

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 16, 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 NOVEMBER 2, 2009:

APPROVAL OF THE MINUTES OF ORGANIZATIONAL MEETING OF NOVEMBER 9, 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. Curwood Festival Donation. Presentation of a check to the City from the Curwood Festival for upkeep of Curwood Castle by Curwood Festival Treasurer Lee Mills.
2. Proclamation - Liz Schautz. A Mayoral proclamation recognizing Liz Schautz for her years of service leading the Owosso Farmers Market.
3. Proclamation – Michael E. Bruff. A Mayoral Proclamation honoring Mayor Michael Bruff for his years of service to the City.
4. Proclamation – Michael N. Cline. A Mayoral Proclamation honoring Councilperson Michael N. Cline for his years of service to the City.

PUBLIC HEARINGS

1. Public Hearing - Ordinance Amendment. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Payment Authorization. Authorize Progress Payment No. 7 to Perrin Construction for work performed on Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$52,121.18.
2. Payment Authorization. Authorize payment to Mike & Son Asphalt for the 2009 Thin Overlay Project in the amount of \$55,387.78.
3. Payment Authorization. Authorize Final Payment to Glaeser Dawes for the 2009 Water Main Installation Contract in the amount of \$9,630.00.
4. Emergency Payment Authorization. Authorize payment to Glaeser Dawes for emergency repairs to the sanitary sewer line in the 400 block of Corunna Avenue in the amount of \$10,758.00.
5. Boards and Commissions Appointment. Approve the Mayoral reappointment of Crystal Smith to the Historical Commission for a term ending December 31, 2012.
6. Warrant No. 393. Accept Warrant No. 393 as presented.

ITEMS OF BUSINESS

1. Main Street Plaza Permission. Consider granting request from Owosso Public Schools for use of the Main Street Plaza Tuesday, December 15, 2009 from 3:00 pm to 6:00 pm for the Owosso Cares Food Drive concluding celebration and media event and authorize Traffic Control Order No. 1227 formalizing the action.
2. Glow Owosso Permission. Consider granting request from Owosso Main Street (DDA) for use of the Main Street Plaza Friday, November 27, 2009 from 1:00 pm to 11:00 pm for a holiday event and further consider granting request to close Oliver Street between Dewey and Washington, Washington Street between Oliver and Jerome, and Jerome Street between South Washington and South Hickory between the hours of 6:15 pm and 7:15 pm for the Owosso Glow Parade.
3. Property Objection. Consider formally objecting to the receipt of tax-foreclosed property off South Shiawassee Street from the State of Michigan Department of Treasury and direct the City Clerk to give written notice of said objection.
4. Official Payments Agreement. Consider agreement with Official Payments to accept credit card, "pin-less" debit card, and e-check payments via the City website and further accept payments through telephone Interactive Voice Response (IVR).
5. Historic District Study Committee. Consider the formation of a Historic District Study Committee to explore the idea of establishing a Historic District in the downtown.
6. Community Standards Violation. Consider setting a public hearing for December 7, 2009 to gather comment on violations of the Community Standards policy as it relates to the Rainbow Bar, 905 West Main Street.

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. Exhaust Extraction Bid Update.
2. Gary Palmer, Building Official. October 2009 Building Department Report.
3. Gary Palmer, Building Official. October 2009 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. October 2009 Police Department Report.
5. Michael T. Compeau, Public Safety Director. October 2009 Fire Department Report.

CITIZEN COMMENTS AND QUESTIONS

DISCUSSION ITEMS

Discuss budget process and overview

NEXT MEETING

November 30, 2009 – 5th Monday meeting
December 7, 2009 – Regular meeting

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.