

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 2, 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 19, 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 – Mark D. Owen. A Mayoral Proclamation honoring Mayor Pro-Tem Mark D. Owen for his years of service to the City.
2. Proclamation - Robert Bluedorn. A Mayoral Proclamation recognizing Robert Bluedorn for his contributions to SATA.
3. Proclamation - Arbor Day. A Mayoral Proclamation in honor of Arbor Day.
4. Presentation – Parks & Recreation Donation. Presentation of a \$1000 donation from Walmart to the Parks & Recreation Commission for the Bentley Park Playscape.

PUBLIC HEARINGS

None.

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 November 16, 2009 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 2, *Administration*, Section 2-51, Division of the Administrative Service, and Section 2-81, Department of Public Safety, of the Code of Ordinances of the City of Owosso, Michigan.
2. Bid Award. Waive bid irregularities and authorize bid award to Air Cleaning Specialists for vehicle exhaust extraction system for the Fire Department apparatus floor in the amount of \$64,979.00.
3. Payment Authorization. Authorize release of the \$2000 retainer for the 2008 Street Program consisting of a payment of \$1,063.50 to Collard Masonry for curb rework and return of the remaining \$936.50 to Novak Construction.
4. Position Development. Authorize the development and posting of an "Assistant Superintendent" position at the Wastewater Treatment Plant.

ITEMS OF BUSINESS

1. Sale of Common Stock. Consider a resolution to surrender common stock from Great American Financial Resources, Inc. received as a part of a bankruptcy filing in exchange for a cash settlement of \$1,102.50.
2. Electric Rate Agreement. Consider resolution formalizing an agreement with Consumers Energy for a reduced rate for the wastewater pump station at 828 North Gould Street and authorize the Mayor and City Clerk to sign appropriate documents.
3. South M-52 Detour. Consider potential detour routes for use during Phase 1 of the reconstruction of South M-52.
4. Referendum Petition - Public Safety Director Position. Consider options for 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.
5. Executive Session. Authorize holding Executive Session at the conclusion of regular business for the purpose of reviewing a written opinion from legal counsel.

COMMUNICATIONS

1. Gary M. Burk, Utilities Director. Emergency repairs to Corunna Avenue sewer line.
2. Richard C. Williams, Finance Director. September 2009 Revenue and Expenditure Report.
3. Brownfield Redevelopment Authority. Minutes of Meeting of March 11, 2009.
4. Brownfield Redevelopment Authority. Minutes of Meeting of October 6, 2009.
5. Zoning Board of Appeals. Minutes of Meeting of October 20, 2009 (draft).
6. Owosso Historical Commission. Minutes of Meeting of October 20, 2009 (draft).

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

November 16, 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.