

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 16, 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 DECEMBER 2, 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. Proclamation – Ron Pearsall. A Mayoral Proclamation recognizing Fire Department Captain Ron Pearsall for his years of service to the City on the occasion of his retirement.
2. Proclamation - Adam Zettel. A Mayoral Proclamation recognizing Assistant City Manager and Community Development Director Adam Zettel for his years of service to the City on the occasion of his hire as the City Manager for the City of Swartz Creek.

PUBLIC HEARINGS

1. Special Assessment District No. 2013-04 – Hazards and Nuisances. Conduct a public hearing 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. Ordinance Amendment – PILOT for Lincoln House. Conduct a public hearing to receive citizen comment regarding the proposed ordinance amendment to Chapter 32, Taxation, 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing – Personal Property Exemption. Set public hearing for Monday, January 6, 2014 to receive public comments on the application for a New Personal Property Exemption for Machine Tool & Gear, Inc, 401 South Chestnut Street.
2. 2014 Schedule of Meetings. Adopt the 2014 Boards and Commissions Meeting Schedule.
3. 2014 Income Threshold Poverty Exemptions. Adopt the 2014 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
4. 2014 Parks Rules and Regulations. Approve proposed revisions to the Parks Rules and Regulations for 2014.
5. Bid Award – Road Salt. Authorize bid award to Morton Salt, Inc. for 1,700 tons of Salt at \$45.90 per ton and approve payment up to the contract amount.
6. Warrant No. 475. Authorize Warrant No. 475 as follows:

Vendor	Description	Fund	Amount
Rehmann Robson	Progress billing #1 for audit of FY 12/13	General	\$15,000.00
State of Michigan-MDEQ	NPDES annual permit fee – FY 13/14	WWTP	\$ 5,500.00
Logicalis, Inc	Network engineering support- November 2013	General	\$ 6,664.00
Brown & Stewart PC	Professional services November 12, 2013 – December 9, 2013	General	\$ 8,990.72

7. Check Register–November 2013. Affirm check disbursements totaling \$1,292,786.69 for the month of November 2013.

ITEMS OF BUSINESS

1. 2013 Audit Acceptance. Consider resolution accepting and placing on file the City of Owosso Financial Report with Additional Information for the Fiscal Year Ended June 30, 2013.
2. Title VI Non-Discrimination Plan Acceptance. Consider adoption of the Title VI Non-Discrimination Plan to ensure equal access and opportunity to all persons with respect to transportation services, facilities, activities, and programs.
3. Tax-Foreclosed Property Consideration. Consider acceptance or rejection of listed tax-foreclosed properties that did not sell at the State tax sale in September 2013.
4. Animal Control Ordinance. Consider options for animal control in the City.
5. Executive Session. Authorize the holding of executive session at the conclusion of regular business to consider the purchase or lease of real property.

COMMUNICATIONS

1. Richard C. Williams, Finance Director. November 2013 Revenue & Expenditure Report.
2. Charles P. Rau, Building Official. November 2013 Building Department Report.
3. Charles P. Rau, Building Official. November 2013 Code Violations Report.

4. Kevin D. Lenkart, Public Safety Director. November 2013 Police Report.
5. Kevin D. Lenkart, Public Safety Director. November 2013 Fire Report.
6. Downtown Development Authority/Main Street. Minutes of December 4, 2013.
7. Parks & Recreation Commission. Minutes of November 25, 2013.
8. Planning Commission. Minutes of November 25, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 06, 2014

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.