

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MINUTES SYNOPSIS**  
**MONDAY, SEPTEMBER 17, 2012**

Present: Mayor Benjamin R. Frederick, Mayor Pro-Tem Cindy S. Popovitch,  
Councilpersons Loreen F. Bailey, Thomas B. Cook, Michael J. Erfourth,  
Christopher T. Eveleth, and Burton D. Fox.

Absent: None.

**SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

The following citizens commented: Tonia Schlaud, Daniel Vargas, Paul Dutton, Gary Ballenger,  
Ron Elder, Ed Urban, and Tony Newman.

**CITY MANAGER REPORT**

City Manager Crawford discussed the possible changes in the utility billing process. He also explained the current process for exchanging meters will probably take ten years time so it might be more cost effective to contract for the exchanging of meters. The city manager explained also there has been some tweaking of the brush collection procedure.

**CONSENT AGENDA**

The consent agenda was approved as follows:

Appointment Correction. Corrected the appointment of Linda Morovitz to the Shiawassee Area Transportation Agency Board of Directors to reflect a term expiration of October 1, 2015.

Purchase Authorization. Authorized purchase of 460 linear feet of 6" ductile iron water main from Glaeser Dawes Corporation in the amount of \$7,070.20.

Warrant No. 448. Accepted Warrant No. 448 as presented.

Check Register. Received and approved the Check Register for August 2012.

**ITEMS OF BUSINESS**

SEDP Pledge. After a short presentation by Justin Horvath from the SEDP and a discussion by council, it was moved to approve the SEDP Pledge, changing the resolution to include a yearly review.

Additional Engineering Services – Pavement Management. After a significant discussion regarding the contract action was tabled to allow time to seek clarification. Upon receipt of the clarification requested council moved to approve the contract as presented.

Change Order – Sidewalk Replacement Contract. After questions regarding the marketing of lots in the subdivision, the expectations of residents in the subdivision, and what makes sense the council decided to send out for local bids for this project.

Resolution to accept gift. Councilperson Eveleth presented a resolution to accept the sculpture known as the "The Bee Sculpture" and thank Susan Treen, owner of the "The Apple Tree", for her efforts to raise funds for this endeavor.

**COMMUNICATIONS**

Charles P. Rau, Building Official. August 2012 Building Department Report.

Charles P. Rau, Building Official. August 2012 Code Violations Report.

Michael T. Compeau, Public Safety Director. August 2012 Police Report.

Michael T. Compeau, Public Safety Director. August 2012 Fire Report.

Downtown Development Authority/Main Street. Minutes of August 1, 2012.

Downtown Historic District Commission. Minutes of August 15, 2012.

Planning Commission. Minutes of August 27, 2012.

Parks & Recreation Commission. Minutes of August 27, 2012.

Historical Commission. Minutes of August 27, 2012.

Historical Commission. Minutes of September 10, 2012.

Mayor Pro-Tem Popovitch asked it be noted she felt the draft minutes for the planning commission didn't reflect the actual discussion or her opinion on the sale of property to Trust Thermal.

**CITIZEN COMMENTS AND QUESTIONS**

The following people commented: Tony Newman

**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 meeting was adjourned at 10:10 p.m.

Benjamin R. Frederick, Mayor

Roxane Cramer, Recording Secretary

Note: Complete printed copies of the minutes and any ordinances contained therein are available to the public at the Office of the City Clerk and the Shiawassee District Library – Owosso Branch during regular business hours or on the Internet at [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us)