

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 15, 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 SEPTEMBER 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. Proclamation of the Mayor's Office celebrating Owosso Hobo Fest 2008.

PUBLIC HEARINGS

1. Alley Closure. Conduct a public hearing to receive citizen comment regarding request to close Public alley adjacent to Lots 1-8 and 83-90, Plat of Grand View Addition, City of Owosso, Shiawassee County, Michigan. (Bounded by South Cedar, Grace, and Pearce Streets.)
2. Public Hearing – Ordinance Amendment. Conduct a public hearing 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).

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Contract Payment. Authorize Final Payment to Ron Bretz Excavating, Inc. in the amount of \$153,453.81 for work completed on the Sanitary Sewer Manhole Rehabilitation Project.
2. Contract Payment. Authorize Payment No. 6 to Orchard Hiltz and McCliment for construction engineering services on the Sanitary Sewer Manhole Rehabilitation Project covering the 4-week period ending August 23, 2008 in the amount of \$20,422.00.

3. Change Order. Authorize balancing Change Order No. 1 to Novak Construction Co. in the amount of \$6,645.21.
4. Contract Payment. Authorize Progress Payment No. 3 to Novak Construction in the amount of \$115,080.41 for work completed on the 2008 Street Program.
5. Purchase Authorization. Authorize purchase of a dump truck through the State purchasing contract with International Truck and Engine Corp. in the amount of \$65,502.00.
6. Boards and Commissions Appointment. Approve the Mayoral appointment of Jessica Thompson as the Owosso Public Schools representative to the Blue Ribbon Committee.

ITEMS OF BUSINESS

1. SSO Project Update. Presentation of a Sanitary Sewer Overflow Control project update.
2. Utility Deposit Policy Discussion. Discuss proposed policy and educational effort related to possible changes in the Utility Deposit Policy.
3. Special Use Permit. Consider authorization of a Special Use Permit for a proposed Church and Community Connection Center at 224 North Ball Street.
4. 5th Monday Meeting. Set agenda for 5th Monday meeting September 29, 2008.

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. August 2008 Police Department Report.
2. Michael T. Compeau, Public Safety Director. August 2008 Fire Department Report.
3. John F. Archer, Building Official. August 2008 Building Department Report.
4. John F. Archer, Building Official. August 2008 Code Enforcement Report.
5. Owosso Planning Commission. Minutes of meeting of August 25, 2008.
6. Owosso Historical Commission. Minutes of meeting of August 19, 2008.
7. Shiawassee Area Transportation Agency. Minutes of meeting of May 13, 2008.
8. Shiawassee Area Transportation Agency. Minutes of meeting of June 10, 2008.
9. Shiawassee Area Transportation Agency. Minutes of meeting of July 8, 2008.
10. Shiawassee District Library. September – December 2008 Newsletter.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

September 29, 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.