

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 2, 2011
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 APRIL 13, 2011:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 14, 2011:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 18, 2011:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 21, 2011:

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 two (2) 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

1. Shiawassee Community Foundation Donation. Presentation of a donation for the Bentley Park Rehabilitation Project from the Shiawassee Community Foundation.
2. Farmer's Market Update. Report on the status of the Farmer's Market by Market Master Charlie Keenan.

PUBLIC HEARINGS

1. 2011-2012 City Budget. Conduct a Public Hearing pursuant to Chapter 8 of the City Charter to receive citizen comment regarding proposed 2011-2012 City Budget.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Status Report

CONSENT AGENDA

1. Industrial Development District Amendment. Conduct a public hearing to receive citizen comment on an amendment to the Industrial Development District along South Chestnut Street to include the entire parcel located at 401 South Chestnut Street.

2. Set Public Hearing – Personal Property Exemption. Set public hearing for May 16, 2011 to receive public comments on New Personal Property Exemption for Machine Tool & Gear, Inc, 401 South Chestnut Street.
3. Mortgage Discharge. Consider authorization of mortgage discharge for lien with Tanglewood Development Co., LLC for property located at 300 East Main Street.
4. DDA/OMS Employee Lease Agreement. Authorize agreement with the DDA/OMS for the lease of City employees.
5. Boards and Commissions Appointment. Approve the appointment of Jeff Selbig to the Parks & Recreation Commission to fill the unexpired term of Carol Lawrence ending June 30, 2012.
6. Traffic Control Order Amendment. Approve amendment to Traffic Control Order No. 1249 to allow the use of a portion of the southeast part of the Comstock Parking lot measuring 250' x 200' during the Curwood Festival.
7. Bid Award. Approve the low bid of One-Way Asphalt Paving & Excavating, Inc for the 2011 Street Patch Program in the amount of \$33,048.50, and further approve payment up to the contract amount.
8. Warrant No. 422. Accept Warrant No. 422 as presented.

ITEMS OF BUSINESS

1. Resolution of Support – Brownfield Redevelopment. Consider authorization of a resolution expressing support for the continued use of Brownfield Redevelopment tax credits in the State of Michigan.
2. Resolution of Support – Historic Districts. Consider authorization of a resolution expressing support for the continued use of Historic District tax credits in the State of Michigan.

COMMUNICATIONS

1. Cable Access Advisory Commission. Minutes of Meeting of April 11, 2011.
2. Historical Commission. Minutes of the Meeting of April 19, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 16, 2011

BOARDS AND COMMISSIONS OPENINGS

Cable Access Advisory Commission, term expires 06-30-2011
Parks & Recreation Commission, term expires 06-30-2012

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.