

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 20, 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 JULY 30, 2012:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 6, 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. Certificate of Appreciation – Marsha Ladd. Presentation of a Certificate of Appreciation to Marsha Ladd for her work on the Parks & Recreation Commission.
2. Chair Auction Donation. Presentation by Downtown Owosso Farmers Market Master Tracey Peltier of the proceeds from the recent chair auction to the local United Way food bank.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Traffic Control Order No. 1173 – Amendment. Amend Traffic Control Order No. 1173 to reflect the transition of 11 lease spaces to 2-hour parking spaces as dictated by demand.

2. Boards and Commissions Appointment. Approve the appointment of Tim Alderman to the Parks & Recreation Commission to fill the unexpired term of M. Ladd ending June 30, 2013.
3. Change Order. Approve change order to the contract with Glaeser Dawes Corporation for the 2011 Sump Line Collector Project increasing the total amount by \$5,512.00 for additional materials and lawn restoration required to complete the project.
4. Payment Authorization. Authorize final payment to Glaeser Dawes Corporation for work completed on the 2011 Sump Line Collector Project in the amount of \$5,512.00.
5. Payment Authorization – Water Main Installation. Authorize final payment to Glaeser Dawes Corp. for work completed on the water main installation project on Grand Avenue and Grace Street in the amount of \$97,907.46.
6. Purchase Authorization – Ambulance Supplies. Waive competitive bidding requirements and authorize the purchase of ambulance supplies for the 2012-2013 fiscal year from J & B Medical, holder of the State of Michigan medical supply contract, in an amount not to exceed \$12,500.00.
7. Bid Award – Sand. Accept low bid from Fouss Gravel Co. for Class II Backfill Sand for the fiscal year 2012/13 at \$4.14/ton with anticipated usage of 2,100 tons.
8. Bid Award – Gravel. Accept low bid from Fouss Gravel Co. for 22A gravel for the fiscal year 2012/13 at \$8.14/ton with anticipated usage of 1,800 tons.
9. Special Assessment District No. 2012-01. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-01 for Chipman Street from Main to Lynn for street reconstruction.
10. Special Assessment District No. 2012-02. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-02 for Grace Street from Cedar to Lyons for street reconstruction.
11. Special Assessment District No. 2012-03. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-03 for Grand Avenue from Auburndale to Franklin for street reconstruction.
12. Special Assessment District No. 2012-04. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-04 for Hickory Street from Exchange to Oliver for street reconstruction.
13. Special Assessment District No. 2012-06. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-06 for Oak Street from Oliver to its north end for street reconstruction.
14. Special Assessment District No. 2012-07. Consider authorizing Resolution No. 4 setting a public hearing for Tuesday, September 04, 2012 to receive citizen comment regarding Special Assessment District No. 2012-07 for State Street from Main to its south end for street reconstruction.
15. Warrant No. 447. Accept Warrant No. 447 as presented.

16. Check Register. Receive and approve the Check Register for July 2012.

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 October 3, 2012.



Shiawassee County Central Dispatch Billing. Consider resolution to the Shiawassee County Central Dispatch Board regarding their invoice for mic fees.

3. Phone System Lease. Consider lease agreement with Cisco Systems Capital Incorporated for a new phone system including hardware, software, installation and annual maintenance in the amount of \$27,528.40 annually.

COMMUNICATIONS

1. Gary Martenis, SATA Board. Letter of Resignation.
2. Charles P. Rau, Building Official. July 2012 Building Department Report.
3. Charles P. Rau, Building Official. July 2012 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. July 2012 Police Report.
5. Michael T. Compeau, Public Safety Director. July 2012 Fire Report.
6. Historical Commission. Minutes of August 13, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, September 04, 2012

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expiring June 30, 2013
Shiawassee District Library Board, term expiring June 30, 2016
Shiawassee Area Transportation Agency, term expiring October 1, 2014

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.