

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 1, 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 NOVEMBER 17, 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. Certificate of Thanks. Presentation of a certificate of thanks to Vickie and Daniel Csapos for their donation of the tree displayed in the Main Street Plaza.

PUBLIC HEARINGS

1. Special Assessment District No. 2008-06. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2008-06 for the alley south of Main Street from Dewey Street to Oakwood Avenue for grading.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2008-01–Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for December 15, 2008 to receive citizen comment regarding Special Assessment District No. 2008-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. Bid Award. Authorize bid award to RWI Manufacturing for the manufacture of the Main Street Plaza arch in the amount of \$7506.42.

3. Change Order. Authorize Change Order to the bid award to Lennox Electric for construction of the multipurpose lot at the corner of Main Street and Washington Street to increase the amount by \$3366.06 for the installation of trees and the construction of an irrigation manhole.
4. Final Payment. Authorize payment to Lennox Electric for construction of the multipurpose lot at the corner of Main Street and Washington Street in the amount of \$3366.06.
5. Educational Opportunities. Approve the City Manager's attendance at five educational seminars in the 2009 calendar year, subject to time and funding availability.
6. Warrant No. 375. Accept Warrant No. 375 as presented.

ITEMS OF BUSINESS

1. 2009 Schedule of Meetings. Adopt the 2009 Boards and Commissions Meeting Schedule.
2. Special Meeting. Consider scheduling a special planning session in February 2009.
3. Early Meeting Time. Consider setting an early meeting time of 7:00 p.m. for the December 15, 2009 meeting to discuss the annual audit.
4. Special Meeting Time. Consider setting a special meeting time of 7:00 p.m. for the January 5, 2009 meeting to discuss the findings of the Blue Ribbon Committee.
5. Auction Permission. Consider application of Attorney Thomas S. Bridges on behalf of the estate of Frederick J. Spaniola for use of 20 spaces in Lot #9, Ball Street and Comstock Street, on Saturday, January 31, 2009 from 7:00 a.m. to 5:00 p.m. for an auction and authorize Traffic Control Order No. 1212 formalizing this action.

COMMUNICATIONS

1. David Lazar. Letter of resignation - Downtown Development Authority.
2. John Hage. Letter of resignation – Cable Access Advisory Commission.
3. Richard C. Williams. Revenue and Expenditure Report, August 2008.
4. Westown Corridor Improvement Authority. Minutes of Meeting of October 8, 2008.
5. Westown Corridor Improvement Authority. Minutes of Meeting of November 12, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

December 15, 2008

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – term expires 06-30-2011
Downtown Development Authority – term expires 06-30-1010
Zoning Board of Appeals – term expires 06-30-2009
Zoning Board of Appeals – Alternate, 2

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.