

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 15, 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 JUNE 1, 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. Citizen Communications. Deputy Police Chief Michael Rau details the introduction of a program to distribute real time communication of information to citizens.

PUBLIC HEARINGS

1. Rezoning Request – Chipman Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel(s) commonly known as 503 South Chipman Street, and described as follows: LOTS 1 & 2 & N 1/2 OF LOT 3 BLK 12 CITY ASSESSORS PLAT 3 from B-4, General Business District to R-1, Single Family Residential District.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Bid Award. Accept low bid from Kemira Co., Inc. for Ferric Chloride in the amount of \$.76 per pound of iron, with an estimated annual contract of \$54,720.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2010.

2. Bid Award. Accept low bid from KA Steel for bulk Sodium Hypochlorite in the amount of \$.485 per gallon plus \$60 per truck load for split delivery and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2010.
3. Bid Award. Accept low bid from Carmeuse for Quicklime in the amount of \$116.13 per ton, with an estimated annual contract of \$92,900.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2010.
4. Bid Award. Authorize low bid of The Argus Press Company in the amount of \$2.00 per column inch for legal notice and minutes synopsis printing services.
5. Payment Authorization. Authorize Progress Payment No. 1 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$18,132.46.
6. Payment Authorization. Authorize payment to the Michigan Department of Transportation for the City portion of the Elevated Walkway Project in the amount of \$112,139.87.
7. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Christopher Eveleth	Zoning Board of Appeals (to fill the unexpired term of J. Simmons)	Term of Office
Daniel Jozwiak*	Zoning Board of Appeals	06-30-2012
Sandy Harvey*	Zoning Board of Appeals	06-30-2012
William Wascher*	Planning Commission	06-30-2012
James Gutting*	Cable Access Advisory Commission	06-30-2012
Marsha Ladd*	Parks and Recreation Commission	06-30-2011
Alice Morris*	Westtown Corridor Improvement Authority	06-30-2013
Kevin McGinity*	Westtown Corridor Improvement Authority	06-30-2013

*Indicates reappointment

8. Warrant No. 386. Accept Warrant No. 386 as presented.

ITEMS OF BUSINESS

1. Lebowsky Center. Discuss Vibrant Small Cities Initiative grant agreement with Owosso Community Players in regard to Lebowsky Center façade improvements.
2. City Budget Amendment. Adopt the 2008-2009 Amended Budget (to be distributed by Monday).
3. Cable Access Advisory Commission By-laws. Consider approval of the Cable Access Advisory Commission By-laws.
4. Holly Court Block Party Permission. Consider application of the Osburn Lakes Board members for closure of the cul de sac on Holly Court from 3:30 p.m. to 11:00 p.m. on June 20, 2009 for a block party and authorize Traffic Control Order No. 1218 formalizing the action.
5. Artisan Market Permission. Consider application of the DDA for use of the Main Street Plaza from 1:00 p.m. to 8:00 p.m. on consecutive Thursdays from June 25, 2009 through August 27, 2009 for an artisan market and authorize Traffic Control Order No. 1219 formalizing the action.

6. Special Use Permit. Consider authorization of a Special Use Permit for proposed adult foster care facility at 639 North Ball Street.

COMMUNICATIONS

1. Ward Coon. Announcement of annual Shriners Paper Sale.
2. Gary M. Burk, Utilities Director. Annual Drinking Water Quality Report.
3. John F. Archer, Building Official. May 2009 Building Department Report.
4. John F. Archer, Building Official. May 2009 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. May 2009 Police Department Report.
6. Michael T. Compeau, Public Safety Director. May 2009 Fire Department Report.
7. Owosso Planning Commission. Minutes of Meeting of May 26, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

July 6, 2009

BOARDS AND COMMISSIONS OPENINGS

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.