

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 7, 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 MAY 17, 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

None.

PUBLIC HEARINGS

1. Obsolete Property Rehabilitation Exemption. Conduct a public hearing to receive citizen comment on the application for an Obsolete Property Rehabilitation Exemption Application from Trust Thermal for the property located at 210 South Water Street.
2. Rezoning Request – Oliver Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel commonly known as 713 West Oliver Street from R-1, Single Family Residential District to R-2, Two Family Residential District.
3. Rezoning Request – Dewey/Main Streets. Conduct a public hearing to receive citizen comment regarding request to rezone the parcels commonly known as 114 North Dewey Street from R-1 Single Family Residential District to B-1 Local Business District and 106 North Dewey Street, 615 East Main Street & 617 East Main Street from RM-1 Multiple Family Residential District (Low Rise) to B-1 Local Business District.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Master plan update

Community development director position update

CONSENT AGENDA

1. Property Improvement Program Application. Authorize resolution approving application to the Michigan State Housing Development Authority to participate in the Property Improvement Program as a Community Agent.
2. Professional Services Agreement. Authorize professional services agreement with Layne Christensen Company for rehabilitation of Water Well #1 in an amount not to exceed \$30,000.
3. Gould Street Detour Route. Authorize the use of Gould Street from M-21 to M-71 as part of the detour for North Shiawassee Street in Corunna for approximately 60 days while it is being reconstructed.
4. Bid Award. Accept low bid from Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$.5794 per pound of iron, with an estimated annual contract of \$42,000.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011.
5. Bid Award. Accept low bid from KA Steel Chemicals, Inc. for bulk Sodium Hypochlorite in the amount of \$.59 per gallon plus \$65 per truck load for split delivery with an estimated annual contract of \$32,640.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011.
6. Bid Award. Accept low bid from Western Lime Corporation for Quicklime in the amount of \$125.00 per ton, with an estimated annual contract of \$100,000.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2011.
7. Bid Award. Waive bid irregularities and in the best interest of the City accept bid from Roscor Michigan, Inc. for cable broadcast equipment in the amount of \$13,442.00 and authorize payment up to that amount.
8. Change Order. Approve change to the purchase order with Highway Maintenance and Construction Company for an additional 1.46 tons of spray patch in the amount of \$528.52 and authorize payment of this amount.
9. Change Order. Authorize change to the purchase order with Wausau Tile, Inc. for the purchase of 4 additional precast planters for locations in the downtown, increasing the amount by \$1,097.27.
10. Purchase Authorization. Authorize the purchase of 30 benches, 30 trash receptacles, and 10 bike racks for locations in the downtown in the amount of \$58,213.00 and approve payment up to that amount.
11. Progress Payment. Authorize Progress Payment No. 2 to the Owosso Community Players for the Lebowsky Center Façade Project in the amount of \$7,615.00 for work performed up to May 24, 2010, to be repaid by a VSCI Grant drawdown.
12. Warrant No. 404. Accept Warrant No. 404 as presented.

ITEMS OF BUSINESS

1. City Budget Adoption. Adopt General Appropriations Resolution approving the 2010-2011 City Budget and authorizing the levy of 14.4879 mills.
2. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2010-2011 fiscal year.
3. Car Show Permission. Consider application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 8:00am to 6:00pm on Sunday, June 13, 2010 for the Mid-Michigan Custom Car Show, authorize Traffic Control Order No. 1239 formalizing the request, and further consider waiving the insurance requirement for the event.
4. Tax Abatement Policy. Consider adoption of a tax abatement policy (carried over from the meeting of May 17, 2010).
5. Town Center Park Water Feature. Consider water features for the Town Center Park.

COMMUNICATIONS

1. Osburn Lakes Condo Association. Proposal for association park.
2. Richard C. Williams, Finance Director. April 2010 Revenue & Expenditure Reports.
3. Owosso Planning Commission. Minutes of Meeting of May 24, 2010.
4. Owosso Parks & Recreation Commission. Minutes of Meeting of May 24, 2010.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

June 21, 2010

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expiring 12-31-2011
Building Board of Appeals, term expiring 06-30-2013

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.