# CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES SYNOPSIS TUESDAY, SEPTEMBER 4, 2012

Present: Mayor Benjamin R. Frederick, Mayor Pro-Tem Cindy S. Popovitch,

Councilpersons, Thomas B. Cook, Michael J. Erfourth, Christopher T. Eveleth,

and Burton D. Fox.

Absent: Councilperson Loreen F. Bailey

# **SPECIAL PRESENTATIONS**

<u>Proclamation of Appreciation –</u> A Proclamation was presented declaring September 2012 as National Recovery Month in the City of Owosso.

## **PUBLIC HEARINGS**

Council authorized the following Special Assessment Districts:

Special Assessment District No. 2012-01. Conducted a public hearing to receive citizen comment regarding authorizing of Resolution No. 5 for Special Assessment District No. 2012-01 for Chipman Street from Main to Lynn for street reconstruction. No citizens comments. Special Assessment District No. 2012-02. Conducted a public hearing to receive citizen comment regarding authorizing of Resolution No. 5 for Special Assessment District No. 2012-02 for Grace Street from Cedar to Lyons for street reconstruction. The following person commented: Jerry Herrick.

Special Assessment District No. 2012-03. Conducted a public hearing to receive citizen comment regarding authorizing of Resolution No. 5 for Special Assessment District No. 2012-03 for Grand Avenue from Auburndale to Franklin for street reconstruction. The following person commented: Joyce Brenda George by e-mail.

Special Assessment District No. 2012-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-04 for Hickory Street from Exchange to Oliver for street reconstruction. The following person commented: Dave Chrenka

Special Assessment District No. 2012-06. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-06 for Oak Street from Oliver to its north end for street reconstruction. No citizens comments.

<u>Special Assessment District No. 2012-07</u>. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2012-07 for State Street from Main to its south end for street reconstruction.

### CITIZEN COMMENTS AND QUESTIONS

The following person commented: Eddie Urban.

# **CITY MANAGER REPORT**

City Manager Crawford reported on the bridge assessments, the new State law governing open burning. He explained the Firefighter Wellness Program.

He reported that he is waiting on the information from Shiawassee County Central Dispatch and the work is continuing on the utility billing and payment revision.

## **CONSENT AGENDA**

The Consent Agenda was approved as follows:

<u>Boards & Commissions Appointment</u>. Approved the Mayoral appointment of Linda Morovitz to the SATA Board of Directors to fill the unexpired term of G. Martenis ending October 1, 2014. <u>Lebowsky Center Interior Construction Kick-off Permission</u>. Approved the application of Kit Kuhlman on behalf of the Owosso Community Players for the use of South Park Street from Main Street to Comstock Street from 8:00 p.m. October 4, 2012 until 8:00 a.m. October 5, 2012 for a fund raising event marking the beginning of interior construction at the Lebowsky Center and further approved Traffic Control Order No. 1278 formalizing the request.

<u>Traffic Control Order No. 1279</u>. Approved Traffic Control Order No. 1279 authorizing a loading/unloading zone on the north side of Main Street in the first parking space east of Water Street.

<u>Bid Award – Sale of Used Equipment</u>. Authorized bid award to Ovid Iron & Metal for the sale of one 1992 Dodge Ram pickup, VIN # 1B7HE16X1NS680646, in the amount of \$506.00.

<u>Bid Award – Sale of Used Equipment</u>. Authorized bid award to Ovid Iron & Metal for the sale of one 1996 International Dump Truck, VIN # 1HTGCAAR9TH282415, in the amount of \$2,771.00. <u>Bid Award – Sale of Used Equipment</u>. Authorized bid award to Jeff Luft for the sale of one 1994 GMC Sierra pickup, VIN # 1GCGK24K6RE294813, in the amount of \$302.94.

# **ITEMS OF BUSINESS**

<u>Property Sale</u>. Authorized twenty-one (21) day posting period for sale of city owned property located at 1409 West Main Street to the Shiawassee Homebuilders' Association in the amount of \$1.00 with covenants.

<u>Bid Award – 2012 Street Paving Program</u>. Authorized bid award to Michigan Paving and Materials Company for the 2012 Street Paving Program in the amount of \$543,208.90. <u>Bid Award - Police Vehicles</u>. Approved resolution authorizing the purchase of two 2013 Chevrolet Impala police vehicles from Shaheen Chevrolet, Inc. in the amount of \$41,045.82. <u>Bid Award – Road Salt</u>. Waived competitive bidding requirements and authorized the purchase of salt for the 2012-2013 winter salt supply through the State of Michigan Road Salt Contract with the Detroit Salt Company, LLC for 1,800 tons of salt at \$51.80 per ton and approved payment up to the contract amount.

### **COMMUNICATIONS**

<u>Downtown Historic District Commission</u>. Minutes of August 15, 2012.

Zoning Board of Appeals. Minutes of August 21, 2012.

## CITIZEN COMMENTS AND QUESTIONS

The following people commented: Tom Manke and Eddie Urban.

Council members complimented staff for their work on agenda items.

## **NEXT MEETING**

Monday, September 17, 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 meeting was adjourned at 8:33 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 <a href="www.ci.owosso.mi.us">www.ci.owosso.mi.us</a>.