

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 7, 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 16, 2009:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF NOVEMBER 30, 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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2009-01–Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for December 21, 2009 to receive citizen comment regarding Special Assessment District No. 2009-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. Bid Award. Authorize bid award to Knapheide Truck Equipment for the purchase of a 15 cubic yard dump body and hoist for the WWTP in an amount not to exceed \$19,673.00.
3. Bid Award. Waive competitive bidding requirements and authorize bid award to Advanced Wireless Telecom for the purchase of eight computers and 4 docking stations for the Fire Department in the amount of \$37,307.36, with \$35,441.99 being reimbursed through a FEMA/DHS grant.

4. Change Order. Authorize increase to the purchase order for Arrow Construction for the 2009 Street Patch Program in the amount of \$6,000 to accommodate additional patching and further authorize payment up to the entire purchase order amount.
5. Payment Authorization. Authorize Payment to MDOT for the City's share of costs incurred for the reconstruction of Park Street from Main Street to Mason Street in the amount of \$21,987.76.
6. Payment Authorization. Authorize Payment to MDOT for the City's share of costs incurred for the reconstruction of King Street from Dewey Street to Gould Street in the amount of \$31,308.84.
7. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Brent Wesley	Owosso Community Airport Board	12-31-2011
Michael Cline Citizen Representative	Shiawassee Area Transportation Agency Board of Directors	10-01-2010
Larry Johnson	Planning Commission	06-30-2012
Michael Erfourth	Employees' Retirement System Board of Trustees	11-12-2013

8. Warrant No. 394. Accept Warrant No. 394 as presented.

**ITEMS OF BUSINESS**

1. Early Meeting Time. Consider setting an early meeting time of 7:00 p.m. for the December 21, 2009 meeting to discuss the annual audit.
2. VSCI Grant Modification. Consider acceptance of the Vibrant Small Cities Grant Initiative Agreement Amendment.

**COMMUNICATIONS**

1. Gary W. Martenis. Resignation from the Historical Commission.
2. Cindy S. Popovitch. Resignation from the citizen at large position on the Planning Commission.
3. Benjamin R. Frederick. Resignation from the Local Development Finance Authority/Brownfield Redevelopment Authority.
4. Christopher T. Eveleth. Resignation from the Mid-County Waste Water Treatment Plant Review Board.
5. Richard C. Williams, Finance Director. October 2009 Revenue and Expenditure Report.
6. Gary Palmer, Building Inspector. November 2009 Building Report.
7. Gary Palmer, Building Inspector. November 2009 Code Enforcement Report.

**CITIZEN COMMENTS AND QUESTIONS**

**DISCUSSION ITEMS**

1. Water Rates and Policies. Consider the Water and Sewer Rate Schedule as clarified for Quarterly Billing and Usage Charge Adjustment Provisions.
2. Nafus Street Water Service. Discuss providing water service to the home at 1218 Nafus Street.

**NEXT MEETING**

December 21, 2009, 7:00 p.m. potential start time

**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).