

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 3, 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 APRIL 19, 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. Suicide Prevention Day & Mental Health Month. A proclamation of the Mayor's Office declaring the month of May 2010 as Mental Health Month and May 5, 2010 as Suicide Prevention Day in the City of Owosso.
2. Parks & Recreation Presentation. Presentation of the annual Parks & Recreation Report by Parks and Recreation Chairperson Marsha Ladd.

PUBLIC HEARINGS

1. Commercial Redevelopment District. Conduct a public hearing to receive citizen comment regarding the establishment of a proposed Commercial Redevelopment District encompassing the property at 534 East Main Street.
2. Public Hearing - Housing Grant. Conduct a public hearing to receive citizen comment regarding the application for a Targeted Homeowner Rehabilitation Program grant through the Michigan State Housing Development Authority Housing Resource Fund.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Tax Exemption Policy

CONSENT AGENDA

1. Set Public Hearing - 2010-2011 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 17, 2010 to receive citizen comment regarding proposed 2010-2011 City Budget.
2. Traffic Control Order No. 1171 Amendment. Authorize amendment to Traffic Control Order No. 1171 regulating parking in the Exchange Street lot (Lot No. 5) to reflect the reconstruction of the lot.
3. Curwood Permission Amendment. Authorize amendment to the permissions granted and corresponding Traffic Control Order No. 1229 for the use of City streets and parking lots by the Curwood Festival to reflect the addition of the closure of Exchange Street from Water Street to a point 150 east of the intersection from 6:00 a.m. June 2, 2010 until the completion of the festival June 6, 2010.
4. Respite 5K Permission. Consider approval of the application of Respite Volunteers of Shiawassee County for use of the following City streets from 8:00 a.m. to 11:00 a.m. on June 19, 2010 for a 5K fundraiser and authorize Traffic Control Order No. 1235 formalizing the action: Hopkins Lake Drive, Gute Street from Baker College Drive to Washington Street, South Washington Street from Gute Street to College Lane, and Palmer Avenue from the Baker College Campus around Hopkins Lake.
5. Memorial Day Parade Permission. Consider approval of the application of The American Legion for use of the following City streets from 5:30 p.m. to 7:00 p.m. for annual Memorial Day Parade and authorize Traffic Control Order No. 1236 formalizing the action: Washington Street from Fayette Square to Oakwood Cemetery.
6. Boards and Commissions Appointment. Authorize the appointment of David Acton to the Downtown Development Authority/Owosso Main Street Board for a term expiring June 30, 2014.
7. Warrant No. 402. Accept Warrant No. 402 as presented.

ITEMS OF BUSINESS

1. Obsolete Property Rehabilitation District. Consider setting a public hearing to receive citizen comment regarding the establishment of a Commercial Property Rehabilitation District at 210 South Water Street.
2. Bonding Resolution. Consider a resolution authorizing the issuance and sale of General Obligation Unlimited Tax Bonds for capital improvements in an amount not to exceed \$960,000.
3. Bid Award. Consider authorizing bid from Sumbera Excavating for the 2010 Curb and Gutter Project in the amount of \$53,658 and approve payment up to the contract amount.
4. Bid Award. Consider authorizing bid from Ace Asphalt & Paving Co. for the 2010 Street Paving Project in the amount of \$207,879.00 and approve payment up to the contract amount.
5. Special Assessment District No. 2010-01. Consider authorizing Resolution No. 4 setting a public hearing for May 17, 2010 to receive citizen comment regarding Special Assessment District No. 2010-01 for Buckley Drive from Irene Street to Ward Street for street reconstruction.
6. Special Assessment District No. 2010-02. Consider authorizing Resolution No. 4 setting a public hearing for May 17, 2010 to receive citizen comment regarding Special Assessment

District No. 2010-02 for Jerome Avenue from Gould Street to Oakwood Avenue for street reconstruction.

7. Special Assessment District No. 2010-03. Consider authorizing Resolution No. 4 setting a public hearing for May 17, 2010 to receive citizen comment regarding Special Assessment District No. 2010-03 for Meadow Drive from Buckley Drive to the south end for street reconstruction.
8. Special Assessment District No. 2010-04. Consider authorizing Resolution No. 4 setting a public hearing for May 17, 2010 to receive citizen comment regarding Special Assessment District No. 2010-04 for Park Street from Oliver Street to Goodhue Street for street reconstruction.
9. Special Assessment District No. 2010-05. Consider authorizing Resolution No. 4 setting a public hearing for May 17, 2010 to receive citizen comment regarding Special Assessment District No. 2010-05 for Ward Street from Buckley Drive to Shady Lane Drive for street reconstruction.

COMMUNICATIONS

1. Liquor Control Commission. 15-day notice of transfer of location for SDD license.
2. Scott Newman. Letter of resignation from the Historical Commission.
3. Richard C. Williams, Finance Director. Transmittal of 2010-2011 City of Owosso Proposed Budget. (*To be distributed at Council meeting.*)
4. Richard C. Williams, Finance Director. March 2010 Revenue & Expenditure Reports.
5. Owosso Historical Commission. Minutes of Meeting of April 20, 2010.
6. Westown Corridor Improvement Authority. Minutes of the Meeting of April 14, 2010.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

May 17, 2010

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expiring 12-31-2011

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.