

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 18, 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 JULY 5, 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. SATA Funding. SATA Director Larry Alpert will present an update on SATA including information on their funding mechanism.

PUBLIC HEARINGS

1. Special Assessment District No. 2011-10. Conduct a public hearing to receive citizen comment regarding Resolution No. 5 for Special Assessment District No. 2011-10 for the alley bounded by Main Street, Saginaw Street, Exchange Street and Hickory Street for alley improvements.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Brush Collection Report

CONSENT AGENDA

1. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Donald Levi	Downtown Loan Committee	06-30-2013
Nicholas Reeser	Downtown Loan Committee	06-30-2013
Benjamin Frederick	Downtown Loan Committee	11-14-2011

2. Donation Refund. Approve the refund of \$7,929.81 from the Historical Commission fund to Preservation Owosso returning funds donated in 2007 for the reconstruction of the Gould House garage.
3. Payment Authorization. Authorize Progress Payment No. 1 to the Michigan Department of Transportation for the City's share of work completed on the reconstruction of Oliver Street and Stewart Street in the amount of \$26,318.34.
4. Warrant No. 426. Accept Warrant No. 426 as presented.
5. Check Register. Receive and approve the Check Register for June 2011.
6. Revenue & Expenditure Report. Accept the June 2011 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. 328 Prindle Demolition. Authorize the demolition of the structures at 328 Prindle Street, approve bid award to Fisher Gravel for the demolition in the amount of \$6,000.00, and establish a lien on the property for the costs incurred.
2. City Manager Evaluation Discussion. Discuss format and potential dates for the City Manager's performance review (postponed from the meeting of July 5, 2011).

COMMUNICATIONS

1. Gary Palmer, Building Official. June 2011 Building Department Report.
2. Gary Palmer, Building Official. June 2011 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. June 2011 Police Department Report.
4. Michael T. Compeau, Public Safety Director. June 2011 Fire Department Report.
5. Owosso Historical Commission. Minutes of the Meeting of June 21, 2011.
6. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of July 6, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 1, 2011

BOARDS AND COMMISSIONS OPENINGS

Downtown Development Authority/Owosso Main Street, 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.