

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, SEPTEMBER 8, 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 17, 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**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Budget Update.

**CONSENT AGENDA**

1. Bid Award. Accept low bid of Mike & Son Asphalt for the 2009 HMA Ultra Thin Overlay project in the amount of \$89,875.00.
2. Bid Award. Waive competitive bidding requirements and approve the bid of Bulmerich's Services, Inc. for the purchase of 6 mobile workstation computers for use in police vehicles in the amount of \$35,724.00.
3. Payment Authorization. Authorize Progress Payment No. 6 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$67,660.32.
4. Warrant No. 390. Accept Warrant No. 390 as presented.

## **ITEMS OF BUSINESS**

1. Owosso CEO's. Consider CEO's for Owosso Memorandum.
2. Liquor License Transfer Request. Consider request from Tanglewood Development Co. LLC to drop Steve's Place, LLC as co-licensee in 2009 Resort B-Hotel licensed business with dance permit located at 300 East Main Street, Owosso, MI 48867, Shiawassee County
3. MDOT Signatories. Designate the Mayor and City Clerk as official signatories of the State Trunkline Maintenance Contract with MDOT originally approved June 15, 2009.
4. Records Retention Schedule #11. Consider resolution to approve Schedule #11 governing the retention and destruction of records housed by the Department of Public Safety - Police Division.
5. Records Retention Schedule #18. Consider resolution to approve Schedule #18 governing the retention and destruction of records housed by the Department of Public Safety - Fire Division.
6. Owosso Main Street (DDA) Permission. Consider granting request from Owosso Main Street (DDA) for use of the Main Street Plaza September 18, 2009 from 6:00 a.m. to 10:00 p.m. and authorize Traffic Control Order No. 1223 formalizing the action.
7. Humane Society Permission. Consider granting request from the Shiawassee Humane Society for use of a portion of the Comstock lot on September 19, 2009 from noon until 7:00 p.m. and authorize Traffic Control Order No. 1224 formalizing the action.
8. Grant Application. Consider approval of grant submittal Community Forestry Grant Program.
9. Special Assessment Roll Adjustment. Reaffirm targeted Special Assessment Districts for interest rate adjustment.
10. Drug Enforcement Options. Discuss options available for drug enforcement in the City.

## **COMMUNICATIONS**

1. Richard C. Williams, Finance Director. July 2009 Revenue and Expenditure Reports.
2. Owosso Main Street (DDA). Minutes of Meeting of August 5, 2009.
3. Owosso Planning Commission. Minutes of Meeting of August 24, 2009.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

September 21, 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  
Shiawassee District Library, term expires 06-30-2013

### **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).