

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 16, 2012
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 APRIL 2, 2012:

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 three (3) 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. Kiwanis Key Club and Builders Club Donation Presentation. Presentation of check to the City for \$2,300 for Bentley Park Playscape from the Key Club and Builders Clubs.
2. Arbor Day Proclamation. A proclamation of the Mayor's Office declaring May 5, 2012 as Arbor Day in the City of Owosso.

PUBLIC HEARINGS

1. Rezoning Request – 1484 West King Street. Conduct a public hearing to receive citizen comment regarding request to rezone the parcel commonly known as 1484 West King Street from I-1, Light Industrial to R-1, Single Family Residential.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

West M21/North M52 Reconstruction Project Update

CONSENT AGENDA

1. Set Public Hearing – Industrial Development District. Set a public hearing for Monday, April 30, 2012 to receive citizen comment on the establishment of an Industrial Development District at 403 South State Street.
2. Farmers Market Traffic Control Order Amendment. Consider amending Traffic Control Order No. 1265 to reflect dedicated parking spots for downtown business patrons on Ball Street from Main Street to Mason Street and the west side of Washington Street from Main Street to Exchange Street.
3. Bid Award. Authorize bid award to Sunburst Gardens, Inc. for the 2012 Tall Grass Mowing Bid in the amount of \$70 for a single lot, \$90 for a double lot, and \$110 for lots larger than a double lot, in an amount not to exceed \$12,000 and further authorize payment up to that amount.
4. Bid Award. Authorize bid award to Asia Motors for the sale of one 2007 Chevrolet Impala police vehicle in the amount of \$3,579.00.
5. Repair Authorization. Authorize pump repair contract with Layne Christensen for Wastewater Pump T3 on a cost basis not to exceed \$9,526.00 and further authorize payment up to that amount upon completion of the repairs.
6. Payment Authorization. Authorize final payment to Detroit Cornice & Slate Co. Inc. for work completed on the Library roof in the amount of \$44,401.00
7. Warrant No. 440. Accept Warrant No. 440 as presented.
8. Check Register. Receive and approve the Check Register for March 2012.
9. Revenue & Expenditure Report. Accept the March 2012 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. Emergency Purchase Authorization. Authorize emergency purchase and installation of a submersible pump for Bentley Park from Kennedy Industries, Inc. in the amount of \$5,748.00.
2. Friday Night Cruise Permission. Consider waiving the insurance requirement, approving the application of Owosso Main Street for use of South Washington Street from Comstock Street to Water Street between 5:00 pm and 9:00 pm on the first Friday of each month from May to September for a cruise-in, and authorizing Traffic Control Order No. 1270 formalizing the request.
3. Cruise to the Castle Car Show Permission. Consider waiving the insurance requirement, approving the application of Owosso Main Street for use of downtown streets and parking lots on Sunday, July 29, 2012 from 6:00 am to 4:00 pm for the Cruise to the Castle Car Show, and authorizing Traffic Control Order No. 1271 formalizing the request.

COMMUNICATIONS

1. Charles Rau, Building Official. March 2012 Building Department Report.
2. Charles Rau, Building Official. March 2012 Code Violations Report.
3. Planning Commission. Minutes of March 26, 2012.
4. Parks & Recreation Commission. Minutes of March 26, 2012.
5. Downtown Development Authority/Main Street. Minutes of March 28, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 30, 2012 – Work Session
Monday, May 7, 2012 – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expiring June 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.