

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 17, 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 AUGUST 3, 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. Youth Fishing Tournament Proceeds. Presentation of check to the Parks & Recreation Commission from Big Mike's Youth Fishing Tournament.

PUBLIC HEARINGS

1. Public Hearing - Ordinance Amendment. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Bid Extension. Authorize extension of 2008 bid award to Mehay Construction for the 2009 Miscellaneous Curb Replacement Program in the amount not to exceed \$13,000.00 and further authorize payment up to that amount.
2. Bid Extension. Authorize extension of 2008 bid award to Mehay Construction for the 2009 Sidewalk Replacement Program in the amount not to exceed \$25,000.00 and further authorize payment up to that amount.

3. Bid Extension. Authorize extension of the 2008 bid award to Arrow Construction for the 2009 Street Patch Program in the amount not to exceed \$45,000 and further authorize payment up to that amount.
4. Bid Award. Waive bid irregularities and authorize bid award to Etna Supply Co. for 1200 feet of 10" schedule 26 sewer pipe for storm sewer installation off West Stewart Street in the amount of \$6,120.00.
5. Contract Payment. Authorize Progress Payment No. 2 to Sumbera Excavating in the amount of \$67,603.85 for work completed on the 2009 Street Program.
6. Payment Authorization. Authorize Progress Payment No. 5 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$53,215.18.
7. Educational Opportunities. Approve the City Manager's continued participation in four educational organizations, including his attendance at various conferences through 2009-2010, subject to time and funding availability.
8. Warrant No. 389. Accept Warrant No. 389 as presented.

ITEMS OF BUSINESS

1. Lot split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot behind 217 South Water Street described as COM AT PT 187' SE'LY OF NW COR LOT D TH SE'LY 39' TH NE 60' TH NW'LY AL'G NE'LY LN LOT D 39' SW'LY AT R/A TO WATER ST 60' TO BEG PART OF J H CALKINS SUBDIV OF RES 7.
2. MML Delegate. Designate City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on September 23, 2009.
3. Traffic Control Orders Rules and Regulations Amendment. Consider proposed amendment to the Traffic Control Orders Rules and Regulations for in relation to use of City parking lots.
4. Rivertrail Signage. Consider signage for the James Miner Rivertrail.
5. MAGNET Discussion. Discuss MAGNET organization and funding.
6. Executive Session. Authorize holding executive session at the conclusion of regular business to discuss pending litigation.
7. Business Development. Discuss entrepreneurial recruitment and the development of business incubators.

COMMUNICATIONS

1. John F. Archer, Building Official. July 2009 Building Department Report.
2. John F. Archer, Building Official. July 2009 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. July 2009 Police Department Report.
4. Michael T. Compeau, Public Safety Director. July 2009 Fire Department Report.
5. Owosso Planning Commission. Minutes of Meeting of July 27, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, September 8, 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.