

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 01, 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 JUNE 17, 2013:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JUNE 24, 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

None.

PUBLIC HEARINGS

1. Ordinance Amendment – Lincoln House PILOT Agreement. Conduct a public hearing to hear citizen comment regarding the proposed amendment to add Section 32-43 to Chapter 32, Taxation, Article III, Service Charge in Lieu of Taxes for Certain Housing Developments, of the Code of the City of Owosso to contractually oblige the City to abide by the PILOT agreement for the proposed Lincoln House senior housing development.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Set Public Hearing-Obsolete Property Rehabilitation Exemption. Set a Public Hearing for July 15, 2013 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.

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

Name	Board/Commission	Term Expires
Ronald Schlaack*	Planning Commission	06-30-2016
David Bandkau*	Planning Commission	06-30-2016
Robert Teich, Jr.*	Shiawassee District Library Board	06-30-2017
Bill Farrell*	City Employees' Retirement System Board of Trustees	06-30-2017
Kent Telesz*	Building Board of Appeals	06-30-2016
Christopher Brummel	Building Board of Appeals - Alternate	06-30-2015
Tim Alderman*	Parks & Recreation Commission	06-30-2015
James Eaton*	Downtown Historic District Commission	06-30-2016
Vincent Gonyou*	Downtown Historic District Commission	06-30-2016
Lance Omer	Downtown Historic District Commission	06-30-2016
Kent Telesz*	Zoning Board of Appeals	06-30-2016
John Horvath*	Zoning Board of Appeals - Alternate	06-30-2016

* Indicates re-appointment

3. Traffic Control Order No. 1287 Amendment. Approve amendment to Traffic Control Order No. 1287 to reflect the request to change the venue for the Friday Night Car Cruise and approve the closure of Washington Street between Comstock Street and Water Street from 6:00 p.m. until 9:00 p.m. on July 12, August 9, September 13, and October 11, 2013.
4. Cruise to the Castle Car Show Permission. Consider waiving the insurance requirement, approving the application of Owosso Main Street for use of downtown streets and parking lots on Sunday, July 28, 2013 from 6:00 am to 4:00 pm for the Cruise to the Castle Car Show, and authorizing Traffic Control Order No. 1296 formalizing the request.
5. Bid Award – Refuse Services. Approve the bid of Waste Management of Michigan, Inc. for refuse service to the City's main facilities for the 2013-14 fiscal year in the amount of \$19,706.36 and further approve payment up to the contract amount.
6. Bid Award – Portable Toilets. Approve the bid of Jay's Septic Tank Service for the supply and service of nine portable toilets for the City's parks for the 2013-14 fiscal year in the amount of \$1,055.00 per month and further approve payment up to the contract amount.
7. Bid Award – Jackson Drive Sidewalk Program. Approve the bid of Mike & Son's Asphalt, Inc. for the placement of sidewalks on vacant lots along Jackson Drive in the amount of \$36,395.00 and further approve payment up to the contract amount upon satisfactory completion.
8. Warrant No. 465. Authorize Warrant No. 465 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal League Worker's Compensation Fund	Workers' Compensation Insurance-1 st Installment FY 2013/2014	General	\$26,698.00
ERES International Inc	Pavement Condition Survey- Payment for Professional Services – Additional work August 31, 2012 – June 1, 2013	Street Improvement Bond Fund	\$ 2,059.55

ITEMS OF BUSINESS

1. School Resource Officer Contract. Consider approving an intergovernmental agreement between the Owosso Public Schools and the City of Owosso for the provision of two School Resource Officers for a five year period ending June 30, 2018.
2. Emergency Ordinance Amendment – Fireworks. Consider emergency amendment of Chapter 19, Offenses, Article VII, Offenses Against Public Safety, Section 19-127, Discharge of fireworks or explosives, of the Code of Ordinances of the City of Owosso, Michigan to reflect the change in State law naming the hours in which fireworks are allowed, to be effective immediately.

COMMUNICATIONS

1. Richard C. Williams, Finance Director. Revenue & Expenditure Report – May 2013
2. Historical Commission Minutes. Meeting of June 10, 2013.
3. Downtown Development Authority/Main Street. Minutes of June 5, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 15, 2013

BOARDS AND COMMISSIONS OPENINGS

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

Planning Commission – Term expires 06-30-2016

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.