

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 16, 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 AUGUST 2, 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. Grant Closeout. Conduct a public hearing to receive citizen comment regarding the close-out of the CDBG Infrastructure Capacity Enhancement for water system capacity and reliability improvements.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Status Report

CONSENT AGENDA

1. Set Public Hearing. Set Public Hearing for September 7, 2010 to receive citizen comments regarding application from Daystarr Development, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 307 North Ball Street.
2. Set Public Hearing - BMX Park. Set a public hearing for September 7, 2010 to receive citizen comment regarding the proposal to establish a BMX track next to the skate park on the corner of Wright and Allendale Avenues.

3. Boards and Commissions Appointments. Authorize Mayoral appointments for the Downtown Historic District Commission.
4. Bid Award. Accept low bid of Michigan Paving and Materials Company for the 2010 Ultra Thin Overlay and Parking Lot Paving program in the amount of \$78,874.00 and authorize payment up to the bid amount.
5. Bid Award. Approve low bid of Fahrner Asphalt Sealers, LLC for the 2010 Seal Coat Program in the amount of \$55,434.00 and authorize payment up to the bid amount.
6. Contract Agreement. Authorize contract agreement with Johnson Controls, Inc. for regular preventive maintenance and emergency availability for the HVAC systems in City buildings.
7. Professional Services Agreement. Consider professional services agreement with Plante & Moran, PLLC for annual auditing services.
8. Payment Authorization. Authorize Progress Payment No. 1 to the Michigan Department of Transportation for the City's share of the Washington Street Streetscape project in the amount of \$56,283.24.
9. Warrant No. 408. Accept Warrant No. 408 as presented.

ITEMS OF BUSINESS

1. MML Delegate. Designate City Representative and Alternate to cast vote of municipality at the Michigan Municipal League annual business meeting on September 22, 2010.
2. Revenue & Expenditure Report. Review of the July 2010 Revenue & Expenditure Report.
3. Professional Services Agreement. Consider professional services agreement with Donald D. Crawford for City Manager services.

COMMUNICATIONS

1. Gary Palmer, Building Official. July 2010 Building Department Report.
2. Gary Palmer, Building Official. July 2010 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. July 2010 Police Department Report.
4. Michael T. Compeau, Public Safety Director. July 2010 Fire Department Report.
5. Owosso Planning Commission. Minutes of Meeting of July 26, 2010.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

August 30, 2010

BOARDS AND COMMISSIONS OPENINGS

None.

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.