

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 17, 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 SEPTEMBER 4, 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

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Appointment Correction. Correct the appointment of Linda Morovitz to the Shiawassee Area Transportation Agency Board of Directors to reflect a term expiration of October 1, 2015.
2. Change Order – Sidewalk Replacement Contract. Authorize Change Order No. 1 to the 2012 Sidewalk Replacement Program contract with Seifert Construction Co. to add the installation of sidewalks along city-owned lots on Jackson Drive in the amount of \$33,620.00 and authorize payment up to that amount.

3. Purchase Authorization. Authorize purchase of 460 linear feet of 6" ductile iron water main from Glaeser Dawes Corporation in the amount of \$7,070.20.
4. Warrant No. 448. Accept Warrant No. 448 as presented.
5. Check Register. Receive and approve the Check Register for August 2012.

ITEMS OF BUSINESS

1. SEDP Pledge. Consider authorization of a 5-year commitment to the Shiawassee Economic Development Partnership, covering the fiscal years from July 1, 2013 to June 30, 2018 in the amount of \$31,426.00 annually.
2. Additional Engineering Services – Pavement Management. Consider contract with ERES International, Inc. d/b/a Engineering Research International for additional engineering services related to the establishment of a pavement management system for city streets in an amount not to exceed \$60,000.00.

COMMUNICATIONS

1. Charles P. Rau, Building Official. August 2012 Building Department Report.
2. Charles P. Rau, Building Official. August 2012 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. August 2012 Police Report.
4. Michael T. Compeau, Public Safety Director. August 2012 Fire Report.
5. Downtown Development Authority/Main Street. Minutes of August 1, 2012.
6. Downtown Historic District Commission. Minutes of August 15, 2012.
7. Planning Commission. Minutes of August 27, 2012.
8. Parks & Recreation Commission. Minutes of August 27, 2012.
9. Historical Commission. Minutes of August 27, 2012.
10. Historical Commission. Minutes of September 10, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 1, 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.