigan Municipal League. Invitation to National League of Cities 2008 Congress and Exposition.
4. Brent D. Morgan, Economic Development Director. Michigan Main Street update.
5. Michael T. Compeau, Public Safety Director. July 2008 Police Department Report.
6. Michael T. Compeau, Public Safety Director. July 2008 Fire Department Report.
7. John F. Archer, Building Official. July 2008 Building Department Report.
8. John F. Archer, Building Official. July 2008 Code Enforcement Report.
9. Owosso Planning Commission. Minutes of Meeting of July 28, 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](http://www.ci.owosso.mi.us).