

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 3, 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 JULY 20, 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 of the Month. Introduction of the City of Owosso Employees of the Month for February, March, April, May, June of 2009.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2009-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2009-04 for King Street from Dewey Street to Gould Street for street reconstruction.
2. Special Assessment District No. 2009-05. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2009-05 for Park Street from Mason Street to Main Street for street reconstruction.

**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 August 17, 2009 to receive citizen comment regarding proposed ordinance

amendment to amend Chapter 28, *Special Assessments*, Section 28-15, Partial Payments, of the Code of Ordinances of the City of Owosso, Michigan.

2. Bid Award. Accept low bid of Michigan Pipe and Valve for the purchase of 2200 linear feet of 8-inch ductile iron water main in the amount of \$13.52 per foot and authorize payment up to \$29,744.00.
3. Contract Payment. Authorize Progress Payment No. 1 to Sumbera Excavating in the amount of \$60,440.95 for work completed on the 2009 Street Program.
4. Payment Authorization. Authorize Progress Payment No. 4 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$37,395.36.
5. Payment Authorization. Authorize Payment No. 3 to the Michigan Department of Transportation for the City portion of the Elevated Walkway Project in the amount of \$29,928.54.
6. Boards and Commissions Appointment. Approve the Mayoral reappointment of G. Donald Moore to the Parks and Recreation Commission for a term expiring June 30, 2011.
7. Warrant No. 388. Accept Warrant No. 388 as presented.

#### **ITEMS OF BUSINESS**

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.
2. Business Development. Discuss entrepreneurial recruitment and development of business incubators.

#### **COMMUNICATIONS**

1. Michigan Department of Natural Resources. Satisfactory inspection of grant sites.
2. Owosso Historical Commission. Minutes of Meeting of July 21, 2009.

#### **CITIZEN COMMENTS AND QUESTIONS**

#### **NEXT MEETING**

August 17, 2009

#### **BOARDS AND COMMISSIONS OPENINGS**

Zoning Board of Appeals – Alternate, term expires 06-30-2012  
Historical Commission, term expires 12-31-2010  
Cable Access Advisory Commission, term expires 06-30-2012

#### **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](http://www.ci.owosso.mi.us).