

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, APRIL 12, 2010**  
**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 MARCH 15, 2010:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 29, 2010:**

**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 – Sexual Assault Awareness Month. A proclamation of the Mayor's Office declaring April 2010 as Sexual Assault Awareness Month in the City of Owosso.
2. Proclamation – Arbor Day. A proclamation of the Mayor's Office declaring May 1, 2010 as Arbor Day in the City of Owosso.

**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 April 19, 2010 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 2, Administration, Section 2-348,

*"Lowest qualified bidder" defined, of the Code of Ordinances of the City of Owosso, Michigan.*

2. Bid Award. Authorize bid to Sumbera Excavating for the Washington Street Bicycle Ramp Project to in the amount of \$25,802.40 and approve payment up to the contract amount.
3. Bid Award. Authorize bid to A-1 Asphalt for the Ball and Mason Parking Lot Paving Project in the amount of \$21,692.50 and approve payment up to the contract amount.
4. Bid Award. Authorize bid to Oak Construction Corp. for the Ball and Mason Brick and Block Project in the amount of \$7952.00 and approve payment up to the contract 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 \$3,252.24.
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 \$12,871.76.
7. Artisan Market Permission. Consider approval of the application of Owosso Main Street for use of Main Street Plaza on consecutive Thursdays from 1:00 p.m. to 8:00 p.m. from June 27, 2010 through September 2, 2010 for the Artisan Market, authorizing Traffic Control Order No. 1230 formalizing the action, and waiving the insurance requirement.
8. Community Pride Permission. Consider approval of the application of the Green-up & Clean-up Owosso Committee for use of Main Street Plaza on Saturday, May 1, 2010 from 9:00 a.m. until 2:00 p.m. for Community Pride activities and lunch, authorizing Traffic Control Order No. 1231 formalizing the action, and waiving the insurance requirement.
9. Crop Walk Permission. Consider approval of the application of The Owosso Kiwanis Club for use of Hopkins Lake Park, Hopkins Lake Trail and Palmer Avenue and Hopkins Lake Drives on Sunday, May 2, 2010 from noon until 4:00 p.m. for the annual Crop Walk and authorize Traffic Control Order No. 1232 formalizing the action.
10. Farmers Market Permission. Consider approval of the application of The Owosso Farmers Market for use of the Armory parking lot (Lot #4) on consecutive Saturdays from 6:00 a.m. until 1:00 p.m. from May 1, 2010 through October 30, 2010, with alternate location in the Park/Mason lot (Lot #1) June 5, 2010, for the 2010 Farmers Market and authorize Traffic Control Order No. 1233 formalizing the action.
11. Child Abuse Prevention March Permission. Consider approval of the application of The Shiawassee County Child Abuse Prevention Council for use of the Kiwanis Ball Field parking lot, Jerome Avenue from Oakwood Avenue to Washington Street, Water Street from Washington Street to Mason Street, Mason Street from Water Street to Ball Street, and the Amphitheater from 12:30 p.m. to 1:30 p.m. for "Champions for Children March Against Abuse" and authorize Traffic Control Order No. 1234 formalizing the action.
12. Warrant No. 400. Accept Warrant No. 400 as presented.

### **ITEMS OF BUSINESS**

1. Unpaid Utility Charges. Authorize the Annual Notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.

2. Hiring Solutions Contract. Consider contract with Hiring Solutions for performance of a city manager search.
3. Special Meeting Time. Consider setting a special meeting time or a special meeting to begin the City Manager search process.
4. First Reading and Set Public Hearing – Ordinance Amendment. Conduct First Reading and set a public hearing for April 19, 2010 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 13, Fire Prevention and Protection, Article I, In General, Section 13-4, *Open Fires*, of the Code of Ordinances of the City of Owosso, Michigan.

### **COMMUNICATIONS**

1. Shiawassee Economic Development Partnership. Letter seeking new board member.
2. Arbor Day Foundation. Tree City USA designation.
3. Gary M. Burk, Utilities Director. 2010 Water Quality Report.
4. Planning Commission. Minutes of the Meeting of March 22, 2010.
5. Wastewater Treatment Plant Review Board. Minutes of the Meeting of March 23, 2010.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday April 19, 2010, 7:30 p.m.

### **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).