

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 15, 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 AUGUST 1, 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**

None.

**PUBLIC HEARINGS**

1. Alley Closure. Conduct a public hearing to receive citizen comment regarding request to close Public alley south of the south line of Grace Street, east of Lots 1-8 and west of Lots 83-90, Grand View Addition, City of Owosso, Shiawassee County, Michigan. (alley south of Grace Street between Cedar Street and Pearce Street)
2. Obsolete Property Rehabilitation Exemption. Conduct a Public Hearing to receive citizen comments regarding application from Wesener, LLC for an Obsolete Property Rehabilitation Exemption Certificate for their property at 104-108 North Washington Street.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Owosso Citizen's Guide and Dashboard Report

## **CONSENT AGENDA**

1. Gilbert Street Block Party Permission. Consider application of the Gilbert Street block party group for closure of Gilbert Street from Oliver Street to Queen Street from 1:00 p.m. to 6:00 p.m. on August 28, 2011 for a block party, waive the insurance requirement and authorize Traffic Control Order No. 1257 formalizing the action.
2. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Burton Fox	Zoning Board of Appeals To fill the unexpired term of C. Brummel	06-30-2012
Guy Salander	Downtown Loan Committee To fill the unexpired term of N. Reeser	06-30-2013

3. Bid Award. Authorize low bid from West Shore Fire, inc. for 15 sets of fire fighter turnout gear for paid on-call fire fighters in the amount of \$30,870.00.
4. Change Order. Approve change to the purchase order with One-Way Asphalt Paving & Excavating for additional street patches in the amount of \$35,000 and authorize payment up to this additional amount.
5. Payment Authorization. Authorize Progress Payment No. 1 to The Glaeser-Dawes Corporation for work completed on the water main replacement project through August 5, 2011 in the amount of \$110,226.37.
6. Payment Authorization. Authorize Progress Payment No. 2 to the Michigan Department of Transportation for the City's share of work completed on the reconstruction of Oliver Street and Stewart Street in the amount of \$43,845.60.
7. Warrant No. 427. Accept Warrant No. 427 as presented.
8. Check Register. Receive and approve the Check Register for July 2011.
9. Revenue & Expenditure Report. Accept the July 2011 Revenue & Expenditure Report.

## **ITEMS OF BUSINESS**

1. Land Sale Policy. Discuss setting potential land sale policy for properties owned by the City.

## **COMMUNICATIONS**

1. Jamie Brummel, Historical Commission Member. Letter of resignation.
2. Christopher Brummel, Planning Commission & ZBA Member. Letter of resignation.
3. Gary Palmer, Building Official. July 2011 Building Department Report.
4. Gary Palmer, Building Official. July 2011 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. July 2011 Police Department Report.
6. Michael T. Compeau, Public Safety Director. June 2011 Fire Department Report.
7. Owosso Historical Commission. Minutes of the Meeting of July 19, 2011.
8. Parks & Recreation Commission. Minutes of the Meeting of July 25, 2011.
9. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of August 3, 2011.
10. Owosso Planning Commission. Minutes of the Meeting of August 8, 2011.

## **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, August 29, 2011 – 5<sup>th</sup> Monday Meeting

Tuesday, September 6, 2011 – Regular Meeting

### **BOARDS AND COMMISSIONS OPENINGS**

Downtown Development Authority/Owosso Main Street, term expires 06-30-2013

Planning Commission, term expires 06-30-2013

### **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](http://www.ci.owosso.mi.us).