

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 20, 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 APRIL 6, 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. Proclamation – Frederick Dery. A Mayoral Proclamation recognizing Frederick Dery for his years of service to the City upon the occasion of his retirement.
2. SATA Presentation. Presentation by SATA Director Larry Alpert on the operations of the organization.
3. Community Pride Update. Update of Community Pride Week events by Community & Economic Development Coordinator Natalie Burg.

PUBLIC HEARINGS

1. Ordinance Amendment – Cable Television. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to Chapter 9, Cable Television, Article III, Owosso Community Television, Sections 9-105 through 9-107 of the Code of Ordinances of the City of Owosso, Michigan.
2. Rezoning Request – South Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel(s) commonly known as 1901 West South Street, and described as follows: ALL THE PART OF THE NE ¼ AND NW ¼, SEC 26, T7N - R2E, IN MI LYING NW'LY OF THE RR R/W & BEING A TRIANGULAR SHAPED PIECE CONTAINING

0.6 A MORE OR LESS from C-OS, Conservation, Open Space to I-2, General Industrial District.

3. Rezoning Request – Gould Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel(s) commonly known as 310 North Gould Street, and described as follows: SEC 18 T7N R3E BEG 33' E & N00*00'00"E 779.70' OF S 1/4 POST SAID SEC TH N00*00'00"E 142.92', S87*34'47"E 283.00', N00*00'00"E 140.00', S87*34'47"E 568.42', S00*00'00"W 515.11, S89*12'00"W 497.74', N00*00'00"E 280.00', S89*12'00"W 353' TO POB. CONT 7.384 AC M/L from RM-1 Multiple Family Residential District (low rise) to OS-1, Office Service District.
4. Rezoning Request – Gould Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel(s) commonly known as 314 North Gould Street, and described as follows: SEC 18 T7N R3E BEG 33' E & N 0*00'00" E 922.62' OF S 1/4 POST SAID SEC, TH N00* 00'00"E 140.00', N 89*12'00"E 283.00', S00*00'00W 140.00', S89*12'00"W 283.00' TO POB; CONT .909 AC M/L from RM-1 Multiple Family Residential District (low rise) to OS-1, Office Service District.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Budget update

CONSENT AGENDA

1. Set Public Hearing - 2009-2010 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 4, 2009 to receive citizen comment regarding proposed 2009-2010 City Budget.
2. District Adjustment. Change Special Assessment District No. 2009-06 to Special Assessment District No. 2009-03.
3. Change Order Revision. Authorize Rescission of original Change Order No. 1 to the Sanitary Manhole Rehabilitation – Phase 1A contract with Bretz Excavating and approve Revised Change Order No. 1 adjusting for final unit quantities adding \$7,760.40 to the original contract.
4. Contract Payment. Authorize Final Payment to Ron Bretz Excavating, Inc. in the amount of \$16,992.67 for work completed on the Sanitary Sewer Manhole Rehabilitation Project – Phase 1A.
5. Boards and Commissions Appointments. Approve the appointments of Carolyn Lawrence to the Parks and Recreation Board to fill the unexpired term of Kevin Brown ending 06-30-2010 and Cindy Popovitch to the Planning Commission to fill the unexpired term of Tracy Butcher ending 06-30-2009.
6. Warrant No. 383. Accept Warrant No. 383 as presented.

ITEMS OF BUSINESS

1. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by removing 5 lights in the Exchange Street parking lot and authorize the Mayor and City Clerk to execute appropriate documents.
2. Records Retention Schedule #26. Consider resolution to approve Schedule #26 governing the retention and destruction of records housed by the Human Resources Office.

3. Drain Abandonment. Consider petitioning the County Drain Commission to formally abandoned Sinnott Drain Branch #1 off North Gould Street.
4. Justice Assistance Grant. Consider approval to accept Justice Assistance Grant funds in the amount of \$39,606.00 if awarded.
5. COPS Grant. Consider approval of the acceptance of funds, if awarded, from the Cops Hiring Recovery Program in the amount of \$193,760.00.
6. Main Street Program Resolution. Authorize resolution of support approving application to the Michigan Main Street Program at the Select Level on behalf of the Owosso Downtown Development Authority.
7. NEZ Resolution. Consider resolution approving applications 49 through 84 for ten-year Neighborhood Enterprise Zone Certificates in Neighborhood Enterprise Zone District #1, Woodard Station Lofts, for submittal to the State of Michigan State Tax Commission.

COMMUNICATIONS

1. Liquor Control Commission. 15 day notice of liquor license transfer.
2. Mobile Medical Response. Letter inviting regional cooperation discussion.
3. Richard C. Williams, Finance Director. March 2009 Revenue & Expenditure Report.
4. John F. Archer, Building Official. March 2009 Building Department Report.
5. John F. Archer, Building Official. March 2009 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. March 2009 Police Department Report.
7. Michael T. Compeau, Public Safety Director. March 2009 Fire Department Report.
8. Westown Corridor Improvement Authority. Minutes of Meeting of April 8, 2009

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

May 4, 2009

BOARDS AND COMMISSIONS OPENINGS

Planning Commission – term expires 06-30-2009

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

Historical Commission, term expires 12-31-2010

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.