

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 20, 2011
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 JUNE 6, 2011:

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 – James Treadway. A Mayoral Proclamation recognizing James Treadway for his years of service to the City upon the occasion of his retirement.

PUBLIC HEARINGS

1. Plant Rehabilitation District. Conduct a public hearing to receive citizen comment regarding the establishment of a Plant Rehabilitation District for the property located at 1070 Aiken Road, Owosso, Shiawassee County, Michigan.
2. VSCI Grant Closeout. Conduct a public hearing to receive citizen comment regarding the close-out of the Vibrant Small Cities Initiative Grant Projects 3 & 4 for the Exchange Street Infrastructure Improvement and the Downtown Façade Projects.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing – Rental Rehabilitation Program. Set a public hearing for Tuesday, July 5, 2011 to receive citizen comment regarding the use of grant funds for the Rental Rehabilitation Program.
2. Special Assessment District No. 2011-09. Authorize Resolution No. 4 setting a public hearing for Tuesday, July 5, 2011 to receive citizen comment regarding Special Assessment District No. 2011-09 for the alley bounded by Adams, Oliver, Water, and Williams Streets for alley improvements.
3. Special Assessment District No. 2011-10. Authorize Resolution No. 1 for Special Assessment District No. 2011-10 for the alley bounded by Main, Saginaw, Exchange, and Hickory Streets for alley improvements.
4. Special Assessment District No. 2011-10. Authorize Resolution No. 2 for Special Assessment District No. 2011-09, setting a Public Hearing for Tuesday, July 5, 2011 for the alley bounded by Main, Saginaw, Exchange, and Hickory Streets for alley improvements.
5. Cable Ordinance Amendment. Conduct first reading and set a public hearing for Tuesday, July 5, 2011 to receive citizen comment regarding an amendment to the cable ordinance altering the make up and purpose of the Cable Access Advisory Commission.
6. Planning Commission Referral. Refer to the Planning Commission the request to close the alley between Cedar Street and Pierce Street from Grace Street to Hampton Avenue.
7. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Brent Smith	Planning Commission	06-30-2014
Thomas Taylor	Planning Commission	06-30-2014
Melvin Renfrow	Planning Commission (to fill the unexpired term of J. Peltier)	06-30-2013
Virginia Teich*	Council on Aging	06-30-2014
Carl Ludington*	Building Board of Appeals	06-30-2014
Gary Miller Jr*	Building Board of Appeals	06-30-2014
Larry Cook*	Brownfield Redevelopment Authority	06-30-2015
Joni Forster*	Brownfield Redevelopment Authority	11-14-2011
David Vaughn*	Brownfield Redevelopment Authority	06-30-2015
Richard Williams*	Building Authority	06-30-2014
Rick Morris*	Westtown Corridor Improvement Authority	06-30-2015
Marsha Ladd*	Parks & Recreation Commission	06-30-2013
Sherry Chavora*	Parks & Recreation Commission	06-30-2013
Scott Newman*	Downtown Historic District Commission	06-30-2014
Matthew VanEpps*	Downtown Historic District Commission	06-30-2014
Barbara Busci*	DDA/Main Street	06-30-2015
Randy Horton*	Zoning Board of Appeals	06-30-2014

8. Bid Award Rescission. Rescind Resolution No. 100-2011 authorizing a bid award to The Argus Press Company for the 2011-2013 legal notices printing contract.
9. Bid Award. Approve the bid of The Glaeser-Dawes Corporation for the 2011 Water Main Replacement Program in the amount of \$208,192.42 and further approve payment up to the contract amount.

10. Bid Award. Approve the bid of Republic Services of Flint for refuse service for the 2011-12 fiscal year in the amount of \$4,758.00 and further approve payment up to the contract amount.
11. Bid Award. Accept low bid from Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$.48 per pound of iron, with an estimated annual contract of \$34,560.00, and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2012.
12. Bid Award. Accept low bid from Jones Chemical, Inc. for bulk Sodium Hypochlorite in the amount of \$.75 per gallon plus \$50 per truck load for split delivery with an estimated annual contract of \$41,100.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2012.
13. Bid Award. Accept low bid from Western Lime Corporation for Quicklime in the amount of \$128.00 per ton, with an estimated annual contract of \$102,400.00 and authorize payment based on the bid unit prices for actual quantities required for the fiscal year ending June 30, 2012.
14. Payment Authorization. Authorize Progress Payment No. 6 to the Michigan Department of Transportation for the City's share of work completed on the Washington Street Streetscape in the amount of \$6,505.39.
15. Warrant No. 424. Accept Warrant No. 424 as presented.
16. Check Register. Receive and approve the Check Register for May 2011.
17. Revenue & Expenditure Report. Accept the May 2011 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. SEDP Funding. Discuss the City's annual funding commitment to the Shiawassee Economic Development Partnership.
2. City Budget Amendment. Adopt the 2010-2011 Amended Budget (to be distributed by Monday).
3. CDBG Loan Program. Consider the reestablishment of a CDBG Loan Program in the downtown.
4. City Manager Evaluation Process. Consider options for the evaluation of the City Manager's performance.
5. Executive Session. Consider holding executive session at the conclusion of regular business for the purpose of discussing pending litigation and labor negotiations.

COMMUNICATIONS

1. Jeff Peltier. Letter of resignation.
2. Gary Palmer, Building Official. May 2011 Building Department Report.
3. Gary Palmer, Building Official. May 2011 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. May 2011 Police Department Report.
5. Michael T. Compeau, Public Safety Director. May 2011 Fire Department Report.
6. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of June 1, 2011.
7. Downtown Historic District Commission. Minutes of the Meeting of June 1, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, July 5, 2011

BOARDS AND COMMISSIONS OPENINGS

Cable Access Advisory Commission, term expires 06-30-2011
Downtown Historic District Commission, term expires 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. Kirkland, 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.