

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 04, 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 AUGUST 20, 2012:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF AUGUST 29, 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. National Recovery Month Proclamation. A proclamation of the Mayor's Office declaring September 2012 as National Recovery Month in the City of Owosso.

PUBLIC HEARINGS

1. Special Assessment District No. 2012-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-01 for Chipman Street from Main to Lynn for street reconstruction.
2. Special Assessment District No. 2012-02. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-02 for Grace Street from Cedar to Lyons for street reconstruction.
3. Special Assessment District No. 2012-03. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-03 for Grand Avenue from Auburndale to Franklin for street reconstruction.
4. Special Assessment District No. 2012-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-04 for Hickory Street from Exchange to Oliver for street reconstruction.

5. Special Assessment District No. 2012-06. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-06 for Oak Street from Oliver to its north end for street reconstruction.
6. Special Assessment District No. 2012-07. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-07 for State Street from Main to its south end for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards & Commissions Appointment. Approve the Mayoral appointment of Linda Morovitz to the SATA Board of Directors to fill the unexpired term of G. Martenis ending October 1, 2014.
2. Lebowsky Center Interior Construction Kick-off Permission. Consider application of Kit Kuhlman on behalf of the Owosso Community Players for the use of South Park Street from Main Street to Comstock Street from 8:00 p.m. October 4, 2012 until 8:00 a.m. October 5, 2012 for a fund raising event marking the beginning of interior construction at the Lebowsky Center and approve Traffic Control Order No. 1278 formalizing the request.
3. Traffic Control Order No. 1279. Approve Traffic Control Order No. 1279 authorizing a loading/unloading zone on the north side of Main Street in the first parking space east of Water Street.
4. Bid Award – Sale of Used Equipment. Authorize bid award to Ovid Iron & Metal for the sale of one 1992 Dodge Ram pickup, VIN # 1B7HE16X1NS680646, in the amount of \$506.00.
5. Bid Award – Sale of Used Equipment. Authorize bid award to Ovid Iron & Metal for the sale of one 1996 International Dump Truck, VIN # 1HTGCAAR9TH282415, in the amount of \$2,771.00.
6. Bid Award – Sale of Used Equipment. Authorize bid award to Jeff Luft for the sale of one 1994 GMC Sierra pickup, VIN # 1GCGK24K6RE294813, in the amount of \$302.94.
7. Bid Award – 2012 Street Paving Program. Authorize bid award to Michigan Paving and Materials Company for the 2012 Street Paving Program in the amount of \$543,208.90.
8. Bid Award - Police Vehicles. Approve resolution authorizing the purchase of 2013 Chevrolet Impala police vehicles from Shaheen Chevrolet, Inc. in the amount of \$41,045.82.
9. Bid Award – Road Salt. Waive competitive bidding requirements and authorize the purchase of salt for the 2012-2013 winter salt supply through the State of Michigan Road Salt Contract with the Detroit Salt Company, LLC for 1,800 tons of salt at \$51.80 per ton and approve payment up to the contract amount.

ITEMS OF BUSINESS

1. Property Sale. Authorize twenty-one (21) day posting period for sale of city owned property located at 1409 West Main Street to the Shiawassee Homebuilders' Association in the amount of \$1.00 with covenants.

COMMUNICATIONS

1. Downtown Historic District Commission. Minutes of August 15, 2012.
2. Zoning Board of Appeals. Minutes of August 21, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 17, 2012

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expiring June 30, 2013
Shiawassee District Library Board, term expiring June 30, 2016

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.