

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 01, 2014**  
**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 17, 2014:**

**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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2014-02 – Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for Monday, December 15, 2014 to receive citizen comment regarding Special Assessment District No. 2014-02, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
2. 2015 Schedule of Meetings. Adopt the 2015 Boards and Commissions Meeting Schedule.

3. Boards and Commissions Appointment. Approve the Mayoral appointment of Barbara Baker-Omerod as the City of Owosso representative on the Shiawassee Council on Aging Board of Directors for a term expiring June 30, 2017 (filling the unexpired term of V. Teich).
4. Mutual Aid Law Enforcement Agreement – Corunna. Approve Mutual Aid Law Enforcement Agreement with the City of Corunna for the mutual provision of police protection as necessary.
5. Warrant No. 493. Authorize Warrant No. 493 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
Rehmann Robson	Audit of FY 13/14 - Progress billing #1	General	\$17,000.00

6. Check Register–October 2014. Affirm check disbursements totaling \$1,538,909.89 for the month of October 2014.

**ITEMS OF BUSINESS**

1. Lot Split Authorization – 109 North Washington Street. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 109 North Washington Street, parcel # 050-470-022-013-00. (This item was postponed from the meetings of October 6 & November 3, 2014.)
2. Brownfield Redevelopment Plan Amendment #1 District #15 – Armory. Consider Amendment #1 to the Brownfield Redevelopment Plan for District #15 – Armory, contingent upon approval of the amended plan by the Downtown Development Authority/Owosso Main Street Board.
3. Budget Transparency Discussion. Discussion of the City’s budget and finances and the transparency of said information.

**COMMUNICATIONS**

1. Amy K. Kirkland, City Clerk. Council on Aging Appointment.
2. Downtown Development Authority/Main Street. November 5, 2014 meeting – no quorum.
3. Historical Commission. Minutes of November 10, 2014.

**CITIZEN COMMENTS AND QUESTIONS**

**NEXT MEETING**

Monday, December 15, 2014

**BOARDS AND COMMISSIONS OPENINGS**

Owosso Community Airport Board, term expiring December 31, 2015.

**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](http://www.ci.owosso.mi.us).