

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 15, 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 JULY 1, 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. Obsolete Property Rehabilitation Exemption-Wesener, LLC. Conduct a Public Hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing – Ordinance Amendment – Chapter 38, Zoning. Conduct First Reading and set a Public Hearing for Monday, August 19, 2013 to hear citizen comment regarding the proposed amendment to Chapter 38, Zoning, to clarify temporary uses, temporary structures, and outdoor displays.
2. First Reading and Set Public Hearing – Ordinance Amendment – Chapter 38, Zoning. Conduct First Reading and set a Public Hearing for Monday, August 19, 2013 to hear citizen comment regarding the proposed amendment to Chapter 38, Zoning, to promote higher quality structures and higher standards for aesthetics in relation to fences, commercial development, and new residential development.

3. Boards and Commissions Appointment. Consider the following Mayoral boards and commissions appointment:

Name	Board/Commission	Term Expires
Meredith Landino	Downtown Development Authority/ Main Street Board (To fill the unexpired term of B. Busci)	06-30-2014
Craig Weaver	Planning Commission (Term effective starting 08-01-2013)	06-30-2016
Andrew Riley	Building Board of Appeals – Alternate	06-30-2015
Sean Grey	Shiawassee Area Transportation Agency (Term effective starting 10-01-2013)	10-01-2016

4. Amphitheater Fundraiser Permission. Consider application of Jondel Anderson on behalf of Kim's Pizza for use of North Ball Street from Main Street to the alley from 7:30pm to 10:30pm on Saturday, July 20, 2013 for a fundraiser for the Amphitheater, waive the insurance requirement, and authorize Traffic Control Order No. 1297 formalizing the request.
5. Professional Services Agreement. Approve agreement with Land Use / USA, LLC for the provision of a housing study of the downtown and Westtown areas as an addition to the agreement with Owosso Main Street for the conduct of a marketing study and further approve payment in the amount of \$2,000 from the general fund.
6. Change Order – Stump Removal Contract. Approve Change Order #1 to the 2012 Stump Removal contract with Wonsey Tree Service for the removal of additional tree stumps in the amount of \$795.00.
7. Payment Authorization – Stump Removal Contract. Authorize Progress Payment #2 to Wonsey Tree Service in the amount of \$10,443.50 for work completed to May 24, 2013 on the 2012 Stump Removal Program.
8. Warrant No. 466. Authorize Warrant No. 466 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional services June 11, 2013 – July 8, 2013	General	\$ 7,306.52
Logicalis, Inc.	Network engineering support- June 2103	General	\$ 7,616.00
Johnson Controls Inc.	Planned service agreement - August 1, 2013 – July 31, 2014	General	\$23,980.00

9. Check Register – June 2013. Affirm check disbursements totaling \$2,688,014.25 for the month of June 2013.

ITEMS OF BUSINESS

1. Public Safety Radio System Cost Participation Agreement. Consider agreements with the Shiawassee County Board of Commissioners and the Shiawassee County 911 Board governing the county wide public safety radio system.
2. Historical Commission Budget Discussion. Discuss the details of the annual Historical Commission Budget including the proposed Historic Facilities Project Director position.
3. 5th Monday Meeting Agenda. Set the agenda for the July 29, 2013 Council meeting.

COMMUNICATIONS

1. Charles P. Rau, Building Official. June 2013 Building Department Report.
2. Charles P. Rau, Building Official. June 2013 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. June 2013 Police Report.
4. Kevin D. Lenkart, Public Safety Director. June 2013 Fire Report.
5. Zoning Board of Appeals. Minutes of June 18, 2013.
6. Parks & Recreation Commission. Minutes of June 24, 2013.
7. Planning Commission. Minutes of June 24, 2013.
8. Historical Commission. Minutes of July 8, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

5th Monday - Monday, July 29, 2013
Regular - Monday, August 05, 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.