

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 19, 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 OCTOBER 5, 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. Adopt Mayoral Proclamation dedicating the Oakwood Street Bridge as the John F. Archer Bridge.
2. Special Presentation. Presentation by Public Safety Director Michael Compeau recognizing those that helped during the recent shooting and investigation.

PUBLIC HEARINGS

1. Public Hearing - Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed amendment to Chapter 13, Fire Prevention and Protection, Article II, *Fire Prevention Code*, Section 13-8, Outdoor Wood-fired Boilers of the Code of Ordinances of the City of Owosso, Michigan.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Bid Award. Accept low bid of Ruthy's Cleaners for the dry cleaning bid for the remainder of the 2009-10 fiscal year.

2. 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 \$4,406.35.
3. Payment Authorization. Authorize Final Payment to Sumbera Excavating for work performed on the 2009 Street Program in the amount of \$18,633.45.
4. Purchase Authorization. Authorize the purchase of sixteen precast concrete planters from Wausau Tile Co. for use in the downtown in the amount of \$7,449.85 including freight.
5. Payment Authorization. Authorize Payment No. 4 to the Michigan Department of Transportation for the City portion of the Elevated Walkway Project in the amount of \$4,681.98.
6. Payment Authorization. Authorize Contract Payment No. 2 to Glaeser Dawes for work performed on the 2009 water main installation project in the amount of \$34,058.00.
7. Emergency Purchase Acceptance. Accept emergency purchase for water pump for the sewer jetter/vac truck from Jack Doheny Supplies, Inc. in the amount of \$7,681.45.
8. Warrant No. 392. Accept Warrant No. 392 as presented.

ITEMS OF BUSINESS

1. Website RFP. Discuss elements of the Request for Proposal for the City website.
2. Referendum Petition - Public Safety Director Position. Receipt of Certificate of Authenticity and Sufficiency from the City Clerk as it relates to a referendum petition submitted requesting the amendment or submittal to the electors for vote to amend Owosso City Code Section 2-81 and rescind all ordinances and portions of ordinances as they pertain to the position of Director of Public Safety.
3. Special Meeting Date. Consider setting a special meeting date of Monday, November 9, 2009 at 7:30 p.m. for an organizational meeting as required by Section 5.3 of the City Charter.

COMMUNICATIONS

1. Robert Bluedorn. Retirement from the SATA Board of Directors.
2. Joseph A. Fivas, City Manager. Annual Liquor License Inspection Report.
3. Richard C. Williams, Finance Director. August 2009 Revenue and Expenditure Reports.
4. John F. Archer, Building Official. September 2009 Building Department Report.
5. John F. Archer, Building Official. September 2009 Code Violations Report.
6. Michael T. Compeau, Public Safety Director. September 2009 Police Department Report.
7. Michael T. Compeau, Public Safety Director. September 2009 Fire Department Report.
8. Owosso Main Street/DDA. Minutes of Meeting of September 2, 2009.
9. Owosso Main Street/DDA. Minutes of Meeting of October 7, 2009.
10. Shiawassee Area Transportation Agency. Minutes of Meeting of September 22, 2009.
11. Shiawassee Area Transportation Agency. October 13, 2009 Agenda and ridership information.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

November 2, 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.