

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 04, 2013
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 JANUARY 22, 2013:

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. Cystic Fibrosis Day Proclamation. A Proclamation of the Mayor's Office declaring February 8, 2013 as Cystic Fibrosis Day in the City of Owosso.
2. Certificate of Appreciation - James Hardwick. Presentation of a Certificate of Appreciation to James Hardwick for his work on the local cable access channels.

PUBLIC HEARINGS

1. Site Plan Review – 120 Michigan Avenue. Conduct a public hearing to receive citizen comment regarding review of the site plan for the Planned Unit Development at 120 Michigan Avenue (Lincoln House).
2. Lincoln House PILOT Agreement. Conduct a public hearing to receive citizen comment regarding the proposed ordinance amendment to Chapter 32, Taxation, Sections 32-36 through 32-42, to establish a Payment in Lieu of Taxes agreement for the Lincoln House senior housing development.
3. Special Assessment District No. 2013-01 – Hazards & Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2013-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances located at 1064 Tracy Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Set Public Hearing-Industrial Facilities Exemption Certificate. Set a Public Hearing for Tuesday, February 19, 2013 to receive citizen comment regarding the application from Ruess Winchester, Inc. for an Industrial Facilities Exemption Certificate for real and personal property located at 705 McMillan Avenue.
2. Demolition Authorization – 219 North Cedar Street. Authorize the demolition of the structure at 219 North Cedar Street and approve bid award to Fisher Gravel for the demolition in the amount of \$5,300.00.
3. Special Assessment District No. 2013-02 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Tuesday, February 19, 2013 to receive citizen comment regarding Special Assessment District No. 2013-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating and removing of hazards and nuisances at 219 North Cedar Street.
4. Resolution of Support – Lincoln House. Authorize resolution of support for the Lincoln House project at 120 Michigan Avenue.
5. Warrant No. 457. Authorize Warrant No. 457 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Workers' Compensation Fund	Worker's Compensation Insurance	General	\$23,196.00
Rehmann Robson	Final billing- audit of year ended 6/30/12	General	\$ 5,000.00
General Code	Payment on Laserfiche software system	General	\$ 8,543.00

ITEMS OF BUSINESS

1. Executive Session. Authorize the holding of an executive session at the conclusion of the second session of Citizen Comments and Questions for the purpose of discussing land acquisition.
2. Land Acquisition. Consider resolution authorizing the purchase of land adjacent to the City, commonly known as 1155 VanDekarr Road.

COMMUNICATIONS

1. Planning Commission. 2012 Annual Report.
2. Historical Commission. Minutes of January 14, 2013.
3. Planning Commission. Minutes of January 14, 2013.
4. Zoning Board of Appeals. Minutes of January 15, 2013.
5. Downtown Historic District Commission. Minutes of January 16, 2013.
6. Parks & Recreation Commission. Minutes of January 28, 2013.
7. Planning Commission. Minutes of January 28, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 19, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals, term expires 06-30-2015
(candidate must possess construction knowledge)

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.