

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 20, 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 OCTOBER 6, 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. Employee of the Month. Introduction of the City of Owosso Employees of the Month for July, August, and September of 2008.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2008-06. Authorize Resolution No. 1 for Special Assessment District No. 2008-06 for the regrading of the alley adjoining the 600 block of East Main Street.
2. Special Assessment District No. 2008-06. Authorize Resolution No. 2 for Special Assessment District No. 2008-06, setting Public Hearing for November 3, 2008 for the regrading of the alley adjoining the 600 block of East Main Street.

3. Payment Authorization. Authorize payment to Orchard, Hiltz & McCliment for construction engineering services for the Sanitary Sewer Overflow Control Project Phase 1A for the period ending September 20, 2008 in the amount of \$8,463.00.
4. Bid Correction. Authorize correction to the Early Salt Bid, originally approved October 6, 2008, to reflect the actual amount delivered at 805.29 tons with an additional cost of \$228.85 for a total bid of \$34,836.85.
5. Boards and Commissions Appointment. Consider approving the appointment of Christopher Perry as the Owosso Public Schools representative to the Cable Access Advisory Commission.
6. Warrant No. 372. Accept Warrant No. 372 as presented.

ITEMS OF BUSINESS

1. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by adding one new mercury vapor light at 824 Wilkinson Street and authorize the Mayor and City Clerk to execute appropriate documents.
2. Identity Theft Prevention Program. Consider adoption of the proposed Identity Theft Prevention Program to comply with the Fair and Accurate Credit Transaction Act.
3. Professional Services Agreement. Consider Professional Services Agreement with Plante Moran, PLLC for the conduct of the City's audit for the year ending June 30, 2008.
4. Proposal for Audit Services. Consider Proposal for Audit Services with Plante Moran, PLLC for the conduct of the City's audit for the calendar years 2008-2012.
5. Council Member Office Hours. Discuss Council Member Office Hours.
6. Property Lease. Consider a Site Lease with Option with T-Mobile Central LLC for a cell tower on City owned property off Chippewa Trail at the Wastewater Treatment Plant Site in Owosso Charter Township.
7. Property Sale. Approve purchase agreement with American Waste Services, LLC for property on South Street described as *Part of the NE ¼ and NW ¼, Section 26, T7N – R2E, City of Owosso, Beginning 203 Feet East and 33 Feet South of NE Corner of NW ¼ of said Section 26, where South Line of South Street intersects with Railroad Right of Way; Then West 544 Feet along said South line of South Street, Then South 300 Feet, Then East 320.5 Feet (M/L) to Railroad Right of Way, Then Northeasterly along said Railroad Right of Way to Point of Beginning. (2.98 Acres M/L)* in the amount of \$20,000.

COMMUNICATIONS

1. Jessica Thompson. Letter of resignation from the Cable Access Advisory Commission.
2. Greg Klapko. Letter of resignation from the Cable Access Advisory Commission.
3. Michael Dvorak. Letter of resignation from the Zoning Board of Appeals and the Shiawassee Airport Board.
4. John F. Archer, Building Official. September 2008 Building Department Report.
5. John F. Archer, Building Official. September 2008 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. September 2008 Police Department Report.
7. Michael T. Compeau, Public Safety Director. September 2008 Fire Department Report.
8. Owosso Historical Commission. Minutes of Meeting of September 16, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

November 3, 2008

BOARDS AND COMMISSIONS OPENINGS

Planning Commission – term expires 06-30-2011
Building Board of Appeals – term expires 06-30-2011
Owosso Community Airport Board – term expires 12-31-2009
Zoning Board of Appeals – term expires 06-30-2009
Zoning Board of Appeals – 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.