

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 3, 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 SEPTEMBER 19, 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. Amos Gould Outstanding Citizen Award. Presentation of the 1st annual Amos Gould Outstanding Citizen Award for 2010.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing-Obsolete Property Rehabilitation Exemption. Set a Public Hearing for October 17, 2011 to receive citizen comments regarding application from John Hankerd for an Obsolete Property Rehabilitation Exemption Certificate for the property at 116 West Exchange Street.
2. COPS Grant Acceptance. Accept award of a COPS Grant covering the wages and benefits for one police for a period of 36 months.

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

Name	Board/Commission	Term Expires
Lance Omer	Downtown Development Authority/Main Street	06-30-2013

4. Change Order. Approve change to the purchase order with Perrin Construction Co. for additional miscellaneous curb replacement in the amount of \$1,047.70.
5. Payment Authorization. Authorize Payment to Perrin Construction Co. for work completed on the 2011 Miscellaneous Curb Replacement Program in the amount of \$11,907.70.
6. Repair Authorization. Authorize the overhaul of the in-line sludge grinder at the Waste Water Treatment Plant utilizing the Cutter Cartridge Exchange Program from JWC Environmental at a cost not to exceed \$8,190.00.
7. Payment Authorization. Authorize payment to Airport Lighting, LLC for the installation of an emergency generator at the Public Safety Building in the amount of \$36,900.00 (with reimbursement from a grant from Shiawassee Emergency Management and Homeland Security).
8. Purchase Authorization. Waive bid irregularities and authorize the purchase of salt for the 2011-2012 winter salt supply through the State of Michigan Road Salt Contract with Morton Salt for 1,800 tons of salt at \$54.39 per ton and approve payment up to that amount.
9. Bid Award. Waive bid irregularities and authorize bid award to Shaheen Chevrolet, Inc. for one Chevrolet Impala police vehicle in the amount of \$20,982.00 based on the State of Michigan Cooperative Contract.

ITEMS OF BUSINESS

1. City Manager Goals. Discuss setting goals for the City Manager for the 2011-2012 fiscal year.

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. Emergency Services Activities outside the City.
2. Michael T. Compeau, Public Safety Director. Prescription Drug Give-Back Day.
3. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of September 7, 2011.
4. Owosso Historical Commission. Minutes of the Meeting of September 20, 2011.
5. Owosso Parks & Recreation Commission. Minutes of the Meeting of September 26, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 17, 2011

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expires 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. 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.