

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 02, 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 NOVEMBER 18, 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.

STUDENT REPRESENTATIVE REPORT

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. 2013 Amos Gould Outstanding Citizen Award. Presentation of the 2013 Amos Gould Outstanding Citizen Award to W. Shaffer Fox.

PUBLIC HEARINGS

1. Ordinance Repeal – Begging Ordinance. Conduct a Public Hearing to gather citizen comment on the proposed repeal of Chapter 19, Offenses, Article I, Section 19-3, *Begging*, of the Code of Ordinances of the City of Owosso to comply with the recent U.S. Court of Appeals ruling declaring begging a form of speech protected by the First Amendment.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Special Assessment District No. 2013-04 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 16, 2013 to receive citizen comment regarding Special Assessment District No. 2013-04, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. First Reading & Set Public Hearing – PILOT Ordinance Amendment. Conduct first reading and set a public hearing for Monday, December 16, 2013 to receive citizen comment regarding the proposed amendment to Section 32-40, Establishment of annual service charge for Lincoln House, of the Code of Ordinances of the City of Owosso to reduce the Woda Group's annual payment in lieu of taxes to accommodate unforeseen changes in the Federal tax credits available to the project.
3. Boards and Commissions Appointment. Approve the Mayoral appointment of Shawn Kiley to the Historical Commission, for a term expiring December 31, 2016, effective January 1, 2014.
4. Downtown Infrastructure Grant Part II Application. Authorize the execution of the DIG Grant commitment letter and submission of a Part II application to the Michigan Economic Development Corporation.
5. Purchase Authorization – Variable Frequency Drives. Authorize the purchase of three variable frequency drives for the Waste Water Treatment Plant from McNaughton-McKay Electric Company in the amount of \$23,723.52 and further authorize payment upon receipt of the equipment.
6. Warrant No. 474. Authorize Warrant No. 474 as follows:

Vendor	Description	Fund	Amount
Michigan Municipal Risk Management Authority	Building and property insurance	General	\$59,109.75
Sungard Public Sector Inc	Software maintenance/licensing fees for public safety computer system – January 1, 2014 – December 31, 2014	General	\$ 9,134.07
Logicalis, Inc	Network engineering support- October 2013-revised amount	General	\$ 9,520.00

ITEMS OF BUSINESS

1. West Main Street Parking. Consider a contract with MDOT for the construction of additional parking on West Main Street in the amount of \$11,400.

COMMUNICATIONS

1. Parks & Recreation Commission. 2013 Parks Report & 2014 Action Plan.
2. Downtown Development Authority/Main Street. Minutes of November 6, 2013.
3. Historical Commission. Minutes of November 12, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, December 16, 2013

BOARDS AND COMMISSIONS OPENINGS

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.