

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 6, 2012
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 16, 2012:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 30, 2012:

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 three (3) 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. Chair Auction Donation. Presentation by Downtown Owosso Farmers Market Master Tracey Peltier of the proceeds from the recent chair auction to the local United Way food bank.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Status Report

CONSENT AGENDA

1. Master Plan Distribution. Authorize distribution of the proposed 2012 Master Plan to public utilities, neighboring municipalities, other planning agencies and make the plan available to the general public for a minimum 63-day comment period.

2. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Ron Schlaack	Planning Commission (filling unexpired term of S. Schlaack)	06-30-2013
Shaffer Fox	Historical Commission	12-31-2013

3. Gilbert Street Block Party Permission. Consider waiving the insurance requirement, approving the application of the Gilbert Street block party group for use of Gilbert Street from Oliver Street to Queen Street between 12:00 pm and 6:00 pm on August 26, 2012 for a block party, and authorizing Traffic Control Order No. 1273 formalizing the request.
4. Making Strides Against Breast Cancer 5K Walk Permission. Consider approving the application of the American Cancer Society for use of a portion of the Comstock Parking Lot and a portion of the following streets: Jerome Avenue, Washington, Dewey, East Main, East King, Pine, and West Williams Streets on October 19, 2012 from 2:00 p.m. until 12:00 p.m. October 20, 2012 and authorizing Traffic Control Order No. 1274 formalizing the request.
5. Antique Bicycle Show and Ride Permission. Consider waiving the insurance requirement, approving the application of the Westown Corridor Improvement Authority for use of the parking lot in the 800 block of West Main Street (Lot 11) on August 12, 2012 from 6:00 a.m. to 4:00 p.m. for an Antique Bicycle Show and Ride, and authorizing Traffic Control Order No. 1276 formalizing the request.
6. Law Enforcement 52 Mile Relay Torch Run Permission. Consider waiving the insurance requirement, approving the application of the Owosso Police Department and the Michigan Special Olympics for use of a portion of the Comstock Parking Lot and portions of Himburg, Comstock, Hickory, and East Main Streets for a torch run on September 13, 2012 from 9:00 a.m. until 12:00 noon and authorizing Traffic Control Order No. 1277 formalizing the request.
7. Update of Outdoor Weather Warning Sirens. Authorize update of the Outdoor Weather Warning Siren System by West Shore Service Inc. in the amount of \$7,850.00 as required by the new FCC Narrowbanding mandate.
8. Change Order – Water Main Installation Contract. Approve Change Order No. 2012-3 adding to the water main installation contract with Glaeser Dawes Corporation for the replacement of water main on North Brooks Street from Cleveland Street to the north end and Cleveland Street from Chestnut Street to Carmody Street in the amount of \$133,872.43.
9. Payment Authorization - Mic Fees. Approve payment to Shiawassee County Central Dispatch for mic fees for the Public Safety Department radios in the amount of \$9,800.00 for the 2012-13 fiscal year.
10. Warrant No. 446. Authorize Warrant No. 446 as presented.

ITEMS OF BUSINESS

1. Water Street Land Sale. Consider proposed transfer of city-owned parcel between 522 and 600 North Water Street to adjacent property owners in the amount of \$1,372.80 per the City's Policy for the Disposition of City-Owned Real Property and authorize the Mayor and City Clerk to execute appropriate documents.
2. Police Command Contract. Approve contract with the Police Officers Labor Council – Command Unit for a three year contract beginning July 1, 2012 and ending June 30, 2015.

COMMUNICATIONS

1. Stephen Schlaack, Planning Commission. Letter of Resignation.
2. Marsha Ladd, Parks & Recreation Commission. Letter of Resignation.
3. Jessica B. Unangst, Human Resources Director. City Manager Evaluation.
4. Historical Commission. Minutes of July 9, 2012.
5. Downtown Development Authority/Main Street. Minutes of July 11, 2012.
6. Zoning Board of Appeals. Minutes of July 17, 2012.
7. Planning Commission. Minutes of July 23, 2012.
8. Parks & Recreation Commission. Minutes of July 23, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, August 20, 2012

BOARDS AND COMMISSIONS OPENINGS

Parks & Recreation Commission, term expiring June 30, 2013
Zoning Board of Appeals – Alternate, term expiring June 30, 2013
Shiawassee District Library Board, term expiring June 30, 2016

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.