# CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 21, 2011 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 MARCH 7, 2011:

#### 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 two (2) 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

 Collamer Park Community Garden. Presentation on the proposed community garden to be located in Collamer Park.

#### **PUBLIC HEARINGS**

- Alley Closure. Conduct a public hearing to receive citizen comment regarding request to close public alley east of lots 70-75 and west of lots 106-111, Park Hill Addition, City of Owosso, Shiawassee County, Michigan. (alley north of Cleveland Avenue parallel to Lafayette Street)
- Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 19, <u>Nuisances</u>, Article VII, Offenses Against Public Safety, Section 19-129, <u>Discharge of Weapons</u>, of the Code of Ordinances of the City of Owosso, Michigan.

#### STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

**CITY MANAGER REPORT** 

## **CONSENT AGENDA**

- Curwood Festival Permission. Consider application of the Curwood Festival for use of City streets and parking lots from June 1, 2011 through midnight June 5, 2011 and authorize Traffic Control Order No. 1249.
- Program Guidelines Amendment. Authorize an amendment to the Program Guidelines for the Downtown Neighborhoods Program to reflect a change in the loan terms for homeowners.
- 3. <u>Bid Award</u>. Approve the low bid of Ace Asphalt & Paving Company for the 2011 Street Program in the amount of \$262,205.80, and further approve payment up to the contract amount.
- 4. <u>Bid Award</u>. Approve the low bid of Sumbera Excavating, Inc. for the 2011 Curb & Gutter Program in the amount of \$213.078.30 contingent upon the receipt of proof of insurance, and further approve payment up to the contract amount.
- MDOT Contract. Approve contract with MDOT for the reconstruction of Oliver Street from Shiawassee Street to Washington Street and Stewart Street from Chipman Street to Cedar Street.
- 6. Warrant No. 420. Accept Warrant No. 420 as presented.
- 7. Check Register. Receive and approve the Check Register for February 2011.
- 8. Revenue & Expenditure Report. Accept the February 2011 Revenue & Expenditure Report.

#### **ITEMS OF BUSINESS**

- Mortgage Subordination Agreement. Consider authorization of a mortgage subordination agreement with United Bank and Trust as it relates to 300 East Main Street (Tanglewood Development, LLC – Mortgagor) and further authorize the Mayor and City Clerk to execute appropriate documents.
- 2. <u>2011-2012 Goals</u>. Consider resolution adopting goals for the City of Owosso for the 2011-2012 fiscal year.

# **COMMUNICATIONS**

- 1. Gary Palmer, Building Official. February 2011 Building Department Report.
- 2. Gary Palmer, Building Official. February 2011 Code Violations Report.
- 3. Michael T. Compeau, Public Safety Director. February 2011 Police Department Report.
- 4. Michael T. Compeau, Public Safety Director. February 2011 Fire Department Report.
- Downtown Development Authority/Main Street Board. Minutes of Meeting of February 9, 2011.
- 6. Owosso Planning Commission. Minutes of Meeting of February 28, 2011.
- 7. Owosso Historical Commission. Minutes of the Meeting of March 15, 2011.
- 8. Westown Corridor Improvement Authority. Minutes of the Meeting of March 9, 2011.
- 9. Shiawassee Area Transportation Agency. Minutes of the Meeting of October 12, 2010.
- 10. Shiawassee Area Transportation Agency. Minutes of the Meeting of November 9, 2010.
- 11. Shiawassee Area Transportation Agency. Minutes of the Meeting of January 11, 2011.

## **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

Monday, April 4, 2011

## **BOARDS AND COMMISSIONS OPENINGS**

Cable Access Advisory Commission, term expires 06-30-2011

# **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 <a href="https://www.ci.owosso.mi.us">www.ci.owosso.mi.us</a>.