

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, OCTOBER 5, 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 21, 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**

1. Public Hearing - Ordinance Amendment. Conduct a public hearing 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments in regard to 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments in regard to 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments

in regard to 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments in regard to 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments in regard to 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. Conduct a public hearing to receive citizen comment regarding the reduction in the interest rate charged on installment payments in regard to Special Assessment District No. 2009-06 for Park Street from Main Street to Mason 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 October 19, 2009 to receive citizen comment regarding proposed amendment to Chapter 13, Fire Prevention and Protection, Article I, Section 13-5, et al. of the Code of Ordinances of the City of Owosso, Michigan. (Proposed language will be distributed Monday.)
2. Easement Acceptance. Consider approval of the easement to Consumers Energy for the replacement and maintenance of electrical service to the Palmer Well Field.
3. Purchase Authorization. Authorize the purchase of twelve precast concrete planters from Wausau Tile Co. for use in the downtown in the amount of \$7,449.85 including freight.
4. Change Order. Approve Change Order No. 1 to the contract with Sumbera Excavating balancing the final quantities for the 2009 Street Program in the amount of \$3,131.35.
5. Payment Authorization. Authorize Final Payment to Sumbera Excavating for work performed on the 2009 Street Program in the amount of \$14,965.25.
6. Boards and Commissions Appointments. Approve the following Mayoral appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Alaina Krauss	Owosso Main Street (DDA) to fill the unexpired term of Krista Strong	06-30-2012
Shaffer Fox	Cable Access Advisory Commission	06-30-2012

### **ITEMS OF BUSINESS**

1. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by removing 1 light on the east side of the 100 block of North Park Street and 1 light on Michigan Avenue south of the railroad tracks and authorize the Mayor and City Clerk to execute appropriate documents.

2. Rescind Bid Award. Rescind prior bid award to Air Technology Solutions, originally approved July 6, 2009, for a vehicle exhaust extraction system for the Fire Department apparatus floor in the amount of \$59,900.00 to allow for Department of Homeland Security review.
3. Harvest Walk Permission. Consider granting request from Owosso Main Street/DDA for use of the alley between 104 and 110 West Exchange Street on Friday, October 23, 2009 from 6:00 a.m. to 10:00 p.m. to allow the Owosso Main Street to set up a hospitality tent for the Harvest Walk and authorize Traffic Control Order No. 1226 formalizing the action.
4. Regional Water Agreement Update. Discuss progress/status on water agreements with neighboring jurisdictions.
5. MAGNET Options. Discuss options for drug enforcement in the City.

### **COMMUNICATIONS**

1. Owosso Historical Commission. Minutes of Meeting of September 15, 2009.
2. Westtown Corridor Improvement Authority. Minutes of Meeting of September 9, 2009.
3. Parks and Recreation Commission. Minutes of Meeting of August 24, 2009.
4. Cable Access Advisory Commission. Minutes of Meeting of September 14, 2009.

### **CITIZEN COMMENTS AND QUESTIONS**

#### **NEXT MEETING**

October 19, 2009

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

Zoning Board of Appeals – Alternate, term expires 06-30-2012  
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](http://www.ci.owosso.mi.us).