

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 15, 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 DECEMBER 1, 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.

STUDENT REPRESENTATIVE REPORT

1. Owosso Middle School Student Representative Report.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Establishment of Homeless Non-Profit Organization. Jacqueline Stewart will present her idea to establish a non-profit organization to help meet the needs of area homeless people.

PUBLIC HEARINGS

1. Special Assessment District No. 2014-02 – Hazards and Nuisances. Conduct a public hearing 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. First Reading and Set Public Hearing - Property Maintenance Code Ordinance Amendment. Conduct First Reading and Set a Public Hearing for Monday, January 5, 2015 to receive citizen comment regarding the proposed amendment to Chapter 8, Buildings, Article VI, Property Maintenance Code, Section 8-142 to establish specific violation penalties.
2. First Reading and Set Public Hearing – Parks & Recreation Ordinance. Conduct first reading and set a public hearing for Monday, January 5, 2015 to receive citizen comment regarding the proposal to repeal Sec. 21-3 and add sections 21-8 & 21-9 setting distinct park hours and authorizing the Public Safety Department to enforce said hours.
3. Set Public Hearing - Obsolete Property Rehabilitation Exemption Certificate Amendment. Set a Public Hearing for Monday, January 5, 2014 to receive citizen comment regarding the proposal to amend the construction timeline related to Obsolete Property Rehabilitation Exemption Certificate #3-13-0012 for the Wesener Building at 104-108 North Washington Street.
4. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Benjamin Frederick	Brownfield Redevelopment Authority/ Local Development Finance Authority	12-31-2015
Brent Wesley	Owosso Community Airport Board	12-31-2015

5. 2015 Income Threshold Poverty Exemptions. Adopt the 2015 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
6. Certified Local Government Resolution. Consider resolution naming a lead contact and a contract signatory for the application to the Michigan State Historic Preservation Office for certification as a Certified Local Government.
7. Bid Award – Sale of Used Police Vehicle. Approve the bid of Kim Pemberton for one 2007 Chevrolet Impala (VIN #2G1WF55K549380019) used police vehicle in the amount of \$1,702.00.
8. Change Order & Payment Authorization – 2014 Street Patch Program. Authorize Change Order No. 1 to the 2014 Street Patch Program contract for additional work performed in the amount of \$16,823.97 and further authorize Progress Payment No. 2 to the contractor in the amount of \$22,235.17.
9. Warrant No. 494. Authorize Warrant No. 494 as follows:

Vendor	Description	Fund	Amount
Logicalis Inc.	Network engineering support-November 2014	General	\$ 7,034.00
State of Michigan-Dept of Environmental Quality	Annul NPDES Permit Fee	WWTP	\$ 5,500.00
Michigan Municipal Risk Management Authority	Building and property insurance	General	\$66,086.50
Brown & Stewart PC	Professional services- November 11, 2014–December 8, 2014	General	\$ 9,213.36

10. Check Register–November 2014. Affirm check disbursements totaling \$749,534.82 for the month of November 2014.

ITEMS OF BUSINESS

1. Adams Park Playscape Project. Consider approval of a project to construct and donate a playscape in Adams Park by Eagle Scout candidate Zack Matousek.
2. 2014 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, 2014.
3. Tax-Foreclosed Property Consideration. Consider acceptance or rejection of listed tax-foreclosed property(s) that did not sell at the State tax sale in September 2014.

COMMUNICATIONS

1. Richard C. Williams, Finance Director. September 2014 Revenue & Expenditure Report.
2. Charles P. Rau, Building Official. November 2014 Building Department Report.
3. Charles P. Rau, Building Official. November 2014 Code Violations Report.
4. Kevin D. Lenkart, Public Safety Director. November 2014 Police Report.
5. Downtown Historic District Commission. Minutes of November 19, 2014.
6. Parks & Recreation Commission. Minutes of November 24, 2014.
7. Planning Commission. Minutes of November 24, 2014 (no quorum).

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 05, 2015

BOARDS AND COMMISSIONS OPENINGS

None.

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.