

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, AUGUST 1, 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 JULY 18, 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**

1. Lupus Awareness Day. A Mayoral Proclamation declaring August 6, 2011 as Lupus Awareness Day in the City of Owosso.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Project Status Report

M-21/M-52 Resurfacing Report

**CONSENT AGENDA**

1. Set Public Hearing-Alley Closure. Set a public hearing for August 15, 2011 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. Set Public Hearing-Obsolete Property Rehabilitation Exemption. Set a Public Hearing for August 15, 2011 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.
3. Making Strides Against Breast Cancer Permission. Consider application of the American Cancer Society for use of a portion of the Comstock Parking Lot (Lot #10), and portions of Jerome Avenue, Washington, Dewey, Main, King, Pine, and Williams Streets from 2:00 p.m. Friday, October 7, 2010 until 12:00 pm on Saturday, October 8, 2010 and authorize Traffic Control Order No. 1255 formalizing the request.
4. Bike Fest Permission. Consider application of the Westown Corridor Improvement Authority for use of the City parking lot north of the 800 block of West Main Street (Lot #11) from 8:00 a.m. until 5:00 pm on Sunday August 14, 2011 and authorize Traffic Control Order No. 1256 formalizing the request.
5. Bid Award. Waive competitive bidding requirements and authorize bid award to Blumerich Communication Services Inc. for the purchase of one in-car computer for a police vehicle in the amount of \$6,159.00.
6. Bid Award. Waive competitive bidding requirements and authorize bid award to Ruthy's Cleaners for dry cleaning of the Police/Fire Division uniforms for the time period from July 1, 2011 through June 30, 2013.
7. Bid Award. Authorize bid award to J.R. Howell; Airport Lighting, LLC for the purchase of one Generator to fully supply the Public Safety Building with electricity in the event of an outage in the amount of \$36,900.00 to be reimbursed by a grant from Shiawassee County Emergency Management and Homeland Security.

### **ITEMS OF BUSINESS**

1. Brownfield Redevelopment District #13 Amendment #2. Consider amendment #2 to Brownfield Redevelopment District #13, Wesener Building.
2. Downtown Rental Rehabilitation Program 3<sup>rd</sup> Party Administrative Agreement. Consider approval of the third party administrative agreement for the Downtown Rental Rehabilitation Program as required by MSHDA.
3. City Manager Evaluation Discussion. Discuss format and potential dates for the City Manager's performance review.

### **COMMUNICATIONS**

1. Zoning Board of Appeals. Minutes of Meeting of July 19, 2011.
2. Downtown Historic District Commission. Minutes of Meeting of July 20, 2011.
3. Owosso Planning Commission. Minutes of Meeting of July 25, 2011.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Monday, August 15, 2011

### **BOARDS AND COMMISSIONS OPENINGS**

Downtown Development Authority/Owosso Main Street, 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).