

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 16, 2009
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 MARCH 2, 2009:

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 Awards. Announcement of Employees of the Month for October, November and December of 2008 and January 2009 and the 2008 Employee of the Year by Human Resource Director Jessica Unangst.

PUBLIC HEARINGS

1. Special Assessment District No. 2009-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2009-01 for the alley east of Division Street from Auburndale Avenue to Franklin Avenue for storm sewer installation.
2. Public Hearing – Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to Chapter 8, Buildings and Building Regulations, Article VII, Rental Dwelling Registration, Sections 8-151 through 8-158 of the Code of Ordinances of the City of Owosso, Michigan.

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 April 6, 2009 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 27, *Soil Erosion and Sedimentation Control*, Sections 27-1 through 27-40 of the Code of Ordinances of the City of Owosso, Michigan.
2. First Reading and Set Public Hearing - Ordinance Amendment. Conduct First Reading and set a public hearing for April 6, 2009 to receive citizen comment regarding proposed ordinance amendment to Chapter 34, *Utilities and Services*, Article IV, *Sewer Service*, Section 34-102 of the Code of Ordinances of the City of Owosso, Michigan.
3. First Reading and Set Public Hearing - Ordinance Amendment. Conduct First Reading and set a public hearing for April 6, 2009 to receive citizen comment regarding proposed ordinance amendment to Chapter 34, *Utilities and Services*, Article IV, *Sewer Service*, Division 7, *Enforcement*, Sections 34-221 through 34-232 of the Code of Ordinances of the City of Owosso, Michigan.
4. Set Public Hearing – Brownfield Plan Amendment. Set a public hearing for April 6, 2009 to receive citizen comment regarding an amendment to Brownfield Redevelopment Plan, District #12, Woodard Station Lofts, LLC.
5. Special Assessment District No. 2009-02. Authorize Resolution No. 1 for Special Assessment District No. 2009-02 for Ball Street from Jennett Street to Galusha Street for street reconstruction.
6. Special Assessment District No. 2009-06. Authorize Resolution No. 1 for Special Assessment District No. 2009-06 for Water Street from Galusha Street to North Street for street reconstruction.
7. Special Assessment District No. 2009-02. Authorize Resolution No. 2 for Special Assessment District No. 2009-02, setting Public Hearing for April 6, 2009 for Ball Street from Jennett Street to Galusha Street for street reconstruction.
8. Special Assessment District No. 2009-06. Authorize Resolution No. 2 for Special Assessment District No. 2009-06, setting Public Hearing for April 6, 2009 for Water Street from Galusha Street to North Street for street reconstruction.
9. Change Order. Authorize Change Order to the back-up salt purchase order with Morton International for an additional 134 tons and further authorize additional payment of \$6,536.73.
10. Purchase Authorization. Authorize the purchase of the Assessing, Tax System, Special Assessment and Delinquent Personal Property applications for the Dot.Net program from BS&A Software in the amount of \$15,206.00.
11. Warrant No. 381. Accept Warrant No. 381 as presented.

ITEMS OF BUSINESS

1. Records Retention Schedule. Consider resolution to approve Schedules #23 and #24 governing the retention and destruction of election records and records housed by the Clerk's Office.
2. Executive Session. Consider holding executive session at the conclusion of regular business for collective bargaining purposes.

COMMUNICATIONS

1. Amy K. Kohagen, City Clerk. Notice of transfer of SDD license location.
2. John F. Archer, Building Official. February 2009 Building Department Report.
3. John F. Archer, Building Official. February 2009 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. February 2009 Police Department Report.
5. Michael T. Compeau, Public Safety Director. February 2009 Fire Department Report.
6. Downtown Development Authority. Minutes of Meeting of February 4, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

April 6, 2009

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expires 06-30-2009

Historical Commission, term expires 12-31-2010

Parks and Recreation Commission, term expires 06-30-2010

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.