

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 01, 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 17, 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. Curwood Festival Donation. Presentation of a donation from the Curwood Festival to be used toward maintenance of Curwood Castle.
2. Building & Code Enforcement Presentation. Presentation by Building Official Charles Rau on the duties and responsibilities of the Building Office and Code Enforcement.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing – Personal Property Exemption. Set public hearing for October 15, 2012 to receive public comments on New Personal Property Exemption for Machine Tool & Gear, Inc, 401 South Chestnut Street.

2. Set Public Hearing - Industrial Facilities Exemption Certificate. Set a Public Hearing for October 15, 2012 to receive citizen comment regarding the application of Machine Tool & Gear, Inc. for an Industrial Facilities Exemption Certificate for real property improvements at 401 South Chestnut Street.
3. Owossopalooza Permission. Approve the application of Baker College of Owosso for use of Main Street Plaza, Town Square Park and three parking spaces in the 100 block of South Washington Street from 2:00 p.m. to 8:00 p.m. Thursday, October 11, 2012 for their annual Owossopalooza event, waive the insurance requirement and authorize Traffic Control Order No. 1280 formalizing the action.
4. Zombie Walk Permission. Approve the application of John Wracan for use of City sidewalks for a fund raiser walk benefitting the American Red Cross on October 27, 2012 from 3:30 pm until 6:30 pm. The planned walk would utilize the following route: Comstock parking lot to North Washington Street, north on Washington to Main, west on Main to Cedar, crossing Main at Cedar, east on Main to Ball, north on Ball to Exchange, east on Exchange to Washington and south on Washington returning to the Comstock lot. The applicant further request waiver of the insurance requirement and authorization of Traffic Control Order No. 1281 formalizing the action.
5. Phone System Lease. Approve contract with Key Government Finance for the lease of a VOIP phone system for City facilities in the amount of \$26,256.84 annually for a period of 5 years.
6. Change Order & Payment Authorization – Sidewalk Replacement Program. Authorize Change Order #1 to the contract with Seifert Construction Company for the 2012 Sidewalk Replacement Program for approximately 550 additional square feet of sidewalk in the amount of \$874.35 and authorize payment up to that amount.
7. Bid Award – Street Patches. Approve the low bid of One-Way Asphalt Paving & Excavating, Inc. for the 2012 Street Patch Program in the amount of \$14,216.00, and further approve payment up to the contract amount.
8. Purchase Authorization – Claw. Waive competitive bidding requirements and authorize purchase of one Tink C-721 claw with JRB Coupler from sole source provider AIS Construction Equipment Corporation in the amount of \$15,400.00.
9. Warrant No. 449. Approve Warrant No. 449 as presented.

ITEMS OF BUSINESS

1. Property Sale. Approve the sale of the City-owned property located at 1409 West Main Street to the Shiawassee Homebuilders Association in the amount of \$1.00 with the covenant the property be rehabilitated and marketed for sale to the general public within 6 months of acquisition.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of September 5, 2012.
2. Parks & Recreation Commission. Minutes of September 24, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 15, 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.