

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 21, 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 SEPTEMBER 8, 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 – John F. Archer. A Mayoral Proclamation recognizing Building Official John F. Archer for his years of service to the City upon the occasion of his retirement.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Budget Update.

CONSENT AGENDA

1. First Reading and Set Public Hearing - Ordinance Amendment. Conduct First Reading and set a public hearing for October 5, 2009 to receive citizen comment regarding proposed repeal of Chapter 25, Secondhand Goods, Article II, Garage Sales, Section 25-26 of the Code of Ordinances of the City of Owosso, Michigan.
2. Special Assessment District No. 2008-06. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2008-06 for the alley south of Main Street from Dewey Street to Oakwood Avenue for reconstruction.

3. Special Assessment District No. 2009-01. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2009-01 for the alley east of Division Street from Auburndale Avenue and Franklin Avenue for storm drain construction.
4. Special Assessment District No. 2009-02. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2009-02 for Ball Street from Jennett Street to Galusha Street for street reconstruction.
5. Special Assessment District No. 2009-03. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2009-06 for Water Street from Galusha Street to North Street for street reconstruction.
6. Special Assessment District No. 2009-04. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2009-04 for King Street from Dewey Street to Gould Street for street reconstruction.
7. Special Assessment District No. 2009-05. Authorize resolution setting a public hearing for October 5, 2009 to receive citizen comment regarding Special Assessment District No. 2009-06 for Park Street from Main Street to Mason Street for street reconstruction.
8. Bid Award. Authorize bid from State of Michigan Purchasing Contract holder Detroit Salt Company for early purchase of 300 tons of salt in the amount of \$47.05 per ton and authorize payment up to the contract amount.
9. Bid Award. Authorize bid from State of Michigan Purchasing Contract holder North American Salt Co. for purchase of approximately 2200 tons of back-up salt in the amount of \$57.94 per ton and authorize payment up to the contract amount.
10. Bid Award. Waive competitive bidding requirements and approve the bid of Blumerich's Services, Inc. for the purchase of 6 mobile workstation computers for use in police vehicles in the amount of \$35,724.00.
11. Payment Authorization. Authorize Final Payment to BioTech Agronomics for completion of the Lime Softening Residuals removal/reuse contract in the amount of \$1,500.00.
12. Payment Authorization. Authorize Contract Payment #1 to Glaeser Dawes for work performed on the 2009 water main installation project in the amount of \$38,606.00.
13. Change Order. Approve Change Order 2009-2 to the contract with Glaeser Dawes to add the replacement of sanitary sewer line on South Hickory Street on a bid unit price basis in an amount not to exceed \$8,920.00.
14. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Barbara Spagnuolo	Owosso Main Street (DDA) to fill the unexpired term of Linda Moiles-Foster	06-30-2011
David Harrelson*	Shiawassee District Library	06-30-2013
Gary Martenis	SATA Board of Directors	10-01-2012
Joni Forster	Local Development Finance Authority/Brownfield Redevelopment Authority filling the unexpired term of Ronald Tobey	06-30-2011

*indicates reappointment

15. Warrant No. 391. Accept Warrant No. 391 as presented.

ITEMS OF BUSINESS

1. Main Street Plaza Permission. Consider granting request from Christ Vineyard Church for use of the Main Street Plaza Sunday, September 27, 2009 from 8:00 am to 5:00 pm for a church service, picnic and concert and authorize Traffic Control Order No. 1225 formalizing the action.
2. Grant Application. Consider approval of grant submittal to the Community Forestry Grant Program.
3. Main Street Select Level Contract. Consider approval of the Main Street Select Level Contract.
4. MAGNET Options. Discuss options for drug enforcement in the City.
5. Outdoor Wood-fired Boilers. Discussion regarding options for Outdoor Wood-fired Boilers.
6. Personnel Manual. Consider changes to the Personnel Manual.

COMMUNICATIONS

1. Linda Moiles-Foster. Letter of resignation from Owosso Main Street/Downtown Development Authority.
2. Joseph Fivas. Letter of resignation from the Local Development Finance Authority/Brownfield Redevelopment Authority.
3. Ronald Tobey. Letter of resignation from the Local Development Finance Authority/Brownfield Redevelopment Authority.
4. John F. Archer, Building Official. August 2009 Building Department Report.
5. John F. Archer, Building Official. August 2009 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. August 2009 Police Department Report.
7. Michael T. Compeau, Public Safety Director. August 2009 Fire Department Report.
8. Downtown Development Authority. Minutes of Meeting of September 2, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

October 5, 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.